

VILLAGE OF POMONA
BOARD OF TRUSTEES MEETING
MAY 8, 2006

ADOPTED JULY 24, 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 May 8, 2006.

Present

Mayor: Herbert Marshall

Deputy Mayor: Nick Sanderson

Trustees: Ian Banks
Alan Lamer
Alma Roman

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

Summary of Motions

Trustee Roman moved to approve the Cultural Center budget submitted for the period covering June through November 2006. Seconded by Trustee Lamer. Motion carried 5-0.

Trustee Roman moved to approve the expenditure of \$700.00 for the June 17, 2006 Summer Art Exhibit. Seconded by Trustee Lamer. Motion carried 5-0.

Trustee Roman moved to approve the expenditure of \$75.00 for the June 25, 2006 Gamelan Son of Lion program. Seconded by Trustee Lamer. Motion carried 5-0.

Trustee Roman moved to approve the expenditure of \$525.00 for the July 15, 2006 Flamenco Dance and Music Performance. Seconded by Trustee Lamer. Motion carried 5-0.

Trustee Roman moved to approve the expenditure of \$750.00 for the June 24, 2006 Flamenco workshop and the July 1, 8, 16, 22 and 29, 2006 classes. Non-Village residents who participate in the classes will pay a fee of \$15.00 per class. Seconded by Trustee Lamer. Motion carried 5-0.

Mayor Marshall moved to accept the resignation of Avinash Sharma from the Zoning Board of Appeals effective May 16, 2006. Seconded by Deputy Mayor Sanderson. Motion carried 5-0.

Trustee Banks moved to adopt the proposed Guidelines for Using Village Hall as amended. Seconded by Trustee Roman. Motion carried 5-0.

Trustee Lamer moved to adopt a policy to refund Building Permit Fees if the permit is not used except for \$250.00 to cover Village administrative costs. Seconded by Deputy Mayor Sanderson. Motion carried 5-0.

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

Attached is a proposal for the Summer 2006 programs and budget for the Cultural Center.

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Trustee Roman moved to approve the expenditure of \$750.00 for the June 24, 2006 Flamenco workshop and the July 1, 8, 16, 22 and 29, 2006 classes. Non-Village residents who participate in the classes will pay a fee of \$15.00 per class. Seconded by Trustee Lamer. Motion carried 5-0.

Trustee Lamer is working on obtaining a modem for the computer at the Cultural Center and hopes to have one by the end of this week.

B. Recreation

Trustee Roman reported that the Fish-in Committee is at work on the plans for the event. Ms. Sanderson, Village Clerk, will contact Lou Cohen to ensure his availability for the day, June 11th, and if he requires anything specific for the event. Trustee Roman inquired if a rain-date of June 18th could be established for the Fish-in. The Board felt that since June 18th was Father's Day, it would not be a good rain-date. No rain date will be scheduled.

C. Buildings and Parks

Trustee Banks reported that two of the three submitted bids were withdrawn and left only one bid for the painting of the outside of Village Hall from Stead Brothers in the amount of \$6450.00. Trustee Banks will proceed with having the painting done.

Trustee Banks reported that he will prepare specifications and plans for the proposed stone wall along Village Hall and send them out for bids. He will request that the bids be returned by May 31, 2006.

Trustee Banks has inspected the Village parks and they look to be in pretty good shape. Trustee Roman will contact the Girl Scouts and other similar groups to see if they are interested in working on the parks as badge projects.

Deputy Mayor Sanderson reported that the popped nails on the bridge at Fairty Pond have been repaired.

D. Other

Mayor Marshall advised the Board that he has received the resignation from the Zoning Board of Appeals from Avinash Sharma effective May 16, 2006.

Mayor Marshall moved to accept the resignation of Avinash Sharma from the Zoning Board of Appeals effective May 16, 2006. Seconded by Deputy Mayor Sanderson. Motion carried 5-0.

3. Old Business

Deputy Mayor Sanderson reported on the status of the negotiations with Verizon for a cell tower at the Village property adjoining the Palisades Parkway. Ms. Ulman has sent her comments on the proposed agreement to Verizon's representative and is waiting for their response. Snyder and Snyder, Verizon's attorneys have requested a copy of the deed and survey of the property along with the tax lot number.

Discussion was held regarding the guidelines for the use of Village Hall for Village-sponsored events. The guidelines will be printed on a permit which will be given to the person in charge of the event. The permit, once completed, requires approval by the Village Board before it becomes final. The Village Hall meeting room is available for use, for Village sponsored activities, on Monday through Thursday during office hours, or Friday, Saturday or Sunday. In

guideline number two, Trustee Roman suggested substituting the word “needs” to “require”. The Board agreed with her suggestion.

1. Restore chairs/seating to the Village Hall meeting room and leaving the room in a clean condition.
2. Activity requires Village Board approval.
3. The activity must be a Village function.
4. Room capacity is 49 people and cannot be exceeded.
5. Security and supervision to be on site during the activity by a Village employee.
6. A Permit would be required for each activity.

Trustee Banks moved to adopt the proposed Guidelines for Using Village Hall as amended. Seconded by Trustee Roman. Motion carried 5-0.

The matter of establishing a Building Permit Fee Policy discussion was continued from the last Board meeting. The question was should a Building Permit fee be refunded when the applicant does not do the work. Deputy Mayor Sanderson felt that any expenses incurred by the Village on the Building Permit should not be refunded. Mayor Marshall suggested that a set amount that would not be refunded be established. Ms. Ulman commented that if no work is done, the entire fee should be refunded except for the fee for the time spent by the Building Inspector. Also, once the work begins, there would be no refund. After discussion by the Board it was decided that the Building Permit fee would be refunded except for a fee of \$250.00 for Village administrative costs.

Trustee Lamer moved to adopt a policy to refund Building Permit Fees if the permit is not used except for \$250.00 to cover Village administrative costs. Seconded by Deputy Mayor Sanderson. Motion carried 5-0.

Ms. Ulman distributed a memo with a draft resolution regarding a Stormwater Consortium Inter Municipal Agreement. The matter was tabled to the next Board meeting.

Mayor Marshall inquired as to the status of the Camp Hill Road drainage bid. Ms. Sanderson replied she has heard nothing further from the Code Enforcement Officer.

4. New Business

Mayor Marshall reported that he received a request from the Rockland County Youth Bureau that they are seeking employers for the young people in the County for summer jobs.

5. Office Period

Ms. Sanderson reported there is nothing at this time.

6. Trustees Period

Trustee Banks brought up the matter of the dead trees along the front of the Sri Ranganatha Temple property and that it has been that way for a very long period of time. He would like a letter sent to the representatives of the Temple to replace the dead trees. Mayor Marshall will follow up on the matter with them.

7. Executive Session

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 reopen the public meeting. Seconded by Trustee Roman. Motion carried 5-0.

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

Meeting adjourned at 8:40 p.m.

Respectfully submitted,

Malverne J. Toll