

VILLAGE OF POMONA
BOARD OF TRUSTEES MEETING and WORKSHOP
APRIL 12, 2004

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

Present

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

Village Attorney: Doris Ulman

Village Clerk: Susan Glantz

Summary of Motions

Deputy Mayor Sanderson moved that the Tentative Budget for Fiscal Year June 1, 2004 through May 31, 2005 is hereby adopted and the salaries and wages set forth in Schedule 5 of such Budget are hereby fixed in the amounts set forth therein effective June 1, 2004, and be it further resolved that the tax rate is hereby set at \$4.020 per thousand dollars of assessed valuation. Seconded by Trustee Lamer. Motion carried 5-0.

Trustee Roman moved that the contract with P.J. Corless, P.E. as Village Engineer is hereby renewed for a period of one year at the same terms and conditions as the expiring contract. Seconded by Deputy Mayor Sanderson. Motion Carried 5-0.

Trustee Banks moved that the contract with Diamond Fulton Timmes & Frega as Village Auditor is hereby renewed for a period of one year at the same terms and conditions as the expiring contract. Seconded by Trustee Lamer. Motion carried 5-0.

Deputy Mayor Sanderson moved that the Provident Savings Bank, Bank of New York, M&T Bank and Chase Manhattan Bank are hereby designated as Official Depositories of the Village of Pomona, and be it further resolved, that the Village Clerk-Treasurer is hereby authorized to deposit Village funds not to exceed \$1.1 million in each of said Depositories. Seconded by Trustee Lamer. Motion carried 5-0.

Trustee Lamer moved that the Rockland Journal News is hereby designated as the Official Newspaper for the Village of Pomona. Seconded by Trustee Banks. Motion carried 5-0.

Deputy Mayor Sanderson moved that Eloise Litman is hereby appointed Village Historian for a term expiring April 11, 2005. Seconded by Trustee Roman. Motion carried 5-0.

Trustee Lamer moved that Nik Winter is hereby designated Chairperson of the Planning Board for a term expiring April 11, 2005. Seconded by Trustee Roman. Motion carried 5-0.

Trustee Roman moved that Rhoda Appel is hereby designated Chairperson of the Zoning Board of Appeals for a term expiring April 11, 2005. Seconded by Deputy Mayor Sanderson. Motion carried 5-0.

Trustee Lamer moved that an annual mileage allowance of \$500.00 is hereby authorized for the Mayor and \$250.00 for the Clerk-Treasurer, and be it further resolved that all other officers and employees who are authorized to use their personal vehicles for Village business shall be reimbursed at the prevailing IRS rate per mile. Seconded by Deputy Mayor Sanderson. Motion carried 5-0.

Deputy Mayor Sanderson moved that the Village Clerk-Treasurer is hereby required to be bonded in the amount of \$100,000.00. Seconded by Trustee Lamer. Motion carried 5-0.

Trustee Lamer moved that the Mayor's appointments are hereby approved. Seconded by Trustee Banks. Motion carried 5-0.

Trustee Lamer moved that Susan Glantz is appointed Registrar of Vital Statistics and Carolyn LaChiana is appointed Deputy Registrar of Vital Statistics for terms expiring December 31, 2005. Motion carried 5-0.

Deputy Mayor Sanderson moved to adopt the list of Assignments as presented. Seconded by Trustee Lamer. Motion carried 5-0.

- 1. Salute the Flag**
- 2. Public Hearing – 2004-2005 Budget**

No one appeared to speak.

Trustee Lamer moved to close the Public Hearing. Seconded by Trustee Banks. Motion carried 5-0.

Mayor Marshall commented on the positive article that appeared in the Journal News covering the budget for the Village.

Deputy Mayor Sanderson moved that the Tentative Budget for Fiscal Year June 1, 2004 through May 31, 2005 is hereby adopted and the salaries and wages set forth in Schedule 5 of such Budget are hereby fixed in the amounts set forth therein effective June 1, 2004, and be it further resolved that the tax rate is hereby set at \$4.020 per thousand dollars of assessed valuation. Seconded by Trustee Lamer. Motion carried 5-0.

3. Reorganization Resolutions

Trustee Roman moved that the contract with P.J. Corless, P.E. as Village Engineer is hereby renewed for a period of one year at the same terms and conditions as the expiring contract. Seconded by Deputy Mayor Sanderson. Motion Carried 5-0.

Trustee Banks moved that the contract with Diamond Fulton Timmes & Frega as Village Auditor is hereby renewed for a period of one year at the same terms and conditions as the expiring contract. Seconded by Trustee Lamer. Motion carried 5-0.

Deputy Mayor Sanderson moved that the Provident Savings Bank, Bank of New York, M&T Bank and Chase Manhattan Bank are hereby designated as Official Depositories of the Village of Pomona, and be it further resolved, that the Village Clerk-Treasurer is hereby authorized to deposit Village funds not to exceed \$1.1 million in each of said Depositories. Seconded by Trustee Lamer. Motion carried 5-0.

Trustee Lamer moved that the Rockland Journal News is hereby designated as the Official Newspaper for the Village of Pomona. Seconded by Trustee Banks. Motion carried 5-0.

Deputy Mayor Sanderson moved that Eloise Litman is hereby appointed Village Historian for a term expiring April 11, 2005. Seconded by Trustee Roman. Motion carried 5-0.

Mayor Marshall tabled the resolution appointing a Village Planner to the next meeting. Ms. Ulman explained that the re-appointment of an insurance agent for the Village was not necessary.

Trustee Lamer moved that Nik Winter is hereby designated Chairperson of the Planning Board for a term expiring April 11, 2005. Seconded by Trustee Roman. Motion carried 5-0.

Trustee Roman moved that Rhoda Appel is hereby designated Chairperson of the Zoning Board of Appeals for a term expiring April 11, 2005. Seconded by Deputy Mayor Sanderson. Motion carried 5-0.

Trustee Lamer moved that an annual mileage allowance of \$500.00 is hereby authorized for the Mayor and \$250.00 for the Clerk-Treasurer, and be it further resolved that all other officers and employees who are authorized to use their personal vehicles for Village business shall be reimbursed at the prevailing IRS rate per mile. Seconded by Deputy Mayor Sanderson. Motion carried 5-0.

Deputy Mayor Sanderson moved that the Village Clerk-Treasurer is hereby required to be bonded in the amount of \$100,000.00. Seconded by Trustee Lamer. Motion carried 5-0.

Ms. Ulman reported that she will have amendments to the Personnel Policies at the next Board Meeting..

4. Reorganization Appointments

Mayor re-appoints Nicholas Sanderson as Deputy Mayor for a term expiring April 11, 2005.

Mayor re-appoints Susan Glantz to the office of Village Clerk-Treasurer for a term expiring April 11, 2005.

Mayor re-appoints Carolyn LaChiana to the office of Deputy Village Clerk for a term expiring April 11, 2005.

Mayor re-appoints Scott Shedler to the office of Assessor for a term expiring April 11, 2005.

Mayor re-appoints Arnold Friedman as member of the Planning Board for a term expiring April 13, 2009.

Mayor re-appoints Rhoda Appel as member of the Zoning Board of Appeals for a term expiring April 13, 2009.

Trustee Lamer moved that the Mayor's appointments are hereby approved. Seconded by Trustee Banks. Motion carried 5-0.

Trustee Lamer moved that Susan Glantz is appointed Registrar of Vital Statistics and Carolyn LaChiana is appointed Deputy Registrar of Vital Statistics for terms expiring December 31, 2005. Motion carried 5-0.

Ms. Ulman explained that the following appointments serve at the pleasure of the Mayor and do not require resolutions, Program Aide, PCC; Building Inspector; Code Enforcement Officer; Village Attorney; Deputy Village Attorney and Administrative Assistant.

5. Trustee Assignments

A list of the Trustee Assignments is attached to the Minutes.

Deputy Mayor Sanderson moved to adopt the list of Assignments as presented. Seconded by Trustee Lamer. Motion carried 5-0.

6. Old Business

Trustee Banks gave an update on the signs for the parks and stated the signs are all installed. The walkway at Secor Park is completed. The walkway in front of Village Hall is on hold because the paving stones need to be reordered. Trustee Banks will follow up on this.

Ms. Ulman reported on the tax exemption question regarding the Yeshiva of Spring Valley property on Route 306. She has been in contact with the Yeshiva's attorney and is awaiting additional information from the Yeshiva's Board of Trustees and a copy of the agreement from the person who runs the day camp during the summer at the property.

Mayor Marshall announced that the road report compiled by him and Mr. Corless will be discussed at the next Board meeting.

7. New Business

Mayor Marshall announced the June NYCOM meeting that is scheduled and suggested that Trustees interested in attending should get their reservations in. The Mayor also distributed a recommended list of vendors provided by the County.

8. Office Period

Deputy Mayor Sanderson reported that PC Anywhere has been installed on the computers in the Village Hall office.

9. Trustees Period

Deputy Mayor Sanderson questioned the status of the completion of tree planting and maintenance on the Sri Ranganatha Temple property on Lidentown Road. The Mayor will have the Code Enforcement Officer and Village Engineer follow up on the matter.

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

Meeting adjourned at 8:25 p.m.

Respectfully submitted,

Malverne J. Toll