

VILLAGE OF POMONA
WORKSHOP MINUTES
JUNE 11, 2001

CORRECTED MINUTES

Present

Mayor Herbert Marshall
Trustee Ian Banks
Trustee Nick Sanderson
Village Clerk Sue Glantz

Absent

Deputy Mayor Al Appel
Trustee Alma Roman

Notes from the meeting:

1. Salute to the Flag
2. Copy Machine

Trustee Sanderson has investigated leasing a Canon copy machine to replace the existing Village machine. All materials concerning the Village copy machine were turned over to Trustee Banks who will continue the investigation.

3. Village Hall Repair Project

Trustee Banks has obtained one price of \$2236.00, not installed, for panic hardware. He will continue to research the type of hardware required by the fire code for the elevator room door. Trustee Banks also reported that Mr. Kim has finished his work on Village Hall and should be paid.

4. Burgess Meredith Park Project

Trustee Sanderson reported that he is still waiting for Scaffidi to complete his work at the park and on the Secor and Brookside drainage projects. Clerk Glantz will follow-up.

Trustee Sanderson reported the pump at Secor is pumping but needs to be checked. The water level is 5 inches below the dam. Clerk Glantz will contact Coffey Well Service to check out the pump. Trustee Sanderson also commented that Pro Cut hasn't done any work at Secor Park. The park has to be mowed before the Fish-in on the 24th. Trustee Banks commented that Pro Cut has done a poor job at Burgess Meredith in cleaning up the cans and bottles that have been thrown around.

5. Old Business

Mayor Marshall reported that the Hindu Temple is looking good. He asked Trustee Banks to prepare a list of drainage work that still needs to be done in the area on Old Route 202 which was part of the Lamond subdivision because a request for the return of escrow will be made at the next Board meeting.

The recent trouble at Burgess Meredith Park was discussed. Mayor Marshall has discussed the situation with the Chief of Police and the Supervisor of Haverstraw. The matter is being pursued.

Mayor Marshall reported on his meeting with Mayor Frankl of Wesley Hills concerning the unresolved Hidden Valley site restoration.

A Children at Play sign has been requested for Wavey Willow. Clerk Glantz has ordered the sign and will follow up on installation.

The new Do Not Litter signs cannot be mounted on existing sign posts due to a height limitation. Mayor Marshall will check out the Village for more suitable sign post locations.

The Highgate lawsuit is moving rapidly toward conclusion.

6. New Business

Mayor Marshall reported that a request had been made of the Village for a resolution memorializing Jack Anderson, the former Superintendent of Schools for East Ramapo.

Trustee Sanderson moved the resolution to memorialize Jack Anderson, seconded by Trustee Banks. Motion carried 3-0.

The resolution is attached. Clerk Glantz will order a plaque for the June 20th ceremony.

Mayor Marshall reported on Mr. Buchinger's suggested solution in place of a concrete wall on the steep slope where he is building. The recommendation must come from the Planning Board.

7. Office Period

Clerk Glantz reported that everything is running smoothly.

8. Trustee Period

Trustee Banks commented on the wording used in the minutes of May 7, 2001. It was explained that the wording was used by the speaker and could not be changed.

Meeting finished at 8:44 p.m.

Respectfully submitted,

Malverne J. Toll