

VILLAGE OF POMONA
BOARD OF TRUSTEES MEETING
NOVEMBER 8, 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 November 8, 2004.

Present

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

Village Attorney: Doris Ulman
Village Admin. Asst.: Leslie Sanderson

Absent

Village Clerk: Susan Glantz

Summary of Motions

Deputy Mayor Sanderson moved a resolution that it is the policy of the Village of Pomona to not comment on proposed local laws in other municipalities unless they directly affect the Village of Pomona. However, the Village of Pomona reserves the right to intervene and comment on any proposed application of a local law which, in the Board's judgment, adversely impacts on the Village of Pomona, its residents and its environs. Seconded by Trustee Lamer. Motion carried 5-0.

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

Mayor Marshall commented that the pumpkin carved by Gde for the Halloween Parade and Party was spectacular.

B. Buildings and Parks

Trustee Banks asked the Board for any requests they may have for work to be done at the parks. He is meeting with Chris Meredith on Wednesday at Tamarack Park to go over what work needs to be done there and the back up of work to be done at Village Hall. He will also have the fall clean-up work done at all the parks in the Village. Mayor

Marshall commented that the bid specifications for the aerator at Fairty Pond are ready to be picked up by contractors.

3. Old Business

Deputy Mayor Sanderson reported that he still has not heard from O&R regarding the fence around the utility box on Halley Drive. Mayor Marshall reported that he, Deputy Mayor Sanderson and Village Engineer Joe Corless will be meeting with O&R engineers regarding the frequent outages in the Village and will bring up the fence at that time.

Mayor Marshall reported that Tilcon is scheduled to begin repaving activities in the Village and on Camp Hill Road sometime next week. Cracking and sealing work in the Village has already begun.

Discussion was then held regarding the proposed Wesley Hills zoning local law change to permit certain uses by Special Permit. It was decided that although the Village does not become involved in the internal workings of other Villages, a letter will be sent to the Rockland County Planning Department stating that while the Village of Pomona will not comment on the proposed local law of another Village, nor on the Wicks project which does not directly affect the Village, it reserves the right to intervene or comment on any proposed application of the local law which, in the Board's judgment, adversely impacts on the Village of Pomona, it's residents or its environs.

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Mayor Marshall reported that Mr. Brett Yagel and Ms. Marlena Paone have met with the DEC to discuss the situation at Patrick Farm. Namely, that the property owner is abusing the wetlands on the property. They asked the Village to intervene. Since the Patrick Farm property is not in the Village of Pomona, it was determined that the Board had no grounds to take action.

Regarding the New York State Retirement proposal, the Board unanimously decided not to amortize this year.

4. New Business

Deputy Mayor Sanderson and Trustee Roman will assist the Village Clerk in completing the Community Development Projects survey. The following people will serve on the Advisory Committee: Herb Marshall, Nick Sanderson, Ian Banks, Alan Lamer, Alma Roman and Sue Glantz.

Deputy Mayor Sanderson will work on the New York State Soil/Water Conservation Proposals application.

The Village Code Enforcement Officer and the Village Engineer have both inspected the tree clearance at Southern Pomona Homes and have found that the developer has followed the subdivision and clearing limit lines and has not broken any Village laws.

A discussion was held regarding flag lots in the Village. Deputy Mayor Sanderson will research the number of lots in the Village that could become potential flag lots. Mayor Marshall asked the Board to think about options to a flag lot that would be beneficial to both the landowner and the Village. The matter was tabled to the next Workshop. A discussion followed regarding undersized lots in the Village.

5. Office Period

The contract for Shadow Security for the coming year was distributed to the Board along with the All County snow plowing contract.

Mrs. Sanderson reported that some items have already been received from merchants for the bags to be distributed to new residents.

6. Trustees Period

Trustee Lamer reported on a conversation he had with a representative from Congressman Eliot Engel's office regarding the RLUIPA law. There seems to be some confusion about the way the law is attempting to be used in this area. Congressman Engel's representative said he would research the matter and get back to Trustee Lamer.

7. Executive Session

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

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

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

Meeting adjourned at 9:30 p.m.

Respectfully submitted,

Malverne J. Toll