

VILLAGE OF POMONA

When: Jan 24, 2022 08:00 PM Eastern Time (US and Canada)

Topic: Village of Pomona: Board of Trustees Meeting

Please click the link below to join the webinar:

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Webinar ID: 842 6586 0031

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Agenda

Salute

Open Period

Approval of Audited Claims

Cultural Center Report

Building & Engineering

New Business

a. Approval of Dog Control Contract

b. Approval of Sewer Agreement

Old Business

b. Approval of Village Hall Gutter and Downspout Replacement

Trustees Period

Office Period

Legal

Executive Session – Legal & Personnel

UNAPPROVED DRAFT



VILLAGE OF POMONA

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Trustee Deputy Mayor Fuchs moved the resolution that the payment of General Funds Claims totaling \$1,637,396.07 set forth on page 8 in the Monthly Abstract Listing dated December 14, 2021 through January 24, 2022 as submitted are hereby approved subject to individual audits by the Board of Trustees.

The Payroll(s) of December 17, 2021, December 30, 2021, and January 14, 2022 as set forth in the payroll in the amount(s) of \$8,705.85, \$13,304.10, and \$9,333.12 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 **January 24, 2022** at **8:00 p.m.**

The following Resolution was duly offered and seconded to wit:

TO APPROVE \$650 FOR CULTURAL CENTER

(INCLUDES \$400 FOR ENTERTAINMENT AND \$250 FOR HOSPITALITY)

Resolution made by Trustee Lasker

Motion seconded by Trustee Greenberg

Motion carries 5-0-0

UNAPPROVED DRAFT

RESOLUTION

A meeting of the Village Board of the Village of Pomona, New York was convened on **January 24, 2022** at **8:00 p.m.**

The following Resolution was duly offered and seconded to wit:

**RESOLUTION TO APPROVE GUTTER AND DOWNSPOUT REPLACEMENT BY RIGHT
AWAY CONSTRUCTION IN THE AMOUNT OF \$14,550.**

BE IT FURTHER RESOLVED that:

Resolution made by Trustee Lasker

Motion seconded by Trustee Greenberg

Motion carries 4-1-0

Mayor Banks Dissent

RESOLUTION

A Meeting of the Village Board of the Village of Pomona, New York was convened on **January 24, 2022 at 8:00 p.m.**

The following Resolution was duly offered and seconded to wit:

RESOLUTION AUTHORIZING 2022 TOWN OF RAMAPO DOG CONTROL SERVICES AGREEMENT

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. The Village Board hereby approves 2022 Dog Control Services Agreement between the Village and the Town of Ramapo and hereby directs and authorizes the Mayor to execute such agreement, or in his absence, the Deputy Mayor.

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]	[]	[]	[]

RESOLUTION

A Meeting of the Village Board of the Village of Pomona, New York was convened on January 24, 2022 at 8:00 p.m.

The following Resolution was duly offered and seconded to wit:

RESOLUTION AUTHORIZING 2022 SEWER AGREEMENT

BE IT FURTHER RESOLVED that:

Section 1. The Village Board hereby approves 2022 Sewer Agreement between the Village and Town of Ramapo and hereby directs and authorizes the Mayor to execute such agreement, or in his absence, the Deputy Mayor.

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]	[]	[]	[]

RESOLUTION

A meeting of the Village Board of the Village of Pomona, New York was convened on **January 24, 2022** at **8:00 p.m.**

The following Resolution was duly offered and seconded to wit:

**MOTION OF EMERGENCY DECLARATION FOR AUTHORIZING THE TOWN OF
RAMAPO TO MAINTAIN SALTING AND SNOW REMOVAL OF HALLEY EXT, KLINGHER
COURT AND CORNELL PEAK**

Resolution made by Trustee Lasker

Motion seconded by Deputy Mayor Fuchs

Motion carries 5-0-0

RESOLUTION

A meeting of the Village Board of the Village of Pomona, New York was convened on **January 24, 2022** at **8:00 p.m.**

The following Resolution was duly offered and seconded to wit:

MOTION TO CANCEL ALL WORKSHOP MEETINGS IN 2022 AND HAVE ONE REGULAR MONTHLY MEETING WITH ANY ADDITIONAL IF NECESSARY

Resolution made by Trustee Lasker

Motion seconded by Trustee Greenberg

Motion carries 5-0-0