

VILLAGE OF POMONA  
BOARD OF TRUSTEES MEETING  
APRIL 11, 2005

**ADOPTED MAY 23, 2005**

The Board of Trustees of the Village of Pomona meeting reorganization/workshop was held at the Pomona Village Hall, 100 Ladentown Road, Pomona, New York at 7:30 p.m. on April 11, 2005.

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 to close the Public Hearing on the 2005 Budget. Seconded by Trustee Roman. Motion carried 5-0.**

**Trustee Lamer moved to approve all of the foregoing appointments of the Mayor. Seconded by Trustee Banks. Motion carried 4-0-1. Deputy Mayor Sanderson abstained because he is one of the re-appointments.**

**Deputy Mayor Sanderson moved the resolution naming P.J. Corless, P.E. as Village Engineer 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 the resolution naming Diamond Fulton Timmes & Frega as Village Auditor for a period of one year at the same terms and conditions as the expiring contract. Seconded by Trustee Lamer. Motion carried 5-0.**

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

**Deputy Mayor Sanderson moved the resolution naming the Rockland Journal News as the Official Newspaper for the Village of Pomona. Seconded by Trustee Banks. Motion carried 5-0.**

**Deputy Mayor Sanderson moved the resolution naming Eloise Litman as Village Historian for a term expiring April 10, 2006. Seconded by Trustee Roman. Motion carried 5-0.**

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

**Deputy Mayor Sanderson moved the resolution 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.**

**Deputy Mayor Sanderson moved to adopt the list of Trustee Assignments for the 2005/2006 year. Seconded by Trustee Roman. Motion carried 5-0.**

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

No one appeared to speak. Mayor Marshall opted not to close the Public Hearing in case anyone appeared during the meeting to speak on the Budget. At 8:35 p.m. before adjourning the meeting, the Public Hearing on the Budget was closed.

**Deputy Mayor Sanderson moved to close the Public Hearing on the 2005 Budget. Seconded by Trustee Roman. Motion carried 5-0.**

- 3. Reorganization Appointments**

Mayor Marshall read the following list of Appointments:

- a. Mayor re-appoints Nicholas Sanderson as Deputy Mayor for a term expiring April 10, 2006.
- b. Mayor re-appoints Susan Glantz to the office of Village Clerk-Treasurer for a term expiring April 9, 2007.
- c. Mayor re-appoints Carolyn LaChiana to the office of Deputy Village Clerk for a term expiring April 10, 2006.
- d. Mayor re-appoints Scott Shedler to the office of Assessor for a term expiring April 10, 2006.
- e. Mayor re-appoints Rita Louie as member of the Planning Board for a term expiring April 12, 2010.
- f. Mayor re-appoints Linda Simmons as member of the Zoning Board of Appeals for a term expiring April 12, 2010.

**Trustee Lamer moved to approve all of the foregoing appointments of the Mayor. Seconded by Trustee Banks. Motion carried 4-0-1. Deputy Mayor Sanderson abstained because he is one of the re-appointments.**

#### **4. Reorganization Resolutions**

Mayor Marshall read the attached resolutions:

**Deputy Mayor Sanderson moved the resolution naming P.J. Corless, P.E. as Village Engineer 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 the resolution naming Diamond Fulton Timmes & Frega as Village Auditor for a period of one year at the same terms and conditions as the expiring contract. Seconded by Trustee Lamer. Motion carried 5-0.**

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**Deputy Mayor Sanderson moved the resolution 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.**

#### **5. Trustee Assignments**

Attached to the Minutes is a copy of the Trustee's Assignments for the 2005/2006 year.

**Deputy Mayor Sanderson moved to adopt the list of Trustee Assignments for the 2005/2006 year. Seconded by Trustee Roman. Motion carried 5-0.**

#### **6. Old Business**

Mrs. Ulman reported that Mr. Corless will be meeting with the Verizon engineers regarding the fiber optic installation in the Village. The cable installation is on hold at this time. Deputy Mayor Sanderson commented that the proposed fenced in area on Halley Drive needs be large enough to include the new fiber optic box.

The trees along the back of the Hindu Temple property by the parking lot cannot survive because they are in a shadowed area. Mr. Corless will look into having a fence installed. Mrs. Sanderson will set up a meeting with Mayor Marshall and the current head of the Temple to resolve this situation. Trustee Banks brought up again that the silt fence in front of the property is still there. The silt fence will be brought up at the joint meeting.

The electrical work is still unfinished at the Cultural Center. Mr. Helfgott reported that he will have it finished next week.

Mayor Marshall instructed Clerk Glantz to set up a joint meeting with the Planning Board for the June 13<sup>th</sup> workshop at 8 p.m.

Mayor Marshall brought up the request from Mr. Gde, Director of the Cultural Center, for \$650.00 to purchase 5 tree puppets. The matter was tabled to the next workshop.

The Highgate Developer's Agreement (2-year Agreement) expires on June 10, 2005. The required Letters of Credit are in effect until January 2007. Mrs. Ulman recommended that the Agreement be renewed for 3-years. Trustee Lamer and Village Attorney Ulman will work on a renewal Agreement for the Board to consider.

Mrs. Ulman reported that she has been calling Alan Berman, Deputy Attorney for the Town of Ramapo, daily regarding the reimbursement of payments made by the Village for hydrants. Mr. Berman stated the Town is attempting to determine its responsibility. Mrs. Ulman will continue to follow-up on the matter.

Mayor Marshall is still negotiating with the Town of Haverstraw on the Highway Agreement with the Village.

## **7. New Business**

Mayor Marshall brought up the matter of establishing a constabulary within the Village which is a step up from Code Enforcement. Mr. Helfgott had brought the matter to the Mayor's attention. After a brief Board discussion, it was decided that the matter would be further pursued at a later date next year.

Mayor Marshall announced the June NYCOM Meeting and asked if any Board Members were planning on attending. Trustee Roman said she planned to attend.

Mayor Marshall brought up a number of drainage problems that needed to be addressed. Those discussed included problems at Wavey Willow and Tamarack, in front of the Sri Ranganatha Temple, on the corner of Deer Run and Woodfield Road, and at 4 South Ridge Road.

In addition, Mrs. Schoenfeld who lives on Call Hollow Road expressed concern that the trees removed on the mountain for building have caused drainage problems. Mr. Corless will keep an eye on the area.

## **8. Office Period**

Nothing at this time.

**9. Trustees Period**

Trustee Lamer brought up the complaint he received from a resident regarding 24 Old Pomona Road. Mr. Helfgott reported that he was aware of the situation and is in the process of following up.

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

Meeting adjourned at 8:35 p.m.

Respectfully submitted,

Malverne J. Toll