

VILLAGE OF POMONA
BOARD OF TRUSTEES MEETING and WORKSHOP
JUNE 14, 2004

ADOPTED JULY 26, 2004

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 June 14, 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

Deputy Mayor Sanderson moved to solicit bids from qualified vendors for the paving of Litman Lane. Seconded by Trustee Banks. Motion carried 5-0.

Trustee Banks moved to accept the renewal agreement from Frank J. Tucek & Sons in the amount of \$325.00 per visit for Village Hall roof inspection and maintenance. Seconded by Deputy Mayor Sanderson. Motion carried 5-0.

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

Trustee Banks reported that the Village Clerk will order the shed for the Cultural Center. Delivery will take about 4 weeks. Trustee Banks has talked to Chris Meredith about preparing the ground and spreading gravel for the shed to be placed on. Gde will stake out the area where the shed is to be placed. Gde will also obtain pricing for a window air conditioning unit for the downstairs room.

B. Buildings and Parks

Trustee Banks gave an update on projects for the parks in the Village. The easement area at Tamarack Park needs to be cleaned of junk and debris that has been dumped there. The cement sidewalk needs to be completed in the area leading to the elevator door. Van de Hende Park has some areas that need to be filled and seeded. Mr. Corless is preparing specifications for the additional work. A plan for the planting of the front area of Village Hall prepared by Trustee Banks will be sent to landscapers for bids.

Trustee Banks will continue to monitor the work of Christopher Meredith to ensure specifications for the work is completed.

C. Recreation

Trustee Roman reported the Recreation Committee has met and everything is in place for the Fish-In.

3. Grants and Awards

Deputy Mayor Sanderson will research available grants for the planting of trees along Brookside Drive.

4. Old Business

Mayor Marshall reported that a quote in the amount of \$13,600.00 was received to pave Litman Lane. Clerk Glantz will send the specifications for Litman Lane paving to vendors for additional bids. Bids will be due in Village Hall by June 25th for opening at the June 28th Board Meeting.

Deputy Mayor Sanderson moved to solicit bids from qualified vendors for the paving of Litman Lane. Seconded by Trustee Banks. Motion carried 5-0.

Mrs. Ulman reported that the proposed Builder's Package will be ready for Board review at the next Board Meeting.

Trustee Lamer gave a report on the annual NYCOM meeting which he attended.

5. New Business

Mrs. Ulman distributed a proposed change to the Village Code regarding site plans. After discussion, the matter was tabled to the next Workshop Meeting.

Mayor Marshall informed the Board of a meeting scheduled for June 30, 2004 at Chestnut Ridge Village Hall regarding the RLIUPA law. Representatives from NYCOM and NYMIR will give a presentation.

6. Office Period

Nothing at this time.

7. Trustees Period

Trustee Banks introduced a renewal agreement from Frank J. Tucek & Sons for roof inspection and maintenance. (A copy is attached to the Minutes.)

Trustee Banks moved to accept the renewal agreement from Frank J. Tucek & Sons in the amount of \$325.00 per visit for Village Hall roof inspection and maintenance. Seconded by Deputy Mayor Sanderson. Motion carried 5-0.

Trustee Roman commented on the need of repair to Camp Hill Road south of Route 202. It is in very bad condition. Mrs. Ulman will prepare a letter to the Town of Ramapo putting them on notice as to the very poor condition of Camp Hill Road.

Trustee Lamer reported a road depression on Halley right after Chestnut, perhaps from a road cut. Clerk Glantz will check with Mr. Corless to determine if it was a utility cut and to have the depression repaired.

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

Trustee Lamer moved to reopen the public session, seconded by Deputy Mayor Sanderson. Motion carried 5-0.

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

Meeting was adjourned at 9:30 p.m.

Respectfully submitted,

Malverne J. Toll