

VILLAGE OF POMONA
BOARD OF TRUSTEES MEETING
JANUARY 28, 2002

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 January 28, 2002.

Present

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

1. Salute to the Flag

2. Open Period

Mayor Marshall addressed the matter of Mr. Frenzel's property on Tamarack Lane. A letter from Mr. Frenzel's attorney was distributed to the Trustees, a copy of which is attached to the minutes.

Mrs. Katie Torpey, Grey Beech Lane: Addressed the Board regarding correspondence the residents on Grey Beech received about snow plowing the lane.

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

3. Public Hearing

A. Local Law – Volunteer Exemptions

No one from the public appeared to speak regarding this proposed local law.

Trustee Banks moved to close the Public Hearing. Seconded by Trustee Sanderson. Motion carried 5-0.

Trustee Sanderson moved to adopt Local Law 1-2002, as written. Deputy Mayor Appel seconded. Motion carried 5-0. (Local Law attached.)

B. Community Block Grants

No one from the public appeared to speak.

Trustee Roman moved to close the Public Hearing. Seconded by Deputy Mayor Appel. Motion carried 5-0.

Three issues were discussed regarding Community Block Grants. The first, was a resolution, the Community Development Cooperation agreement for the years, 2002 through 2005.

Trustee Sanderson moved to approve the resolution. Trustee Roman seconded the motion. Motion carried 5-0. (Resolution attached)

The second issue was an agreement dealing with the block grants.

Deputy Mayor Appel moved to approve Mayor Marshall signing the agreement on behalf of the Village of Pomona. Seconded by Trustee Sanderson. Motion carried 4-0-1. Trustee Banks abstained.

The third issue was to approve an application to the Community Development Authority for funds to build handicapped access ramps at the park entrances.

Deputy Mayor Appel moved the motion to apply to the Community Development Authority for funds to build handicapped access ramps at the Village park entrances. Seconded by Trustee Sanderson. Motion carried 5-0.

4. Adoption of Minutes

A. 12/17/01

Trustee Sanderson offered a spelling correction on page 5 of item 6. Reuben Sternglass is Sterngass. Item 8, it is a motion brought by Reuben Sterngass to reargue the decision.

Deputy Mayor Appel moved to accept the minutes of December 17, 2001, as amended. Seconded by Trustee Sanderson. Motion carried 5-0.

5. Committee Reports

A. Cultural Center

Mr. Gde asked for advice regarding the Yoga Classes. There may not be enough money to pay the instructor. A suggestion was made to eliminate one of

the Artist-in-Residence people. The Board wants the Yoga Classes to continue until the end of the fiscal year and directed Mr. Gde to work out a solution within the budget.

Mayor Marshall is presently working on the cable franchise agreement and there may be a tie in with the Cultural Center. Trustee Sanderson will work with the Mayor on the agreement.

B. Recreation

Trustee Roman reported that the Recreation Committee is planning a dedication ceremony for the newly refurbished Burgess Meredith Park.

6. Special Resolutions

A. Old Route 202B Name Change

Mayor Marshall introduced Resolution No. 2-2002 changing the name of Old Route 202B in the Village of Pomona to Ladentown Road. (Resolution attached)

Trustee Sanderson moved to adopt the resolution. Seconded by Trustee Roman. Motion carried 5-0.

B. Village Safety Committee

Mayor Marshall introduced Resolution No. 3-2002 establishing a Village Safety Committee consisting of the Board of Trustees.

Trustee Sanderson moved to adopt the resolution. Seconded by Trustee Banks. Motion carried 5-0.

7. Grants and Awards

Deputy Mayor Appel will be submitting a grant application for handicapped access to the Village's parks. The previously submitted grant application to the Clean Water Clean Air Act will continue for another year. Letters have gone out to our State Senator and Assemblyman requesting funds for the Cultural Center.

8. Building Department

Mayor Marshall announced that the Building Meeting has been rescheduled from February 8th to February 6th. An attempt is being made to set up a meeting with the primary developers in the Village to discuss some of the issues that have come up.

A. Code Enforcement

There have been complaints regarding debris being dumped in the back of the Hindu Temple. A letter has been sent requesting the Temple to arrange have it cleaned up as soon as possible.

B. Building Inspector

Mike Zrelak reported that there are 8 homes up on the hill at different stages of construction, and a dozen violation searches have been filed.

C. Engineering

Joe Corless reported that at this time there are no return of escrow requests.

9. Legal

Reuben Ortenberg reported that a motion to dismiss was filed in the Schecter lawsuit. The opposition asked for additional time to respond, and was given until February 15th by the judge.

The Village of Wesley Hills has filed a stake holder action regarding the \$4500.00 Kwilecki escrow.

The Skyles park lot has been owned by the Village of Pomona for a number of years and is not taxable. The Town of Haverstraw is attempting to straighten the matter out.

The lawsuit against Prudential Rand is in court with an 11 count of violations of the signs in right of way law. The court suggested the parties work it out and adjourned it to February 26th. If a resolution is not reached, the judge will then set a trial date.

Mr. Steinberg has chosen not to respond to a Village request that the Mickleberry escrow funds be turned over to the Village. The Village attorney suggested that his reluctance should be reported to the Grievance Committee of the Ninth Judicial District. The Board approved such action as Reuben Ortenberg considers necessary. Trustee Sanderson abstained from the discussion and vote because Mr. Steinberg is the Stepfather of his wife.

10. Old Business

Since the contract with Shadow Security not expire until May 31, 2002, the matter was tabled to the April 2002 meeting.

11. New Business

Nothing presented.

12. Office Period

Nothing presented.

13. Trustees Period

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

Meeting adjourned at 9:05 p.m.

Respectfully submitted,

Malverne J. Toll