

VILLAGE OF POMONA
BOARD OF TRUSTEES MEETING
AND GRIEVANCE DAY
FEBRUARY 17, 2003

ADOPTED NOVEMBER 22, 2004

Present

Mayor Herbert Marshall
Deputy Nick Sanderson
Trustee Ian Banks
Trustee Alan Lamer
Trustee Alma Roman
Village Assessor Scott Shedler
Village Clerk-Treasurer Sue Glantz

Summary of Motions

Deputy Mayor Sanderson moved to accept the Assessor's recommendation for Tax Lot No. 25.10-1-16, 15 Parkside Court, be set at \$110,000. Seconded by Trustee Banks. Motion carried 4-1. Mayor Marshall voted against the recommendation.

Deputy Mayor Sanderson moved to accept the Assessor's recommendation for Tax Lot No. 33.17-1-12, 102 Pomona Road, be set at \$72,500. Seconded by Trustee Lamer. Motion carried 5-0.

Trustee Lamer moved to accept the Assessor's recommendation for Tax Lot No. 25.05-1-22, 6 France Drive, be set at \$631,000. Seconded by Deputy Mayor Sanderson. Motion carried 5-0.

Deputy Mayor Sanderson moved to accept the Assessor's recommendation for Tax Lot No. 25.10-1-19, 10 Parkside Court, be set at \$122,100. Seconded by Trustee Roman. Motion carried 4-1. Mayor Marshall voted against the recommendation.

Deputy Mayor Sanderson moved to accept the Assessor's recommendation for Tax Lot No. 25.10-1-9, 24 South Ridge Road, be set at \$166,510. Seconded by Trustee Roman. Motion carried 5-0.

Deputy Mayor Sanderson moved to approve a meeting date of May 4, 2004 at Village Hall for a presentation on Identify Theft. Seconded by Trustee Lamer. Motion carried 5-0.

Trustee Roman moved to accept the proposal of the low bidder, Bug Runner for their services at Village Hall. Seconded by Deputy Mayor Sanderson. Motion carried 3-1-1. Trustee Banks voted against the proposal and Trustee Lamer abstained.

1. Salute the Flag.

2. Tax Grievances

There were five assessment grievances filed and heard by the Board of Trustees and the Village Tax Assessor, Scott Shedler.

Alan Bernstein
15 Parkside Court
Pomona, NY

The assessment was placed at \$115,000.00. Based on a corrected recalculation of the square footage of the home the Assessor recommended the assessment be placed at \$110,000.00.

Deputy Mayor Sanderson moved to accept the Assessor's recommendation for Tax Lot No. 25.10-1-16, 115 Parkside Court, be set at \$110,000. Seconded by Trustee Banks. Motion carried 4-1. Mayor Marshall voted against the recommendation.

Kenneth and Susan Ehnenn
102 Pomona Road
Suffern, NY

The assessment was placed at \$79,800.00. Based on a corrected recalculation of the square footage of the home the Assessor recommended the assessment be placed at \$72,500.00.

Deputy Mayor Sanderson moved to accept the Assessor's recommendation for Tax Lot No. 33.17-1-12, 102 Pomona Road, be set at \$72,500. Seconded by Trustee Lamer. Motion carried 5-0.

Pomona Point LLC
6 France Drive
Pomona, NY
(c/o Rothschild & Pearl, LLP
245 Main Street, Suite 330
White Plains, NY 10601)

The premises are currently for sale and assessed at \$2.9 million. The Assessor's recommendation was to reduce the assessment from \$945,000.00 to \$631,000.00.

Trustee Lamer moved to accept the Assessor's recommendation for Tax Lot No. 25.05-1-22, 6 France Drive, be set at \$631,000. Seconded by Deputy Mayor Sanderson. Motion carried 5-0.

Giovanni Fiorenza
10 Parkside Court
Pomona, NY

The assessment was placed at \$156,500.00. Based on a corrected recalculation of the square footage of the home the Assessor recommended the assessment be placed at \$122,100.00.

Deputy Mayor Sanderson moved to accept the Assessor's recommendation for Tax Lot No. 25.10-1-19, 10 Parkside Court, be set at \$122,100. Seconded by Trustee Roman. Motion carried 4-1. Mayor Marshall voted against the recommendation.

Sonia C. Travey
24 South Ridge Road
Pomona, NY

The assessment was placed at \$193,000.00. Based on a corrected recalculation of the square footage of the home the Assessor recommended the assessment be placed at \$166,510.

Deputy Mayor Sanderson moved to accept the Assessor's recommendation for Tax Lot No. 25.10-1-9, 24 South Ridge Road, be set at \$166,510. Seconded by Trustee Roman. Motion carried 5-0.

3. 2004 Budget

Mayor Marshall distributed a list of the Budget Date Requirements and asked the Board Members to have their input in to him before the end of the month. (List of dates is attached to the Minutes.) The Mayor also requested from the Board their input on proposed salary increases for the coming year.

4. Committee Reports

A. Cultural Center

The purchase and installation of a storage shed will be done in the spring.

B. Recreation

Mayor Marshall introduced and recommended Carol McFarlane to the Board as the new Chairperson of the Recreation Committee. Mrs. McFarlane gave a brief summary of her background.

Trustee Roman moved to accept the recommendation of Carol McFarlane as Chairperson of the Recreation Committee. Seconded by Deputy Mayor Sanderson. Motion carried 5-0.

C. Buildings and Parks

Trustee Banks reported that the signs for the Village Parks are completed and will be installed weather permitting. Discussion followed regarding the type and placement of a sign for Village Hall. The Board will make recommendations for the placement and type of sign for Village Hall.

Trustee Banks will prepare specification for the Landscape Contract for 2004.

5. Old Business

A follow up discussion was held regarding an open space proposal for a property on Pomona Road proposed by Village of New Hempstead Trustee Itamar Yeger. After significant discussion on the topic, the Board agreed that it supported the concept of open space through responsible planning. On this specific property Board Members felt that the decision belonged to the Village of New Hempstead and the Town of Ramapo, where the property was located, and that our Board could not tell another municipality how to spend their money or what to do with their property.

The Board also addressed the question of street lights in the Village which was brought up during the Open Period in the January 26, 2004 meeting.

6. New Business

Mayor Marshall reported on the excellent turnout for the Neighborhood Watch Committee meeting recently held at Village Hall. Suggested topics for follow-up meetings were Identify Theft and community health related issues.

Deputy Mayor Sanderson moved to approve a meeting date of May 4, 2004 at Village Hall for a presentation on Identify Theft. Seconded by Trustee Lamer. Motion carried 5-0.

Trustee Roman will meet with Mr. Gde to arrange a meeting at the Cultural Center regarding West Nile Virus and Lyme Disease.

Trustee Banks reported on the action of the Ramapo Zoning Board regarding two parcels adjacent to the Village. He will continue to follow up..

Mrs. Ulman, Village Attorney, reported on a potential insurance coverage problem with our NYMIR umbrella policy and explained the steps being taken to find a solution.

7. Office Period

Clerk Glantz presented three exterminator proposals for Village Hall.

Trustee Roman moved to accept the proposal of the low bidder, Bug Runner for their services at Village Hall. Seconded by Deputy Mayor Sanderson. Motion carried 3-1-1. Trustee Banks voted against the proposal and Trustee Lamer abstained.

8. Trustees Period

Nothing at this time.

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

Trustee Roman moved to close the Executive Session and reopen the public meeting. Seconded by Trustee Lamer. Motion carried 5-0.

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

Meeting adjourned at 10:10 p.m.

Respectfully submitted,

Malverne J. Toll