

VILLAGE OF POMONA
BOARD OF TRUSTEES MEETING
OCTOBER 16, 2006

ADOPTED JANUARY 22, 2007

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 October 16, 2006.

Present

Mayor: Herbert Marshall

Deputy Mayor: Nick Sanderson

Trustees: Ian Banks
Alan Lamer
Alma Roman

Jan Ulman, Deputy Village Attorney
Leslie Sanderson. Village Clerk/Treasurer

Summary of Motions

Deputy Mayor Sanderson moved to approve a sign for Fairty Pond stating "This is a catch and release pond". Seconded by Trustee Lamer. Motion was defeated 2-3.

Trustee Lamer moved to accept the Fire Alarm Activities Report adapted for the Village of Pomona . Seconded by Trustee Roman. Motion carried 5-0.

Deputy Mayor Sanderson moved to refund \$372.74, as recommended by the Assessor, for overpayment to Orange and Rockland Utilities Lot #'s 500-366-20 and 500-48. Seconded by Trustee Banks. Motion carried 5-0.

Deputy Mayor Sanderson moved to approve the appointment of Fred Viohl as Fire Inspector for the Village of Pomona at a salary of \$30.00 an hour. Seconded by Trustee Lamer. Motion carried 5-0.

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

Nothing to report at this time.

B. Recreation

Ms. Sanderson reported on the preparations for the Halloween Parade and Party. Everything is falling into place. Trustee Roman reported that she is working on plans for the Village to host a Pomona Day.

C. Buildings and Parks

Trustee Banks reported that the stone wall to be built in the front of Village Hall has been put on hold until after October 28th. The electrical repairs to be done at the Cultural Center are also on hold until an estimate is received from Jay Helfgott. A discussion was held regarding proposed signs for the Fairty Pond, reading "This is a catch and release pond", and for Van de Hende Park reading, "Please clean up after yourselves".

Deputy Mayor Sanderson moved to approve a sign for Fairty Pond stating "This is a catch and release pond". Seconded by Trustee Lamer. Motion was defeated 2-3.

Trustees Lamer and Roman voted no because they felt it was improper to place signs when a resolution did not exist. Trustee Banks voted no because he felt that fishermen have a right to keep what they catch.

Regarding the sign at Van de Hende Park, it was pointed out that there was already a sign that reads "Do not Litter".

3. Old Business

The Verizon tower agreement is still with the Verizon people awaiting their approval.

Chris Meredith has submitted a plan for vegetation and landscaping around the utility boxes at the top of Halley Drive.

Mayor Marshall reported that a Fire Alarm Inspection form has been submitted to the Village by Assistant Fire Chief of Hillcrest Kim Weppler to be adapted for use by the Village. A copy of the form is attached to the Minutes.

Trustee Lamer moved to accept the Fire Alarm Activities Report adapted for the Village of Pomona . Seconded by Trustee Roman. Motion carried 5-0.

Mayor Marshall reported that he, the Village Attorney and the Village Code Enforcement Officer have met with the leader of the Hindu Temple Board. They walked the property and there are still a few items that need to be remedied.

4. New Business

Scot Shedler, the Village Assessor, addressed the Board regarding the refunds of assessment reductions of four properties in the Village.

O&R Utilities – 500-366-20 and 500-48

Mr. Shedler recommended refunding \$372.74 for both properties.

Deputy Mayor Sanderson moved to refund \$372.74, as recommended by the Assessor, for overpayment to Orange and Rockland Utilities Lot #'s 500-366-20 and 500-48. Seconded by Trustee Banks. Motion carried 5-0.

Thelma & Janet Chernikoff – 25.06-11
82 Overlook

A building permit was issued in 2002 but the improvements were never done, the property was assessed for them. Mr. Shedler will prepare the refund amount for the previous three years and the matter will be placed on the Board's next agenda for resolution.

Bias Eliyoho David – 32.16-2-77
12 Sherwood Ridge Road

Homeowner applied for a full exemption because of religious use. No action was taken pending a recommendation from the Assessor.

Mayor Marshall introduced Mr. Fred Viohl and appointed him to the position of Village Fire Inspector. Mr. Viohl is NYS certified and has been involved in fire department activity for a number of years.

Deputy Mayor Sanderson moved to approve the appointment of Fred Viohl as Fire Inspector for the Village of Pomona at a salary of \$30.00 an hour. Seconded by Trustee Lamer. Motion carried 5-0.

A copy of a memo to the Planning Board regarding Village Code Enforcement was distributed to the Board.

Ms. Sanderson reported that the speed limit signs for North Ridge had been ordered and will be placed as soon as proper locations are determined. The Mayor will follow up.

Mayor Marshall reported to the Board that he has received a letter from the Town of Ramapo with the highway contract figure for 2007, \$81,800, a 6% increase from last year.

5. Office Period

Nothing at this time.

6. Trustees Period

Nothing at this time.

7. Executive Session

Trustee Banks 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 Trustee Banks. Motion carried 5-0.

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

Meeting adjourned at 10:10 p.m.

Respectfully submitted,

Malverne J. Toll