

VILLAGE OF POMONA

100 LADENTOWN ROAD
POMONA NEW YORK 10970
BOT MEETING/PUBLIC HEARING
MARCH 28, 2022 8:00 PM

By Zoom Link:

<https://us02web.zoom.us/j/84265860031?pwd=cnpNZzFTTGIZYnRLRDNDTnNGaG1VZz09>

Passcode: 10970

By Telephone:

1-929-205-6099

Webinar ID: 842 6586 0031

Passcode: 10970

AGENDA

SALUTE TO THE FLAG

PUBLIC HEARING

A. TENTATIVE BUDGET 2022

B. TAX CAP LOCAL LAW

PRESENTATION OF JOULE COMMUNITY POWER

OPEN PERIOD

APPROVAL OF AUDITED CLAIMS

BUILDING AND ENGINEERING

CULTURAL CENTER REPORT

NEW BUSINESS

A. COPIER MACHINE AGREEMENT

B. LANDSCAPING AGREEMENT

C. IWS- DUMPSTER

OLD BUSINESS

A. GRANT DISCUSSION

OFFICE PERIOD

TRUSTEE PERIOD

LEGAL

EXECUTIVE SESSION

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 OPEN PUBLIC HEARING REGARDING 2022 TENTATIVE BUDGET

Resolution made by Deputy Mayor Fuchs

Motion seconded by Trustee Lasker

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 CLOSE ORAL COMMENT PORTION OF PUBLIC HEARING REGARDING
2022 TENTATIVE BUDGET AND LEAVE OPEN FOR WRITTEN COMMENT UNTIL
APRIL 15, 2022**

Resolution made by Trustee Mcfarlane

Motion seconded by Deputy Mayor Fuchs

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 OPEN PUBLIC HEARING REGARDING 2022 TAX CAP LOCAL LAW

Resolution made by Deputy Mayor Fuchs

Motion seconded by Trustee Lasker

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 CONTINUE TAX CAP LOCAL LAW PUBLIC HEARING ON APRIL 25, 2022 AT
8:00 PM**

Resolution made by Trustee Lasker

Motion seconded by Trustee Greenberg

Motion carries 5-0-0

UNAPPROVED DRAFT



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Trustee Lasker moved the resolution that the payment of General Funds Claims totaling **\$129,331.11** set forth on **page 5** in the **Monthly Abstract Listing** dated **March 1, 2022** through **March 28, 2022** as submitted is hereby approved subject to individual audits by the Board of Trustees.

The Payroll(s) of **March 11, 2022** and **March 25, 2022** as set forth in the payroll in the amount(s) of **\$9,874.14** and **\$9,847.64** respectively are hereby submitted for approval, subject to the individual audits by the Board of Trustees.

Seconded by Trustee Greenberg

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

The following Resolution was duly offered and seconded to wit:

MOTION TO APPROVE \$800 FOR CULTURAL CENTER EVENT

(\$700 FOR PERFORMANCE \$100 FOR REFRESHMENTS)

Resolution made by Trustee Lasker

Motion seconded by Mayor Banks

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 APPROVE DEC OFFICE SOLUTIONS COPIER AGREEMENT

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, 2021 at 8:00 p.m.**

The following Resolution was duly offered and seconded to wit:

**RESOLUTION TO APPROVE CHRISTOPHER MEREDITH
LANDSCAPE AGREEMENT \$17000**

Motion Made by Trustee Lasker
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.

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 IWS DUMPSTER RENTAL AT \$295 PER HAUL AND \$113 PER TON
FOR SPRING CLEANING**

Resolution made by Trustee Lasker

Motion seconded by Deputy Mayor Fuchs

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 AJOURN

Resolution made by Trustee Lasker

Motion seconded by Deputy Mayor Fuchs

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 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