

VILLAGE OF POMONA  
BOARD OF TRUSTEES MEETING  
DECEMBER 9, 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 hold a public hearing on the group home on Monday, December 23, 2002 at 7:30 p.m. at Village Hall. Seconded by Trustee Roman. Motion carried 5-0.**

**Trustee Sanderson moved to authorize an expenditure up to \$2100.00 a year, plus federal tax, for cell phones for the Mayor, Deputy Mayor, Building Inspector and Village Clerk. Seconded by Trustee Banks. Motion carried 5-0.**

**Trustee Sanderson moved to adopt the submitted investment policy for the Village. Seconded by Trustee Roman. Motion carried 5-0.**

**Trustee Sanderson moved to approve obtaining a credit card from the Bank of New York for use by the Village Clerk. Seconded by Trustee Roman. Motion carried 5-0.**

- 1. Salute the Flag**
- 2. ARC Group Home**

Karyl Caplan, Executive Director of Rockland ARC and Steven Rubinsky, Deputy Executive Director of Rockland ARC gave a presentation of a proposed 5 bed group home on Tulip Lane.

**Deputy Mayor Appel moved to hold a public hearing on the group home on Monday, December 23, 2002 at 7:30 p.m. at Village Hall. Seconded by Trustee Roman. Motion carried 5-0.**

Mayor Marshall directed Clerk Glantz to send out letters of the public hearing to neighbors of the proposed group home.

**3. Building Department Period**  
**A. Code Enforcement**

Deputy Mayor Appel reported he has heard nothing new on the Frenzel property situation. Clerk Glantz stated a surveyor had been in to Village Hall regarding the property.

**B. Building and Engineering**

The Board held a discussion regarding the Highgate Subdivision.

**4. Old Business**

Discussion was held concerning the purchase of cell phones for the Mayor, Deputy Mayor, Building Inspector and Village Clerk.

**Trustee Sanderson moved to authorize an expenditure up to \$2100.00 a year, plus federal tax, for cell phones for the Mayor, Deputy Mayor, Building Inspector and Village Clerk. Seconded by Trustee Banks. Motion carried 5-0.**

Mayor Marshall announced the meeting to be held on December 12<sup>th</sup> at Pomona Middle School regarding the Ramapo Comprehensive Master Plan. He urged everyone to attend.

Mayor Marshall introduced an investment policy for the Village. A copy of the policy is attached to the minutes.

**Trustee Sanderson moved to adopt the submitted investment policy for the Village. Seconded by Trustee Roman. Motion carried 5-0.**

**Trustee Sanderson moved to approve obtaining a credit card from the Bank of New York for use by the Village Clerk. Seconded by Trustee Roman. Motion carried 5-0.**

Attached is a copy of the proposed local law 118 and 119. The public hearing was continued to the next Board meeting.

Mayor Marshall reported that the upgrade of Cablevision service should be implemented by the end of the year.

Mayor Marshall met last week with representatives from Waste Management regarding the Village's garbage contract. Attached to the minutes are the points

agreed upon in the meeting. It was agreed that if a driveway is not plowed, then garbage will not be picked up.

Regarding the recent Orange and Rockland outages, the problem has been investigated and corrected.

**5. New Business**

Nothing at this time.

**6. Office Period**

Nothing at this time.

**7. Trustees Period**

Trustee Sanderson suggested an Achievements and Regrets portion for the Newsletter. What has and has not been accomplished in the Village would be highlighted in the article. Trustee Sanderson requested items be sent to him within the week.

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

Meeting adjourned at 9:25 p.m.

Respectfully submitted,

Malverne J. Toll