

VILLAGE OF POMONA
BOARD OF TRUSTEES MEETING
JUNE 27, 2005

ADOPTED AUGUST 15, 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 June 27, 2005.

Present

Mayor: Herbert Marshall
Deputy Mayor: Nick Sanderson
Trustees: Ian Banks
Alan Lamer – arrived 7:40 p.m.
Alma Roman

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

Summary of Motions

Trustee Lamer moved to return \$2500.00 to JWL on Lot G-37. Seconded by Deputy Mayor Sanderson. Motion carried 5-0.

Trustee Lamer moved to return \$8400.00 to JWL on Lot H-13. Seconded by Deputy Mayor Sanderson. Motion carried 5-0.

Trustee Lamer moved to return \$2100.00 to Point at Pomona on Lot I-8. Seconded by Deputy Mayor Sanderson. Motion carried 5-0.

Trustee Lamer moved the resolution that the payment of General Fund Claims totaling \$75,566.22 set forth on pages 1 through 7 in the Monthly Abstract Listing dated May 23, 2005 through June 27, 2005 as submitted by the Village Clerk/Treasurer are hereby approved subject to individual audits by the Board of Trustees. Seconded by Trustee Roman. Motion carried 5-0.

Deputy Mayor Sanderson moved to adopt the resolution approving a stop sign at Aspen Court. Seconded by Trustee Lamer. Motion carried 5-0.

Deputy Mayor Sanderson moved to approve an expenditure of \$376.00 to AAA Cooleration Service for repair of the air conditioning unit in Village Hall. Seconded by Trustee Roman. Motion carried 5-0.

Deputy Mayor Sanderson moved to approve \$400.00 to complete the repair work on the Village Hall air conditioning unit. Seconded by Trustee Lamer. Motion carried 4-1. Trustee Banks voted in opposition.

Deputy Mayor Sanderson moved to adjourn to a workshop meeting with the Planning Board and Zoning Board of Appeals members. Seconded by Trustee Lamer. Motion carried 5-0.

- 1. Salute the Flag.**
- 2. Open Period**

No one appeared to speak.

Trustee Roman moved to close the Open Period. Seconded by Deputy Mayor Sanderson. Motion carried 4-0.

- 3. Adoption of Minutes**
 - A. April 25, 2005**

Deputy Mayor Sanderson noted the use of a comma instead of a period at the bottom of page 3.

Deputy Mayor Sanderson moved to adopt the minutes of April 25, 2005, as corrected. Seconded by Trustee Banks. Motion carried 4-0.

- B. May 9, 2005**

Trustee Banks noted on page 2, the amount to be paid for emergency replacement work at Secor Park was \$10,000.00 and not \$8,000.00.

Deputy Mayor Sanderson moved to adopt the minutes of May 9, 2005, as corrected. Seconded by Trustee Roman. Motion carried 4-0.

- 4. Cultural Center**

A copy of the Director's report is attached to the minutes.

- 5. Building Department**
 - A. Engineering and Building**

Mr. Corless recommended the return of escrow on three parcels: G-37, Landscaping Stabilization in the amount of \$2500.00 to JWL. H-13, Driveway and vegetation in the amount of \$8400.00 to JWL. I-8, street trees planted in the amount of \$2100.00 to Point at Pomona.

Trustee Lamer moved to return \$2500.00 to JWL on Lot G-37. Seconded by Deputy Mayor Sanderson. Motion carried 5-0.

Trustee Lamer moved to return \$8400.00 to JWL on Lot H-13. Seconded by Deputy Mayor Sanderson. Motion carried 5-0.

Trustee Lamer moved to return \$2100.00 to Point at Pomona on Lot I-8. Seconded by Deputy Mayor Sanderson. Motion carried 5-0.

Mayor Marshall inquired about the situation at 70 and 72 Halley Drive. Mr. Corless reported that the owner at 72 had approval to clean up the fallen rocks and debris but he went further and disturbed the steep slope in back of his home. Stop Work Orders were issued for both properties. The owners came into Village Hall and were given limited use building permits to clean up their property of the fallen rocks and debris. Mr. Helfgott, Code Enforcement Officer, will inspect the properties tomorrow to ensure the limited uses of the building permits are being followed. A follow-up on the matter will be discussed at the July 11, 2005 workshop. Mr. Corless and Mr. Zrelak will attend the July 11th meeting.

6. Committee Reports
A. Recreation

Trustee Roman reported she is still working on recruiting a chairperson for the Recreation Committee.

B. Buildings and Parks

Trustee Banks reported he is moving ahead with the signs for the parks. He had a walk through with Chris Meredith and is drawing up a memo with a list of some items that still need attention. The electric work for the fountain at Fairty Pond is completed and the parts and the fountain should be delivered this week.

Finance

A. Treasurer's Report

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

B. Expenditure Abstract Resolution

Trustee Lamer moved the resolution that the payment of General Fund Claims totaling \$75,566.22 set forth on pages 1 through 7 in the Monthly Abstract Listing dated May 23, 2005 through June 27, 2005 as submitted by the Village Clerk/Treasurer are hereby approved subject to individual audits by the Board of Trustees. Seconded by Trustee Roman. Motion carried 5-0.

C. Grants and Awards

Nothing at this time.

8. Code Enforcement

A copy of the Code Enforcement Officer's report is attached to the minutes.

9. Legal

Ms. Ulman reported on the Village's vehicle and traffic laws. In reviewing the laws there are no provisions for fines for any portions of the vehicle and traffic laws. Ms. Ulman will prepare a resolution for penalty provisions for the next workshop.

10. Old Business

Nothing at this time.

11. New Business

Mayor Marshall reported on a request he received for a stop sign on Aspen Court, a cul-de-sac off of Halley Drive.

Deputy Mayor Sanderson moved to adopt the resolution approving a stop sign at Aspen Court. Seconded by Trustee Lamer. Motion carried 5-0.

Mayor Marshall brought up the matter of an air conditioning contract. There was a problem of a leak in the system today. A repair was made by a local contractor in the amount of \$376.00.

Deputy Mayor Sanderson moved to approve an expenditure of \$376.00 to AAA Cooleration Service for repair of the air conditioning unit in Village Hall. Seconded by Trustee Roman. Motion carried 5-0.

A service agreement was introduced to do preventative maintenance by AAA Cooleration Service in the amount of \$390.00. Trustee Banks felt the company that installed the unit should be given the opportunity to re-submit a maintenance agreement.

Deputy Mayor Sanderson moved to approve \$400.00 to complete the repair work on the Village Hall air conditioning unit. Seconded by Trustee Lamer. Motion carried 4-1. Trustee Banks voted in opposition.

Mayor Marshall asked for a motion to go into a workshop session with the Planning Board and Zoning Board of Appeals members.

Deputy Mayor Sanderson moved to adjourn to a workshop meeting with the Planning Board and Zoning Board of Appeals members. Seconded by Trustee Lamer. Motion carried 5-0.

Meeting adjourned to workshop session at 8:05 p.m.

Respectfully submitted,

Malverne J. Toll