

VILLAGE OF POMONA
BOARD OF TRUSTEES MEETING
NOVEMBER 10, 2003

A Board of Trustees workshop/meeting of the Village of Pomona was held at the Pomona Village Hall, 100 Lidentown Road, Pomona, New York at 7:30 p.m. on November 10, 2003.

Present

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

Village Attorney: Doris Ulman
Village Ad. Asst.: Leslie Sanderson

Summary of Motions:

Mayor Marshall moved to appoint Constantine Gletsos to the Ethics Committee. Seconded by Deputy Mayor Sanderson. Motion carried 5-0.

Trustee Roman moved to set February 2, 2004 for an Emergency Preparedness/ Neighborhood Watch Meeting with the Ramapo and Haverstraw Police Departments. Seconded by Trustee Lamer. Motion carried 5-0.

1. Salute to the Flag.

2. Assessor Discussion

Mr. Scott Shedler, the Assessor for the Town of Ramapo gave an update on the Countywide re-evaluation.

3. Committee Reports

A. Cultural Center

Trustee Banks will work with Mr. Gde to obtain the best price for a 12 x 14 shed, for storage at the Cultural Center. Mr. Gde reported that the lights were not working properly at the Cultural Center.

B. Recreation

Trustee Roman reported that the Recreation Committee is working on having the East Ramapo High School marching band participate in the Halloween Parade next year. Mayor Marshall asked Trustee Roman to have a flag carrier ordered which could be used by the person carrying the American Flag.

C. Building and Parks

Trustee Banks reported that the contractor to be used for extending the stairs and installing the hand rails in the meeting room did not have insurance. He will pursue the matter with him to obtain insurance or select another contractor. Mayor Marshall asked Ms. Ulman to prepare a document showing requirements needed to work in the Village.

Trustee Banks also reported that the signs for the entrances to the Village parks are in the works. He will also obtain an estimate for a sign to be placed at the corner of Village Hall. He is still checking out all the cul de sacs in the Village and will report on their condition at a future meeting.

D. Other

Mayor Marshall announced the resignation of Joe Carbery from the Ethics Committee. He recommended the appointment of Constantine Gletsos to fill the vacancy.

Mayor Marshall moved to appoint Constantine Gletsos to the Ethics Committee. Seconded by Deputy Mayor Sanderson. Motion carried 5-0.

4. Old Business

Trustee Lamer reported on his review of all local laws pertaining to trees in the Village and also in other municipalities. He recommended a change to 20" in diameter at 4' high on a tree to be used as a guide. Also, there should be one section in the Code that relates to trees and perhaps a tree cutting permit should be required. After a lengthy discussion, it was decided that each Board Member would prepare a list of what they would like to see in the local law covering trees for distribution to the rest of the Board at the December 15th meeting.

Trustee Banks will contact the State Consumer Affairs Board and report back at the next meeting.

A quote from Waste Management on fees for picking up leaves was distributed to the Board. After discussion, it was decided that any resident requiring leaf pick up would be advised to contact Waste Management directly and make private arrangements for the pick up.

A revised contract with Pro Cut was discussed regarding snow removal at Village properties. Payment will be made to Pro Cut by monthly invoices beginning December 1, 2003.

Ms. Ulman reported that Litman Lane has not been completed and the escrow should not be returned to the builder.

5. New Business

Mayor Marshall has made arrangements with both the Haverstraw and Ramapo police departments to take part in a Village Emergency Preparedness/Neighborhood Watch meeting on February 2, 2004.

Trustee Roman moved to set February 2, 2004 for an Emergency Preparedness/Neighborhood Watch Meeting with the Ramapo and Haverstraw Police Departments. Seconded by Trustee Lamer. Motion carried 5-0.

6. Office Period

Mrs. Sanderson reported that speed limit signs are missing on Quaker Road. Mayor Marshall instructed Mrs. Sanderson to order the necessary signs for immediate placement.

7. Trustees Period

Nothing at this time.

8. Executive Session

Deputy Mayor Sanderson moved to adjourn to Executive Session to discuss matters of litigation. Seconded by Trustee Banks. Motion carried 5-0.

Trustee Banks moved to reopen the public session of the meeting. Seconded by Deputy Mayor Sanderson. Motion carried 5-0.

Meeting adjourned at 9:45 p.m.

Respectfully submitted,

Malverne J. Toll