

VILLAGE OF POMONA
BOARD OF TRUSTEES MEETING
JANUARY 24, 2005

ADOPTED MARCH 14, 2005

A Board of Trustees meeting of the Village of Pomona was held at the Pomona Village Hall, 100 Ladentown Road, Pomona, New York at 7:30 p.m. on January 24, 2005.

Present

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

Doris Ulman, Village Attorney
P. J. Corless, Village Engineer
Michael Zrelak, Jr., Building Inspector
Susan Glantz, Village Clerk-Treasurer

Summary of Motions

Deputy Mayor Sanderson moved to close the Public Hearing on Community Development Projects. Seconded by Trustee Roman. Motion carried 5-0.

Deputy Mayor Sanderson moved to adopt the Minutes of November 22, 2004 as presented. Seconded by Trustee Banks. Motion carried 5-0.

Deputy Mayor Sanderson moved to adopt the Minutes of December 6, 2004 as presented. Seconded by Trustee Lamer. Motion carried 5-0.

Deputy Mayor Sanderson moved to accept Option 1 in the bid from Pond Connection in the amount of \$7920.00. Seconded by Trustee Lamer. Motion carried 5-0.

Trustee Banks moved to reject the proposal of \$2600.00 for additional wood chips in the playground area of Burgess Meredith Park. Seconded by Deputy Mayor Sanderson. Motion carried 5-0.

Deputy Mayor Sanderson moved the resolution that the payment of General Funds Claims totaling \$168,675.32 set forth on pages 1 through 7 in the Monthly Abstract Listing dated December 20, 2004 through January 20, 2005, as submitted by the Village Clerk/Treasurer are hereby approved subject to individual audits by the Board of Trustees. Seconded by Trustee Lamer. Motion carried 5-0.

Trustee Lamer moved to appoint the following persons as Inspectors of Election for the General Village Election to be held on March 15, 2005; Leslie Sanderson, Chairperson, Judy M. Schindler, Carol Friedman, Sandy B. Townsend, at a rate of \$125.00 each for service at such Election. Seconded by Trustee Roman. Motion carried 4-0-1. Deputy Mayor Sanderson abstained because of a relative on the list being approved.

1. Salute the Flag.

2. Open Period

No one appeared to speak.

Deputy Mayor Sanderson moved to close the Open Period. Seconded by Trustee Lamer. Motion carried 5-0.

3. Public Hearing – Community Development Projects

No one from the public appeared to speak.

Deputy Mayor Sanderson moved to close the Public Hearing on Community Development Projects. Seconded by Trustee Roman. Motion carried 5-0.

The Board had discussed the Community Development Projects at previous meetings and have decided to request a grant for the following needs: establishing a senior citizen center at the Cultural Center with programs, establishing new trails in the Village parks, historic preservation for the Cultural Center, refurbishment at the parks to accommodate existing needs. Deputy Mayor Sanderson will prepare the required Community Development documents for filing.

3. Adoption of Minutes

A. November 22, 2004

Deputy Mayor Sanderson moved to adopt the Minutes of November 22, 2004 as presented. Seconded by Trustee Banks. Motion carried 5-0.

B. December 6, 2004

Deputy Mayor Sanderson moved to adopt the Minutes of December 6, 2004 as presented. Seconded by Trustee Lamer. Motion carried 5-0.

5. Cultural Center

A copy of the Director's report is attached to the Minutes. Mr. Helfgott reported on the installation of the air conditioning unit in the downstairs room. The electricity is in, the outlet was tested and the outer wall was drilled to bring electric to the shed. When he opened the electric panel he found a great deal of black mold on the sheetrock and it needs to be replaced. Trustee Banks will check it out to see what needs to be done. Trustee Roman reported on the recent Opening at the Cultural Center and that it went very well. At the February 5th Cultural Center opening a special presentation to Constantine Gletsos for his work on the clean-up committee has been scheduled. Mayor Marshall urged the Board Members to attend the opening at 5 p.m.

6. Building Department

A. Engineering and Building

Mr. Corless reported there was no return of escrow requests. The rocks have not been moved on the Bricker development and the escrow is still being held by the Village. Mayor Marshall brought up the drainage problem that exists at 15 Secor. The Haverstraw Highway Department reported that there was a fence on the easement property and they were unable to do the work required. Mr. Corless and Mayor Marshall will visit the site to see what can be done to repair the problem. Mayor Marshall requested that the Building Inspector tighten up on the enforcements of silt fence requirements. Trustee Lamer reported on the Planning Board meetings. The meetings have been starting late and not with a full Board. At the last meeting, residents were there to speak against the Southern Pomona Homes subdivision. They felt too many trees were taken down. Mr. Corless reported that although multiple inspections indicate that only approved trees have been taken down, a new survey of the clearing limit line has been ordered to further ensure that everything was done properly.

7. Committee Reports

A. Recreation

Not at this time.

B. Buildings and Parks

There was a bid opening for the Fairty Pond Fountain. One bid was received from Pond Connection with two options to select from. Option 1 in the amount of \$7920 and Option 2 in the amount of \$5315. Option 1 included 5 years of fall removal of the pump, winter storage and cleaning, spring installation. The electrical work for the fountain still needs to be installed.

Deputy Mayor Sanderson moved to accept Option 1 in the bid from Pond Connection in the amount of \$7920.00. Seconded by Trustee Lamer. Motion carried 5-0.

Trustee Banks reported that repairs on the retaining wall around the playground in Burgess Meredith Park are proceeding. The installer has submitted a supplemental proposal to fill the playground area with an additional 6" of wood chips for \$2600.00.

Trustee Banks moved to reject the proposal of \$2600.00 for additional wood chips in the playground area of Burgess Meredith Park. Seconded by Deputy Mayor Sanderson. Motion carried 5-0.

The matter will be revisited in the spring and was tabled to the April workshop meeting.

8. Finance
A. Treasurer's Report

A copy of the Treasurer's Report is attached to the Minutes.

B. Expenditure Abstract Resolution

Deputy Mayor Sanderson moved the resolution that the payment of General Funds Claims totaling \$168,675.32 set forth on pages 1 through 7 in the Monthly Abstract Listing dated December 20, 2004 through January 20, 2005, as submitted by the Village Clerk/Treasurer are hereby approved subject to individual audits by the Board of Trustees. Seconded by Trustee Lamer. Motion carried 5-0.

C. Grants and Awards

Nothing at this time.

9. Code Enforcement

A copy of the Code Enforcement Officer's report is attached to the Minutes. Trustee Lamer brought up the matter of residents blowing snow into the streets after the streets are plowed. A form letter will be developed to send to residents reminding them not to push snow into the streets.

10. Legal

Mrs. Ulman distributed a further draft of a Local Law Amending the Code of the Village of Pomona in Relation to Bulk Requirements for discussion at the next workshop.

Mrs. Ulman also distributed a draft of a Local Law Amending the Zoning Law of the Village of Pomona in Relation to Protected Trees for discussion at the next workshop.

A list of election inspectors for the Village Election to be held on March 15, 2005. A copy of the list is attached to the Minutes.

Trustee Lamer moved to appoint the following persons as Inspectors of Election for the General Village Election to be held on March 15, 2005; Leslie Sanderson, Chairperson, Judy M. Schindler, Carol Friedman, Sandy B. Townsend, at a rate of \$125.00 each for service at such Election. Seconded by Trustee Roman. Motion carried 4-0-1. Deputy Mayor Sanderson abstained because of a relative on the list being approved.

11. Old Business

Mrs. Ulman reported that she still has not heard from Michael Klein, Ramapo Town Attorney, in response to her letter regarding payment for fire hydrants. She will send another letter and if no response is received, with Board approval, will institute legal action for repayment.

12. New Business

Mayor Marshall reported on a meeting he had with Cablevision regarding cable service to the Village.

13. Office Period

Clerk Glantz reported that Scott Shedler, the Village's Assessor, is preparing the assessment rolls.

14. Trustees Period

Trustee Roman reported that Leslie Sanderson, Administrative Assistant in the Village, has completed the Literacy Volunteer Program.

15. Executive Session

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

Trustee Banks moved to reopen the Public Meeting. Seconded by Deputy Mayor Sanderson. Motion carried 5-0.

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

Meeting adjourned at 8:50 p.m.

Respectfully submitted,
Malverne J. Toll