

VILLAGE OF POMONA
BOARD OF TRUSTEES MEETING
JANUARY 9, 2006

A Board of Trustees 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 9, 2006.

Present

Mayor: Herbert Marshall
Deputy Mayor: Nick Sanderson
Trustees: Alan Lamer
Alma Roman

Doris Ulman, Village Attorney
Leslie Sanderson, Village Clerk/Treasurer

Absent

Trustee: Ian Banks

Summary of Motions

Deputy Mayor Sanderson moved to approve an expenditure, at the Mayor's discretion, up to \$20.00 a month, for internet service at the Cultural Center. Seconded by Trustee Roman. Motion carried 4-0.

Trustee Roman moved to approve Mayor Marshall's appointment of Malverne Toll as Administrative Assistant subject to the approval of County Personnel. Seconded by Deputy Mayor Sanderson. Motion carried 4-0.

Deputy Mayor Sanderson moved to adopt the Peddling and Solicitation Application Form as presented. Seconded by Trustee Roman. Motion carried 4-0.

Deputy Mayor Sanderson moved to set the fee of \$100.00 per person for a Peddling and Solicitation Permit. Seconded by Trustee Roman. Motion carried 4-0.

Deputy Mayor Sanderson moved that upon the advice of Counsel, the Village not reimburse residents for damage to mail boxes as a result of snow plowing of Village streets. Seconded by Trustee Lamer. Motion carried 4-0.

Deputy Mayor Sanderson moved to change Grievance Day to February 27, 2006 from 6:00 p.m. to 10:00 p.m. and the Village Board Workshop to February 13, 2006 at 7:30 p.m. Seconded by Trustee Lamer. Motion carried 4-0.

Deputy Mayor Sanderson moved to set a Public Hearing on the use of Community Development Funds for January 23, 2006 at 7:30 p.m. Seconded by Trustee Lamer. Motion carried 4-0.

Trustee Roman moved to accept the resignation of Walter Morris as Fire Inspector for the Village of Pomona with thanks for a job well done. Seconded by Trustee Lamer. Motion carried 4-0.

Deputy Mayor Sanderson moved to accept the appointment of Chris Kear as Fire Inspector for the Village of Pomona subject to the approval of County Personnel. Seconded by Trustee Lamer. Motion carried 4-0.

Deputy Mayor Sanderson moved to accept the Animal Control contract with the Town of Ramapo for the year 2006 with the same cost and services as the previous year and to authorize the Mayor to sign said contract. Seconded by Trustee Roman. Motion carried 4-0.

1. Salute the Flag.

2. Committee Reports

A. Cultural Center

Ms. Sanderson reported on internet services she researched for the Cultural Center. After discussion by the Board, the following resolution was made.

Deputy Mayor Sanderson moved to approve an expenditure, at the Mayor's discretion, up to \$20.00 a month, for internet service at the Cultural Center. Seconded by Trustee Roman. Motion carried 4-0.

Trustee Roman reported that she has not received the expenditure report as requested at the last Board Meeting from Mr. Gde. After discussion, the decision was made not to approve any expenses for the Cultural Center until the required spread sheet has been provided. Trustee Roman will contact Mr. Gde and advise him of the Board's decision.

B. Recreation

Nothing to report at this time.

C. Buildings and Parks

Ms. Sanderson reported that Chris Meredith will remove the damaged fence at the corner of Camp Hill Road and Route 202 as soon as the weather permits. Repair and/or replacement of the fence will be discussed in the spring.

3. Old Business

Mayor Marshall appointed Malverne Toll to the position of Administrative Assistant subject to the approval of the County Personnel.

Trustee Roman moved to approve Mayor Marshall's appointment of Malverne Toll as Administrative Assistant subject to the approval of County Personnel. Seconded by Deputy Mayor Sanderson. Motion carried 4-0.

Ms. Sanderson distributed a proposed Peddling and Solicitation Application form for approval by the Board of Trustees.

Deputy Mayor Sanderson moved to adopt the Peddling and Solicitation Application Form as presented. Seconded by Trustee Roman. Motion carried 4-0.

Discussion then followed regarding the fee to be charged for the Peddling and Solicitation Permit. The fee would cover the cost of conducting a motor vehicle and criminal search of the applicant and administrative time.

Deputy Mayor Sanderson moved to set the fee of \$100.00 per person for a Peddling and Solicitation Permit. Seconded by Trustee Roman. Motion carried 4-0.

Ms. Ulman reported that she has not yet contacted with Scott Albrecht, Highgate's attorney, regarding dedication of roads in the Highgate subdivision. Ms. Ulman will report to the Board when the discussions are completed.

The berm damage at 75 Halley Drive was discussed. The damage appears to have been caused when snow plowing a neighbor's driveway by Mr. K Snow Plowing. After discussion, it was decided that the cost of repairing the berm would be billed to Mr. K Snow Plowing.

Discussion ensued regarding the Village reimbursing residents when their mail boxes were damaged during snow plowing by the Towns. Ms. Ulman stated that municipalities are not responsible for mail boxes when damaged by plowing. She further stated that any reimbursement to residents would represent an unconstitutional gift to private parties.

Deputy Mayor Sanderson moved that upon the advice of Counsel, the Village not reimburse residents for damage to mail boxes as a result of snow plowing of Village streets. Seconded by Trustee Lamer. Motion carried 4-0.

4. New Business

Deputy Mayor Sanderson moved to change Grievance Day to February 27, 2006 from 6:00 p.m. to 10:00 p.m. and the Village Board Workshop to February 13, 2006 at 7:30 p.m. Seconded by Trustee Lamer. Motion carried 4-0.

Deputy Mayor Sanderson moved to set a Public Hearing on the use of Community Development Funds for January 23, 2006 at 7:30 p.m. Seconded by Trustee Lamer. Motion carried 4-0.

Mayor Marshall requested that the Board Members suggest a street name for a new street planned for development in Halley II.

Mayor Marshall informed the Board of the resignation of Walter Morris as Fire Inspector for the Village.

Trustee Roman moved to accept the resignation of Walter Morris as Fire Inspector for the Village of Pomona with thanks for a job well done. Seconded by Trustee Lamer. Motion carried 4-0.

Mayor Marshall appointed Chris Kear as Fire Inspector for the Village of Pomona subject to the approval of County Personnel.

Deputy Mayor Sanderson moved to approve the appointment of Chris Kear as Fire Inspector for the Village of Pomona subject to the approval of County Personnel. Seconded by Trustee Lamer. Motion carried 4-0.

Mayor Marshall recommended the acceptance of the Animal Control contract with the Town of Ramapo with the same cost and services as the previous year.

Deputy Mayor Sanderson moved to accept the Animal Control contract with the Town of Ramapo for the year 2006 with the same cost and services as the previous year and to authorize the Mayor to sign said contract. Seconded by Trustee Roman. Motion carried 4-0.

5. Office Period

Ms. Sanderson commented on the many complaints the office has received regarding berm damage over the winter. Mayor Marshall responded it was an ongoing problem and the repairs would be made when the blacktop plants reopen in the spring. A list of complaints regarding damaged berms will be kept in the office for repairs to be made.

6. Trustees Period

Trustee Roman revisited the question of the Village's Planner. Mayor Marshall responded that the matter will be resolved at the reorganization meeting in April.

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

Trustee Lamer moved to reopen the public meeting. Seconded by Trustee Roman. Motion carried 4-0.

Trustee Lamer moved to adjourn the meeting. Seconded by Trustee Roman. Motion carried 4-0.

Meeting adjourned at 8:50 p.m.

Respectfully submitted,

Malverne J. Toll