

VILLAGE OF POMONA
BOARD OF TRUSTEES MEETING
OCTOBER 13, 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 October 13, 2003.

Present

Mayor: Herb Marshall
Deputy Mayor: Nick Sanderson
Trustees: Ian Banks
Alan Lamer
Alma Roman

Village Attorney: Doris Ulman
Village Clerk: Susan Glantz

Summary of Motions:

Trustee Roman moved to approve up to \$1,000.00, subject to Trustee Banks' approval, the installation of railings on the steps leading to the stage in the downstairs meeting room. Seconded by Trustee Lamer. Motion carried 5-0.

Deputy Mayor Sanderson moved to accept the Software Consulting Associates, Inc. proposal to implement the additional software for the property assessment system for \$800.00 and an additional service fee of \$150.00 per year for support. Seconded by Trustee Roman. Motion carried 4-0-1. Mayor Marshall abstained due to a conflict.

Trustee Lamer moved that the Board of Trustees hereby retains the law firm of Ferraro & Zugibe, Esqs. as Special Counsel to the Village of Pomona in accordance with the Retainer Agreement dated October 13, 2003, and be it further resolved that the Mayor is hereby authorized to execute said Retainer Agreement on behalf of the Village. Seconded by Deputy Mayor Sanderson. Motion carried 5-0.

- 1. Salute to the Flag**
- 2. Assessor Discussion**

Tabled to the next Workshop.

- 3. Committee Reports**
 - A. Cultural Center**

Trustee Roman commented that the Cultural Center is still in need of an outside shed for storage space. Presently the downstairs bathroom is being used for storage. The funds for a shed will be requested in the upcoming budget for 2003/2004.

B. Recreation

Trustee Roman gave an update on the upcoming Halloween Parade and Festival scheduled for November 1st.

C. Buildings and Parks

Trustee Banks reported on the progress of the new signs for the parks. He has also met with the Village Engineer to redraw the plans for the entrance to Secor Park.

The drainage work at Tamarack Park has been completed. Trustee Banks will contact Mr. Katz, a next door neighbor to the park, and explain to him what is anticipated in the regrowth of vegetation by the drainage swale.

Mayor Marshall reported on the need to install stair railings on each side of the steps in the downstairs meeting room.

Trustee Roman moved to approve up to \$1,000.00, subject to Trustee Banks' approval, the installation of railings on the steps leading to the stage in the downstairs meeting room. Seconded by Trustee Lamer. Motion carried 5-0.

Trustee Banks reported on the condition of the cul de sacs in the Village. Pro Cut has been doing work on some of them. Regarding landscaping in general, payment to Pro Cut will be paid through September with the balance being held until all the work is completed.

The culvert pipe in Burgess Meredith Park still has not been removed.

D. Other

Mayor Marshall has received a letter of resignation from Mrs. Phyllis Simon a member of the Zoning Board of Appeals of the Village. He has asked the Board to develop a list of names for a possible replacement.

4. Old Business

Language regarding the truck deliveries to subdivision and building sites was discussed. Deputy Mayor Sanderson's requested procedure for enforcing the law was presented for the Board's review. (Procedure attached.)

Ms. Ulman reported that she is still working on the revisions for the various tree laws in the Village Code. Trustees Banks and Lamer will prepare a list of the various areas where tree laws are in the Village Code and have it ready for the next workshop meeting.

Trustee Lamer is still working on the Consumer Affairs Policy and once it is completed have it distributed to the Board.

Deputy Mayor Sanderson discussed briefly the additional Property Assessment software from SCA for the Village.

Deputy Mayor Sanderson moved to accept the Software Consulting Associates, Inc. proposal to implement the additional software for the property assessment system for \$800.00 and an additional service fee of \$150.00 per year for support. Seconded by Trustee Roman. Motion carried 4-0-1. Mayor Marshall abstained due to a conflict.

Discussion of issuing work permits for alterations by residents in lieu of building permits was discussed, and it was agreed that no changes to the current procedure were needed.

5. New Business

Mayor Marshall reported that there are FEMA funds available for the recent power outage and to let him know if the Board feels there are areas where the Village would be eligible to apply.

6. Office Period

Nothing at this time.

7. Trustees Period

Nothing at this time.

Deputy Mayor Sanderson moved to adjourn to Executive Session to discuss matters of litigation. Seconded by Trustee Roman. Motion carried 5-0.

Deputy Mayor Sanderson moved to return to the Public Session. Seconded by Trustee Lamer. Motion carried 5-0.

Trustee Lamer moved that the Board of Trustees hereby retains the law firm of Ferraro & Zugibe, Esqs. as Special Counsel to the Village of Pomona in accordance with the Retainer Agreement dated October 11, 2003, and be it further resolved that the Mayor is hereby authorized to execute said Retainer Agreement on behalf of the Village. Seconded by Deputy Mayor Sanderson. Motion carried 5-0.

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