

VILLAGE OF POMONA
BOARD OF TRUSTEES MEETING
NOVEMBER 13, 2006

ADOPTED JANUARY 22, 2007

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 November 13, 2006.

Present

Mayor: Herbert Marshall
Deputy Mayor: Nick Sanderson
Trustees: Ian Banks
Alan Lamer
Alma Roman – arrived 8:10 p.m.

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

Summary of Motions

Trustee Banks moved to approve an expenditure not to exceed \$1,000.00 to remove the fallen tree next to Burgess Meredith Park. Seconded by Deputy Mayor Sanderson. Motion carried 4-0.

Trustee Lamer moved to adopt the wording for the speed limit signs “Caution, Limited Site Distance, 20 MPH” for placement at each end of the “S” curve on North Ridge Road. Seconded by Trustee Roman. Motion carried 5-0.

Trustee Lamer moved the resolution that the payment of General Funds Claims totaling \$116,976.77 set forth on pages 1 – 8 in the Monthly Abstract Listing dated September 26, 2006 through October 31, 2006, as submitted by the Village Clerk/Treasurer are hereby approved subject to individual audits by the Board of Trustees. Seconded by Deputy Mayor Sanderson. Motion carried 5-0.

Deputy Mayor Sanderson moved to set a Public Hearing on “A Local Law Amending the Pomona Code in Relation to False Alarms and Increasing the Fine for Violations Thereof”. Seconded by Trustee Lamer. Motion carried 5-0.

Trustee Lamer moved the resolution that the tax roll returned by the Village Clerk/Treasurer is hereby accepted and that the warrant for uncollected taxes is hereby authorized to be transmitted to the Rockland County

Commissioner of Finance. Seconded by Deputy Mayor Sanderson. Motion carried 5-0.

Mayor Marshall moved to accept the letter of resignation from Melvin Klinger from the Board of Ethics. Seconded by Deputy Mayor Sanderson. Motion carried 5-0.

Mayor Marshall recommended the appointment of Noel Fernandez to the Board of Ethics. Seconded by Deputy Mayor Sanderson. Motion carried 5-0.

Trustee Banks moved to approve the contract from the Department of State, Community Projects Appropriation Contract #TM06256 in the amount of \$7,500.00 for the construction of a stone wall at Village Hall and authorize the Mayor to sign the contract. Seconded by Trustee Lamer. Motion carried 5-0.

1. Salute the Flag.

2. Committee Reports

A. Cultural Center

Trustee Banks reported that there is a dead tree in the back of the Cultural Center and will wait until spring to review having it removed. Trustee Banks will also arrange to have the electrical repair work done. The computer at the Cultural Center is still not working. Trustee Lamer informed the Board of a new law covering electronic information going into effect on December 1st. The Village will comply with the new law.

B. Recreation

Ms. Sanderson reported she is receiving requests for an evening Yoga Class in addition to the Friday morning class. A Sunday evening class was proposed with a January starting date. After an informal discussion, the Board agreed to the Sunday evening class. Ms. Sanderson will follow-up with the Yoga instructor.

Ms. Sanderson distributed a report on the Halloween Party Budget. A copy is attached to the minutes.

C. Buildings and Parks

Trustee Banks reported on a meeting with Mr. Scaffidi who will be building the stone wall in front of Village Hall. A question arose regarding the property line.

Mr. Corless will check with the Highway Department regarding the line along Route 202. If there are trees in the line the wall will follow, Trustee Banks suggested cutting down the trees that are in the way and replanting trees following the beautification plan. Ms. Sanderson will contact Mr. Scaffidi to postpone the building of the wall until the property line is determined.

Trustee Banks has met with Chris Meredith to remove a fallen tree next to Burgess Meredith Park.

Trustee Banks moved to approve an expenditure not to exceed \$1,000.00 to remove the fallen tree next to Burgess Meredith Park. Seconded by Deputy Mayor Sanderson. Motion carried 4-0.

Trustee Banks commented that debris is being dumped on the Pomona Road side of the Cultural Center. He suggested a survey be done to determine the property lines at the Cultural Center. It was suggested that a survey be done at both the Cultural Center and Village Hall. Trustee Banks and Mr. Corless will obtain at least two prices to have the surveys done.

3. Old Business

There is nothing new on the Verizon Tower. Mayor Marshall brought the Board up to date on the latest developments regarding the Fire Inspector. Mr. Shedler, the Village Assessor, is still working on the assessment changes and Ms. Sanderson will check into the Veteran's exemptions. Mayor Marshall reported that he has determined the locations for the speed limit signs for North Ridge Road. He also requested approval for two additional signs reading "Caution, Limited Site Distance, 20 MPH to be placed at each end of the "S" curve.

Trustee Lamer moved to adopt the wording for the speed limit signs "Caution, Limited Site Distance, 20 MPH" for placement at each end of the "S" curve on North Ridge Road. Seconded by Trustee Roman. Motion carried 5-0.

Mayor Marshall reported on a Town of Haverstraw meeting that he and Ms. Ulman attended regarding a SPDES problem. It was agreed that the retention basin at the Town Park will be plowed over.

Mayor Marshall has met with both the Town of Haverstraw and Town of Ramapo police regarding the speeding problems in the Village, overnight parking and problems up on the mountain. The Mayor has requested an increased police presence in the Village to curtail these problems.

A copy of the Treasurer's Report is attached to the Minutes

Trustee Lamer moved the resolution that the payment of General Funds Claims totaling \$116,976.77 set forth on pages 1 – 8 in the Monthly Abstract Listing dated September 26, 2006 through October 31, 2006, as submitted by the Village Clerk/Treasurer are hereby approved subject to individual audits by the Board of Trustees. Seconded by Deputy Mayor Sanderson. Motion carried 5-0.

4. New Business

Ms. Ulman distributed copies of a proposed local law amending the Pomona Village Code in relation to false alarms and increasing the fine for violations. A copy is attached to the Minutes.

Deputy Mayor Sanderson moved to set a Public Hearing on “A Local Law Amending the Pomona Code in Relation to False Alarms and Increasing the Fine for Violations Thereof”. Seconded by Trustee Lamer. Motion carried 5-0.

Trustee Lamer moved the resolution that the tax roll returned by the Village Clerk/Treasurer is hereby accepted and that the warrant for uncollected taxes is hereby authorized to be transmitted to the Rockland County Commissioner of Finance. Seconded by Deputy Mayor Sanderson. Motion carried 5-0.

Mayor Marshall reported that he has received a letter of resignation from Melvin Klingher from the Board of Ethics.

Mayor Marshall moved to accept the letter of resignation from Melvin Klingher from the Board of Ethics. Seconded by Deputy Mayor Sanderson. Motion carried 5-0.

Mayor Marshall recommended the appointment of Noel Fernandez to the Board of Ethics. Seconded by Deputy Mayor Sanderson. Motion carried 5-0.

5. Office Period

Ms. Sanderson reported that a letter has been received from the Department of State; Community Projects Appropriation Contract #TM06256 in the amount of \$7,500.00 has been awarded to the Village.

Trustee Banks moved to approve the contract from the Department of State, Community Projects Appropriation Contract #TM06256 in the amount of \$7,500.00 for the construction of a stone wall at Village Hall and

authorize the Mayor to sign the contract. Seconded by Trustee Lamer. Motion carried 5-0.

6. Trustees Period

Trustee Lamer inquired about a \$30,000 grant for street paving.

7. Executive Session

Trustee Lamer moved to adjourn to Executive Session to discuss matters 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 Lamer. Motion carried 5-0.

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

Meeting adjourned at 9:25 p.m.

Respectfully submitted,

Malverne J. Toll

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