

VILLAGE OF POMONA
BOARD OF TRUSTEES MEETING
MARCH 12, 2001

CORRECTED MINUTES

A Board of Trustees meeting of the Village of Pomona was held at Pomona Village Hall, Old Route 202 and Camp Hill Road, Pomona, New York at 7:30 p.m. on March 12, 2001.

Present

Mayor	Herb Marshall
Trustees	Ian Banks Nick Sanderson
Village Clerk	Sue Glantz

Absent

Deputy Mayor	Al Appel
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1. Salute to the Flag

2. Open Period

No one requested to speak during the Open Period.

Trustee Sanderson moved to close the Open Period, seconded by Trustee Banks. Motion carried 3-0.

3. Budget

The proposed budget was reviewed line by line. The Cultural Center budget was discussed at length regarding reducing or eliminating the Artists-in-Residence Program and expanding programs and workshops.

Trustee Banks moved to set a Public Hearing on the 2001-2001 Budget for March 26, 2001 at 7:30 p.m., seconded by Trustee Sanderson. Motion carried 3-0.

4. Old Business

Trustee Banks reported that Mr. Kim is almost finished with the work on Village Hall. Additional funds are needed to paint the elevator, tile the entry hall area and the elevator landing area, and install a door bell.

Trustee Sanderson moved to expend up to \$3500.00 for painting the elevator, tile the entry floor and the landing area and install a door bell, seconded by Trustee Banks. Motion carried 3-0.

The bids for landscaping in the Village will be made clearer regarding trash pick up in the entire park and than advertised for opening of bids at the April 2, 2001 Board meeting.

5. New Business

The April Reorganization Meeting and Workshop combined meeting will be held on April 2, 2001 at 7:30 p.m.

The furnace in the Cultural Center needs to be replaced.

Trustee Sanderson moved to approve \$2500.00 for a replacement of the furnace in the Cultural Center, seconded by Trustee Banks. Motion carried 3-0.

6. Executive Session

There was no Executive Session held.

7. Workshop

Trustee Banks moved to adjourn to a Workshop Meeting, seconded by Trustee Sanderson. Motion carried 3-0.

Respectfully submitted,

Malverne J. Toll