

VILLAGE OF POMONA
BOARD OF TRUSTEES MEETING
JUNE 13, 2005

ADOPTED AUGUST 15, 2005

The Board of Trustees of the Village of Pomona meeting was held at the Pomona Village Hall, 100 Ladentown Road, Pomona, New York at 7:30 p.m. on June 13, 2005.

Present

Mayor: Herbert 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 approve an expenditure of \$500.00 to Cornell Cooperative Extension, instead of the \$1,000.00 expenditure previously approved, to participate in public outreach programs for the SPDES requirement. Seconded by Trustee Lamer. Motion carried 5-0.

Trustee Lamer moved to approve language for no overnight parking signs in the Village. Seconded by Deputy Mayor Sanderson. Motion carried 4-1.

Deputy Mayor Sanderson moved to have a No Parking sign posted on the Village property on Quaker Road across from Barr Laboratories. Seconded by Trustee Lamer. Motion carried 5-0.

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

Discussion was held regarding the expenditures of Mr. Gde for the Cultural Center. It was felt that some of the amounts expended for the opening of programs were excessive. Trustee Roman will discuss all future expenditures with Mr. Gde and stress to him that they must be approved in advance by her or they will not be paid. Trustee Banks commented that there seems to be no organization in setting up programs for the Cultural Center. Trustee Lamer would

like to see some control over what is provided to Village residents at the Cultural Center. Mayor Marshall wants to receive a program schedule for an entire year with associated costs for the Board to review in advance. Mayor Marshall, Trustee Roman and Village Attorney Doris Ulman will meet with Gde to draw up a detailed schedule. The issue of the Cultural Center will be revisited at the next workshop on July 11th.

B. Recreation

Trustee Roman reported that she is working on having a new Chairperson of the Recreation Committee, and hopes to have a recommendation available for consideration and appointment at the next meeting.

C. Buildings and Parks

Trustee Banks reported that workmen were at Fairty Pond today and have started work on the fountain.

Trustee Banks will contact the Towns to order signs for the parks. He has received a complaint about people dumping at Burgess Meredith Park, and will obtain prices for the park clean up.

3. Old Business

Mayor Marshall asked for topics to be covered at the joint meeting with the Planning Board and Zoning Board of Appeals members. Clerk Glantz will contact the Board's Chairpersons to ensure they notify their members of the meeting scheduled for Monday, June 27, 2005 at 8 p.m., and any agenda items they want discussed. Some of the topics that the Village Board wants to discuss are:

1. Steep Slope Law and Lynn lawsuit decision.
2. Requirements in Code as to certification and re-certification.
3. Handling of trees.
4. Attendance and starting meetings on time.
5. Feeling of unity between all three Boards and not usurping independence of each Board. Mrs. Ulman will address this issue.
6. Home occupations.
7. Dress code.

Mayor Marshall reported on the follow-up of the SPDES Storm Water Discharge public hearing. Cornell Cooperative Extension will provide the public education program for the Village at a cost of \$500.00. At the May 23, 2005 meeting the Board approved \$1000.00 for the program which was the original cost.

Deputy Mayor Sanderson moved to approve an expenditure of \$500.00 to Cornell Cooperative Extension, instead of the \$1,000.00 expenditure

previously approved, to participate in public outreach programs for the SPDES requirement. Seconded by Trustee Lamer. Motion carried 5-0.

Mayor Marshall also reported that the Town of Ramapo has received a grant from the New York State DEC along with 9 Ramapo Villages, for the cleaning of catch basins and sweeping of streets. The receipt of the grant would mean there would be no cost to the Villages for the catch basin cleaning and street sweeping. Jerry Kobre, the Mayor of Chestnut Ridge, will send a letter to the Town of Ramapo asking for specifics of the breakdown of the grant money. The matter will be revisited at the next Board meeting.

Ms. Ulman reported that she is working with a sub-committee of towns and villages and the Cornell Cooperative Extension to draft a model illicit discharge local law for use by all towns and villages. The issue will be revisited at the September Board meeting.

Mayor Marshall will meet with Mr. Corless, the Village Engineer, to interview the four applicants for the summer hiring to map the Village's storm sewer system. After discussion, the Board authorized the Mayor to hire up to 4 students for the summer program.

Deputy Mayor Sanderson reported there is nothing new on the proposed fence to cover the utility boxes on Halley Drive.

Ms. Ulman reported that she has researched the law regarding cemeteries in the Village. She needs to know if the Village owns them and does the Clerk have the deeds for the property. If the Village does not own them, then the responsibility for maintaining them belongs with the Towns. Clerk Glantz will prepare a list of the cemeteries in the Village for Ms. Ulman.

4. New Business

Mayor Marshall reported on a ruling on the lawsuit filed against the Village by JWL Construction. All of Mr. Lynn's claims were dismissed.

Discussion was held regarding overnight parking on Village roads. Signs will be prepared that read "No Overnight Parking at any Time", and "No Parking between November 15 to April 1, Midnight to 6 A.M."

Trustee Lamer moved to approve language for no overnight parking signs in the Village. Seconded by Deputy Mayor Sanderson. Motion carried 4-1.

Mayor Marshall brought up another parking situation – on Quaker Road across from Barr Laboratories.

Deputy Mayor Sanderson moved to have a No Parking sign posted on the Village property on Quaker Road across from Barr Laboratories. Seconded by Trustee Lamer. Motion carried 5-0.

Mayor Marshall reported that the Anna Mann property, 7.2 acres, on Camp Hill Road across from Village Hall had a subdivision for 7 lots filed with the Town of Ramapo.

5. Office Period

Nothing at this time.

6. Trustees Period

Nothing at this time.

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

Meeting adjourned at 9:45 p.m.

Respectfully submitted,

Malverne J. Toll