

VILLAGE OF POMONA
BOARD OF TRUSTEES MEETING
AND GRIEVANCE DAY
FEBRUARY 18, 2003

Present

Mayor Herbert Marshall
Deputy Mayor Al Appel
Trustee Alma Roman
Trustee Nick Sanderson
Village Assessor Joanne Soules
Village Clerk-Treasurer Sue Glantz

Absent

Trustee Ian Banks

Summary of Motions

Trustee Roman moved for the Village to participate in the New York State Deferred Compensation program. Seconded by Deputy Mayor Appel. Motion carried 4-0.

Trustee Sanderson move to accept the submitted proposal for repairing the front doors and the doors to the elevator room, subject to approval by Trustee Banks, in the amount of \$5500.00. Seconded by Trustee Roman. Motion carried 4-0.

Trustee Sanderson moved to accept the proposal for refinishing the front doors and the doors to the elevator room in the amount of \$2200.00. Seconded by Trustee Roman. Motion carried 4-0.

- 1. Salute to the Flag**
- 2. Tax Grievances**

The following residents filed tax grievances:

Barbara Pollitt, 290 Quaker Road
CSMI Ltd., 455 FDR Drive, New York, NY 10002 – property is located at
3 Litman Lane, Pomona
DeWitt Scott, 5A Ethan Allan Drive

The cases presented were discussed by the Tax Assessor and and the Board of Trustees. The Board will act on individual grievances at the next Board meeting on February 24, 2003.

3. Budget

A general discussion regarding the budget for 2003/2004 was held by the Board with requests made for the submission of department budgets.

4. Old Business

Discussion regarding the Village's participation in the New York State Deferred Compensation program.

Trustee Roman moved for the Village to participate in the New York State Deferred Compensation program. Seconded by Deputy Mayor Appel. Motion carried 4-0.

Clerk Glantz submitted proposals for repairing and refinishing the front doors, and the doors to the elevator. Discussion by the Board followed.

Trustee Sanderson move to accept the submitted proposal for repairing the front doors and the doors to the elevator room, subject to approval by Trustee Banks, in the amount of \$5500.00. Seconded by Trustee Roman. Motion carried 4-0.

Trustee Sanderson moved to accept the proposal for refinishing the front doors and the doors to the elevator room in the amount of \$2200.00. Seconded by Trustee Roman. Motion carried 4-0.

5. New Business

Clerk Glantz reported that the Federal Government requested information regarding the blizzard of February 17, 2003 and the possibility of compensation to the Village.

6. Office Period

Trustee Roman reported that the Recreation Committee would like to order buttons for their Volunteers for identification at Village events. The pins would have the Village logo on them. Trustee Roman will research cost for Volunteer buttons.

7. Trustees Period

Nothing at this time.

Trustee Sanderson moved to adjourn the meeting. Seconded by Deputy Mayor Appel. Motion carried 4-0.

Meeting adjourned at 10:00 p.m.

Respectfully submitted,

Malverne J. Toll