VILLAGE OF POMONA BOARD OF TRUSTEES MEETING JULY 8, 2002

Present

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

Summary of Motions:

Motion to set a public hearing on July 22, 2002 at 7:30 p.m. regarding Chapter 40 of the Local Law regarding pit bulls and other dangerous animals. Motion carried 5-0.

Motion that garbage collections be returned to four days a week. Motion carried 5-0.

1. Salute the Flag

2. Code Enforcement

Deputy Mayor Appel reported that he had a telephone call from Mr. Frenzel and he plans to rebuild the burned out building on his property within the year. He is presently looking for a builder and will rebuild from the base of the structure that wasn't burned. Mayor Marshall asked Deputy Mayor Appel to contact Mr. Frenzel and have him put his plan in writing to the Village and also to secure the current structure from vandals. It was suggested that a temporary fence be put up to make the area safe.

Deputy Mayor Appel distributed pictures he had taken of the Hindu Temple area where there is construction debris and garbage exposed. Mayor Marshall will contact people in charge of the Temple and ask them to clean it up.

The Deputy Mayor also requested that an item be placed in the Newsletter regarding the watering restrictions in the County. Some residents are still watering their lawns, which is against the law and they are subject to a heavy fine.

3. Old Business

A great deal of discussion ensued regarding the serious garbage collection problems in the Village. The previous Friday, almost half the Village did not have their garbage picked up. A meeting has been set up with Waste Management officials for Thursday of next week to work on ways to resolve our recent problems.

Deputy Mayor Appel moved the resolution that garbage collections be returned to four days a week. Seconded by Trustee Sanderson. Motion carried 5-0.

Trustee Sanderson moved to set a public hearing on July 22, 2002 at 7:30 p.m. regarding Chapter 40 of the Local Law regarding pit bulls and other dangerous animals. Seconded by Deputy Mayor Appel. Motion carried 5-0.

Mr. Claude Van Kleek, the Village's Animal Control Officer will be sent a copy of the proposed local law and asked to comment or attend the public hearing.

Orange and Rockland is in the process of doing repair work on gas pipes located under some of the roads in the Village. Mr. Corless, the Village Engineer will keep track of which roads and what is being done.

The formation of an Ethics Committee for the Village will be discussed at the next workshop Meeting. The Trustees were asked to bring names of their recommendations for the Committee.

Trustee Banks is still waiting for a sketch from Mr. Gde, Cultural Center Director, of a new sign for the Center. Deputy Mayor Appel will apply for grant funds of \$5000.00 to erect a flagpole and new sign at the Center.

4. New Business

A request was received from Cost Control Associates regarding a survey of the Village's streetlights. Because of the very few streetlights in the Village, the matter will not be pursued.

The Village has agreed to proceed with a program proposed by Insurance Services Office, Inc. regarding Building Code Effectiveness Grading Schedule.

5. Office Period

Clerk Glantz inquired as to when the new computer for the Office would be ordered. Trustee Sanderson replied that the bids will go out this week.

Mayor Marshall will research cell phones to be used by the Building Inspector and the Code Enforcement Officer of the Village.

6. Trustees Period

Trustee Sanderson received a request concerning the scrapbook workshop. They would like to meet at the Cultural Center during the month of August when the Center is closed. The group starts meeting in July and continues through August. The Board was agreeable that the Center could be used to continue the scrapbook workshop.

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

Meeting adjourned at 9:55 p.m.

Respectfully submitted, Malverne J. Toll