

VILLAGE OF POMONA
BOARD OF TRUSTEES MEETING
JANUARY 22, 2001

Present

Mayor Herb Marshall
Trustees Ian Banks
Nick Sanderson

Village Attorney Reuben Ortenberg
Village Engineer Joe Corless
Village Clerk Sue Glantz
Sub. Bldg. Insp. Mike Zrelak, Jr.

Absent

Deputy Mayor Al Appel

1. Salute to the Flag

2. Open Period

No one present requested to speak during the Open Period.

Trustee Sanderson moved to close the Open Period, seconded by Trustee Banks. Motion carried 3-0.

3. Public Hearing

A. RV Parking Law

No one present requested to speaking during the Public Hearing on RV Parking Law.

Trustee Sanderson moved to close the Public Hearing, seconded by Trustee Banks. Motion carried 3-0.

Trustee Sanderson moved to adopt Local Law, 1-2001, amending Chapter 130-16R regarding the parking of recreational vehicles or boats, as presented. Seconded by Trustee Banks. Motion carried 3-0.

B. School Law

No one present wished to speak during the Public Hearing on the proposed School Law.

Trustee Banks moved to close the Public Hearing, seconded by Trustee Sanderson. Motion carried 3-0.

In Section 3, paragraph 10 the areas covered was made more specific. Trustee Banks requested the addition in the paragraph of drainage and other environmental matters. In the same paragraph the word 'their' which referred to the Village Board was also changed to 'it's'.

Trustee Banks moved to accept the amendment to the proposed local law on Schools, seconded by Trustee Sanderson. Motion carried 3-0.

Trustee Sanderson moved to adopt Local Law 1-2001, as amended, seconded by Trustee Banks. Motion carried 3-0.

- 4. Adoption of Minutes**
- A. 12/18/00**

Trustee Sanderson moved to adopt the minutes of December 18, 2000 as presented, seconded by Trustee Banks. Motion carried 3-0.

- B. 1/8/01**

Trustee Banks moved to adopt the minutes of January 8, 2001 as presented, seconded by Trustee Sanderson. Motion carried 3-0.

5. Southern Energy (Mirant)

Representatives of Southern Energy, now Mirant, presented maps showing two different routes for laying underground transmission lines from the Bowline Point generating plant to the Ladentown substation. The originally approved route went through the wetlands south of Route 202 requiring underground borings to protect the environment. The second, alternate route, and one they would like to use, follows the current easements under the overhead power lines to Old Route 202 and then proceed under the road beds to the Ladentown substation. Any final decision on the project will be subject to further discussions between Southern Energy (Mirant) and the Village Board of Trustees.

6. Park at Pomona Street Naming

Board members will have proposed names for discussion at the next Board meeting.

7. Cultural Center

The Director of the Cultural Center did not submit his monthly report.

8. Village Hall Refurbishment

Trustee Banks gave an update on the refurbishment project. Mr. Kim is close to completing the work and Trustee Banks is now researching the type of flooring to be used in the addition. He will have prices for the next Board meeting. The heating is completed and waiting for the electrician to do the wiring. The parts for the elevator has been ordered and Clerk Glantz will follow-up with the elevator company doing the repair work.

9. Burgess Meredith Park Improvement

Mr. Corless will pursue obtaining a permit for the footbridge to be installed. Until the weather clears, further work is on hold. Mayor Marshall will also attempt to have a complete grants budget prepared for the next Board meeting.

10. Grants and Awards

Empire Development has approved transferring \$27,015 from the tennis court construction to the Burgess Meredith Park construction. A public hearing was requested for February 26th regarding Community Development Block Grants.

Trustee Banks moved to set a public hearing for Community Development Block Grants for February 26, 2001 at 7:30 p.m., seconded by Trustee Sanderson. Motion carried 3-0.

11. Building Department Period

A. Code Enforcement

A letter was received from Joseph Hammerman regarding a violation he received for the accumulation of leaves on the street in front of his house. This was the result of a storm with heavy rains, which washed the leaves down the street. Arrangements were made to remove the leaves. Mr. Corless will contact Mr. Tomacelli regarding the possibility of accumulated leaves being a source of the West Nile Virus. The Board was unanimous that the Village would not pick up leaves in the streets. Mr. Ortenberg asked if the Code Enforcement Officer was able to follow up if the second house on the Avaneil property was vacated. Mayor Marshall will pursue the matter with the Code Enforcement Officer.

B. Building Inspector

Mr. Zrelak reported that the Hindu Temple still has some items that need to be completed before a C.O. is issued. Trustee Banks inquired about the drainage on his property side and when it would be installed. Mr. Corless will follow up on this matter. On the Ramsey subdivision, two C.O.'s have been issued. The road dedication will not be finalized until the legal issue on the subdivision is resolved. The subdivision on Overlook has started a model home.

C. Engineering

The drainage work for Secor Court and Brookside Drive has gone out to contract. Mr. Corless has been in contact with Martin Cornell regarding the new deeds and title reports for Klingher Court. Once they have been received, the road dedication may be offered. Halley II is on hold due to a Phase 2 investigation that the State is not satisfied with. The matter of Nibur Estates is coming before the Zoning Board of Appeals due to a large area of wetlands on the property. Trustee Sanderson, as liaison to the Zoning Board of Appeals, will appear at that meeting to express the Village Board's concerns about the wetlands and the subdivision.

12. Legal Period

Clerk Glantz inquired of the status of the Dog Control and Snow Removal contracts with the Town of Ramapo. Mr. Ortenberg will follow up on these matters. Mr. Tirschwell has not filed a brief on the current court matter and the deadline is approaching. Mr. Ortenberg will keep the Board informed of the status of the matter.

Trustee Banks moved to go into Executive Session to discuss matters of litigation, seconded by Trustee Sanderson. Motion carried 3-0.

Trustee Sanderson moved to resume the public Board meeting at 9:55 p.m., seconded by Trustee Banks. Motion carried 3-0.

13. New Business

Mayor Marshall reported that the Town of Ramapo has assigned two sector cars to regularly patrol the Village roads. The Mayor has already met with the two officers involved to discuss Village concerns and complaints. A public hearing was set regarding the proposed group home for 3 Pine Court in the Haverstraw section of the Village.

Trustee Sanderson moved to set a public information meeting on the proposed Pine Court group home for the February 26, 2001 meeting at 7:30 p.m., seconded by Trustee Banks. Motion carried 3-0.

14. Office Period

Discussion was held regarding the use of the Towns of Haverstraw and Ramapo tax rolls for the Village's tax assessment.

15. Trustees Period

Nothing at this time.

Trustee Sanderson moved to adjourn the meeting, seconded by Trustee Banks. Meeting carried 3-0.

Meeting adjourned at 10:20 p.m.

Respectfully submitted,

Malverne J. Toll