

VILLAGE OF POMONA
BOARD OF TRUSTEES MEETING
JANUARY 10, 2005

ADOPTED MARCH 14, 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 January 10, 2005.

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

Trustee Banks moved to approve the expenditure of \$2,233.50 to Playground Medic for repair to the border at the Burgess Meredith playground as soon as the contractor can do it. Seconded by Deputy Mayor Sanderson. Motion carried 4-1. Mayor Marshall voted no.

Trustee Lamer moved to hold a Public Hearing for Community Development Projects on January 24, 2005 at 7:30 p.m. Seconded by Deputy Mayor Sanderson. Motion carried 5-0.

1. Salute the Flag.

2. Committee Reports

A. Cultural Center

Trustee Roman reported that the air conditioning unit has not yet been installed in the downstairs room of the Cultural Center.

B. Buildings and Parks

Trustee Banks reported on the vandalism at Burgess Meredith Park in the children's playground area. Pins were removed from the rubber border around the play area and rubber edging was removed.

Trustee Banks moved to approve the expenditure of \$2,233.50 to Playground Medic for repair to the border at the Burgess Meredith playground as soon as the contractor can do it. Seconded by Deputy Mayor Sanderson. Motion carried 4-1. Mayor Marshall voted no.

Trustee Banks reported that there are still ruts in the lawn at Van de Hende Park, caused by people driving on the lawn that need to be filled in. After discussion it was decided to wait until spring to make the repairs.

Deputy Mayor Sanderson will have a report on the fountain for Fairty Pond at the next meeting.

C. Other

Mayor Marshall accepted the resignation of Constantine Gletsos from POCUS. Appreciation for his service to the Village was made by the Mayor.

Trustee Roman reported no further information on Volunteer Recognition at this time.

3. Old Business

Mayor Marshall requested that a public hearing for Community Development Projects be scheduled for January 24, 2005 at 7:30 p.m.

Trustee Lamer moved to hold a Public Hearing for Community Development Projects on January 24, 2005 at 7:30 p.m. Seconded by Deputy Mayor Sanderson. Motion carried 5-0.

Ms. Ulman, Village Attorney, distributed a proposed Local Law Amending the Village Code in Relation to Bulk Requirements for discussion. There were minor revisions requested and Ms. Ulman will have a new draft ready for the next meeting.

4. New Business

Mayor Marshall distributed a schedule for Budget Requirements for the 2005/2006 Village Budget. (A copy is attached to the Minutes.)

A copy of Irv Schucker's letter of thanks to the Village is attached to the Minutes.

Discussion was held regarding Tsunami Relief donations. It was decided that when inquiries come into the Village, refer them to the County and a note to this will be placed on the Village website.

Discussion was held concerning a grant for the purpose of purchasing a truck for the Village. It was decided not to purchase a truck but to add the monthly clean-up of Camp Hill, Call Hollow, New Pomona, Pomona, Ladentown and Quaker Roads to the annual landscape contract. A volunteer would be needed to track the roads designated for clean-up and when it needs to be done.

Further revision to the tree law is planned for discussion at the next workshop.

5. Office Period

Nothing at this time.

6. Trustees Period

Nothing at this time.

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 close the Executive Session and reopen the Public Session. Seconded by Trustee Roman. Motion carried 5-0.

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

Meeting adjourned at 9:05 p.m.

Respectfully submitted,

Malverne J. Toll