

**VILLAGE OF POMONA
BOARD OF TRUSTEES MEETING/ PUBLIC HEARING
MAY 23, 2022 8:00 PM**

When: May 23, 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:

<https://us02web.zoom.us/j/84265860031?pwd=cnpNZzFTTGizYnRLRDNDTnNGaG1VZz09>

Passcode: 10970

Or By Telephone:

1-929-205-6099

Webinar ID: 842 6586 0031

Passcode: 10970

AGENDA

1. SALUTE TO THE FLAG
2. PUBLIC HEARING- HoW LAW AMMENDMENT
3. OPEN PERIOD
4. APPROVAL OF AUDITED CLAIMS
5. CULTURAL CENTER REPORT
6. BUILDING & ENGINEERING
 - a. ROAD WORK UPDATE
 - b. FEE SCHEDULE DISCUSSION
 - c. PARK BENCHES UPDATE
 - d. POTHOLE UPDATE
7. OLD BUSINESS
 - a. CCA CLEAN ENERGY PROPOSAL
 - b. REORGANIZATION APPOINTMENTS
 - c. 2022-2023 CALENDAR APPROVAL
8. NEW BUSINESS
9. TRUSTEES PERIOD
10. OFFICE PERIOD
 - a. DASNY UPDATE
 - b. APPROVAL OF TAX BILL POSTAGE
11. LEGAL
12. EXECUTIVE SESSION

JNAPPROVED DRAFT

RESOLUTION

A Meeting of the Village Board of the Village of Pomona, New York was convened on **May 23, 2022 at 8:00 p.m.**

The following Resolution was duly offered and seconded to wit:

Motion to transfer funds from multiple accounts to other accounts to cover any possible deficits

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

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
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

RESOLUTION

A Meeting of the Village Board of the Village of Pomona, New York was convened on **May 23, 2022 at 8:00 p.m.**

The following Resolution was duly offered and seconded to wit:

Motion to open public hearing regarding House of Worship law

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

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
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 **May 23, 2022 at 8:00 p.m.**

The following Resolution was duly offered and seconded to wit:

Motion to continue public hearing regarding House of Worship law to next meeting June 27th at 8pm

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

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
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 **May 23, 2022 at 8:00 p.m.**

The following Resolution was duly offered and seconded to wit:

Motion to approve Cultural Center summer concert in the amount of \$800

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

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
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 **May 23, 2022 at 8:00 p.m.**

The following Resolution was duly offered and seconded to wit:

Motion to approve amended fee schedule

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

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
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 **May 23, 2022 at 8:00 p.m.**

The following Resolution was duly offered and seconded to wit:

Motion to approve Village Clerk to send out blast regarding CCA to get feedback from residents regarding the program

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

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
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 **May 23, 2022 at 8:00 p.m.**

The following Resolution was duly offered and seconded to wit:

Motion to approve 2022-2023 Calendar

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

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
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 **May 23, 2022 at 8:00 p.m.**

The following Resolution was duly offered and seconded to wit:

Motion to approve Village Clerk to fill out DEC forms regarding fish at local pond

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

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
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 **May 23, 2022 at 8:00 p.m.**

The following Resolution was duly offered and seconded to wit:

Motion to approve \$460 for tax bill postage

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

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
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.