

VILLAGE OF POMONA
BOARD OF TRUSTEES MEETING
JANUARY 12, 2004

CORRECTED MINUTES

A Board of Trustees workshop/meeting of the Village of Pomona was held at the Pomona Village Hall, 100 Ladentown Road, Pomona, New York at 7:30 p.m. on January 12, 2004.

Present

Mayor: Herb Marshall
Deputy Mayor: Nick Sanderson
Trustees: Ian Banks
Alan Lamer
Alma Roman

Village Attorney: Doris Ulman
Village Clerk: Sue Glantz

Summary of Motions:

Trustee Banks moved to approve \$2200.00 for Doug Quackenbush to expand the stairs in the meeting room and install hand railings pursuant to Mr. Quackenbush providing insurance. Seconded by Trustee Roman. Motion carried 5-0.

Trustee Lamer moved to rebid for the handicap access at Secor Park with the bid opening on March 3, 2004 at 11 a.m. in Village Hall. Seconded by Trustee Banks. Motion carried 5-0.

Deputy Mayor Sanderson moved to approve \$1500.00 a day, with a six day maximum, and \$1000.00 for materials, for drainage repair work to be performed by Belleville Landscaping. Seconded by Trustee Lamer. Motion carried 5-0.

Trustee Banks moved that Letters of Credit Numbers 2052, 2053 and 2054 issued by Provident Bank for JWL Construction to guarantee completion of improvements at the Highgate IV Subdivision are hereby released upon receipt of Letters of Credit in the same amounts issued by Trustco Bank, subject to approval as to form by the Village Attorney. Seconded by Deputy Mayor Sanderson. Motion carried 5-0.

- 1. Salute the Flag.**
- 2. Committee Reports**
 - A. Cultural Center**

Trustee Banks reported that Chris Meredith will prepare the ground work for the shed at the Cultural Center when he does the landscape work at Village Hall. The Board

requested that Mr. Gde maintain attendance sheets for the Workshops held at the Cultural Center in order to substantiate that the programs are what the residents want.

B. Recreation

No report at this time.

C. Buildings and Parks

Trustee Banks reported on a quote received from Doug Quackenbush to expand the stairs in the meeting room and install stair railings.

Trustee Banks moved to approve \$2200.00 for Doug Quackenbush to expand the stairs in the meeting room and install hand railings pursuant to Mr. Quackenbush providing insurance. Seconded by Trustee Roman. Motion carried 5-0.

Trustee Banks reported that two quotes were received for the walkway at Village Hall. The bids reflected different specifications. Trustee Banks will meet with both people who quoted to ensure they are aware of what is in the specifications.

The handicap access for Secor Park needs to be rebid.

Trustee Lamer moved to rebid for the handicap access at Secor Park with the bid opening on March 3, 2004 at 11 a.m. in Village Hall. Seconded by Trustee Banks. Motion carried 5-0.

Trustee Banks reported the work is still being done on the signs for the parks and should be completed by the end of the month.

D. Other

Nothing at this time.

3. Old Business

The necessary drainage repairs to be done at Dennis Acres, Hungry Hollow Estates were discussed.

Deputy Mayor Sanderson moved to approve \$1500.00 a day, with a six day maximum, and \$1000.00 for materials, for repair work to be performed by Belleville Landscaping. Seconded by Trustee Lamer. Motion carried 5-0.

Trustee Banks brought up the drainage problems on Ladentown Road at three separate locations. Trustee Banks will contact Mr. Corless to see what can be done to alleviate the problems.

Subject to input from the scheduled January 26, 2004 Public Hearing, a grant will be request of \$35,000.00 will be made to the Community Development Projects to install handicap access at Burgess Meredith Park at both entrances on Woodside and Brookside.

Mayor Marshall announced an Emergency Preparedness/Neighborhood Watch meeting scheduled for Monday, February 2, 2004 at 7:30 p.m. at Village Hall. Representatives from the Haverstraw and Ramapo Police Departments and the Attorney General's Office will be answering questions regarding safety issues.

Deputy Mayor Sanderson had a question on the Annual Report regarding insurance. After discussion, it was decided that Clerk Glantz will contact the Village's auditors to clarify and change the note to show the Village does have insurance coverage in effect.

Trustee Banks submitted a recommendation for the Noise Ordinance revision of the Village Code. (Memo is attached to the Minutes)

4. New Business

Mayor Marshall gave the Board an update on matters concerning the proposed Ramapo Comprehensive Master Plan.

JWL Construction has requested a resolution from the Board allowing him to change banks on his Letters of Credit from Provident Bank to Trustco Bank. After discussion, the Board agreed to the change but required that the new Letters of Credit be in place before releasing the current ones.

Trustee Banks moved that Letters of Credit Numbers 2052, 2053 and 2054 issued by Provident Bank for JWL Construction to guarantee completion of improvements at the Highgate IV Subdivision are hereby released upon receipt of Letters of Credit in the same amounts issued by Trustco Bank, subject to approval as to form by the Village Attorney. Seconded by Deputy Mayor Sanderson. Motion carried 5-0.

The problem of overnight street parking in the Village was discussed. Mayor Marshall will contact Haverstraw and Ramapo Police Departments to be more aware of enforcing the Village's local law regarding overnight parking.

5. Office Period

Nothing at this time.

6. Trustees Period

Nothing at this time.

7. Executive Session

Deputy Mayor Sanderson moved to adjourn to Executive Session to discuss matters of litigation. Seconded by Trustee Lamer. Motion carried 5-0.

Trustee Lamer moved to resume the public session. Seconded by Deputy Mayor Sanderson. Motion carried 5-0.

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

Meeting was adjourned at 9:40 p.m.

Respectfully submitted,

Malverne J. Toll