

VILLAGE OF POMONA
BOARD OF TRUSTEES REORGANIZATION MEETING
APRIL 2, 2001

CORRECTED MINUTES

Present

Mayor: Herb Marshall
Deputy Mayor: Al Appel
Trustees: Ian Banks
Nick Sanderson
Alma Roman
Village Clerk : Sue Glantz

1. Salute to the Flag

2. Open Period

No one from the public requested to speak.

Trustee Sanderson moved to close the Open Period, seconded by Deputy Mayor Appel. Motion carried 5-0.

3. Landscape Bid Opening

Three bids were presented. Pro Cut in the amount of \$4850. Ascape Landscaping Construction in the amount of \$14,000. Pat Scanlon Landscaping in the amount of \$8500.

Trustee Banks moved to accept the low bid from Pro Cut of \$4850 for the landscaping contract, seconded by Trustee Sanderson. Motion carried 5-0.

4. Reorganization Resolutions and Appointments

Trustee Sanderson moved to approve a resolution appointing Susan Glantz as Village Clerk-Treasurer and Registrar of Vital Statistics of the Village of Pomona at a salary of \$38,750.00 per annum for a term ending May 31, 2002. Seconded by Trustee Roman. Motion carried 5-0.

Deputy Mayor Appel moved to approve a resolution appointing Carol La Chiana as Deputy Village Clerk, Deputy Registrar of Vital Statistics, Planning Board Clerk and Zoning Board of Appeals Clerk at a salary of \$31,500.00 per annum for a term ending May 31, 2002. Seconded by Trustee Banks. Motion carried 5-0.

Trustee Sanderson moved to approve a resolution assigning the duties of Code Enforcement Officer to Trustee Al Appel, Deputy Mayor. for a term ending May 31, 2002. Motion carried 4-0-1. Deputy Mayor Appel abstained.

Deputy Mayor Appel moved to approve a resolution that the following persons are to be paid the compensation hereinafter set forth for the period ending May 31, 2002. Herbert Marshall, Mayor, \$14,000; Alvin Appel, Deputy Mayor (with code enforcement duties), \$20,500; Ian Banks, Trustee, \$4750.00; Alma Roman, Trustee, \$4750.00; Nicholas Sanderson, Trustee, \$4750.00.

Each member of the Village of Pomona Planning Board shall serve as such at the rate of compensation of \$425.00 per annum and the Chairman of the Pomona Planning Board shall serve at a rate of compensation of \$750.00 per annum, effective June 1, 2001.

Each member of the Village of Pomona Zoning Board of Appeals shall serve as such at the rate of compensation of \$225.00 per annum and the Chairman of the Zoning Board of Appeals shall serve at a rate of compensation of \$425.00 per annum, commencing June 1, 2001.

Be it further resolved that the Village Clerk/Village Treasurer shall be bonded in the sum of \$100,000.00. Trustee Sanderson seconded the motion. Motion carried 5-0.

Trustee Roman moved to approve a resolution appointing Ellie Litman Village Historian at a salary of \$5000.00 per annum, for a term ending May 31, 2002. Seconded by Trustee Banks. Motion carried 5-0

Deputy Mayor Appel moved to approve a resolution appointing Tjokay Gde Arsa Artha as Program Aid for the Pomona Cultural Center at a salary of \$17,500 per annum, for a workweek of 14 ½ hours, for a term ending May 31, 2002. Seconded by Trustee Banks. Motion carried 5-0.

Trustee Banks moved to approve a resolution appointing Diamond, Fulton, Timmis and Frega as Auditors for the Village of Pomona at a salary not to exceed \$12,000 per annum, for a term ending on the date of the annual meeting of the Village of Pomona to be held by the Board of Trustees in April 2002. Seconded by Trustee Sanderson. Motion carried 5-0.

Trustee Sanderson moved to approve a resolution appointing Reuben Ortenberg as Village Attorney to serve from June 1, 2001 until May 31, 2002, at the rate of \$135.00 an hour. Seconded by Trustee Banks. Motion carried 5-0.

Trustee Sanderson moved to approve a resolution appointing P. J. Corless as Village Engineer to serve from June 1, 2001 until May 31, 2002, at the rate of \$75.00 per hour. Seconded by Trustee Roman. Motion carried 5-0.

Trustee Roman moved to approve a resolution appointing Norman Becker as Village Building Inspector at a salary of \$26,000 per annum, to serve from June 1, 2001 until May 31, 2002. Seconded by Trustee Sanderson. Motion carried 5-0

Trustee Banks moved to approve a resolution appointing Michael R. Zrelak, Jr. as Substitute Village Building Inspector and shall be compensated at the same rate of compensation approved by the Board of Trustees for the Building Inspector, but only for such times as the substitute building inspector shall be acting as such while the building inspector is on unpaid leave for a term ending May 31, 2002. Seconded by Deputy Mayor Appel. Motion carried 5-0.

Trustee Sanderson moved a resolution appointing the following banks are designated Banks of Deposit for all moneys received by the Village Treasurer, Village Clerk, and Village Receiver of Taxes; The Bank of New York, Mt. Ivy Branch, M&T Bank, Monsey Branch, Chase Manhattan Bank, Pomona Branch. All checks drawn on Village of Pomona accounts will require the signatures of both the Mayor or the Deputy Mayor and the Village Treasurer. Seconded by Trustee Banks. Motion carried 5-0.

Trustee Sanderson moved a resolution appointing Capacity Coverage, 120 Pleasant Avenue, Upper Saddle River, NJ and New York Municipal Insurance Reciprocal (NYMIR) be appointed Village Insurance Agents with the General Liability at \$1 million with a \$5 million Umbrella, Public Officials Liability at \$1 million and \$500,000 for the Clerk Treasurer, seconded by Deputy Mayor Appel. Motion carried 5-0.

Trustee Banks moved a resolution appointing the Journal News as the official paper of the Village of Pomona, effective June 1, 2001. Seconded by Trustee Sanderson. Motion carried 5-0.

5. 2001-2002 Meeting Calendar

The Trustees were in agreement with the meeting calendar distributed by Mayor Marshall at the last meeting.

6. Trustee Assignments

The Trustee agreed with the Areas of Responsibilities distributed by Mayor Marshall at the last meeting.

7. Planning Board Appointment

Trustee Sanderson moved to approve the nomination of Wendell Watford to fill the unexpired term of Alma Roman on the Planning Board through 2002. Seconded by Trustee Roman. Motion carried 5-0.

Trustee Sanderson moved to reappoint Alan Lamer to a 5-year term on the Planning Board, seconded by Trustee Banks. Motion carried 5-0.

8. Village Hall Repair Project

Trustee Banks reported that the project is nearing completion. There is a punch list of approximately 15 items, relatively minor, and should be completed shortly. The motor for the elevator has been sent out for repair. A panic bar has been ordered for the new door leading to the elevator.

9. Burgess Meredith Park Project

Trustee Sanderson has obtained three proposals for the park. One from Game Time for the tot lot equipment, which totals \$9993.00 including freight. A formal proposal with drawings, specifications and a color rendering will be sent to the Village shortly. Trustee Sanderson obtained a fixed price quotation in order to take advantage of their spring sale pricing and a pre-payment discount as well. The second proposal is for the Parcourse at a cost just under \$10,000. The third proposal is the assembly construction, supply and installation of the base treatment at a cost just under \$20,000. Once the order is placed, delivery of equipment should take about four to six weeks.

Trustee Banks moved to expend \$9993.00 for equipment for the tot lot, with the understanding that we will make all efforts to apply for and receive a 5% discount of \$453.40 by pre-paying before April 30th. Seconded by Trustee Sanderson. Motion carried 5-0.

Trustee Banks moved to expend \$9999.00 to purchase Parcourse equipment from Peggy Payne and Associates, Inc. with the understanding that we will make all efforts to apply for and receive a 5% discount by pre-paying before April 30th. Seconded by Trustee Sanderson. Motion carried 5-0.

Trustee Banks moved to hire Geisler Contracting to install the playground equipment and the Parcourse equipment for a total cost of \$19,999.00 to be paid as work progresses, or after the work is completed. Seconded by Trustee Sanderson. Motion carried 5-0.

10. Old Business

Mayor Marshall advised the Board he will be attending a Consortium meeting tomorrow and inquired about pictures of the Village Hall refurbishment to show at the meeting. An attempt will be made to have some Polaroid pictures taken of the building. Trustee Banks will follow up with Mr. Cabillis on the replacement sign for Burgess Meredith Park.

11. New Business

Mayor Marshall noted a time correction on a meeting being held by the New York State Thruway Authority about the Tappan Zee Bridge.

12. Office Period

Clerk Glantz reported that the Solid Waste Authority will be delivering 100 recycling bins to the Village this week.

13. Trustees Period

Nothing at this time.

14. Workshop

The Board went into a workshop session to discuss the Mirant Project and Cultural Center Guidelines.

Meeting adjourned at 9:50 p.m.

Respectfully submitted,

Malverne J. Toll