

VILLAGE OF POMONA
BOARD OF TRUSTEES MEETING
OCTOBER 7, 2002

CORRECTED MINUTES

Present

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

Summary of Motions:

Deputy Mayor Appel moved to hire a planning expert for the purpose of evaluating the Patrick Farm property and its use. Seconded by Trustee Sanderson. Motion carried 5-0.

Trustee Sanderson moved to ratify Bauer-Crowley, Inc. as insurance agents for the Village of Pomona. Seconded by Trustee Roman. Motion carried 5-0.

Trustee Sanderson moved to authorize the installation of a 4-way stop sign at the intersection of Scenic Drive and Hidden Valley Road. Seconded by Trustee Banks. Motion carried 5-0.

- 1. Salute the Flag**
- 2. Bid Opening – Curbs**

The specifications need to be advertised. Clerk Glantz will place the legal notice in the paper, and the responding bids will be opened at the October 28, 2002 meeting. After discussion the following three options will be presented at the next Board meeting and voted on. 1. Village will only pay for asphalt curbing. 2. Offer Belgium Block that the Village installs on a street by street basis. 3. Belgium Block installed on an individual basis but the Village has to install it. Deputy Mayor Appel will notify the resident on South Ridge who has already installed Belgium Block as a curb that she has built on the Village's right of way.

3. Committee Reports

A. Cultural Center

Trustee Banks will meet with Gde to stake out the area for the sign and flagpole. The tree that is already in place may have to be replanted to another area. Trustee Banks will check with Mr. Corless regarding the width of Route 306 and where the right of way begins and ends on the Cultural Center property.

B. Halloween

Trustee Roman reported plans are well under way for the Halloween Parade and Party. This year there will be horses in the parade and a tent will be installed on the lawn at Village Hall for the anticipated crowd.

C. Ethics Committee

Mayor Marshall will forward resumes of candidates for the Ethics Committee to other Board Members for their review.

5. Patrick Farm Discussion

Mr. James Barnard addressed the Board about the proposed Ramapo Comprehensive Plan and how it relates to the Patrick Farm on Route 202 near the intersection of Route 306.

PLANNING EXPERT

Discussion regarding hiring a planning expert to advise the Village on issues concerning the Patrick Farm property.

Deputy Mayor Appel moved to approve the hiring a planning expert to advise the Village on planning issues involving the Patrick Farm property. Seconded by Trustee Sanderson. Motion carried 5-0.

6. Haverstraw Road Agreement

Mayor Marshall reported that the Town of Haverstraw and the Village of Pomona have reached a 2-year road agreement. Included in the agreement will be the purchase of a snow plowing truck every seven years.

7. Planning Board Resignation

Mayor Marshall reported that Joy Schulman has resigned from the Planning Board effective immediately. Wendall Watford is resigning from the Planning

Board effective October 11, 2002. Mayor Marshall is researching qualified candidates to fill the vacancies.

8. Building Department
A. Code Enforcement

Deputy Mayor Appel is waiting for the report from Michael Zrelak, Building Inspector, on the Frenzel property.

B. Engineering

Maser Report

Further Maser Reports are due in the Village Hall sometime this week.

9. Old Business

Trustee Sanderson moved to ratify Bauer-Crowley, Inc. as insurance agents for the Village of Pomona. Seconded by Trustee Roman. Motion carried 5-0.

Discussion of revision of the screening law was tabled to the next workshop meeting.

A resolution regarding the Palisades Interstate Park repair is being researched by Trustee Sanderson and he will bring it to the next meeting for discussion.

The mulch company on Quaker Road has been found in violation of contaminating the Minisceongo Creek by the drainage of pollutants from their operation and are subject to heavy fines if it does not stop.

10. New Business

A request has been made for stop signs at the intersection of Scenic Drive and Hidden Valley Road in the Village.

Trustee Sanderson moved to authorize the installation of a 4-way stop sign at the intersection of Scenic Drive and Hidden Valley Road. Seconded by Trustee Banks. Motion carried 5-0.

11. Office Period

The Board gave Clerk Glantz authorization to purchase two 20-gallon trash cans to be placed by the front of Village Hall.

12. Trustees Period

Nothing at this time.

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

Meeting adjourned at 10:40 p.m.

Respectfully submitted,

Malverne J. Toll