VILLAGE OF POMONA BOARD OF TRUSTEES MEETING JUNE 9, 2003

A Board of Trustees workshop/meeting of the Village of Pomona was held at the Pomona Village Hall, 100 Ladentown Road, Pomona, New York at 7:30 p.m. on June 9, 2003.

Present	
Mayor:	Herb Marshall
Deputy Mayor:	Nick Sanderson
Trustees:	lan Banks
	Alan Lamer
	Alma Roman
Village Clerk:	Susan Glantz

Summary of Motions: None

1. Salute to the Flag

2. Committee Reports

A. Cultural Center

Trustee Roman will meet with Mr. Gde to work up a more detailed plan for the rock concert to be available by Wednesday, June 11th. Trustee Lamer volunteered to take pictures at the concert. If a plan is not available, the concert may be cancelled. Trustee Banks will have the telephone at the Cultural Center checked out since it seems not to be working.

B. Recreation Committee

Trustee Roman reported that the fishing contest is all set and a budget has been turned in to Village Hall.

C. Parks

Trustee Banks reported that the signs have not been ordered yet. Deputy Mayor Sanderson requested that Pro Cut clean up the edging at Secor Park before the fishing contest. Clerk Glantz will call Pro Cut to have it done. Mr. Corless will have the specifications that are needed for the handicap access at the parks for the Board meeting on June 23rd.

D. Other

Nothing at this time.

3. Old Business

Mayor Marshall distributed to the Board a draft of the proposed Snow Plowing/Landscaping Local Law. Trustee Lamer will research the fine amounts and if they are to be changed, the Litter Local Law will need to be changed also.

The Board will work to prepare a list of Grant Targets for all the items they would like to obtain for the Village to be discussed at the next workshop.

Trustee Banks will obtain prices for the trees to be trimmed around Village Hall. The blacktop by the front walk of Village Hall needs to be removed and plantings installed. Deputy Mayor Sanderson and Trustee Banks will develop a plan for improving the front walkway and entrance to Village Hall using the balance of the \$25,000.00 grant money.

Chapter 108, a local law regarding satellite antennas, needs to be revised. Trustee Lamer will review the current law and give his recommendations and comments to Deputy Mayor Sanderson.

Chapter 96 regarding noise abatement and construction equipment on weekends will be reviewed by Trustees Banks and Lamer who will report back to the Board at the next workshop. A more current definition of construction equipment will be developed.

The existing fence law was discussed by the Board. Upon consideration a majority of the Board felt that the current law should remain unchanged.

Trustee Banks will contact Mark Healey of Frederick P. Clarke Associates to obtain copies of tree laws that are in effect in other villages. Tree removal for landscaping was discussed. Deputy Mayor Sanderson pointed out that the current law requires a Building Permit when removing more than four trees per year. The current local law will be publicized in the Newsletter to inform residents.

5. Office Period

Nothing at this time.

6. Trustees Period

Trustee Roman reported that some residents have contacted her about have a yellow line installed on Route 306 near Boar Court.

Trustee Lamer moved to adjourn the meeting. Seconded by Deputy Mayor Sanderson. Motion carried 5-0.

Meeting adjourned at 9:45 p.m.

Respectfully submitted,

Malverne J. Toll