

VILLAGE OF POMONA
BOARD OF TRUSTEES MEETING
JANUARY 13, 2003

CORRECTED MINUTES

Present

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

Summary of Motions:

Trustee Sanderson moved to appoint Joanne Soules Village Assessor for the Village of Pomona, for a term ending May 31, 2003. Seconded by Trustee Roman. Motion carried 5-0.

Deputy Mayor Appel moved to accept the agreement as prepared by Wesley Hills regarding the Hidden Valley easement repairs. Seconded by Trustee Sanderson. Motion carried 5-0.

Trustee Sanderson moved to have the Town of Haverstraw install a "Caution Hidden Driveway" sign installed on the north side of Woodfield Drive between the Minisceongo Creek and the 1 Woodfield Drive driveway.. Seconded by Trustee Banks. Motion carried 5-0.

- 1. Salute to the Flag**
- 2. Building Department Period**
 - A. Code Enforcement**

Deputy Mayor Appel reported that he has been in contact with Mr. Frenzel regarding securing his property and the Village is waiting for the plans of the repairs to be made to the site.

First Class Painting Snow Plowing have been placing signs in the Village right of ways and employees are parking in the street in front of a residence. Trucks have also been parked on the lawn. Deputy Mayor Appel will notify the

homeowner in writing of the local laws regarding employee parking and that signs may not be placed in the Village right of way.

B. Building and Engineering

The Board discussed the Highgate subdivision.

Also discussed by the Board was the Schecter claim.

3. 2003 Budget

Attached to the minutes are the dates of the required submissions by Department Heads to the Village Clerk.

4. Assessor Appointment

Mayor Marshall introduced Joanne Soules to the Board and she gave a brief description of her background and qualifications.

Trustee Sanderson moved to appoint Joanne Soules Village Assessor for the Village of Pomona, for a term ending May 31, 2003. Seconded by Trustee Roman. Motion carried 5-0.

5. Old Business

An agreement has been reached regarding the Hidden Valley easement repair. The Village of Wesley Hills will pay the Village of Pomona \$2000.00 to have the repair work completed and the balance of the builder's escrow money will be returned to him. Landscaper Bill Fowler will complete the work with fill supplied by the builder.

Deputy Mayor Appel moved to accept the agreement as prepared by Wesley Hills regarding the Hidden Valley easement repairs. Seconded by Trustee Sanderson. Motion carried 5-0.

The grant moneys for the clock for the Village Hall property of \$15,000 and also \$10,000 for improvements to Village Hall has been received. Trustee Banks will prepare a plan for placement of the clock and the improvements to be done to Village Hall.

The situation at 3 Woodfield Drive was discussed regarding the curve of the road which causes a blind spot for cars exiting the driveway.

Trustee Sanderson moved to have the Town of Haverstraw install a "Caution Hidden Driveway" sign installed on the north side of Woodfield

**Drive between the Minisceongo Creek and the 1 Woodfield Drive driveway..
Seconded by Trustee Banks. Motion carried 5-0.**

6. New Business

The current status of the Anger legal action was discussed by the Board.

A plan outlining deferred compensation will be presented at the next Board meeting.

The contract with the Town of Ramapo for the dog control officer ended on December 31, 2002. Claude van Kleeck submitted an offer to the Village to continue working as the dog control officer. Mayor Marshall will investigate the details and requirements. Mr. van Kleeck will be invited to a future Board meeting to discuss the position.

Mayor Marshall brought up the idea of forming a Village Environmental Awareness Commission. He will research a definition for such a commission and what the duties would entail.

Also, the Recreation Committee's name will be changed to Recreation Commission.

A search is still underway for a qualified Building Inspector to assist Mike Zrelak during the day in the Village.

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 10:00 p.m.

Respectfully submitted,

Malverne J. Toll