

VILLAGE OF POMONA
100 LADENTOWN ROAD
POMONA, N.Y. 10970
PHONE (845) 354-0545 ~ FAX (845) 354-0604

Board of Trustees Meeting
February 28, 2022 8:00 PM

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84265860031?pwd=cnpNZzFTTG1zYnRLRDNDTnNGaG1VZz09>

Passcode: 10970

Or By Telephone:

1-929-205-6099

Webinar ID: 842 6586 0031

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AGENDA

SALUTE TO THE FLAG

OPEN PERIOD

APPROVAL OF AUDITED CLAIMS

BUILDING AND ENGINEERING

CULTURAL CENTER REPORT

NEW BUSINESS

a. Budget Discussion

b. Landscaping Contract

OLD BUSINESS

a. Meeting Procedures

b. Grant Discussion

c. Keys – Tennis Court and Office

OFFICE PERIOD

a. Keep Rockland Beautiful

TRUSTEES PERIOD

LEGAL

EXECUTIVE SESSION

UNAPPROVED DRAFT



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Trustee Deputy Mayor Fuchs moved the resolution that the payment of General Funds Claims totaling \$218,744.16 set forth on page 10 in the **Monthly Abstract Listing** dated **January 25, 2022** through **February 28, 2022** as submitted is hereby approved subject to individual audits by the Board of Trustees.

The Payroll(s) of **January 28, 2022, February 11, 2022, and February 25, 2022** as set forth in the payroll in the amount(s) of \$9,754.64, \$9,738.39, and \$9,706.14 respectively are hereby submitted for approval, subject to the individual audits by the Board of Trustees.

Seconded by Trustee Lasker

Motion carried 4-1-0

Vote Mayor Banks Opposed

UNAPPROVED DRAFT

RESOLUTION

A Meeting of the Village Board of the Village of Pomona, New York was convened on February 28, 2022 at 8:00 p.m.

The following Resolution was duly offered and seconded to wit:

**RESOLUTION TO ESTABLISH PROCEDURE TO ENSURE VILLAGE HALL
REMAINS OPEN TO RESIDENTS**

WHEREAS, the Mayor of the Village recently granted a vacation day to an employee which resulted in the absence of any regular Village staff in the Village Hall and depriving Village residents of access to Village services; and

WHEREAS, the Village Board desires to ensure that the residents of Pomona have access to the Village Hall and its staff, as needed, on a regular basis; and

WHEREAS, pursuant to New York State Village law § 4-412, the Village Board of Trustees maintains control over the property and management of Village buildings as well as powers not expressly granted to the Mayor of the Village.

NOW, THEREFORE, BE IT FURTHER RESOLVED that:

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

Section 2. The Village Board hereby modifies the Village Handbook as follows:

- 1) Other than in emergencies, the use of accrued time by Village employees shall require such employee to provide at least five (5) days notice to his or her supervisor;
- 2) Any official or supervisor receiving a request for any use of accrued time off from an employee or Village official shall make appropriate inquiries to determine whether granting such request would leave the Village office unstaffed on the requested date; and
- 3) In the event that granting the accrued time off results in the absence of at least one member of the regular Village staff in the Village Hall and the supervisor or official receiving the request cannot remedy the situation, the receiving supervisor or official shall notify the Village Board in writing of the request and the date upon which Village Hall would lack staffing.

Section 3. Any official, employee or consultant of the Village is hereby authorized by the Board of Trustees to take any and all actions necessary to carry out the provisions of this Resolution.

Section 4. This Resolution shall be effective immediately.

Resolution made By Trustee Lasker

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	Yea	Nay	Abstain	Absent
Mayor Ian Banks	[]	[V]	[]	[]
Deputy Mayor Ilan Fuchs	[V]	[]	[]	[]
Trustee Carol McFarlane	[V]	[]	[]	[]
Trustee Mendy Lasker	[V]	[]	[]	[]
Trustee Marc Greenberg	[V]	[]	[]	[]

The Resolution was thereupon duly adopted.

RESOLUTION

A Meeting of the Village Board of the Village of Pomona, New York was convened on **February 28, 2021 at 8:00 p.m.**

The following Motion was duly offered and seconded to wit:

**MOTION TO APPROVE CULTURAL CENTER WINTER 2022 EXHIBITION FOR
\$100 IN REFRESHMENTS**

Motion made by Deputy Mayor Fuchs
2nd by Trustee Lasker

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	Yea	Nay	Abstain	Absent
Mayor Ian Banks	[X]	[]	[]	[]
Deputy Mayor Ilan Fuchs	[X]	[]	[]	[]
Trustee Carol McFarlane	[X]	[]	[]	[]
Trustee Mendy Lasker	[X]	[]	[]	[]
Trustee Marc Greenberg	[X]	[]	[]	[]

The Resolution was thereupon duly adopted.

RESOLUTION

A Meeting of the Village Board of the Village of Pomona, New York was convened on **February 28, 2021 at 8:00 p.m.**

The following Motion was duly offered and seconded to wit:

**MOTION TO MAKE TRUSTEE LASKER LIASON FOR QUOTES REGARDING
VILLAGE HALL LANDSCAPING**

Motion made by Deputy Mayor Fuchs
2nd by Trustee McFarlane

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	Yea	Nay	Abstain	Absent
Mayor Ian Banks	[]	[X]	[]	[]
Deputy Mayor Ilan Fuchs	[X]	[]	[]	[]
Trustee Carol McFarlane	[X]	[]	[]	[]
Trustee Mendy Lasker	[X]	[]	[]	[]
Trustee Marc Greenberg	[X]	[]	[]	[]

The Resolution was thereupon duly adopted.

RESOLUTION

A Meeting of the Village Board of the Village of Pomona, New York was convened on **February 28, 2021** at 8:00 p.m.

The following Motion was duly offered and seconded to wit:

MOTION FOR TRUSTEE LASKER TO OBTAIN COPIES OF OFFICE KEYS NOT TO EXCEED THE COST OF \$150

Motion made by Deputy Mayor Fuchs
2nd by Trustee Greenberg

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	Yea	Nay	Abstain	Absent
Mayor Ian Banks	[]	[X]	[]	[]
Deputy Mayor Ilan Fuchs	[X]	[]	[]	[]
Trustee Carol McFarlane	[X]	[]	[]	[]
Trustee Mendy Lasker	[X]	[]	[]	[]
Trustee Marc Greenberg	[X]	[]	[]	[]

The Resolution was thereupon duly adopted.

JNAPPROVED DRAFT

RESOLUTION

A Meeting of the Village Board of the Village of Pomona, New York was convened on **February 28, 2021 at 8:00 p.m.**

The following Motion was duly offered and seconded to wit:

**MOTION TO SET PUBLIC HEARING FOR LOCAL LAW TO EXCEED THE TAX
CAP ON MARCH 28TH 2022, AT 8PM**

Motion made by Trustee Lasker
2nd by Trustee McFarlane

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	Yea	Nay	Abstain	Absent
Mayor Ian Banks	[X]	[]	[]	[]
Deputy Mayor Ilan Fuchs	[X]	[]	[]	[]
Trustee Carol McFarlane	[X]	[]	[]	[]
Trustee Mendy Lasker	[X]	[]	[]	[]
Trustee Marc Greenberg	[X]	[]	[]	[]

The Resolution was thereupon duly adopted.

RESOLUTION

A Meeting of the Village Board of the Village of Pomona, New York was convened on **February 28, 2021 at 8:00 p.m.**

The following Motion was duly offered and seconded to wit:

**MOTION TO SET PUBLIC HEARING FOR TENTATIVE BUDGET ON MARCH 28TH
2022, AT 8PM**

Motion made by Trustee Lasker
2nd by Mayor Banks

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	Yea	Nay	Abstain	Absent
Mayor Ian Banks	[X]	[]	[]	[]
Deputy Mayor Ilan Fuchs	[X]	[]	[]	[]
Trustee Carol McFarlane	[X]	[]	[]	[]
Trustee Mendy Lasker	[X]	[]	[]	[]
Trustee Marc Greenberg	[X]	[]	[]	[]

The Resolution was thereupon duly adopted.

RESOLUTION

A Meeting of the Village Board of the Village of Pomona, New York was convened on **February 28, 2024** at 8:00 p.m.

The following Motion was duly offered and seconded to wit:

MOTION TO AJOURN MEETING

Motion made by Deputy Mayor Fuchs
2nd by Mayor Banks

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	Yea	Nay	Abstain	Absent
Mayor Ian Banks	[X]	[]	[]	[]
Deputy Mayor Ilan Fuchs	[X]	[]	[]	[]
Trustee Carol McFarlane	[X]	[]	[]	[]
Trustee Mendy Lasker	[X]	[]	[]	[]
Trustee Marc Greenberg	[X]	[]	[]	[]

The Resolution was thereupon duly adopted.

UNAPPROVED DRAFT