

VILLAGE OF POMONA  
BOARD OF TRUSTEES MEETING  
SEPTEMBER 11, 2006

**ADOPTED OCTOBER 30, 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 September 11, 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

Summary of Motions

**Trustee Roman moved to continue the Yoga Classes until May 31, 2007, the end of the fiscal year, and not to exceed \$2000.00. The funds would be taken from the Recreation Budget. Seconded by Deputy Mayor Sanderson. Motion carried 5-0.**

**Deputy Mayor Sanderson moved to ratify Mayor Marshall's appointment of Robin Ham to the Zoning Board of Appeals to complete the unexpired term of Avinash Sharma ending on April 9, 2007. Seconded by Trustee Roman. Motion carried 5-0.**

**Deputy Mayor Sanderson moved to approve an expenditure of \$2500.00 to have the Village easement on 11 Chestnut Street cleaned out. Seconded by Trustee Lamer. Motion carried 5-0.**

**Trustee Banks moved to accept Chris Meredith's price of \$1500.00 to install three large rocks at the Cultural Center and 7 large rocks on the road side, subject to being on Village property within the set back. Seconded by Deputy Mayor Sanderson. Motion carried 5-0.**

1. Salute the Flag.
2. 9/11 Memorial Moment
3. Committee Reports
- A. Cultural Center

Currently, Yoga classes are scheduled through the end of October. A request has been made to continue the classes until the end of the fiscal year, May 31, 2007. Trustee Banks suggested the funding should come out of the Recreation Budget and not the Cultural Center Budget.

**Trustee Roman moved to continue the Yoga Classes until May 31, 2007, the end of the fiscal year, at an expense not to exceed \$2000.00. The funds to be taken from the Recreation Budget. Seconded by Deputy Mayor Sanderson. Motion carried 5-0.**

## **B. Recreation**

Trustee Roman brought up the matter of having a Pomona, Day. A suggestion was made to combine the Fish-in and a Pomona Cultural Center Opening as part of the Village's celebration of its 40<sup>th</sup> anniversary. Ethic food donated by residents of the Village representing our cultural diversity might be integrated into the event.

## **C. Buildings and Parks**

Trustee Banks reported that he and Mr. Corless have met with Will Scaffidi to ensure the specs will be followed for the stone wall at Village Hall.

## **4. Old Business**

Mayor Marshall introduced Robin Ham to the Board and appointed her to fill the unexpired term on the Zoning Board of Appeals created by the resignation of Avinash Sharma.

**Deputy Mayor Sanderson moved to ratify Mayor Marshall's appointment of Robin Ham to the Zoning Board of Appeals to complete the unexpired term of Avinash Sharma ending on April 9, 2007. Seconded by Trustee Roman. Motion carried 5-0.**

Ms. Ulman reported that she is currently reviewing the exhibits on the Verizon Tower recently received from Verizon.

Discussion was held regarding the Roman sewer connection. The sewer spur could not be found a new one had to be installed. Deputy Mayor Sanderson stated the Village should have an independent engineer make a recommendation regarding the sewer connection before a Board decision is made.

Ms. Ulman distributed to the Board a copy of the Weber Agreement regarding the conservation area on his property and also a copy of the Covenant for Conservation Area which was part of the Southern Pomona Homes Subdivision.

## **5. New Business**

Mayor Marshall announced that a Multi-Modal Grant has been made to the Village through Assemblyman Zebrowski's office in the amount of \$30,000 and it will be used for resurfacing Village roads.

Ms. Ulman informed the Board the local law revision on wetlands was not ready for review.

Mayor Marshall then brought up drainage problems in the Village. On 15 White Birch the stream needs to be cleaned out. The Clerk will contact the Ramapo Highway Department and have them clean it out. The Village easement on 11 Chestnut Drive also needs to be cleaned. This is in the Town of Haverstraw and not covered by the Highway contract.

**Deputy Mayor Sanderson moved to approve an expenditure of \$2500.00 to have the Village easement on 11 Chestnut Street cleaned out. Seconded by Trustee Lamer. Motion carried 5-0.**

## **6. Office Period**

The Village Clerk, Ms. Sanderson, distributed a flyer about the Pomona Post Office collecting prepaid telephone cards to be given to troops overseas. A mention will also be put in the next Newsletter.

## **7. Trustees Period**

Trustee Banks reported that Chris Meredith is cleaning up the debris dumped next to the Cultural Center. Trustee Banks requested \$1500.00 for large rocks/boulders to be placed in front of the Cultural Center to prevent future dumping.

**Trustee Banks moved to accept Chris Meredith's price of \$1500.00 to install three large rocks at the Cultural Center and 7 large rocks on the road side, subject to being on Village property. Seconded by Deputy Mayor Sanderson. Motion carried 5-0.**

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

Meeting adjourned at 9:20 p.m.

Respectfully submitted,  
Malverne J. Toll