

VILLAGE OF POMONA  
BOARD OF TRUSTEES MEETING  
NOVEMBER 12, 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:

**Mayor Marshall moved to appoint Rita Louie to the Planning Board to fill the vacancy left by the resignation of Wendall Watford. Seconded by Trustee Roman. Motion carried 5-0.**

**Trustee Sanderson moved to advertise for a public hearing regarding a revision of Local Laws 118 and 119 at the November 25, 2002 Village Board Meeting. Seconded by Deputy Mayor Appel. Motion carried 5-0.**

- 1. Salute the Flag**
- 2. Committees**
  - A. Cultural Center**

Trustee Banks reported the Cultural Center sign has been repaired and will be installed shortly along with the flagpole. Electric will be installed to light the flagpole and the sign. Large rocks will be placed along the front of the property to protect the sign and the flagpole.

**B. Planning Board Appointment**

Mayor Marshall introduced Rita Louie who gave a brief resume on her background.

**Mayor Marshall moved to appoint Rita Louie to the Planning Board to fill the vacancy left by the resignation of Wendall Watford. Seconded by Trustee Roman. Motion carried 5-0.**

## **C. Other**

No additional reports at this time.

## **3. Grants and Awards**

Deputy Mayor Appel reported that Senator Thomas Morahan was able to secure \$15,000 for the Village for a clock to be placed in the front of Village Hall. Village Engineer Joe Corless will meet with the clock manufacturer to establish the type of base needed for the clock and possible placement suggestions. Deputy Mayor Appel also reported that Assemblyman Alexander Gromack obtained \$10,000 for the completion of the Village Hall property refurbishment project.

## **4. Building Department**

### **A. Code Enforcement – Frenzel**

Deputy Mayor Appel reported that Mr. Frenzel wants to have his own experts evaluate the condition of the houses that have burned out on his property. He was told to have the report into Village Hall by next Wednesday, October 20, 2002, or the Village Attorney will proceed with having the buildings demolished. The property has been posted by the Code Enforcement Officer.

### **B. Building and Engineering**

The Planning Board voted to approve Lot G-33's revised site plan.

Mrs. Anger has circulated a petition regarding the property being developed by her neighbor Dr. Diamond. The petition states it should have been brought to the Board of Architectural Review before being issued a building permit.

The new hours the Building Inspector will work are as follows: Tuesday, Thursday and Friday, 7 a.m. – 8 a.m. Monday through Friday, 5 p.m. to 7 p.m. The Board discussed the hiring of a second part-time Building Inspector to work during the daytime hours.

## **5. Old Business**

A brief discussion was held regarding a Belgium Block option for curbs in the Village. No further action was recommended or taken.

Mayor Marshall announced a public meeting to be held on December 12, 2002 at Pomona Middle School at 8 p.m. regarding the Patrick Farm Property.

**6. New Business**

**Trustee Sanderson moved to advertise for a public hearing regarding a revision of Local Laws 118 and 119 at the November 25, 2002 Village Board Meeting. Seconded by Deputy Mayor Appel. Motion carried 5-0.**

**7. Office Period**

Nothing at this time.

**8. Trustees Period**

Nothing at this time.

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

Meeting adjourned at 10:40 p.m.

Respectfully submitted,

Malverne J. Toll