

VILLAGE OF POMONA  
WORKSHOP MINUTES  
OCTOBER 15, 2001

**CORRECTED MINUTES**

Present

Mayor Herbert Marshall  
Deputy Mayor Al Appel  
Trustee Ian Banks  
Trustee Alma Roman  
Trustee Nick Sanderson  
Village Clerk Sue Glantz

**1. Salute to the Flag**

**2. Parks**

**A. Burgess Meredith**

Trustee Sanderson reported that Mr. Geisler will be submitting a price for installing the bollards at the park entrance. All other work at the park is completed.

The security company is presently covering the park on a three day schedule. After discussion, the days and times will remain the same until the snow starts and the matter will then be reviewed.

**B. Secor**

Trustee Sanderson will shut down the pump in the pond before the first freeze. Presently the water is at a low level in the pond because of current weather conditions.

**3. Yeshiva Spring Valley Project**

Mayor Marshall will invite the Planning Board to the next Village Board Workshop meeting for the purpose of discussing the YSV Project. The Planning Board will most likely be named the lead agency for the project. Specific points for inclusion in the SEQRA investigation are:

- The need for a second road to augment the single access road shown on the plans for the school.

- Sherwood Ridge Road which will be extended to accommodate the new subdivision is on a steep hill and has a 180 degree turn. Should school bus use be allowed on this road?
- Should the steep slope and wetland portion of the property adjacent to VandenHende Park be deeded to the Village or accepted as part of a conservation easement?
- When the property was sold, the use was only for religious or social service. Is there a “stipulation of use” on the property which restricts its use only for religious or social services..
- The subdivision approval note limiting all but lot #26 to RR-40 single family residential units only.
- Conservation of as many trees in the subdivision area as possible.
- The closeness of school buildings to overhead power lines.

Regarding the YSV project, it was further noted that:

- The special permit application has not been filed yet with the Village by YSV.
- Both the Village Board and the Planning Board should walk the property together.
- Suggested names for the two cul de sacs are Dora Court and Goldin Court.

#### **4. Cultural Center**

Mayor Marshall repeated his request that the Director’s report be submitted on time. Also, that the Director was not staying within his budget for the Center. Clerk Glantz will prepare a monthly statement for the Director to help him monitor the Center’s expenses. Trustee Roman will work with Deputy Mayor Appel to help the Director adhere to the Board’s requirements. The statement will show him the Center’s current opening balance, expenditures and remaining funds. It was stressed that Gde must work within his budget. Trustee Sanderson suggested that the Artist-in-Residence Program should be revisited.

#### **5. Old Business**

Trustee Roman reported that plans for the Halloween Parade and Party are on schedule for October 27<sup>th</sup>.

Trustee Banks reported that the panic hardware for the elevator room doors at Village Hall has been ordered and should be in place by the end of November.

Regarding the Hindu Temple, security issues, lighting, and the return of additional escrow were discussed and will be included in the agenda for the October Village Board Meeting.

## **6. New Business**

Mayor Marshall reported that he has met with the Village's auditors on the 2000-2001 year end accounting and that the Village's financial condition seems to be very positive.

The flagpole in front of Village Hall needs to be repaired. Mayor Marshall will initiate a contact at Orange and Rockland Utilities to see if they can help. Trustee Sanderson will see the repair through.

Mayor Marshall distributed a new security procedure for handling Village Hall incoming mail.

## **7. Office Period**

Nothing at this time.

## **8. Trustees Period**

Trustee Sanderson delivered to Mayor Marshall our current insurance policies noting that there will be a slight increase in our policy premium for the coming year. Mayor Marshall will review the policies.

Deputy Mayor Appel distributed pictures of the Realtor tent signs that are still being placed in the Village right of way. The Board agreed that he should discuss with Mr. Ortenberg, Village Attorney, the next step to take in ensuring that Village law's are complied with.

Trustee Sanderson reported that he is working on reestablishing our Newsletter and should have the next issue ready for publication shortly.

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

Meeting adjourned at 9:00 p.m.

Respectfully submitted,  
Malverne J. Toll