

VILLAGE OF POMONA
BOARD OF TRUSTEES MEETING and WORKSHOP
MARCH 8, 2004

CORRECTED MINUTES

The Board of Trustees of the Village of Pomona meeting and workshop was held at the Pomona Village Hall, 100 Ladentown Road, Pomona, New York at 7:30 p.m. on March 8, 2004.

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 Banks moved to accept the bid for Landscaping in the amount of \$6700.00 from Belleville Landscaping, Inc. Seconded by Trustee Lamer. Motion carried 5-0.

1. **Salute the Flag**
2. **Committee Reports**
 - A. **Cultural Center**

Trustee Banks reported that weather permitting the ground work for the shed at the Cultural Center can start. He will also obtain a schedule of the work for installing the shed.

The Board of Health will conduct a workshop on the West Nile Virus at the Cultural Center on Wednesday, March 31, 2004.

B. Buildings and Parks

Trustee Banks reported that the signs at the parks should be installed within the next two weeks. He will follow-up with the contractor on the work to be done at Village Hall for the front walkway.

C. Other

Nothing at this time.

3. Old Business

Clerk Glantz reported that specifications for the landscaping work in the Village was sent out to five landscapers. It was suggested that a work checklist be used weekly to ensure all the work required in the specifications is done. The bids will be opened on Friday, March 19, 2004 at 11:00 a.m. in Village Hall.

Mayor Marshall reported there is nothing new from NYMIR regarding the expanded insurance coverage.

Village Attorney, Doris Ulman, reported on the bids received for the handicap access at Secor Park. Eight bids were received ranging from \$6700.00 to \$24,000.00. The low bid was from Belleville Landscaping, Inc., 866 Belleville Drive, Valley Cottage, NY in the amount of \$6700.00.

Trustee Banks moved to accept the bid for Landscaping in the amount of \$6700.00 from Belleville Landscaping, Inc. Seconded by Trustee Lamer. Motion carried 5-0.

Trustee Banks and Village Engineer Joe Corless will meet with Belleville Landscaping to review the drawings and scope of the project to ensure the work stated in the specifications is completed.

Mayor Marshall gave an update on what is happening in regard to the Town of Ramapo's Master Plan. A delegation of Mayors met with a delegation from the Town of Ramapo it was a very productive meeting. The Town will follow the SEQRA process in all zone change requests. Jeff Osterman, Planner and Frank Brown, Attorney will work with the Town's planner on the Master Plan.

Mayor Marshall asked for any comments on the Calendar handed out at the last meeting. There were no changes so the Calendar will stand as presented.

Regarding the proposed new tree law, Village Attorney Doris Ulman is still working on it and should have it ready for the Board to review in another month. Mrs. Ulman will have the Builder's Package she is working on ready for Board review next week.

4. New Business

Nothing at this time.

5. Office Period

Nothing at this time.

6. Trustees Period

Nothing at this time.

7. 2004 Budget

The Board engaged in a line by line discussion on the proposed Budget.

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

Meeting adjourned at 9:45 p.m.

Respectfully submitted,

Malverne J. Toll