

VILLAGE OF POMONA  
BOARD OF TRUSTEES MEETING  
JUNE 10, 2002

**CORRECTED MINUTES**

Present

Mayor Herbert Marshall  
Deputy Mayor Al Appel  
Trustee Ian Banks  
Trustee Alma Roman  
Trustee Nick Sanderson

Village Attorney Reuben Ortenberg  
Village Engineer J. Corless  
Village Clerk Sue Glantz

**Summary of Motions:**

**Motion to accept the Highgate Road Agreement. Motion carried 5-0.**

**Motion to express the support of the Board for the Village Engineer and commends him for his professionalism in enforcing the Code of the Village. Motion carried 5-0.**

**Motion that the Village Board requests that the Village Engineer and the Building Department continue to enforce the Codes and continue to ensure that all builders in the Village follow the plans and specifications that have been approved by the Village Boards. Motion carried 5-0.**

**Motion to waive the paperwork fee for the sewer hookup for Claude Van Kleeck. Motion carried 5-0.**

- 1. Salute to the Flag**
- 2. Highgate Road Agreement**

Trustee Banks commented that he had questions concerning the agreement and has been in touch with Mr. Ortenberg regarding those questions. One of his concerns was that the Village would not be waiving any of its rights when signing the agreement. He was also concerned about issuing C.O.'s on site plans that have been altered.

The Board was unanimous in their discussions that Mr. Corless, Village Engineer, enforce the Code of the Village and supports him in his decisions.

**Trustee Sanderson moved to accept the Highgate Road Agreement as presented. Seconded by Trustee Roman. Motion passed 5-0.**

**Trustee Sanderson moved to express the support of the Board for the Village Engineer and commends him for his professionalism in enforcing the Code of the Village. Seconded by Trustee Banks. Motion carried 5-0.**

**Trustee Sanderson then moved that the Village Board requests that the Village Engineer and the Building Department continue to enforce the Codes and continue to ensure that all builders in the Village follow the plans and specifications that have been approved by the various Village Boards. Seconded by Trustee Banks. Motion carried 5-0.**

### **3. Executive Session**

**Trustee Sanderson moved to adjourn to Executive Session to discuss matters of litigation. Seconded by Trustee Banks. Motion carried 5-0.**

**Trustee Sanderson moved to return to the Board Meeting. Seconded by Trustee Banks. Motion carried 5-0.**

### **4. Old Business**

Mayor Marshall reported that he has received calls from some of the Ladentown Road residents regarding property numbering issues that have now been resolved.

### **5. New Business**

Senator Morahan has been successful in securing two new grants for the Village in the amounts of \$10,000 and \$20,000.

Mayor Marshall distributed handouts from the NYCOM meeting that was held in Albany. (They are attached.)

Trustee Roman suggested having an alternate member for both the Planning and the Zoning Boards. The matter will be taken under advisement.

Deputy Mayor Appel will research a grant for funds to install a clock on the Village Hall property.

## **6. Office Period**

Clerk Glantz reported that a lunchroom area is not needed in the elevator room alcove. Also, she requested \$100.00 to have the carpet cleaned. Clerk Glantz will work with Trustee Banks to look into landscaping around Village Hall.

## **7. Trustee Period**

**Trustee Sanderson moved to waive the paperwork fee for the sewer hookup for Claude Van Kleeck. Seconded by Deputy Mayor Appel. Motion carried 5-0.**

Trustee Roman inquired of the condition of Fairty Pond in order for the Recreation Committee to consider holding a fishing derby this year. Because of the water shortage it was decided not to hold a fishing derby this year.

Deputy Mayor Appel informed the Board of lawsuits against Joyce Realty and Coldwell Banker Realty regarding tent signs in the right of ways or on the roads in the Village.

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

Meeting adjourned at 10:00 p.m.

Respectfully submitted,

Malverne J. Toll