

VILLAGE OF POMONA
BOARD OF TRUSTEES MEETING
MAY 12, 2003

CORRECTED MINUTES

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 May 12, 2003.

Present

Mayor: Herb Marshall
Deputy Mayor: Nick Sanderson
Trustees: Ian Banks
Alan Lamer
Alma Roman

Village Clerk: Susan Glantz

Summary of Motions:

Trustee Banks moved to approve up to \$2000.00 for the tree removal in Fairty Pond and clean out the drainage ditch. Seconded by Trustee Lamer. Motion carried 5-0.

Deputy Mayor Sanderson moved to have a No Littering sign installed at the intersection of Ladentown Road and Call Hollow Road. Seconded by Trustee Roman. Motion carried 5-0.

Trustee Banks moved to approve the expenditure of \$1745.00 for the roof repairs and the maintenance contract for one year. The maintenance contract would become effective in 6 months from the date of the repairs. Seconded by Deputy Mayor Sanderson. Motion carried 5-0.

Trustee Banks moved to approve expenditure up to \$1000.00 for new signs for the Parks. Seconded by Deputy Mayor Sanderson. Motion carried 5-0.

Trustee Banks moved to accept the contract with Shadow Security dated February 12, 2003 at an hourly rate of \$20.15 for regular time and \$30.23 on holidays, 3 days a week for 4 hours. Seconded by Trustee Lamer. Motion carried 5-0.

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holidays, 3 days a week for 4 hours. Seconded by Trustee Lamer. Motion carried 5-0.

1. Salute to the Flag.

2. Committee Reports

A. Cultural Center

The Board discussed the computer request submitted by the Cultural Center Director. It was decided that there needs to be greater clarification before any action is taken.

Regarding the proposed Rock Band Concert to be held at Village Hall, Clerk Glantz will contact the Village's insurance carrier to ensure coverage. Mr. Gde will let the Village Board know the costs associated with the concert, number of chaperones, and how the concert will be publicized. The consensus of the Board was 3 to 2 to proceed with the concert.

Trustee Banks will obtain an estimate, from the person who painted Village Hall, for painting the outside of the Cultural Center.

B. Recreation Committee

The Recreation Committee is meeting on Sunday, May 18th to finalize plans for the Fishing Contest scheduled for June 29th. They are also planning for a trip to Radio City, and Make a Difference Day. Lou Cohn will order the additional fish for Fairty Pond.

C. Other

Trustee Roman will call for a meeting of the Ethics Committee and search for an additional member to the Committee.

3. Old Business

Trustee Banks reported that Pro Cut has started working in the Village. The parks have been cleaned up of winter debris. A tree has fallen into Fairty Pond and needs to be removed. Tamarack Park has some fallen trees that need to be trimmed and/or removed. The drainage ditch in the Park needs to be cleaned out. Trustee Banks will look into the matters and take appropriate action.

Trustee Banks moved to approve up to \$2000.00 for the tree removal in Fairty Pond and clean out the drainage ditch. Seconded by Trustee Lamer. Motion carried 5-0.

Deputy Mayor Sanderson requested that a 'No Littering' sign be placed on Ladentown Road at the intersection of Call Hollow Road. Clerk Glantz will contact the Town of Ramapo to have the sign posted.

Deputy Mayor Sanderson moved to have a No Littering sign installed at the intersection of Ladentown Road and Camp Hill Road. Seconded by Trustee Roman. Motion carried 5-0.

Trustee Banks reported that he has received a price of \$1882.42 to repair broken slates and the flashing on the roof of Village Hall. Also, a maintenance contract for two roof inspections a year at \$325.00 a visit. The correct amount is \$1745.00 because the estimate included tax.

Trustee Banks moved to approve the expenditure of \$1745.00 for the roof repairs and the maintenance contract for one year. The maintenance contract would become effective in 6 months from the date of the repairs. Seconded by Deputy Mayor Sanderson. Motion carried 5-0.

Mayor Marshall reported that NYMIR has made a recommendation that rules of operation should be posted at all the entrances of the Village's parks. Also, a new sign is needed at the entrance of Burgess Meredith Park. Trustee Banks will obtain estimates for the signs.

Trustee Banks moved to approve expenditure up to \$1000.00 for new signs for the Parks. Seconded by Deputy Mayor Sanderson. Motion carried 5-0.

Trustee Banks moved to accept the contract with Shadow Security dated February 12, 2003 at an hourly rate of \$20.15 for regular time and \$30.23 on holidays, 3 days a week for 4 hours. Seconded by Trustee Lamer. Motion carried 5-0.

Mayor Marshall reported that the \$15,000 slated for a Village Clock has been approved to be used instead for refurbishment of Village Hall. Trustee Banks suggested removing the blacktop at the entrance to Village Hall and replace with a paved walkway. He will draw up a plan and have prices at the next Board meeting.

Discussion was held regarding a local law for overnight parking. Reuben Ortenberg will draft a local law prohibiting overnight parking without a permit.

A proposal regarding Chapter 108 on Satellite Antennas was distributed to the Board for discussion at the next Board meeting.

4. New Business

The Board will review the current law, Chapter 96, regarding noise abatement in the Village.

5. Office Period

Trustee Banks will draw up a plan for an entranceway to Secor Park for handicapped visitors. Clerk Glantz will inquire of the State requirements for grant money that may be available for the Cultural Center.

6. Trustees Period

Trustee Roman inquired when the Village roads in the Ramapo section of the Village would be swept by the Town? Clerk Glantz will follow up.

Trustee Lamer moved to adjourn to Executive Session to discuss matter of litigation and personnel matters. Seconded by Trustee Banks. Motion carried 5-0.

Trustee Banks moved to close the Executive Session and reopen the public portion of the meeting. Seconded by Trustee Lamer. Motion carried 5-0.

Trustee Roman moved to adjourn the meeting. Seconded by Trustee Banks. Motion carried 5-0.

Meeting adjourned at 10:15 p.m.

Respectfully submitted,

Malverne J. Toll