

VILLAGE OF POMONA
BOARD OF TRUSTEES MEETING
JUNE 12, 2006

ADOPTED JULY 24, 2006

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 June 12, 2006.

Present

Mayor: Herbert Marshall
Deputy Mayor: Nick Sanderson
Trustees: Ian Banks
Alan Lamer

Doris Ulman, Village Attorney
Leslie Sanderson, Village Clerk/Treasure

Absent

Trustee Alma Roman

Summary of Motions

Trustee Lamer moved to reschedule the bid opening for the stone wall at Village Hall from June 21st to three (3) weeks after specs are advertised in the newspaper. Seconded by Deputy Mayor Sanderson. Motion carried 4-0.

Trustee Lamer moved to reduce the Southern Pomona Homes Letter of Credit by \$96,140. which would leave a Letter of Credit balance of \$23,870. Seconded by Trustee Banks. Motion carried 4-0.

- 1. Salute the Flag.**
- 2. Committee Reports**
 - A. Recreation**

Trustee Lamer reported he is still looking for a modem for the computer at the Cultural Center. If one is not found, he will purchase a modem.

B. Recreation

It was reported that the Fish-in on June 11th was a success. Trustee Roman will have a budget regarding the Fish-in at the next meeting. It was recommended that a porta-potty should be used at all outside Village events.

C. Building and Parks

Trustee Banks reported that he is waiting for the paperwork on the stone wall for Village Hall. It should be ready later this week. After discussion it was decided to reschedule the bid opening for the stone wall.

Trustee Lamer moved to reschedule the bid opening for the stone wall at Village Hall from June 21st to three (3) weeks after specs are advertised in the newspaper. Seconded by Deputy Mayor Sanderson. Motion carried 4-0.

The painter selected to paint Village Hall has withdrawn from the job. New bids will be solicited.

3. Old Business

Mr. Corless reported that the Planning Board has recommended to the Village Board the reduction of the Southern Pomona Homes Letter of Credit by \$96,140 which would leave a balance in a Letter of Credit of \$23,870.

Trustee Lamer moved to reduce the Southern Pomona Homes Letter of Credit by \$96,140. which would leave a Letter of Credit balance of \$23,870. Seconded by Trustee Banks. Motion carried 4-0.

Discussion then ensued regarding whether the Village should continue to require flat grading in the public right of way; whether street trees could be planted in the right of way; walls and other obstructions in the right of way; street tree size; and, possible reduction of the public right of way.

Ms. Ulman will prepare two different local law drafts regarding reducing the flat grade in the public right of way, the placement of street trees and requirements for Belgium Block curbs.

Mr. Corless brought up the question of the \$35,000. escrow money on Lot H-38. The Board will not consider partial refund of escrow but will reconsider when landscaping is complete.

Ms. Ulman reported that the Verizon lease is still being worked on. Verizon has agreed to some changes she suggested but have added some new conditions. She will send her comments to Verizon's attorney.

The developer of Halley II has suggested names for the roads in their subdivision. The Board expressed a preference to name one of the roads Susan Glantz Drive. Mayor Marshall will discuss the Board's preference with Mr. Glantz.

The Village Fire Inspector's Activity Report was distributed to the Board for discussion. Mayor Marshall will develop a job description and job guidelines for the Fire Inspector.

Trustee Lamer will research the New York State building code in regard to porta-potties. The matter will be discussed at the next Board meeting.

4. New Business

Ms. Ulman is researching the proposed Ramapo Local Law in how it relates to the Village Local Law.

The Planning Board stenographer has resigned. Ms. Ulman will talk to the stenographer for the ZBA to see if she is interested in the position.

5. Office Period

Ms. Sanderson reported that fifteen (15) people attended the first Friday morning Yoga Class, all participants were Village residents. Interest was expressed in having a Yoga Class in the evening for people who could not attend during the day. The Yoga Class has been approved for two months. Further discussion on the matter was tabled to the next workshop.

Ms. Sanderson reported the Fish-in was successful.

6. Trustees Period

Nothing at this time.

Deputy Mayor Sanderson moved to adjourn to Executive Session to discuss matter of litigation. Seconded by Trustee Lamer. Motion carried 4-0.

Trustee Lamer moved to reopen the public meeting. Seconded by Deputy Mayor Sanderson. Motion carried 4-0.

Deputy Mayor Sanderson moved to adjourn the meeting. Seconded by Trustee Banks. Motion carried 4-0.

Meeting adjourned at 10:11 p.m.

Respectfully submitted,

Malverne J. Toll