

VILLAGE OF POMONA
BOARD OF TRUSTEES MEETING
SEPTEMBER 24, 2001

CORRECTED MINUTES

A Board of Trustees meeting of the Village of Pomona was held at the Pomona Village Hall, Old Route 202 and Camp Hill Road, Pomona, New York at 7:30 p.m. on September 24, 2001.

Present

Mayor: Herb Marshall
Deputy Mayor: Al Appel
Trustees: Ian Banks
Alma Roman
Nick Sanderson
Village Attorney: Reuben Ortenberg
Village Engineer: Joe Corless
Village Clerk: Susan Glantz

Absent

Bldg. Inspector Norman Becker

Mayor Marshall requested those present to join in a moment of silent prayer for the victims of our September 11th national tragedy and our Country.

1. Salute to the Flag

2. Open Period

Abe Steinberg addressed the Board regarding an escrow fund he has been holding since August 20, 1985 on the Mickleberry. Mayor Marshall stated that the Village cannot take any action until the money is in the Village's possession. Mr. Ortenberg reported that he has been in contact with Larry Schwartz, attorney for the applicant, who indicated that he would send a clarification letter to the Village regarding the escrow money in question

Arnold Friedman addressed the Board concerning the ongoing problem of restoring his property. Mayor Marshall directed the Village Clerk to contact Pro Cut and have them prepare an estimate for restoring Mr. Friedman's property.

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

3. Adoption of Minutes
A. August 27, 2001

Trustee Banks moved to adopt the minutes of August 27, 2001 as presented. Seconded by Deputy Mayor Appel. Motion carried 4-0-1. Trustee Sanderson abstained, he was absent from the meeting.

4. Committee Reports
A. Cultural Center

The report of the Director of the Cultural Center is attached. The report was received on September 24th at 12:30 p.m. Mayor Marshall directed Deputy Mayor Appel to have the report in the office the Friday before the Board meeting.

B. Recreation

The Committee has met to plan for a Halloween parade for October 27th from 2 to 4 p.m. The parade route, Old Route 202 from Village Hall to Quaker and Quaker from Old Route 202 to Camp Hill will be closed during that period. A party at Village Hall will follow after the parade at Village Hall.

5. Yeshiva of Spring Valley Special Permit

Dave Zigler of Atzl, Scatassa and Zigler gave a brief presentation to the Board on the preliminary plans for the school planned for the Camp Dora property by the Yeshiva of Spring Valley.

6. Village Hall Repair Project

Trustee Banks reported that the panic hardware for the doors to the elevator room has been ordered.

7. Parks
A. Burgess Meredith

Mayor Marshall reported that Shadow Security reported graffiti on the basketball court. There have been no additional incidents at the Park. Trustee Sanderson reported that a quote has been requested to install the bollards.

B. Secor

The pump has been replaced and is working well. The pump should be shut down and drained before the winter sets in to prevent it from freezing up again.

8. Grants and Awards

There was nothing to report at this time on Grants and Awards.

9. Building Department

A. Code Enforcement

A copy of the Code Enforcement Officer's report is attached.

B. Building Inspector and

C. Engineering

Mr. Ortenberg reported that he received a letter from the title company concerning the Ramsey Subdivision. The letter itemized about six items which were taken care of but not all of the items previously itemized were mentioned. There are several important open items that have not been resolved. The matter of road dedication is not ready to be presented to the Board.

Regarding the return of escrow money to Mr. Lamond, Mr. Corless met with Trustee Banks on the site and discussed the need for a catch basin, small length of pipe and some minor grading which should cost approximately under \$5000.00. Mr. Corless stated the amount being held is \$16,500 and recommended returning \$10,000 and when the work is finished return the balance of the escrow funds.

Trustee Roman moved to return escrow funds in the amount of \$10,000 to Lamond Realty Subdivision. Seconded by Mayor Marshall. Motion carried 5-0.

Mr. Ortenberg will determine who is to receive the funds.

Mr. Corless reported to the Board on the ongoing construction by Mr. Schecter at the Halley Drive extension. There is still no electric line underground for the Town pump station, but it's coming along.

The Highgate subdivision roads are completed, but there is a need for Mr. Lynn to stay on top of the erosion control situation.

The Phase I audit for the Shulman donation of property has been ordered. It should be completed before the next Village Board meeting.

10. Legal Period

Mr. Ortenberg reported on the Highgate lawsuit. The case will probably be withdrawn.

11. Old Business

Mayor Marshall reported the Haverstraw Zoning Board ruled against the mulch plant on Quaker Road. The applicant has filed a counter suit in Supreme Court and asked for a temporary restraining order. Operation of the Plant has not yet been stopped.

12. New Business

Trustee Roman raised the issue that the workshop is scheduled for October 8th, which is a Holiday.

Trustee Roman moved to change the workshop meeting from October 8th to October 15, 2001. Seconded by Deputy Mayor Appel. Motion carried 5-0.

Mayor Marshall reported on a meeting he attended on Friday with other Mayors, the Supervisor of Ramapo and the Chief of Police regarding terrorist emergency measures for the County.

Mayor Marshall distributed a Minutes Format and Procedure to the Board for use in preparing all Board's minutes.

Deputy Mayor Appel moved to adopt the procedure presented, seconded by Trustee Sanderson. Motion carried 5-0.

Mayor Marshall reported on the ongoing discussions of merging the police departments of the Village of Haverstraw and the Town of Haverstraw. A Commission has been formed to study the proposal.

13. Office Period

Clerk Glantz suggested acquiring some type of white board to be placed on the wall in the meeting room to display maps, etc. during meetings. The matter will be pursued by Trustee Sanderson. The lighting strips along the walls are not working. Clerk Glantz will have the electrician check them out and repair.

14. Trustees Period

Trustee Roman invited all the Trustees to the Village parade on the 27th.

Trustee Sanderson moved to adjourn the meeting. Seconded by Deputy Mayor Appel. Motion carried 5-0.

Meeting adjourned at 9:25 p.m.

Respectfully submitted,
Malverne J. Toll