

VILLAGE OF POMONA
BOARD OF TRUSTEES MEETING
DECEMBER 13, 2021
8:00 PM

AGENDA

Salute

Executive Session Legal & Personnel

Open Period

Approval of Audited Claims

Adoption of Resolutions for Covid Restrictions in Public Places

Appointment of Part Time Clerk

Cultural Center Report

a. Cultural Center railing discussion

Building and Engineering

New Business

a. Leaf drop off

b. Snow removal contract

Old Business

Trustees Period

Office Period

a. 2022 Meeting procedure discussion

b. Grant discussion

Legal

As of December 13, 2021

TREASURER'S REPORT



VILLAGE OF POMONA

100 Ladentown Road
Pomona, NY 10970
Tel (845) 354-0545
Fax (845) 354-0604
www.pomonavillage.com

Trustee _____ moved the resolution that the payment of General Funds Claims totaling **\$126,929.79** set forth on **page 5** in the **Monthly Abstract Listing** dated **November 22, 2021** through **December 13, 2021** as submitted are hereby approved subject to individual audits by the Board of Trustees.

The Payroll(s) of **December 3, 2021** as set forth in the payroll in the amount(s) of **\$8,630.85** is hereby submitted for approval, subject to the individual audits by the Board of Trustees.

Seconded by _____

Motion carried _____

Vote _____

OPTION 1 RESOLUTON (Proof of Vaccination)

RESOLUTION IMPOSING A PROOF OF VACCINATION REQUIREMENT IN MUNICIPAL FACILITIES

WHEREAS, on December 10, 2021, the Governor of the State of New York announced new requirements concerning entry to public places other than private residences; and

WHEREAS, such requirements mandate that municipalities either require proof of vaccination as a condition of entry to municipal facilities or require all persons in such facilities to wear face coverings consistent with guidance from the Center for Disease Control (“CDC”); and

WHEREAS, the [Town/Village] Board has reviewed the guidance issued by the Governor and the Commissioner of the Department of Health.

NOW THEREFORE BE IT RESOLVED that:

Section 1. The above “WHEREAS” clauses are incorporated herein as if set forth in full.

Section 2. The [Town/Village] Board hereby determines that effective December 13, 2021, all persons 12 and older entering any [Town/Village] facility shall, as a condition of entry, be required to show acceptable proof of full vaccination, which proof may include an Excelsior Pass, Excelsior Pass Plus, SMART Health Card issued outside New York State, full course vaccination card through NYC COVID Safe app, CDC vaccination card or other official immunization record. Children ages 5-11 shall need to show proof of having at least one dose of the COVID-19 vaccination.

Section 3. The [Town/Village] [Supervisor/Mayor] may take any and all actions necessary to carry out the provisions of this resolution.

Section 4. The [Supervisor/Mayor] is hereby authorized to participate in any written impact negotiation request submitted by an employee union in response to the implementation of this Resolution.

Section 5. The [Supervisor/Mayor] is authorized to provide any reasonable accommodation to any person with a medical condition or religious restriction that may be required under law in carrying out the provisions of this Resolution.

Section 6. Regardless of the date of actual adoption of this Resolution, the Resolution shall be deemed effective December 13, 2021 any actions taken by any official in implementing the provisions of this Resolution prior to the date of adoption are hereby ratified and confirmed as necessary actions that were required in order to comply with directives from the Governor of the State of New York and Commissioner of Heath of the State of New York in carrying out emergency measures.

OPTION 2 RESOLUTION (MASKS/FACE COVERINGS)

RESOLUTION IMPOSING A REQUIREMENT FOR MASKS/FACE COVERINGS IN ALL MUNICIPAL FACILITIES

WHEREAS, on December 10, 2021, the Governor of the State of New York announced new requirements concerning entry to public places other than private residences; and

WHEREAS, such requirements mandate that municipalities either require proof of vaccination as a condition of entry to municipal facilities or require all persons to wear face coverings consistent with guidance from the Center for Disease Control (“CDC”); and

WHEREAS, the [Town/Village] Board has reviewed the guidance issued by the Governor and the Commissioner of the Department of Health.

NOW THEREFORE BE IT RESOLVED that:

- Section 1. The above “WHEREAS” clauses are incorporated herein as if set forth in full.
- Section 2. The [Town/Village] Board hereby determines that effective December 13, 2021, all persons 2 or older whom are medically able to tolerate a face covering/mask must wear such face covering/mask at all times while inside any [Town/Village] facility. Municipal Staff/ Employees shall not be required to wear a mask/face covering when actively engaged in eating or drinking in a manner permissible by any applicable policies.
- Section 3. The [Town/Village] [Supervisor/Mayor] may take any and all actions necessary to carry out the provisions of this resolution.
- Section 4. The [Supervisor/Mayor] is hereby authorized to participate in any written impact negotiation request submitted by an employee union in response to the implementation of this Resolution.
- Section 5. The [Supervisor/Mayor] is authorized to provide any reasonable accommodation to any person with a medical condition or religious restriction that may be required under law in carrying out the provisions of this Resolution.
- Section 6. Regardless of the date of actual adoption of this Resolution, the Resolution shall be deemed effective December 13, 2021 any actions taken by any official in implementing the provisions of this Resolution prior to the date of adoption are hereby ratified and confirmed as necessary actions that were required in order to comply with directives from the Governor of the State of New York and Commissioner of Health of the State of New York in carrying out emergency measures.

POMONA CULTURAL CENTER

Board Meeting – December 13, 2021

The **Holiday Season Exhibition**, the **Nyack Art Collective**, opened November 28, 2021, with an Opening Reception, Sunday, December 5, 2021. Nineteen artists are exhibiting their work. The music in the gallery featured Pomona resident, Paula Washington, and guest artists, Patricia Kahn, Betsy Hill, and Michael Tietz, performing a selection of chamber music. There was an excellent turnout both live and remote. Light refreshments were served. Mask and social distancing protocols were followed.

The **New Year 2022 Concert, *Winter Blues***, is scheduled for Saturday, January 8, 2022, at 7:30 PM. The performance will be an evening of winter blues and jazz to welcome in the New Year, featuring *Smitty's Groove*: Michael Smith - trumpet, Tom Dempsey - guitar, Cleave Guyton, Jr. – alto sax, and Samuel Martinelli – drums.

Michael Smith, is the *Director of Fine and Performing Arts* for the East Ramapo School District. His work in music education has taken many routes including the development and startup of marching bands in East Ramapo, Nyack, and River Dell School Districts. He started and directed jazz workshops and ensembles in the Town of Ramapo Rockland Conservatory of Music.

The **Winter 2022 Art Exhibition, *SALUTE***, is scheduled to open Sunday, February 6, 2022, with an opening reception the following Sunday, February 13, 2022. More details will follow in the next report.

The **March Thaw Concert 2022** is scheduled for Saturday, March 5, 2022, at 8:00 PM. Proposed budget for the event is \$800: \$700 for the performers and \$100 for refreshments.

Tjok Dalem Arsa Artha has been assisting (volunteering) at the Cultural Center for all events for many years. With his extensive background in technology, he has been using his expertise to provide the live streaming for all opening receptions and concerts since the pandemic started. As well, prior to the pandemic he was recording all events with his own equipment. In addition to being present for all events, he assists with the sound, lighting, and any technological problems. He has been paying out of his own pocket for the fees associated with the New World Studio Streaming Company for the concerts being live streamed. Proposed budget is for a gratuitous amount of \$100 to be paid, per event, to Dalem Arsa Artha to offset any of the cost and expense he has been paying for out of pocket.

Maintenance – One of the sockets for the outdoor sign light has been broken for over two years. Also, two of the outdoor lights on the building, higher than the gutters, are burned out and need to be replaced. Please advise on what should be done to fix these two problems.

Commercial namings

Estimate

Design Inc.

Date: 10-15-21

Po Box 2082

Monroe NY, 10949

Name / Address
POMONA CULTURAL CENTER 584 RT 306 POMONA 10901

			Project
Description	Qty	Rate	Total
- REPLACE 40 FEET OF 1 1/4" ϕ PIPE BROKEN RAILING			\$2,400.
- REPLACE 152 FEET OF 1 1/4" ϕ PIPE RAILING			\$8,400
		Total	

ESTIMATE

Baja's Welding

Yitzchok Ettlinger

216B KEARSING PKWY, MONSEY, NY 10952, UNITED STATES

why1m2e3@gmail.com; Website:
BAJAswelding@gmail.com

Estimate No#: 0016

Estimate Date: Oct 15, 2021

\$14,400.00

ESTIMATED AMOUNT

BILL TO

pomona cultural center

SHIP TO

584 NY 306, suffern, NY 10901, UNITED STATES

#	DATE	ITEMS & DESCRIPTION	QTY/HRS	PRICE	AMOUNT(\$)
1	Oct 15, 2021	replace 40' of broken pipe railing	40	\$75.00	\$3,000.00
2	Oct 15, 2021	replace all existing pipe rail	152	\$75.00	\$11,400.00
				Subtotal	\$14,400.00
				Shipping	\$0.00
				Credit card surcharge	\$0.00
				TOTAL	\$14,400.00 USD

TERMS AND CONDITIONS

There is a 3% credit/debit card surcharge

If you pay with a check please do not pay the surcharge

Please remit the total amount due within 30 days.

Your check can be made out to Yitzchok M. Ettlinger

Thank You.



P.O. Box 224 • Pomona, NY 10970
845-639-6161 • www.cmeredithlandscape.com
email: cmiland@aol.com
License #H-08571-18-20

SNOWPLOWING CONTRACT

VILLAGE OF POMONA

***Cultural Center
Route 306
Pomona, NY 10970***

CONTRACT TERM: November 1, 2021 to April 30, 2022

1) SNOW PLOWING

- a. Remove snow from parking areas by pushing and piling the snow in areas designated by the contractor on lawns or open spaces which will not interfere with the travel through the parking areas.
- b. The standard of performance shall be that the contractor is to provide accessibility through the parking lot for normal and reasonable vehicular traffic. The contractor shall be responsible to maintain safe passageway throughout the complex by plowing after the accumulation of 2" of snowfall.
- c. When snowfall has stopped the parking lot, entrance and walkways will be completely cleared.
- d. Sidewalks, steps, ramps, etc. will be cleared as requested at the proper time during and after snowfalls.

2) SALT TO BE APPLIED TO ENTIRE PARKING LOT

- a. Salt shall be applied as necessary during and after snowfalls. Contractor will make every effort to insure that parking areas and entrance are passable.
- b. Sidewalks to be cleared and salted as needed with accumulations of 2" or more. Calcium chloride will be applied to all walkways.

3) ADDITIONAL TERMS

Any freezing or refreezing condition to parking lots or sidewalks resulting in any personal injury is not the responsibility of the contractor.

4) ADDITIONAL EQUIPMENT

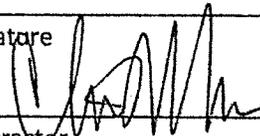
If necessary, as deemed appropriate by contractor, and/or requested by authorized Personnel, additional equipment such as bucket loaders, will be utilized at additional charge.

5) PAYMENT PLAN AND COST FOR ABOVE CONTRACT

Seasonal Contract for Cultural Center\$1,500.00

Acceptance of Contract

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified.

Signature


Contractor

Date



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email: cmiland@aol.com
License #H-08571-18-20

SNOWPLOWING CONTRACT

VILLAGE OF POMONA

*Village Hall
100 Ladentown Road
Pomona, NY 10970*

CONTRACT TERM: November 1, 2021 to April 30, 2022

1) SNOW PLOWING

- a. Remove snow from parking areas by pushing and piling the snow in areas designated by the contractor on lawns or open spaces which will not interfere with the travel through the parking areas.
- b. The standard of performance shall be that the contractor is to provide accessibility through the parking lot for normal and reasonable vehicular traffic. The contractor shall be responsible to maintain safe passageway throughout the complex by plowing after the accumulation of 2" of snowfall.
- c. When snowfall has stopped the parking lot, entrance and walkways will be completely cleared.
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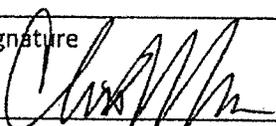
If necessary, as deemed appropriate by contractor, and/or requested by authorized Personnel, additional equipment such as bucket loaders, will be utilized at additional charge.

5) PAYMENT PLAN AND COST FOR ABOVE CONTRACT

Seasonal Contract for Village Hall\$1,800.00

Acceptance of Contract

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified.

Signature _____

Contractor

_____ Date