

VILLAGE OF POMONA

100 LADENTOWN ROAD

POMONA, N.Y. 10970

Phone (845) 354-0545 ~ Fax (845) 354-0604

BOARD OF TRUSTEES MEETING/ PUBLIC HEARING

NOVEMBER 28, 2022

8PM

AGENDA

SALUTE TO THE FLAG

OPEN PERIOD

PUBLIC HEARING

A. 43 TAMARACK LANE- HOUSE OF WORSHIP

B. 34 NORTH RIDGE ROAD- HOUSE OF WORSHIP

APPROVAL OF AUDITED CLAIMS

CULTURAL CENTER REPORT

NEW BUSINESS

A. GRAND FONDO NEW YORK

B. PETITION FOR TEXT AMENDMENT- VILLAGE ZONING CODE SECTION 130-4/130-10

OLD BUSINESS

A. APPROVAL OF PERSONNEL POLICY

PARKS AND MAINTENANCE

A. RESIDENT REQUEST- WOODFIELD & BROOKSIDE LITTER

BUILDING & ENGINEERING

A. SCRC- ANNUAL STORMWATER CONTRACT

B. PARKING & STOP SIGNS

TRUSTEES PERIOD

OFFICE PERIOD

LEGAL

A. RAMAPO TAX

EXECUTIVE SESSION

RESOLUTION

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

The following Resolution was duly offered and seconded to wit:
MOTION TO OPEN – OPEN PERIOD

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.

Motion made by Trustee Lasker
Motion seconded by Trustee Greenberg

UNAPPROVED DRAFT

RESOLUTION

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

The following Resolution was duly offered and seconded to wit:
MOTION TO CLOSE – OPEN PERIOD

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.

Motion made by Trustee Lasker
Motion seconded by Trustee Greenberg

UNAPPROVED DRAFT

RESOLUTION

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

The following Resolution was duly offered and seconded to wit:
MOTION TO OPEN PUBLIC HEARING FOR 43 TAMARACK

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.

Motion made by Trustee Lasker
Motion seconded by Trustee Greenberg

UNAPPROVED DRAFT

RESOLUTION

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

The following Resolution was duly offered and seconded to wit:
MOTION TO CONTINUE PUBLIC HEARING FOR 43 TAMARACK TO DECEMBER 19TH
AT 8PM

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.

Motion made by Trustee Lasker
Motion seconded by Trustee Greenberg

UNAPPROVED DRAFT

RESOLUTION

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

The following Resolution was duly offered and seconded to wit:
MOTION TO OPEN PUBLIC HEARING FOR 34 NORTH RIDGE TO DECEMBER 19TH AT 8PM

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.

Motion made by Trustee Lasker
Motion seconded by Trustee Greenberg

RESOLUTION

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

The following Resolution was duly offered and seconded to wit:
MOTION TO CONTINUE PUBLIC HEARING FOR 34 NORTH RIDGE TO DECEMBER 19TH AT 8PM

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.

Motion made by Trustee Lasker
Motion seconded by Trustee Greenberg

UNAPPROVED DRAFT



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Trustee Greenberg moved the resolution that the payment of General Funds Claims totaling **\$165,626.30** set forth on **page 7** in the **Monthly Abstract Listing** dated **October 25, 2022** through **November 28, 2022** as submitted is hereby approved subject to individual audits by the Board of Trustees.

The Payroll(s) of **November 4, 2022** and **November 18, 2022** as set forth in the payroll in the amount(s) of **\$10,127.00** and **\$10,076.02** respectively are hereby submitted for approval, subject to the individual audits by the Board of Trustees.

Seconded by Trustee Lasker

Motion carried 4-0-1

Vote _____

UNAPPROVED DRAFT

RESOLUTION

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

The following Resolution was duly offered and seconded to wit:

**RESOLUTION AUTHORIZING \$800 FOR CULTURAL CENTER EVENT
\$700 FOR PERFORMERS AND \$100 FOR REFRESHMENTS**

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.

Motion made by Trustee Lasker
Motion seconded by Trustee Mcfarlane

JNAPPROVED DRAFT

Trustee Lasker

RESOLUTION

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

The following Resolution was duly offered and seconded to wit:

**RESOLUTION AUTHORIZING VILLAGE ENGINEER TO CONSULT
WITH TOWN OF RAMAPO HIGHWAY DEPARTMENT
REGARDING PARKING ON BROOKSIDE DRIVE**

WHEREAS, pursuant to a Memorandum dated November 28, 2022, the Village Engineer (Spence Engineering) requested authorization to consult with the Town of Ramapo Highway Department to review the conditions on Brookside Drive between Quaker Road and Mountainview Court to place limitations on parking for either specific distances or the full length of roadway between Quaker Road and Mountainview Court as determined advisable by the Village Engineer; and

WHEREAS, the Village Board desires to authorize the engineer to review such matter and consult with the Town of Ramapo Highway Department.

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 Engineer, Martin Spence (Spence Engineering), is hereby authorized to consult with the Town of Ramapo Highway Department to review the conditions and, as necessary, place limitations on parking on Brookside Drive between Quaker Road and Mountainview Court.
- Section 3. The Village Engineer is further authorized to consult with the Town of Ramapo Highway Department and make recommendations regarding placement of any necessary signs in conjunction with such review and to effectuate the placement of such signs in an amount not to exceed \$500.
- Section 4. The Mayor, or in his absence or inability to act, the Deputy Mayor shall take any and all actions necessary to carry out the provisions of this Resolution.
- Section 5. This Resolution shall be effective immediately.

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

2nd
Trustee
Greenberg

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

The Resolution was thereupon duly adopted.

JNAPPROVED DRAFT

Trustee Lasker

RESOLUTION

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

The following Resolution was duly offered and seconded to wit:

RESOLUTION TO AUTHORIZE THE INSTALLATION OF A STOP BAR AND STOP SIGN ON KEIM DRIVE AT THE INTERSECTION WITH HALLEY DRIVE

WHEREAS, the Village Board previously requested the Village Engineer, Spence Engineering, to review a proposed installation of a stop sign on Keim Drive at the intersection of Halley Drive; and

WHEREAS, pursuant to a Memorandum of November 28, 2022, Spence Engineering has recommended the installation of a stop bar and stop sign on Keim Drive at the intersection of Halley Drive; and

WHEREAS, the Village Board desires to authorize the installation of the stop bar and stop sign on Keim Drive at the intersection of Halley Drive.

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 authorizes the Village Engineer, Spence Engineering, to work in conjunction with the Town of Ramapo Highway Department to arrange for the installation of a stop bar and stop sign on Keim Drive at the intersection with Halley Drive in an amount not to exceed \$850.00.

Section 3. The Village Mayor, or in his absence or inability to act, the Deputy Mayor is hereby authorized to take any and all actions necessary to carry out the provisions of this Resolution.

Section 4. This Resolution shall be effective immediately.

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

JNAPPROVED DRAFT

2nd
Deputy Mayor
Fuchs.

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

The Resolution was thereupon duly adopted.

RESOLUTION

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

The following Resolution was duly offered and seconded to wit:

**RESOLUTION AUTHORIZING VILLAGE TREASURER TO REFUND CHECK
RECEIVED FOR TEXT AMMENDMENT**

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.

Motion made by Trustee Lasker
Motion seconded by Trustee Greenberg

RESOLUTION

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

The following Resolution was duly offered and seconded to wit:

**RESOLUTION AUTHORIZING INCREASE FOR ANNUAL STORMWATER
CONTRACT IN THE AMOUNT OF \$1952.27**

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.

Motion made by Trustee Lasker
Motion seconded by Trustee Greenberg

RESOLUTION

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

The following Resolution was duly offered and seconded to wit:

**RESOLUTION AUTHORIZING PUBLIC HEARING FOR TAX AMMENDMENT ON
DECEMBER 19TH AT 8PM**

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.

Motion made by Trustee Lasker
Motion seconded by Deputy Mayor Fuchs

RESOLUTION

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

The following Resolution was duly offered and seconded to wit:
MOTION TO MOVE INTO EXECUTIVE SESSION

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.

Motion made by Deputy Mayor Fuchs
Motion seconded by Trustee Lasker

RESOLUTION

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

The following Resolution was duly offered and seconded to wit:
MOTION TO RETURN FROM EXECUTIVE SESSION

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.

Motion made by Deputy Mayor Fuchs
Motion seconded by Trustee Lasker

RESOLUTION

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

The following Resolution was duly offered and seconded to wit:
MOTION TO ADJOURN

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.

Motion made by Deputy Mayor Fuchs
Motion seconded by Trustee Lasker

VILLAGE OF POMONA
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Pomona, NY 10970



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BOARD OF TRUSTEES MEETING/ PUBLIC HEARING
NOVEMBER 28, 2022 8:00PM

OPEN PERIOD/ PUBLIC COMMENT

Name: David L Levin

**Please Circle Topic You Are Requesting To Speak About
Below:**

General Open Period

Public Hearing

If You Are Speaking Regarding Public Hearing

Please Circle Which Property You Are Requesting To Speak About Below:

43 Tamarack Lane

34 North Ridge Road

Additional Comments: _____

VILLAGE OF POMONA
100 Ladentown Road
Pomona, NY 10970



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BOARD OF TRUSTEES MEETING/ PUBLIC HEARING
NOVEMBER 28, 2022 8:00PM

OPEN PERIOD/ PUBLIC COMMENT

Name: Arveh Karman

**Please Circle Topic You Are Requesting To Speak About
Below:**

General Open Period

Public Hearing

If You Are Speaking Regarding Public Hearing

Please Circle Which Property You Are Requesting To Speak About Below:

43 Tamarack Lane

34 North Ridge Road

Additional Comments: _____

VILLAGE OF POMONA
100 Ladentown Road
Pomona, NY 10970



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BOARD OF TRUSTEES MEETING/ PUBLIC HEARING
NOVEMBER 28, 2022 8:00PM

OPEN PERIOD/ PUBLIC COMMENT

Name: Leon Hawks

**Please Circle Topic You Are Requesting To Speak About
Below:**

General Open Period

Public Hearing

If You Are Speaking Regarding Public Hearing

Please Circle Which Property You Are Requesting To Speak About Below:

43 Tamarack Lane

34 North Ridge Road

Additional Comments: _____

VILLAGE OF POMONA
100 Ladentown Road
Pomona, NY 10970



Tel: 845-354-0545
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BOARD OF TRUSTEES MEETING/ PUBLIC HEARING
NOVEMBER 28, 2022 8:00PM

OPEN PERIOD/ PUBLIC COMMENT

Name: _____

Pat Harris

**Please Circle Topic You Are Requesting To Speak About
Below:**

General Open Period

Public Hearing

If You Are Speaking Regarding Public Hearing

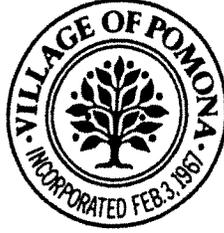
Please Circle Which Property You Are Requesting To Speak About Below:

43 Tamarack Lane

34 North Ridge Road

Additional Comments: _____

VILLAGE OF POMONA
100 Ladentown Road
Pomona, NY 10970



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BOARD OF TRUSTEES MEETING/ PUBLIC HEARING
NOVEMBER 28, 2022 8:00PM

OPEN PERIOD/ PUBLIC COMMENT

Name: Mendel Greenberg

**Please Circle Topic You Are Requesting To Speak About
Below:**

General Open Period

Public Hearing

If You Are Speaking Regarding Public Hearing

Please Circle Which Property You Are Requesting To Speak About Below:

43 Tamarack Lane

34 North Ridge Road