

VILLAGE OF POMONA  
BOARD OF TRUSTEES MEETING  
MAY 9, 2005

**ADOPTED JUNE 27, 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 May 9, 2005.

Present

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

Village Attorney: Doris Ulman  
Village Clerk: Susan Glantz

Absent

Trustee Alma Roman

**Summary of Motions**

**Deputy Mayor Sanderson moved to approve \$10,000.00 for the emergency replacement of electric work at Fairty Pond. Seconded by Trustee Banks. Motion carried 4-0.**

**Mayor Marshall moved to reappoint Rhoda Appel as Chairperson of the Zoning Board of Appeals. Seconded by Trustee Lamer. Motion carried 4-0.**

**Trustee Lamer moved to extend the current Developer's Agreement for three (3) years. Seconded by Deputy Mayor Sanderson. Motion carried 4-0.**

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

Mayor Marshall reported that the electrical work at the Cultural Center has been completed. Also, that Mr. Gde has purchased a computer and has requested the Village to contribute toward the purchase price. After discussion, it was decided that since the Village already has a computer available for Cultural Center use, it could not contribute toward his computer purchase.

## **B. Recreation**

Trustee Roman was not present at the meeting and no report was available for the Recreation Committee.

## **C. Buildings and Parks**

Trustee Banks reported on a meeting he had with the electrician regarding the work that needs to be done to before installing the fountain at Fairty Pond. An estimate received from Henel Contracting Corporation was distributed to the Board. The report stated that the electrical work at the pond was not up to NYS Standards and should to be rectified immediately.

**Deputy Mayor Sanderson moved to approve \$10,000.00 for the emergency replacement of electric work at Fairty Pond. Seconded by Trustee Banks. Motion carried 4-0.**

After discussion, it was decided that Chris Meredith would be contacted to do the excavation work needed at the Pond for the electrical work. The excavation work will not exceed \$1,000.00.

The discussion on signs for Burgess Meredith Park was tabled to the next meeting.

Trustee Banks reported that Chris Meredith has been getting the landscaping work at the Village's parks done in a timely manner.

## **3. Old Business**

Mayor Marshall recommended the re-appointment of Rhoda Appel as Chairperson of the Zoning Board of Appeals.

**Mayor Marshall moved to reappoint Rhoda Appel as Chairperson of the Zoning Board of Appeals. Seconded by Trustee Lamer. Motion carried 4-0.**

Regarding the replacement of dead trees at the Hindu Temple, Mayor Marshall reported he is still trying to set up a meeting with the Director of the Temple.

Mayor Marshall will have a copy of Rita Louie's letter sent to the members of the Planning Board. A joint workshop meeting with the Village Board and the Planning Board will be scheduled. Mr. Corless will be asked to attend the joint meeting.

Mrs. Ulman reported that the current Developer's Agreement is a good one and should be extended for three (3) years. She will send a letter to the developers for their approval.

**Trustee Lamer moved to extend the current Developer's Agreement for three (3) years. Seconded by Deputy Mayor Sanderson. Motion carried 4-0.**

Mayor Marshall reported that he is still working with the Town of Haverstraw on the Highway Agreement with the Village. To date, there is no new contract.

Discussion was held regarding the proposed development of the sand and gravel pit on Route 202 near the Palisades Parkway. The development will be partially in the Town of Haverstraw and partially in the Town of Ramapo. Clerk Glantz was asked to prepare the proposed building packet for each Planning Board and Village Board member. Comments will be asked for from the Planning Board and a joint meeting will be held to discuss the development. The comments from the Planning Board are requested to be into Village Hall by Thursday, May 19<sup>th</sup>. A full discussion on the project will be scheduled for the May 25<sup>th</sup> Board Meeting.

The Town of Haverstraw Is working on a revised easement agreement for the Cheesecote Path in the Village.

Mayor Marshall reported on paving of North Circle and the portion of Tamarack Lane which represents the unfinished portion of last year's road work paving. Efforts are currently underway to effect their completion.

#### **4. New Business**

Mayor Marshall reported on a May 5<sup>th</sup> car fire between 18 and 20 Chestnut Drive in the Village. The fire is under investigation.

Mayor Marshall gave an update on the Solid Waste Management Agreement. The rates, per ton on recycling, will not be reduced for the balance of 2005.

The question of cemeteries in the Village and the need for their maintenance and protection was then discussed. Clerk Glantz will research the files to determine the owners of the properties where cemeteries are located. It was further suggested that a group be identified, i.e., boy scouts, etc., to do maintenance on the cemeteries as an ongoing project.

#### **5. Office Period**

Clerk Glantz reported that the 2005/2006 tax bills were being prepared. Mayor Marshall stated that he wants the telephone numbers of Village residents added to Village records and that phone numbers should be obtained whenever anyone calls into Village Hall.

**6. Trustees Period**

Nothing at this time.

**Deputy Mayor Sanderson moved to adjourn to Executive Session to discuss matters of litigation. Seconded by Trustee Banks. Motion carried 4-0.**

**Trustee Banks moved to reopen the public session of the meeting. Seconded by Deputy Mayor Sanderson. Motion carried 4-0.**

**Trustee Lamer moved to adjourn the meeting. Seconded by Deputy Mayor Sanderson. Motion carried 4-0.**

Meeting adjourned at 8:55 p.m.

Respectfully submitted,

Malverne J. Toll