

VILLAGE OF POMONA
WORKSHOP MINUTES
NOVEMBER 12, 2001

CORRECTED MINUTES

Present

Mayor Herbert Marshall
Deputy Mayor Al Appel
Trustee Ian Banks
Trustee Alma Roman
Trustee Nick Sanderson
Village Clerk Sue Glantz

Also Present from the Planning Board

Mel Cook, Chairman
Joy Schulman, Member
Wendell Watford, Member
Nik Winter, Member

1. **Salute to the Flag**
2. **Parks**
 - A. **Burgess Meredith**

The bollards have been delivered and are awaiting installation. Trustee Sanderson will make arrangements to have them installed. The lock on the gate at the park needs to be replaced. Trustee Sanderson will have the lock cut off and a new lock put in place. Also, a large boulder will be placed in the opening next to the gate to stop ATV's from entering the park.

- B. **Secor**

When the water level reaches the proper level, Trustee Sanderson will shut the pump off for the winter.

3. **Yeshiva Spring Valley Project**

The Board of Trustees named the Pomona Planning Board as Lead Agency for the Yeshiva Spring Valley Project. The Planning Board was informed of the points that the Village Board would like to see included in the SEQRA investigation:

- The need for a second access road for the school.

- Sherwood Ridge Road school bus use.
- Should wetlands be deeded to the Village for park use.
- Prior deeded restriction limiting use only for religious or social services.
- Other than Lot 26, the subdivision should be limited to R-40, single family homes.
- Conservation of as many trees as possible.
- The close proximity of the overhead power lines to the school building.

Together Village Board and the Planning Board will meet and walk the entire property. The Planning Board will arrange the walk through and notify the Village Board of date and time. Dave Zigler will be invited to join the walk through.

Suggested names for the two cul de sacs are Dora Court and Golding Court. Mel Cook, Chairman of the Planning Board suggested the name of Abe Schneider, a former Mayor of the Village.

4. Cultural Center

Deputy Mayor Appel has discussed the fiscal responsibility that is necessary by the Cultural Center's Director. Mr. Gde assured Deputy Mayor Appel that he will be within the budget by the end of May. The Halloween Parade and Party expenses will be split 50/50 with the Recreation Committee. Also, before press releases are given out, a copy should be given to the Mayor and the Board. Deputy Mayor Appel will attempt to obtain grants for Cultural Center projects. Mayor Marshall asked the Board for their comments on the Cultural Center. Trustee Roman suggested more interaction between the local schools and the Cultural Center. Deputy Mayor Appel will meet with the School Superintendent and attempt to set up a joint program. Further discussion on the Cultural Center will be placed on the January 2002 Workshop Agenda.

5. Assessor

A resolution will be prepared for the next Board meeting to appoint an Assessor for the Village.

6. Grants and Awards

A \$2000.00 grant has been received for handicap access at Secor Park.

7. Old Business

Trustee Banks reported that Mr. Kim will install the panic hardware on the doors to the elevator room.

The lighting to the flagpole has to be adjusted. When driving down Camp Hill Road the light shines directly into the driver's eyes.

8. New Business

Mayor Marshall announced that the Rockland County Conference of Mayors will be holding a press conference on Tuesday, November 13, 2001 requesting that the County continue revenue sharing with the Villages.

Joy Schulman brought up the matter of curbing on the roads on the mountain. The curbing is needed to handle the flooding when it rains. Joy. Schulman felt that residents would pay for part of the curbing if concrete curbs were installed. Mayor Marshall will follow up on the matter with the Ramapo Highway Department.

9. Office Period

Discussion was held concerning partitions for the Village office.

Deputy Mayor Appel moved to spend up to \$1500.00 for partitions for the Village office. Seconded by Trustee Sanderson. Motion carried 5-0.

Clerk Glantz reported that the dead section of the tree in the back yard has been cut down.

10. Trustees Period

Nothing at this time.

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

Meeting adjourned at 9:50 p.m.

Respectfully submitted,

Malverne J. Toll