

VILLAGE OF POMONA
BOARD OF TRUSTEES MEETING
MARCH 11, 2002

Present

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

Summary of Motions:

Public hearing set for March 25, 2002 for the 2002/2003 Budget.

Bids for Landscaping to be opened on March 25, 2002.

Approved installation of a stop sign and road stop bar at the intersection of Litman Lane and Pomona Road.

- 1. Salute to the Flag**
- 2. Budget**

Deputy Mayor Appel moved to set a public hearing on the proposed Budget for 2002/2003 for March 25, 2002. Seconded by Trustee Banks. Motion carried 5-0.

- 3. Landscape Bid**

Trustee Sanderson moved to hold the bid opening on Landscaping for the Village for March 25, 2002. Trustee Roman seconded. Motion carried 5-0.

- 4. Grants and Awards**

No report at this time.

- 5. Old Business**

Discussion was held concerning abandoned buildings in the Village. Deputy Mayor Appel reported that the burned out building on the Frenzel property has the windows and doors covered by netting and not plywood. The matter will be turned over to Reuben Ortenberg to pursue it from a legal standpoint.

Trustee Sanderson will research a display board for the meeting room and report back to the Board.

Trustee Sanderson moved to approve the installation of a stop sign and road stop bar at the intersection of Litman Lane and Pomona Road. Seconded by Trustee Banks. Motion carried 5-0.

6. New Business

A proposal was received from the Village of Montebello regarding recreation agreements between the Villages. At this time, the Village of Pomona will not participate in the agreement.

Deputy Mayor Appel brought up the matter of a large number of stray cats between White Birch Road and Pomona Road. After much discussion, the Board decided it was the responsibility of the homeowner, not the Village, to deal with the problem.

7. Office Period

The area off the office at the top of the elevator room will be turned into a lunch room for the staff.

8. Trustees Period

Trustee Sanderson announced the deadline for items for the Newsletter is March 15th.

Trustee Sanderson moved to adjourn the meeting. Seconded by Trustee Banks. Motion carried 5-0.

Meeting adjourned at 9:25 a.m.

Respectfully submitted,

Malverne J. Toll