

VILLAGE OF POMONA  
BOARD OF TRUSTEES MEETING and WORKSHOP  
JULY 12, 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 July 12, 2004.

Present

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

Village Attorney: Doris Ulman  
Admin. Asst. Leslie Sanderson

Absent

Village Clerk: Susan Glantz

**Summary of Motions**

**Trustee Lamer moved to declare Ramsey Estates in default on the completion of site improvements on Litman Lane and calling in the cash bond in the amount of \$18,000.00 for the purpose of completing the site improvements together with administrative costs and legal fees in conjunction with Tilcon, Inc. for the paving of Litman Lane at a cost not to exceed \$15,600.00. Seconded by Trustee Roman. Motion carried 5-0.**

**Deputy Mayor Sanderson moved to set a Public Hearing on a proposed amendment to Chapter 3 of the Village Code in relation to the Architectural Review Board for Monday, July 26, 2004 at 7:30 p.m. Seconded by Trustee Lamer. Motion carried 5-0.**

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

Trustee Banks reported that the shed for the Cultural Center has been ordered. Also, Gde will obtain estimates for a window air conditioning unit for the downstairs room.

## **B. Buildings and Parks**

Trustee Banks reported he is waiting for a planting plan from Mr. Corless which will be turned over to the person planning the area in front of Village Hall. He is working with Chris Meredith on an update of the ongoing projects in the parks. The drainage problem at Burgess Meredith Park was moved to the next meeting.

## **C. Recreation**

Trustee Roman reported that everything is in place for the Fish-In scheduled for July 18<sup>th</sup> at Fairty Pond.

## **3. Old Business**

The return of escrow on the following properties was tabled to the next meeting; C-41, C-51, C-52, C50, G-19, G-35, and I-6.

Ms. Ulman distributed a proposed revised tree law for the Village. After much discussion, Deputy Mayor Sanderson, Trustees Lamer and Roman spoke against the proposed new law it was decided not to proceed with it.

Ms. Ulman distributed a proposed amendment to the Village Code to clarify a requirement for site plans. Mr. Corless requested the Board to consider not allowing rock slopes on the mountain because they are unsightly. Ms. Ulman will add that requirement to the proposed law. The matter will be further discussed at the next meeting.

Ms. Ulman suggested declaring the subdivision of Ramsey Estates to be in default to the completion of site improvements on Litman Lane and calling in the cash bond of \$18,000.00 for the purpose of completing the site improvements together with administrative costs and legal fees in conjunction with Tilcon, Inc. for the paving of Litman Lane at a cost not to exceed \$15,600.00.

**Trustee Lamer moved to declare Ramsey Estates in default on the completion of site improvements on Litman Lane and calling in the cash bond in the amount of \$18,000.00 for the purpose of completing the site improvements together with administrative costs and legal fees in conjunction with Tilcon, Inc. for the paving of Litman Lane at a cost not to exceed \$15,600.00. Seconded by Trustee Roman. Motion carried 5-0.**

Ms. Ulman distributed to the Board a proposed amendment to the Chapter 3 of the Village Code in relation to the Architectural Review Board. After discussion, minor revisions will be made to the proposal and a public hearing was set.

**Deputy Mayor Sanderson moved to set a Public Hearing on a proposed amendment to Chapter 3 of the Village Code in relation to the Architectural**

**Review Board for Monday, July 26, 2004 at 7:30 p.m. Seconded by Trustee Lamer. Motion carried 5-0.**

**4. New Business**

Nothing at this time.

**5. Office Period**

Nothing at this time.

**6. Trustees Period**

Trustee Lamer gave a brief report on the meeting held by the Rockland County Conference of Mayors on June 30<sup>th</sup> with NYMIR representatives regarding insurance coverage for Villages and the RLUIPA law.

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

**Trustee Roman moved to reopen the public portion of the 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 10:55 p.m.

Respectfully submitted,

Malverne J. Toll