

VILLAGE OF POMONA
BOARD OF TRUSTEES MEETING
OCTOBER 22, 2001

CORRECTED MINUTES

A Board of Trustees meeting of the Village of Pomona was held at the Pomona Village Hall, Old Route 202 and Camp Hill Road, Pomona, New York at 7:30 p.m. on October 22, 2001.

Present

Mayor: Herb Marshall
Deputy Mayor: Al Appel
Trustees: Ian Banks
Nick Sanderson
Village Attorney: Reuben Ortenberg
Village Engineer: Joe Corless
Bldg. Inspector: Norman Becker
Village Clerk: Susan Glantz

Absent

Trustee: Alma Roman

1. **Salute to the Flag**
2. **Open Period**

No one from the public wished to speak.

Trustee Sanderson moved to close the Open Period. Seconded by Deputy Mayor Appel. Motion carried 4-0.

3. **Adoption of Minutes
September 24, 2001**

Trustee Banks made a correction on page 3, return of escrow, the spelling of Lamond was wrong. Clerk Glantz advised the Board that the escrow money has been returned to Mr. Lamond through his attorney.

Trustee Sanderson moved to adopt the minutes of September 24, 2001, as corrected. Seconded by Deputy Mayor Appel. Motion carried 4-0.

4. Committee Reports
A. Cultural Center

The Director of the Cultural Center's report is attached. On Saturday, October 27th the Halloween Parade and Party will be held. Trustee Banks reported on the repair of the exterior lights. A proposal of \$3800.00 to replace the outside lights was submitted to the Board. The Cultural Center budget has \$2500.00 remaining in it. Gde will obtain another estimate to repair the lights. Gde asked to send out a flyer to residents which was approved by the Board. The cost of the flyer will be charged to the Newsletter budget since the Newsletter is currently unavailable. The meeting day for the Yoga Class has been changed from Wednesday evening to Friday morning. Gde will give Trustee Sanderson a list of all the workshops currently in progress at the Center in order to update the website. Gde invited all the Trustees to march in the parade on the 27th.

B. Recreation

Other than the parade, there were no further reports.

5. Yeshiva of Spring Valley Special Permit

A new summary narrative was received by the Board. Dave Zigler of Atzl, Scatassa and Zigler was present to represent the Applicant. The SEQRA and subdivision application has been submitted to the Planning Board. The Planning Board has been invited to attend the next Village Board workshop to discuss the Yeshiva of Spring Valley plan. A public hearing will be held on the special permit.

Trustee Sanderson moved to accept the Planning Board as the lead agency on the Environmental Impact Study for the subdivision and the special permit application for the Yeshiva Spring Valley project. Seconded by Deputy Mayor Appel. Motion carried 4-0.

Mayor Marshall stressed to the applicant the need to protect the wetlands and the trees on the property. Mr. Corless suggested that the applicant report back to the Village Board every month.

6. Parks

Trustee Sanderson reported that the bollards will be installed at Burgess Meredith Park before the ground freezes. The pump at Fairty Pond will be shut down by Trustee Sanderson after the next rain.

7. Grants and Awards

There was nothing to report at this time.

8. Building Department
A. Code Enforcement

The Code Enforcement Officer's report is attached. The Code regarding the enforcement of the Village's litter law as it relates to real estate tent signs in the Village right of ways and on roads will be pursued legally.

B. Building Inspector

Mr. Ortenberg reported that there are still outstanding title items on the Ramsey Subdivision which prevents the dedication of Litman Lane. There will be no C.O.'s or building permits issued until he is in compliance with the Village's Code.

Discussion was held regarding two CMU development houses on South Ridge Road. Unless the buildings are considered unsafe, no action can be taken.

Mr. Becker reported that John Lynn's Overlook project seems to be proceeding nicely.

C. Engineering

Mr. Ortenberg reported that he has talked with Larry Schwartz who has heard nothing from Abe Steinberg regarding Mickleberry. Mr. Ortenberg suggested that a letter from the Mayor be sent to Abe Steinberg directing him to turn the escrow money over to either the Village or Larry Schwartz. No action will be taken on the return of escrow to Mickleberry until the Village or Larry Schwartz received the money.

The return of escrow to the Hindu Temple was discussed. Mr. Corless suggested part of it be returned but that there are still items that need to be cleared up. Trustee Banks will meet with Mr. Corless to discuss the lighting problem at the Temple. The drainage work will be done by Scaffidi at the bottom of Trustee Banks' driveway.

Mr. Corless reported that the Highgate Halley Drive extension is moving slowly. The overhead wires have still not been buried.

A draft EIS has been submitted by the Halley II Project (Klingher Court). Requesting a completeness determination from the Planning Board.

Discussion was held regarding the proposed Shulman property donation. Mr. Corless has not yet received the Phase 1 environmental review of the property. After much discussion, it was decided not to accept the donation of property unless all outstanding property taxes were paid. The Mayor will send a letter to

Mrs. Shulman advising her the Village will accept the property only if all outstanding taxes on it have been paid.

Trustee Banks moved to accept the donation only if all the taxes on the property have been paid. Seconded by Trustee Sanderson. Motion carried 3-1. Mayor Marshall voted in opposition.

Mayor Marshall and Mr. Corless briefly mentioned the roads that will be paved in the Village and the curbing to be done in the Highgate subdivision which should be done before winter

9. Legal

Mr. Ortenberg reported on an update on the Highgate lawsuit. Mr. Miranda is working on a motion to dismiss the lawsuit which should be filed with the court shortly.

Regarding Hidden Valley, Mayor Marshall has met with Mr. Friedman and Pro Cut Landscapers who have proposed to restore the property and fix the wall at an approximate cost of \$3500.00. Wesley Hills' Village Attorney is waiting for the specific list of work to be done and the cost. When the detailed estimate is received it will be forwarded to Wesley Hills. A request for escrow will also be made to the Village of Wesley Hills to ensure the wearing course on the road blends with the Pomona portion of the road and that the curbs be matched where they enter the Village.

10. Old Business

Trustee Sanderson will obtain a new pulley for the flag pole and the Town of Ramapo will make the repair.

Trustee Banks announced the panic hardware has arrived and needs someone to be hired for it's installation.

11. New Business

The snow removal contract from Pro Cut Landscaping was discussed. The price was increased \$200 over last year to a total of \$900.00 for the year.

Trustee Sanderson moved to approve the snow removal contract from Pro Cut Landscaping at a cost of \$900.00 for 2001/2002. Seconded by Trustee Banks. Motion carried 4-0.

12. Office Period

The Deputy Clerk has requested connection to the Internet. Trustee Sanderson will investigate the matter and report back to the Board.

13. Trustees Period

Trustee Sanderson announced that Legislator Ilan Schoenberger was very helpful in obtaining a change in the traffic light at Route 306 and Viola Road. A left turn signal will be installed.

Mayor Marshall is working on making Camp Hill and Quaker Roads part of the County road system.

Trustee Sanderson moved to adjourn the meeting. Seconded by Deputy Mayor Appel. Motion carried 4-0.

Meeting adjourned at 8:55 p.m.

Respectfully submitted,

Malverne J. Toll