

VILLAGE OF POMONA
BOARD OF TRUSTEES MEETING
SEPTEMBER 12, 2005

ADOPTED DECEMBER 12, 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 September 12, 2005.

Present

Mayor: Herbert Marshall

Deputy Mayor: Nick Sanderson

Trustees: Ian Banks
Alan Lamer
Alma Roman

Doris Ulman, Village Attorney
Sue Glantz, Village Clerk/Treasurer

Summary of Motions

Deputy Mayor Sanderson moved to set a Public Hearing for September 26, 2005 at 7:30 p.m. on A Local Law Amending the Code of the Village of Pomona in Relation to Towing and Penalties for Violations of the Vehicle and Traffic Law. Seconded by Trustee Banks. Motion carried 5-0.

Trustee Lamer moved to approve an expenditure of \$350.00 to Bullet Security for repairs made to the motion detection sensor in Village Hall. Seconded by Trustee Roman. Motion carried 5-0.

Trustee Banks moved to adopt the resolution Authorizing the Village of Pomona to Join the Coalition Opposing the Re-Licensing of Indian Point 2 and Indian Point 3. Seconded by Trustee Roman. Motion carried 3-0-2. Deputy Mayor Sanderson and Trustee Lamer abstained.

Deputy Mayor Sanderson moved to set the fee charged to private homeowners for steep slope applications at \$150.00. Seconded by Trustee Lamer. Motion carried 5-0.

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

A discussion was held regarding a chart that was distributed showing the cost and programs for the Cultural Center through May 2006. In order to know who is attending the events and workshops at the Cultural Center a sign-up sheet/book will be used which will include name and address of attendee.

Trustee Banks reported on the gravel for around the shed at the back of the Cultural Center. There is a drainage problem that needs to be solved first and then the gravel installed.

Trustee Roman reported on the platform downstairs that is used for performances. The question arose whether or not it was a safety problem. The Building Inspector will check it out and see if it complies with the Village Code.

Regarding the computer at the Cultural Center, a printer is needed and Mayor Marshall will obtain one.

Ms. Sanderson will check with Cablevision to find out if it's possible to obtain a hook-up for the Cultural Center in order for e-mail to be used. Deputy Mayor Sanderson suggested that Mr. Gde use the e-mail feature at the Village Hall Office to send out his meeting notices. Ms. Sanderson will obtain all the options available for installing e-mail at the Cultural Center.

Regarding publicity for the Cultural Center, Mr. Gde needs to meet with Ms. Sanderson go over what is needed for publicity.

B. Recreation

Trustee Roman reported that the Committee still does not have a Chairperson. Also, it was decided that it was too late to schedule a Fish-in Contest for this year. The matter will be further discussed at the next Board meeting.

C. Buildings and Parks

Trustee Banks reported that Chris Meredith is working on the list of things to be done at the parks. Not all items have been completed but he is working on it and it should be completed by the end of this week. The drainage work at Burgess Meredith Park will be done next week.

There was an alleged water theft incident at Fairty Pond. It had been reported that someone had hooked up a hose to the pond and was running the water outside to their house. Upon inspection by the Code Enforcement Officer, the hose was visible but disconnected and the Code Enforcement Officer reported that he would continue observation.

Trustee Banks will have signs made and installed at the pond that say No Swimming or Ice Skating. The fallen tree is still lying in the pond and Clerk Glantz will work with Trustee Banks in obtaining prices to have it removed.

Regarding the auto accident/fence damage at Village Hall, Clerk Glantz is obtaining quotes for repair and/or replacement of the fence. Clerk Glantz will work with Trustee Lamer on the matter. Estimates will be sent to the Village insurance company.

3. Old Business

Ms. Ulman, Village Attorney, reported on the status of the request for repayment from the Town of Ramapo for the Village's fire hydrants. She has filed with the courts regarding the matter and it is now with the process server.

The fence around the utility boxes on Halley Drive is being worked on by Ms. Sanderson.

Ms. Ulman distributed a proposed local law amending the Code of the Village of Pomona in Relation to Towing and Penalties for Violations of the Vehicle and Traffic Law. After discussion, a sentence was added at the end of Section 1 (A) as follows: 'except for removal pursuant to Section 124-3, Paragraph L, a vehicle shall only be towed after a second offense within twelve (12) months'.

Deputy Mayor Sanderson moved to set a Public Hearing for September 26, 2005 at 7:30 p.m. on A Local Law Amending the Code of the Village of Pomona in Relation to Towing and Penalties for Violations of the Vehicle and Traffic Law. Seconded by Trustee Banks. Motion carried 5-0.

Ms. Ulman explained a need for a Peddler's Law for the Village and will have a proposal ready for the next Workshop.

Clerk Glantz reported that the road signs have been ordered for Cheesecote Lane.

Discussion was held regarding the way in which to recognize people who have made various types of contributions to the Village. It was decided that a letter signed by the Mayor and Trustees recognizing their accomplishment would be sent to them.

Ms. Ulman reported on her review with the Building Inspector regarding Violation Searches. The only addition she would make is to notify the owner when a violation is found, and then a follow-up to ensure the violation has been corrected.

The Code Enforcement Officer will monitor the drainage problem on Camp Hill Road. After the next rain, if the area floods, he will take pictures in order to prove that the problem still exists and notify the Town of Ramapo.

Ms. Ulman reported she has received the Animal Control Agreement from the Town of Ramapo along with the Town Board resolution. Mayor Marshall will sign the agreement and have it returned to the Town.

An invoice from Bullet Security for repairs made to the motion detection sensors in Village Hall was received in the amount of \$350.00.

Trustee Lamer moved to approve an expenditure of \$350.00 to Bullet Security for repairs made to the motion detection sensor in Village Hall. Seconded by Trustee Roman. Motion carried 5-0.

The matter of the Ramapo River Water Shed Inter-Municipal Council was tabled to the next meeting.

Attached is a memo outlining Procedures for Office Staff regarding questions about building permits, etc. The question arose when is a building permit required. The Building Inspector and the Code Enforcement Officer have a difference regarding this. After discussion, it was decided the Building Inspector will have the final decision on it based on zoning law and State Building Code requirements. The matter will be further discussed at the next Building Department meeting.

4. New Business

Mayor Marshall distributed a memo regarding a National Incident Management System (NIMS) meeting. Two meetings are scheduled, one at the Town of Ramapo and another at Sloatsburg's Municipal Building. The Code Enforcement Office will attend the Town of Ramapo meeting and Deputy Mayor Sanderson will try to attend the Sloatsburg meeting.

Mayor Marshall reported on information and a resolution (attached) he received from Riverkeeper and the Indian Point Safe Energy Coalition regarding the relicensing of the Indian Point nuclear plant.

Trustee Banks moved to adopt the resolution Authorizing the Village of Pomona to Join the Coalition Opposing the Re-Licensing of Indian Point 2 and Indian Point 3. Seconded by Trustee Roman. Motion carried 3-0-2. Deputy Mayor Sanderson and Trustee Lamer abstained.

A flyer was passed out advertising the East Ramapo Marching Band Competition on Sunday, October 2, 2005 along with a request for journal ads. Deputy Mayor Sanderson will attend the program.

Ms. Ulman brought up the adopted local law detailing the difference between maintenance and construction to steep slopes. She suggested because the disturbance and review are substantially less, that the Village should not charge the private homeowners the same fee the Village charges developers. The charge to private homeowners should be \$150.00.

Deputy Mayor Sanderson moved to set the fee charged to private homeowners for steep slope applications at \$150.00. Seconded by Trustee Lamer. Motion carried 5-0.

5. Office Period

Clerk Glantz reported that an insurance agent from different company than presently represents the Village is looking for the Village's insurance business. Deputy Mayor Sanderson responded that the present insurance agent is doing a good job in looking after the Village's interest. The matter will be further discussed at the next meeting. Trustee Lamer will review the insurance proposal that was sent to the Village.

6. Trustee's Period

Deputy Mayor Sanderson reported that he was approached by the residents living at the corner of Ladentown Road and Route 202 and requested that Ladentown Road be closed off at Route 202. This would force drivers to turn onto Old Route 202 to the traffic light at Route 202. No decision was made.

Trustee Lamer reported on a block party that was held at Highgate and that it was very nicely done.

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 reopen the public meeting. Seconded by Deputy Mayor Sanderson. Motion carried 5-0.

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

Meeting adjourned at 10:15 p.m.

Respectfully submitted,

Malverne J. Toll