

VILLAGE OF POMONA
BOARD OF TRUSTEES MEETING
JANUARY 13, 2014

ADOPTED MARCH 9, 2015

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 January 13, 2014.

Present

Mayor: Brett Yagel
Deputy Mayor: Ian Banks
Trustees: Leon Harris
Rita Louie
Alma Roman

Village Attorney: Doris Ulman
Village Clerk: Lisa Thorsen

SUMMARY OF MOTIONS

Resolution – 1- 2014

Trustee Harris moved the following resolution: **RESOLVED**, that a public hearing will be held by the Board of Trustees of the Village of Pomona on the 27th day of January, 2014 at 7:30 p.m. at the Village Hall, 100 Ladentown Road, Pomona, New York 10970, to consider the adoption of a proposed local law entitled "A Local Law Amending the Code of the Village of Pomona Relating to Flood Damage Prevention as Authorized by the New York State Constitution Article IX Section 2 of the Environmental Protection Law Article 36", and be it further

RESOLVED, that notice of the time and place of said hearing shall be posted and published in the manner provided by law. Seconded by Trustee Louie. Motion carried 5-0.

1. Salute the Flag.

2. Engineering & Building

Mayor Yagel commented on a spill at 4 Tulip Lane on December 28th. After investigation, it was determined the spill was due to the line being blocked with a large deposit of grease. The homeowner's insurance company is suing the Village for the cost of the clean-up. It has not been determined who poured the grease in the line. Mayor Yagel also reported that the Building Inspector is still working on open Building Permits and filed plans will be reviewed.

3.Cultural Center

All those present were reminded of the January 18th Winter Concert at 8 p.m.

4.Village Maintenance

The Building Inspector will inspect the Cultural Center to ensure there are no open issues in the building.

5.Grants

Trustee Louie reported on a grants workshop she attended in Mahwah, New Jersey. She reported the workshop was very productive and informative and will be helpful in filing for grant money for the Village.

6.Legal

Ms. Ulman, Village Attorney, requested a Public Hearing be set for the January 27, 2014 meeting at 7:30 p.m. to consider adopting a proposed local law entitled "A Local Law Amending the Code of the Village of Pomona Relating to Flood Damage Prevention as Authorized by the New York State Constitution Article IX Section 2 of the Environmental Protection Law Article 36". Ms. Ulman explained to the Board the purpose of the amendment to the Local Law.

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RESOLVED, that notice of the time and place of said hearing shall be posted and published in the manner provided by law. **Seconded** by Trustee Louie. **Motion carried 5-0.**

7.New Business

Mayor Yagel also asked the Board to keep an eye on the roads in the Village and report to the Clerk any damages and/or pot holes they saw on Village roads.

The matter of Flood Insurance Rate Maps was discussed during the Legal Period.

8.Old Business

Trustee Louie reported on the workshop on grants she attended during the Grants Period.

9.Trustees Period

Trustee Roman raised the matter of the status of signs for the Village. Mayor Yagel suggested obtaining specifications for the signs.

Deputy Mayor Banks inquired as to the tax increase and the 2% Cap. Mayor Yagel responded the 2% Caps does includes special districts.

Mayor Yagel reported the tax rolls from the Towns of Ramapo and Haverstraw have been received and the Board can now start work on the 2014/2015 Budget for the Village.

10.Office Period

Village Clerk Thorsen reported there are a few glitches in the Municipity Program but is being worked on for corrections. Once the corrections are made, the Deputy Clerk, Ms. LaChiana, will resume training on the program.

11.Executive Session

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

Trustee Roman moved to close the Executive Session and reopen the Public Meeting. Seconded by Trustee Banks. Motion carried 5-0.

Trustee Harris moved to adjourn the meeting. Seconded by Trustee Louie. Motion carried 5-0.

Meeting adjourned at 8:17 p.m.

Respectfully submitted

Malverne J. Toll