### VILLAGE OF POMONA BOARD OF TRUSTEES MEETING APRIL 14, 2003

A Board of Trustees meeting of the Village of Pomona was held at the Pomona Village Hall, Old Route 202 and Camp Hill Road, Pomona, New York at 7:30 p.m. on April 14, 2003.

<u>Present</u>	
Mayor:	Herb Marshall
Deputy Mayor:	Nick Sanderson
Trustees:	lan Banks
	Alan Lamer
	Alma Roman

Village Clerk: Susan Glantz

#### Summary of Motions:

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

Trustee Banks moved to adopt the 2003/2004 Budget, as amended. Seconded by Trustee Lamer. Motion carried 5-0.

Mayor Marshall moved to appoint Nik Winter as Chair of the Planning Board. Seconded by Deputy Mayor Sanderson. Motion carried 5-0.

Deputy Mayor Sanderson moved to appoint Doris F. Ulman as Special Counsel to the Planning Board. Seconded by Trustee Roman. Motion carried 5-0. (Resolution is attached to the minutes.)

#### 1. Salute to the Flag

#### 2. Public Hearing – 2003/2004 Budget

Before taking questions from the public, Mayor Marshall explained the budget line by line to those present.

The following residents had questions for the Board which were responded to by Mayor Marshall:

Richard Wexler, 5 South Ridge Road, Pomona Al Bernstein, 15 Parkside Court, Pomona Pat Harris, 10 North Ridge Road, Pomona Leon Harris, 10 North Ridge Road, Pomona Rhonda Klass, 18 Brookside Drive, Pomona Gerald Goldieri, 18 Brookside Drive, Pomona Wendell Watford, 6 North Ridge Road, Pomona

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

# 3. Adoption of 2003/2004 Budget

Trustee Banks moved to adopt the 2003/2004 Budget, as amended. Seconded by Trustee Lamer. Motion carried 5-0.

### 4. Old Business

Mayor Marshall distributed to the Board a procedure to be followed by the Code Enforcement Officer for discussion at the next Board meeting.

Mayor Marshall moved to appoint Nik Winter as Chair of the Planning Board. Seconded by Deputy Mayor Sanderson. Motion carried 5-0.

# 5. New Business

Deputy Mayor Sanderson moved to appoint Doris F. Ulman as Special Counsel to the Planning Board. Seconded by Trustee Roman. Motion carried 5-0. (Resolution is attached to the minutes.)

# 6. Trustees Period

Nothing at this time.

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

Meeting adjourned at 9:25 p.m.

Respectfully submitted,

Malverne J. Toll