

VILLAGE OF POMONA  
BOARD OF TRUSTEES MEETING  
FEBRUARY 13, 2006

**ADOPTED MAY 22, 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 February 13, 2006.

Present

Mayor: Herbert Marshall

Deputy Mayor: Nick Sanderson

Trustees: Ian Banks  
Alan Lamer  
Alma Roman

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

Mayor Marshall introduced Chris Kear to the Village Board Members. Mr. Kear is the new Fire Marshall for the Village of Pomona. Mr. Kear gave a brief description of his background and experience. He was asked to prepare a write-up for the Newsletter on the different types of house fires and what to do to prevent them.

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

Trustee Roman reported that due to the snowstorm on Sunday, February 12, 2006 the Cultural Center will repeat the exhibit scheduled for opening that day on March 5, 2006.

**Open Period**

David Herskowitz, 1 Litman Lane repeated his inquiry of the Board in the matter of installing streetlights at busy intersections in the Village. Mayor Marshall responded that the Board has discussed the matter and decided, as previous Boards have also decided, not to have street lights installed in the Village.

- B. **Recreation**

Nothing to report at this time.

- C. **Buildings and Parks**

Trustee Banks reported that the damaged fence at Village Hall has been removed and he will prepare a drawing with obtain prices for a replacement for the spring. Discussion was held regarding the wording and placing of overnight parking signs. There will be five "No Overnight Parking at Any Time" signs prepared. The signs in the Haverstraw

section of the Village will be replaced with the current red printed signs. In the Ramapo section of the Village the existing signs “No Parking Midnight to 6 a.m. November 15<sup>th</sup> to April 1<sup>st</sup>” will remain. Also in the Ramapo section signs reading “No Overnight Parking at Any Time” will be installed.

Trustee Banks reported that Chris Meredith has completed the highway pick up of trash and recommends paying him his latest bill. Ms. Sanderson will check all his payments against the contract that is in place.

Trustee Banks reported that he has received a proposal from Playground Medic for maintenance of the playground equipment. The proposal had not been requested. After discussion, it was decided to review the equipment in the spring and have any repairs made by the Village’s handyman. Also, Trustee Banks will review the parks in the spring and the matter will be discussed at the April workshop.

People are still driving vehicles in Van de Hende park and causing damage to the park. Trustee Banks suggested installing some type of barrier, perhaps a fence, across the opening. The matter will be revisited in the spring.

**D. Other  
Ethics Committee**

A letter received from Rita Louie was forwarded to the Ethics Committee for their review and recommendation to the Village Board. Trustee Roman, Chairperson of the Ethics Committee will convene the committee shortly and report back to the Village Board.

**3. Old Business**

Ms. Ulman reported on the Highgate Road dedication. The matter was discussed with Scott Albrecht who will discuss it with his client and get back to her.

Mayor Marshall reported on the status of the negotiations on the Haverstraw Highway Contract.

**4. New Business**

Ms. Ulman reported on a request from the Schechter Development for the ability to obtain building permits prior to completion of improvements. They suggested a security of \$153,000 for public improvements. Ms. Ulman suggested an agreement similar to one in place with JWL Builders. After discussion, Ms. Ulman was directed to pursue the matter with Mr. Schechter.

Mayor Marshall reported on a speaker from Orange & Rockland Utilities regarding their Energy Aggregate Program relating to resellers of fuel. Deputy Mayor Sanderson will follow up on the matter.

**5. Office Period**

Nothing at this time.

**6. Trustees Period**

Nothing at this time.

**Trustee Roman moved to adjourn to Executive Session to discuss matter of litigation. Seconded by Deputy Mayor Sanderson. Motion carried 5-0.**

**Deputy Mayor Sanderson moved to close the Executive Session and reopen the Public Meeting. Seconded by Trustee Roman. Motion carried 5-0.**

Meeting adjourned at 9:10 p.m.

Respectfully submitted,

Malverne J. Toll