

VILLAGE OF POMONA  
BOARD OF TRUSTEES MEETING  
JULY 14, 2003

A Board of Trustees workshop/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 July 14, 2003.

Present

Mayor: Herb Marshall  
Trustees: Ian Banks  
Alan Lamer  
Alma Roman

Village Clerk: Susan Glantz

Absent

Deputy Mayor: Nick Sanderson

**Summary of Motions:**

**Mayor Marshall recommended Avinash Sharma of 6 Oak Ridge Court to fill the vacancy on the Zoning Board of Appeals. Seconded by Trustee Lamer. Motion carried 4-0.**

**Mayor Marshall moved to accept the resignation of Reuben Ortenberg, Village Attorney, and effective July 10, 2003. Seconded by Trustee Roman. Motion carried 4-0.**

**Trustee Roman moved the resolution to appoint Doris Ulman Village Attorney effective July 14, 2003. Seconded by Trustee Lamer. Motion carried 4-0.**

**Trustee Lamer moved the resolution to appoint Jan Ulman Deputy Village Attorney effective July 14, 2003. Seconded by Trustee Banks. Motion carried 4-0.**

**Trustee Lamer moved the resolution to appoint Reuben Ortenberg Special Counsel for projects to be determined by the Mayor and to serve from July 14, 2003 until May 31, 2004. Seconded by Trustee Roman. Motion carried 4-0.**

**Trustee Lamer moved the resolution to approve a contract for assessor services with Scott Shedler effective July 15, 2003 to May 31, 2004. Seconded by Trustee Banks. Motion carried 4-0.**

**Trustee Lamer moved that due to the fact that Gulla/Conserve Construction who was awarded the bid to install concrete and asphalt curbs has not performed the contract as granted, the award of the bid should be revoked. Trustee Roman seconded. Motion carried 4-0.**

Trustee Lamer moved to award the bid for concrete and asphalt curbs to Tilcon Industries at the bid price submitted last year. A copy of the bid is attached to the Minutes. Seconded by Trustee Banks. Motion carried 4-0.

Trustee Roman moved to set a public hearing on Chapter 108, Satellite Antennas, for the Board meeting scheduled for July 28, 2003 at 7:30 p.m. Seconded by Trustee Lamer. Motion carried 4-0.

Trustee Banks moved to set a public hearing on Chapter 47, Escrow Funds, for the Board Meeting scheduled for July 28, 2003 at 7:45 p.m. Seconded by Trustee Lamer. Motion carried 4-0.

Trustee Banks moved to set a public hearing on the Cablevision Franchise Contract for the Village at the Board Meeting scheduled for July 28, 2003 at 8:00 p.m. Seconded by Trustee Lamer. Motion carried 4-0.

Trustee Lamer moved to approve the placement of a stop sign at Woodfield and South Ridge Roads. Seconded by Trustee Banks. Motion carried 5-0.

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

Trustee Banks reported that the exterior painting of the building is in progress and should be finished this week. An estimate of \$2400.00 has been received to paint the inside of the Center. A decision on the painting inside will be made at the next Board meeting after Clerk Glantz has informed the Board of the money available in the Cultural Center budget. Mr. Gde has turned in a plan for a stone faced shed for storage in the back of the Center.

**B. Recreation**

Trustee Roman reported that all comments on the recently held fish-in were very positive and recommended it become an annual event with a set date. Mayor Marshall reported that he had received comments regarding non-Village residents participating in Village events. After discussion, it was the sense of the Board that there is no problem with non-Village residents attending these events because it enhances the status of the Village.

**C. Buildings and Parks**

Trustee Banks reported that signs for Secor and Burgess Meredith parks are planned along with one sign for the front of Village Hall. The sign for Village Hall will be similar to the sign over the door at Village Hall. Approximate cost of the sign for Village Hall is \$1500.00. The signs at Burgess Meredith Park, one at each entrance, will be placed high on poles to ensure their longevity and avoid graffiti. Trustee Banks will obtain pricing for the park signs which will also have park rules on them. Before ordering the

signs, the Village Attorney will approve the rules verbiage on them. Clerk Glantz will contact Doris Ulman, Village Attorney, for her input. Trustee Banks suggested including on the signs the dates the parks were either founded or established. Clerk Glantz will research these dates.

Discussion ensued regarding an estimate from Ira Wickes for trimming live trees and removing two dead trees at Village Hall, along with the poison ivy on the fence. The removal of the poison ivy was tabled to the next Board meeting. Meanwhile, Mayor Marshall will contact Ira Wickes about cutting out the poison ivy, not spraying it, for removal.

Trustee Banks had two samples of pavers for the front walk to Village Hall. The Board agreed on using the granite blocks. Trustee Banks will check with the Village Engineer to determine if the Village is exempt from SEQRA in installing the blocks.

Mayor Marshall suggested the Board establish a list of items that the Village would like to seek grant funding for from our State Legislator and Senator.

Trustee Banks will obtain estimates for plantings to screen the air conditioner units in front of Village Hall for the next Board meeting.

Trustee Lamer suggested that better lighting be placed on the flag and flag pole in front of Village Hall. Trustee Banks will obtain an estimate of lighting that is similar on the flag and flag pole at the Cultural Center. Discussion will resume when Deputy Mayor Sanderson is present.

Trustee Banks reported that drainage work is needed at the easement in Tamarack Park and is obtaining an estimate from Scaffidi Contracting. Mayor Marshall will follow this up with the Village Engineer.

#### **D. Other**

**Mayor Marshall recommended Avinash Sharma of 6 Oak Ridge Court to fill the vacancy on the Zoning Board of Appeals. Seconded by Trustee Lamer. Motion carried 4-0.**

#### **3. Old Business**

**Mayor Marshall moved to accept the resignation of Reuben Ortenberg, Village Attorney, and effective July 10, 2003. Seconded by Trustee Roman. Motion carried 4-0.**

**Trustee Roman moved the resolution to appoint Doris Ulman Village Attorney effective July 14, 2003. Seconded by Trustee Lamer. Motion carried 4-0.**

**Trustee Lamer moved the resolution to appoint Jan Ulman Deputy Village Attorney effective July 14, 2003. Seconded by Trustee Banks. Motion carried 4-0.**

**Trustee Lamer moved the resolution to appoint Reuben Ortenberg Special Counsel for projects to be determined by the Mayor and to serve from July 14, 2003 until May 31, 2004. Seconded by Trustee Roman. Motion carried 4-0.**

Copies of the above resolutions are attached to the Minutes along with a list of the projects assigned to the Special Counsel.

Also attached is a list of the appointments by the Mayor of Doris Ulman as Village Attorney and Jan Ulman as Deputy Village Attorney. No Board vote is required on the Mayor's appointments.

Mayor Marshall reported that Joanne Soules has resigned as Village Assessor effective July 11, 2003. Attached to the Minutes is a Service Contract to provide Assessor Services to the Village by Scott Shedler effective July 15, 2003 to May 31, 2004.

**Trustee Lamer moved the resolution to approve a contract for assessor services with Scott Shedler effective July 15, 2003 to May 31, 2004. Seconded by Trustee Banks. Motion carried 4-0.**

Discussion was held by the Board regarding the completion of berm work in the Village.

**Trustee Lamer moved that due to the fact that Gulla/Conserve Construction who was awarded the bid to install concrete and asphalt curbs has not performed the contract as granted, the award of the bid should be revoked. Trustee Roman seconded. Motion carried 4-0.**

**Trustee Lamer moved to award the bid for concrete and asphalt curbs to Tilcon Industries at the bid price submitted last year. A copy of the bid is attached to the Minutes. Seconded by Trustee Banks. Motion carried 4-0.**

Clerk Glantz will contact Tilcon on July 15<sup>th</sup> to inform them of the bid being awarded and to arrange to have the work done.

**Trustee Roman moved to set a public hearing on Chapter 108, Satellite Antennas, for the Board Meeting scheduled for July 28, 2003 at 7:30 p.m. Seconded by Trustee Lamer. Motion carried 4-0.**

**Trustee Banks moved to set a public hearing on Chapter 47, Escrow Funds, for the Board Meeting scheduled for July 28, 2003 at 7:45 p.m. Seconded by Trustee Lamer. Motion carried 4-0.**

Mayor Marshall distributed a memo regarding amendments regarding a noise abatement to our local law. After Board discussion, it was decided to keep the noise abatement and local traffic as separate laws. Mayor Marshall will have two separate drafts of local laws prepared on noise abatement and local truck and bus traffic.

The revision of the local tree law is on hold awaiting Board review of information from Clarke Associates. The matter is tabled to the August Board meeting.

**Trustee Banks moved to set a public hearing on the Cablevision Franchise Contract for the Village at the Board Meeting scheduled for July 28, 2003 at 8:00 p.m. Seconded by Trustee Lamer. Motion carried 4-0.**

Trustee Banks brought up the matter of the cul de sacs in the Village and that he has received some complaints on their condition. He has requested an estimate to have them cleaned up, plant trees and ground cover. Trustee Roman will work with Trustee Banks on this matter. Together they will visit all the cul de sacs to determine which ones need work.

Trustee Banks also brought up the formation of a policy on consumer affairs for the Village and its residents regarding builder problems and the Village's responsibility. Trustees Banks and Lamer will draft a policy/list of plans that will assist residents in dealing with residential problems.

#### **4. New Business**

Nothing at this time.

#### **5. Office Period**

Clerk Glantz requested a resolution regarding placing a stop sign at the top of Woodfield Road and South Ridge Road.

**Trustee Lamer moved to approve the placement of a stop sign at Woodfield and South Ridge Roads. Seconded by Trustee Banks. Motion carried 5-0.**

#### **6. Trustees Period**

Trustee Roman brought up the condition of Camp Hill Road between Pomona Road all the way to Route 202 and that it is in bad shape. Mayor Marshall will discuss it with the Town of Ramapo.

**Trustee Roman moved to adjourn the meeting. Seconded by Trustee Lamer. Motion carried 4-0.**

Meeting adjourned at 10:05 p.m.

Respectfully submitted,

Malverne J. Toll