

VILLAGE OF POMONA
BOARD OF TRUSTEES MEETING
MAY 6, 2002

Present

Mayor Herbert Marshall
Deputy Mayor Al Appel
Trustee Ian Banks
Trustee Alma Roman
Trustee Nick Sanderson

Village Attorney Reuben Ortenberg
Village Engineer J. Corless
Village Clerk Sue Glantz

Summary of Motions:

Set a public hearing on Local Law 130-2B for the May 20, 2002 Village Board Meeting. Motion carried 5-0.

Memorializing resolution be prepared for the Thurgood Marshall dedication. Motion carried 5-0.

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

No one from the public appeared to speak.

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

3. Code Enforcement

The Code Enforcement Officer reported that he has sent Mr. Frenzel a letter requesting a schedule of the work required to be done on his property. The letter contained a deadline for responding of May 15th.

Regarding the clean up at the Hindu Temple. They are donating the left over concrete culverts on the property to the County who will remove them. Deputy Mayor Appel will meet with Mr. Corless to resolve the clean up problems at the Temple site.

Deputy Mayor Appel has been in contact with United Water regarding the debris around the water tower off of Halley Drive. The water company will have the matter checked out.

Trustee Banks will check with Pro Cut to ensure they have worker's compensation insurance and that they are tending to all of the areas noted in the contract.

4. Highgate Road Dedication

John Lynn, Hans Boslin both of Highgate Estates and their attorney, Scott Albrecht joined the meeting.

Discussion was held concerning Mr. Corless' memo, which is attached. The developer is prepared to request Certificate of Occupancies for several properties in Section 3A. However, the developer is not yet in compliance with Chapters 118 and 130 of the Village Code regarding requirements for the issuance of building permits and C. of O.'s. As a compromise solution, Mr. Corless suggested that the developer put up bond money for any unfinished work. After much discussion, it was decided that Mr. Albrecht would draw up an agreement to cover the items of concern, with a timetable for the work to be done, submit it to Mr. Ortenberg and Mr. Corless for review, and to the Board of Trustees for its consideration. prior to the May 20th meeting. It was emphasized that no further building permit or C. of O. would be issued until the agreement was in place. A deadline of May 15th was set for the agreement to be forwarded to the Board of Trustees for its study prior to any action in the May 20th meeting.

5. Old Business

Regarding the renaming of Old Route 202B to Ladentown Road, 911 will send letters to the residents advising them of the new house numbers and when they are to start using them. Clerk Glantz will order new street signs from the Town to be placed at the intersecting roads and when they will be installed.

Discussion regarding the revision of Local Law 130-2B was held.

Trustee Sanderson moved to set a public hearing on Local Law 130-2B for the May 20, 2002 Village Board Meeting. Seconded by Trustee Roman. Motion carried 5-0.

6. New Business

Mayor Marshall, Deputy Mayor Appel and Trustee Roman will attend the NYCOM meeting on June 2, 2002.

Mayor Marshall announced that Barr Laboratories is interested in purchasing the Pomona Park Kennels property to erect an office building with parking. This would be a commercial zoning in the Village, which is zoned only for residential. Other than Trustee Sanderson, no other Board Members were opposed to the proposed project in concept. Mayor Marshall will convey the Board's feelings to the Supervisor of the Town of Haverstraw.

7. Office Period

Nothing is being done at this time on the new lunch room area.

8. Trustees Period

Trustee Roman moved that a memorializing resolution be prepared for the Thurgood Marshall dedication in Hillburn on May 18th. Seconded by Deputy Mayor Appel. Motion carried 5-0.

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

Meeting adjourned at 9:40 p.m.

Respectfully submitted,

Malverne J. Toll