

VILLAGE OF POMONA
BOARD OF TRUSTEES MEETING
DECEMBER 6, 2004

ADOPTED JANUARY 24, 2005

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 December 6, 2004.

Present

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

Village Attorney: Doris Ulman
Village Clerk: Susan Glantz

Absent

Trustee: Alma Roman

Summary of Motions

Trustee Lamer moved to continue to amortize retirement payments for Village employees. Seconded by Deputy Mayor Sanderson. Motion carried 4-0.

Trustee Lamer moved to adopt the resolution regarding escrow refunds. Seconded by Trustee Banks. Motion carried 4-0.

Deputy Mayor Sanderson moved to adopt the resolution regarding roads inadvertently omitted from the list sent to the NYS DOT for CHIPS purposes. Seconded by Trustee Lamer. Motion carried 4-0.

Deputy Mayor Sanderson moved to adopt the resolution amending the fee schedule for site inspections in connection with residential site plans. Seconded by Trustee Lamer. Motion carried 4-0.

1. Salute to the Flag.

2. Old Business

Steven Straubinger, CPA of Fulton, Timmes, Frega & Straubinger discussed the proposed draft of the Annual Financial Report for the Village with the Board of Trustees.

Discussion was then held regarding retirement payments for employees of the Village.

Trustee Lamer moved to continue to amortize retirement payments for Village employees. Seconded by Deputy Mayor Sanderson. Motion carried 4-0.

Mayor Marshall reported that he, Deputy Mayor Sanderson and the Village Engineer, Joe Corless, met with representatives from Orange and Rockland Utilities regarding the reoccurring electric outages in the Village.

Mayor Marshall reported that the road maintenance and paving in the Village should be completed in the next few days, weather permitting.

Mayor Marshall introduced a resolution from the County of Rockland regarding a permit for electricians and plumbers. After discussion, it was decided since the Village's permit application includes that electricians and plumbers be licensed, the Board was unanimous in the decision not to participate in the County resolution.

Discussion was held regarding lot frontage requirements and flag lots. The Village Attorney will draft a proposed local law which would comply with the State law regarding lot frontage and flag lots for continued discussion at the January 2005 meeting.

The Village Attorney then distributed a proposed resolution to be considered by the Board of Trustees relating to escrow funds. A copy of the proposed resolution is attached to the Minutes.

Trustee Lamer moved to adopt the resolution regarding escrow refunds. Seconded by Trustee Banks. Motion carried 4-0.

3. Committee Reports

A. Cultural Center

Clerk Glantz commented that Mr. Gde, Director of the Cultural Center, has requested funds in advance for expenses so that he does not have to lay out his own money. Mayor Marshall responded that the Village cannot advance money for expenses and Gde should have the Village billed and then the bills will be paid by the Village.

B. Buildings and Parks

Trustee Banks reported that the fallen tree at Tamarack Park has been removed. He is currently working on a break-down of the specifications for the landscaping at Village Hall. When they are completed, they will be advertised for bids.

C. Other

Nothing at this time.

4. New Business

The Village Attorney distributed a proposed resolution regarding Village roads that were not included on the list sent to the NYS Department of Transportation for inclusion in the CHIPS payment. A copy of the resolution is attached to the Minutes.

Deputy Mayor Sanderson moved to adopt the resolution regarding roads inadvertently omitted from the list sent to the NYS DOT for CHIPS purposes. Seconded by Trustee Lamer. Motion carried 4-0.

The proposed Town of Ramapo Highway Agreement discussion was tabled to the Board meeting scheduled for December 20, 2004.

There is still some difficulty in identifying houses in the Village which are not numbered in compliance with the Village Code. An article outlining what is required in placing numbers on houses in the Village will be in the next Newsletter.

5. Office Period

After discussion, Tuesday, December 28, 2004 was selected as the date for the Holiday Get Together. The place is still to be determined.

6. Trustees Period

The Village Attorney distributed a proposed resolution amending the fee schedule for site inspections in connection with residential site plans. A copy of the resolution is attached to the Minutes.

Deputy Mayor Sanderson moved to adopt the resolution amending the fee schedule for site inspections in connection with residential site plans. Seconded by Trustee Lamer. Motion carried 4-0.

7. Executive Session

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

Trustee Lamer moved to reopen the Public Meeting. Seconded by Trustee Banks. Motion carried 4-0.

Deputy Mayor Sanderson moved to adjourn the meeting. Seconded by Trustee Lamer. Motion carried 4-0.

Meeting adjourned at 9:45 p.m.

Respectfully submitted,

Malverne J. Toll