

VILLAGE OF POMONA
BOARD OF TRUSTEES MEETING and WORKSHOP
OCTOBER 12, 2004

ADOPTED NOVEMBER 22, 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 October 12, 2004.

Present

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

Village Attorney: Doris Ulman
Village Clerk: Susan Glantz

Absent

Trustee Alan Lamer

Summary of Motions

Trustee Banks moved to accept the snow removal contract from All County Property Management, excluding salting unless specifically requested by the Village Clerk. The front walkway of Village Hall will be shoveled on each snow occasion. Seconded by Deputy Mayor Sanderson. Motion carried 4-0.

Trustee Roman moved to approve the additional expenditure of \$15,000.00 for attorney fees for the lawsuits against the Town of Ramapo. Seconded by Trustee Banks. Motion carried 3-1. Deputy Mayor Sanderson voted no because he felt he did not have enough information at this time.

Deputy Mayor Sanderson moved to approve the expenditure of \$50,000.00 for road paving and \$19,995.13 for cracking and sealing. Seconded by Trustee Banks. Motion carried 3-1. Trustee Roman voted no because Camp Hill Road between Route 202 and Pomona Road was not included.

Trustee Roman moved to adopt the recommendations for the removal of Stop Signs on Tamarack Drive and Burning Brush and installing new Stop Signs on Burning Brush, Wavey Willow and Footstep at Tamarack Drive.. Seconded by Trustee Banks. Motion carried 3-1. Deputy Mayor Sanderson voted no because he felt the cul de sacs should have stop signs and Tamarack should have no stop sign.

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

The Halloween preparations were discussed. Trustee Banks will confirm with Mr. Helfgott that the new air conditioning unit has been installed.

- B. **Buildings and Parks**

Two proposals have been received for the landscaping at Village Hall. Both proposals were high in cost and were rejected. Mrs. Ulman and Trustee Banks will prepare new specifications for the landscaping and submit them for bids. The drainage work at Burgess Meredith Park has not been done yet. Trustee Banks will meet with Chris Meredith to visit Tamarack Park to go over the work that needs to be done there. Also, at Secor Park, some gravel in the walkway has been washed away. An aerator needs to be installed in Fairy Pond to circulate the water. Clerk Glantz will research having one installed.

Mayor Marshall suggested that the Board consider converting Village Hall grounds into a park that would be named Camp Hill Park. Mrs. Ulman will research the ramifications of doing this for the next Workshop on November 8th.

3. **Old Business**

Deputy Mayor Sanderson is still waiting for a response from Orange and Rockland Utilities regarding the fencing of the utility box on Halley Drive.

Mrs. Ulman distributed to the Board a proposed local law relating to fences, a proposed local law relating to signs on public property and a proposed resolution amending the fee schedule to homeowners for building permits for clearing, filling or grading. The matters will be discussed further at the October 25th Board meeting.

Mayor Marshall raised the issue of leaf pick up in the Village. After discussion, the Board decided to continue the present policy of not picking up leaves in the Village.

Distributed to the Board was a proposed "Letter to Merchants" requesting items for a welcome package to be given to new residents in the Village.

A snow removal contract from All County Property Management for Village properties was distributed to the Board. A copy of the contract is attached to the Minutes.

Trustee Banks moved to accept the snow removal contract from All County Property Management, excluding salting unless specifically requested by the Village Clerk. The front walkway of Village Hall will be shoveled on each snow occasion. Seconded by Deputy Mayor Sanderson. Motion carried 4-0.

4. New Business

A. A.S.H. Funds

Mrs. Ulman requested that the Board approve an amount of \$15,000.00 for additional attorney fees involving the lawsuits against the Town of Ramapo relating to the Master Plan and the Adult Student Housing Law.

Trustee Roman moved to approve the additional expenditure of \$15,000.00 for attorney fees for the lawsuits against the Town of Ramapo. Seconded by Trustee Banks. Motion carried 3-1. Deputy Mayor Sanderson voted no because he felt he did not have enough information at this time.

B. Road Maintenance Report

Attached is a copy of the Road Maintenance Report. Trustee Roman again brought up the poor condition of Camp Hill Road between Route 202 and Pomona Road and requested that Camp Hill Road be added to the paving list. Mayor Marshall explained that Camp Hill Road was a Town not a Village road and that the Village had no authority to spend any money for work to be done.

Mayor Marshall responded that Camp Hill Road is not a Village Road, it's a Town of Ramapo Road, and the Village has no authority to spend money on work to be done on Camp Hill Road.

Deputy Mayor Sanderson moved to approve the expenditure of \$50,000.00 for road paving and \$19,995.13 for crack and sealing. Seconded by Trustee Banks. Motion carried 3-1. Trustee Roman voted no because Camp Hill Road between Route 202 and Pomona Road was not included.

Discussion was held regarding stop sign recommendations in the Road Maintenance Report.

Trustee Roman moved to adopt the recommendations for the removal of Stop Signs on Tamarack Drive and Burning Brush and installing new stop signs on Burning Brush, Wavely Willow and Footstep at Tamarack Drive. Seconded by Trustee Banks. Motion carried 3-1. Deputy Mayor Sanderson voted no because he felt that the cul de sacs should have stop signs and Tamarack should have no stop sign.

6. Trustees Period

Nothing at this time.

7. Executive Session

Deputy Mayor Sanderson moved to adjourn to Executive Session to discuss matter of litigation. Seconded by Trustee Roman. Motion carried 4-0.

Trustee Roman moved to reopen the Public Meeting. Seconded by Deputy Mayor Sanderson. Motion carried 4-0.

Trustee Banks moved to adjourn the meeting. Seconded by Trustee Roman. Motion carried 4-0.

Meeting adjourned at 9:45 p.m.

Respectfully submitted,

Malverne J. Toll