

VILLAGE OF POMONA  
BOARD OF TRUSTEES MEETING  
FEBRUARY 10, 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 February 10, 2014.

Present

Mayor: Brett Yagel  
Trustees: Leon Harris  
Rita Louie  
Alma Roman

Village Attorney: Doris Ulman  
Vlg. Engineer: J. Corless  
Bldg. Inspector: Louis Zummo  
Village Clerk: Lisa Thorsen

Absent

Deputy Mayor: Ian Banks

**SUMMARY OF MOTIONS**

**1. Salute the Flag**

**2. Engineering & Building**

Mr. Corless, Village Engineer, gave an update on Briarwood Farms and the expiration of their Letter of Credit and the request they have made for a new Letter of Credit. Attached to the Minutes are copies, and revisions, of construction cost estimates for the Briarwood Farms subdivision. The builder has deposited \$50,000 with the Village as an escrow payment and in order to continue work while the Letter of Credit is being finalized. The Board vigorously discussed the matter of when Letters of Credit should be up for renewal and steps to take in order to ensure a Letter of Credit does not expire before completion of the project.

### **3. Cultural Center & Recreation**

Mayor Yagel recommended placing the Yoga Program on hiatus until the March 10<sup>th</sup> when the weather may be more conducive to attendance. After discussion, the Board was in agreement and the issue will be revisited at the March 10<sup>th</sup> meeting.

### **4. Village Maintenance**

Mr. Zummo, Village Building Inspector, will visit the Cultural Center in order to inspect for any potential problems in the building and report back to the Board. The Town of Ramapo will remove the fallen tree at the Cultural Center.

On February 11<sup>th</sup> a licensed electrician will update the electrical panel at Village Hall.

### **5. Grants**

Trustee Louie reported she will continue to investigate the availability of grants for the Village.

### **6. Legal**

Ms. Ulman, Village Attorney, gave an update on the various lawsuits the Village is involved in.

### **7. New Business**

Attached to the Minutes is a letter the Town of Haverstraw sent to the Village of New Square regarding a proposed poultry processing plant on Route 45 in the Village of New Square. After discussion, the Board decided to obtain a copy of the plans for the processing plant before taking any action on the matter. Ms. Thorsen, Village Clerk, will request a copy of the plans for the Board to review.

### **8. Old Business**

Mayor Yagel gave an update on the condition of the fence at the tennis courts and reported that vandals are still lifting up the bottom of the fence and skate boarding, etc. on the tennis courts. Mr. Corless will contact the company that installed the fence and as stated in the specifications a rail along the bottom of the fence needs to be installed. The company will be asked to complete the job in order to deter any acts of vandalism to the tennis courts.

The Board then discussed Village of Pomona sign designs and locations in the Village. Attached to the Minutes are some of the sign designs proposed and sign locations.

## **9. Trustees Period**

Nothing at this time.

## **10. Office Period**

Ms. Thorsen reported she will be taking a course on the Municipality Program in place in the Village and the Village Deputy Clerk will attend a course on Wednesday.

## **11. Executive Session**

**Trustee Louie moved to adjourn to Executive Session to discuss matters of litigation and personnel. Seconded by Trustee Harris. Motion carried 4-0.**

**Trustee Harris moved to close the Executive Session and reopen the Public Meeting. Seconded by Trustee Louie. Motion carried 4-0.**

**Trustee Roman moved to adjourn the meeting. Seconded by Trustee Louie. Motion carried 4-0.**

Meeting adjourned at 9:15 p.m.

Respectfully submitted,

Malverne J. Toll