

VILLAGE OF POMONA
BOARD OF TRUSTEES MEETING
JANUARY 14, 2002

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. Community Development Projects**

Mayor Marshall announced it will be necessary to schedule a public hearing to consider ideas for submitting a Community Development Projects grant application for January 28, 2002.

Mayor Marshall moved to set a public hearing for January 28, 2002 at 7:30 P.M. to consider Community Development Projects. Seconded by Deputy Mayor Appel. Motion carried 5-0.

- 3. Budget**

Mayor Marshall distributed a list of budget dates specified in the law and information from the Trustees needed for the preparation of the 2002 budget. Mayor Marshall stated that the Board will actively begin work on the budget at the next workshop meeting.

- 4. Grants and Awards**

Deputy Mayor Appel will work on obtaining a grant for trees to be planted along Brookside Drive. Other inquiries will be made regarding grants for installing a computer network in Village Hall and purchasing a new copy machine.

- 5. Town Taxes**

The matter of major differences in the Ramapo and Haverstraw Town taxes paid by Village residents was discussed and will be investigated further.

6. Old Business

The contract with Shadow Security was discussed. A copy of the contract will be distributed to the Trustees and further action taken at the next Board meeting.

A meeting regarding Urban Products. the mulch plant on Quaker Road, was scheduled for January 31st by Assemblyman Gromack. Mayor Marshall will attend

7. New Business

A public hearing regarding a tax exemption change for real property owned by members of Volunteer Fire Companies and Volunteer Ambulance Services was requested for January 28th at 7:30 p.m.

Deputy Mayor Appel move to set a public hearing on a tax exemption change for January 28, 2002 at 7:30 p.m. Seconded by Trustee Roman. Motion carried 5-0.

Mr. Frenzel, the owner of the property behind 4 Pine Court, has been told by the Code Enforcement Officer to appear before the Board at their January 28th meeting regarding the condition of his property from the recent fire. Clerk Glantz will call Mr. Frenzel to see if he plans to attend the meeting.

Mayor Marshall announced that he has been appointed by the Legislature to serve on the Solid Waste Management Authority.

Because of the historic area that the road runs through, Mayor Marshall suggested the name of Old Route 202, in the Village, be changed to Ladentown Road. If the Village Board approves this change, Mayor Marshall will contact the Town of Ramapo and ask that the road's name be changed on it's entire length from Route 303 and 202 to Route 202 across from the veterinarian near Pacesetter Park..

NYMIR has requested that the Village establish a Security Committee. In response, a resolution will be prepared for the next Board meeting naming the Village Board of Trustees as the Village Security Committee.

8. Office Period

Trustee Banks will contact Doug Quackenbush to complete the office counter project..

Clerk Glantz reported that a stop sign is needed at Litman Lane.

Deputy Mayor Appel moved to have a stop sign installed at Litman Lane. Seconded by Trustee Sanderson. Motion carried 5-0.

9. Trustees Period

Trustee Sanderson asked that the Cultural Center not hold its opening on January 28th, but move it to February 9th so the opening can be publicized in the Newsletter. Also, Gde should not send out notices about the opening since it will be in the Newsletter.

Trustee Sanderson also reported that he received a request to move the Yoga Class from the Cultural Center to Village Hall. The class meets on Friday mornings and would have more room at Village Hall. The Board was in agreement that the classes could meet at Village Hall.

Trustee Sanderson made a motion to post 'No Ice Skating' signs at all the parks in the Village. Seconded by Trustee Banks. Motion carried 5-0.

Deputy Mayor Appel moved to close the meeting. Seconded by Trustee Banks. Motion carried 5-0.

Meeting adjourned at 10:06 p.m.

Respectfully submitted,

Malverne J. Toll