

VILLAGE OF POMONA  
BOARD OF TRUSTEES MEETING  
JULY 25, 2022 8:00 PM

When: July 25, 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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**AGENDA**

SALUTE TO THE FLAG

OPEN PERIOD

APPROVAL OF AUDITED CLAIMS

CULTURAL CENTER REPORT

BUILDING AND ENGINEERING

PARKS AND RECREATION

NEW BUSINESS

A. HoW PRESENTATIONS

1. 7 HIDDEN VALLEY DRIVE

2. 60 HALLEY DRIVE

B. NORTH ROCKLAND SAFETY PATROL DISCUSSION

OLD BUSINESS

A. PERSONNEL POLICY

B. FISH IN – AUGUST 21, 2022

TRUSTEES PERIOD

OFFICE PERIOD

LEGAL

EXECUTIVE SESSION

**JNAPPROVED DRAFT**



## VILLAGE OF POMONA

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Trustee LASKER moved the resolution that the payment of General Funds Claims totaling \$148,823.52 set forth on page 6 in the **Monthly Abstract Listing** dated **June 28, 2022** through **July 25, 2022** as submitted is hereby approved subject to individual audits by the Board of Trustees.

The Payroll(s) of **July 1, 2022** and **July 15, 2022** as set forth in the payroll in the amount(s) of **\$9,627.71** and **\$9,627.71** respectively are hereby submitted for approval, subject to the individual audits by the Board of Trustees.

Seconded by Trustee Greenberg

Motion carried ✓

Vote 4-1-0  
Mayor Banks dissent.

UNAPPROVED DRAFT

**RESOLUTION**

A Meeting of the Village Board of the Village of Pomona, New York was convened on July 25, 2021 at 8:00 p.m.

The following Motion was duly offered and seconded to wit:

**RESOLUTION APPROVING \$650 FOR CULTURAL CENTER AUTUMN EXHIBIT**

Motion made by Trustee Lasker  
2<sup>nd</sup> by Deputy Mayor Ilan Fuchs

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 **July 25, 2022 at 8:00 p.m.**

The following Resolution was duly offered and seconded to wit:

**RESOLUTION CLARIFYING AND CONFIRMING  
THE STATUS OF THE VILLAGE TREASURER**

**WHEREAS**, Rockland County Department of Personnel (“RC Personnel”) has requested clarification concerning the status of the current Village Treasurer; and

**WHEREAS**, the Village Board desires to provide such clarification to remedy improper communications sent by the Mayor of the Village to RC Personnel.

**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 confirms the following:

- A. The current Village Treasurer, Dorinda Mittiga, was duly appointed to the position of Village Treasurer in April 2019, which appointment was approved by the Village Board by Resolution No. 85-2019 at a duly convened meeting held on April 8, 2019 filed with the Village Clerk on April 8, 2019.
- B. That such resolution purported to appoint the Village Treasurer for a one-year period. However, pursuant to New York State Village Law § 3-302(3), the position of Village Treasurer is a Village official that serves for a set term of two (2) official years by state statute.
- C. The Village Board, by non-numbered resolutions dated August 10, 2020 confirmed the term of the Village Treasurer to be a two year term under law and such resolutions were sent to the Rockland County Department of Personnel via letter dated August 12, 2020 addressed to Jeffrey Fortunato.
- D. The term of the current Village Treasurer to which she was appointed in April 2019 expired in April 2021.
- E. Pursuant to New York State Public Officer’s Law § 5, the Village Treasurer, as a public officer, shall hold over and continue to discharge the duties of her office, after the expiration of the term for which she was chosen until her successor is chosen and qualified.

F. Since the expiration of the current Village Treasurer’s term in April 2021, no successor has been chosen and approved by the Village Board for appointment to the position of Village Treasurer. Accordingly, the current Village Treasurer, Dorinda Mittiga, remains in the position of Village Treasurer as a holdover pursuant to Public Officer’s Law § 5.

G. Pursuant to New York State Village Law § 4-408, “[t]he treasurer of each village shall be the chief fiscal officer of the village . . .”.

Section 3. The Village Board hereby confirms and clarifies that Dorinda Mittiga is the current, lawful and valid holder of the position of Village Treasurer in the Village of Pomona as a holdover pursuant to NYS Public Officers Law §5..

Section 4. The Village Board additionally confirms that pursuant to New York State Village Law § 4-408, Dorinda Mittiga, as the holdover and current Village Treasurer, is also the current chief fiscal officer of the Village of Pomona.

Section 5. The Village Board hereby confirms and determines that any communication received by RC Personnel from any official of the Village of Pomona purporting to communicate that Dorinda Mittiga was no longer the chief fiscal officer of the Village of Pomona was unauthorized, false and beyond the scope of duties of any Village official.

Section 6. This Resolution shall be effective immediately.

**Resolution made by Trustee Lasker  
2<sup>nd</sup> 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	[ ]	[ ]	[ ]	[ 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 **March 28, 2022** at **8:00 p.m.**

The following Resolution was duly offered and seconded to wit:

**MOTION TO APPROVE \$750 FOR FISH IN ON AUGUST 21, 2022**

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 **March 28, 2022** at **8:00 p.m.**

The following Resolution was duly offered and seconded to wit:

**MOTION TO ADJOURN**

Resolution made by Trustee Greenberg

Motion seconded by Trustee Lasker

**Motion carries 5-0-0**

**UNAPPROVED DRAFT**