



BOARD OF TRUSTEES MEETING

MEETING AGENDA

February 24, 2014

7:30 pm

- 1. Salute the Flag**
- 2. Open Period**
- 3. Resolution to Approve Abstract of Audited Claims**
- 4. Engineering and Building**
 - a. Halley II Subdivision Update
 - b. Building Report
- 5. Cultural Center**
 - a. Winter Concert 2014 – Report
- 6. Grants**
- 7. Village Maintenance**
 - a. Electrical Work Village Hall - Update -
 - b. Fallen Tree Pomona Cultural Center - Update
 - c. Tennis Court Update
 - d. Computer Maintenance – HP
- 8. Code Enforcement Report**
- 9. New Business**
 - a. Desalination Plant
 - b. Budget Committee / Kickoff Meeting Date
 - c. Set Public Hearing Date - Override of Tax Cap for Fiscal 2014-2015
 - d. Sanitary Sewer Overflow – Inspection of Sections of Sewer Mains
 - e. TAC Meetings – Planning Department Representation
 - f. Planning Federation Dinner
- 10. Old Business**
 - a. Signs, Adopt a Spot Locations
- 11. Legal**
- 12. Trustee Period**
- 13. Office Period**
- 14. Executive Session – Litigation & Personnel**

VILLAGE OF POMONA
BOARD OF TRUSTEES MEETING
FEBRUARY 24, 2014

ADOPTED MARCH 23, 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 24, 2014.

Present

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

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

Absent

Trustee: Alma Roman

SUMMARY OF MOTIONS

Resolution No. 7 - 2014

Trustee Louie moved the resolution that the payment of General Funds Claims totaling \$102,727.79 set forth in page 3 in the Monthly Abstract Listing dated January 28, 2014 through February 24, 2014, as submitted, are hereby approved subject to individual audits by the Board of Trustees.

The Payroll of February 1 and February 15, 2014 as set forth in the payroll in the amounts of \$2,250.00 and \$24,808.37 respectively, is hereby submitted for approval subject to the individual audits by the Board of Trustees. Seconded by Trustee Harris. Motion carried 4-0.

Resolution No. 8 – 2014

Trustee Louie moved to approve an expenditure of \$675.00 (\$600.00 for Entertainment and \$75.00 for Refreshments) for the Spring Concert scheduled for May 10, 2014 at 8:00 p.m. Seconded by Deputy Mayor Banks. Motion carried 4-0.

Resolution No. 9 – 2014

Trustee Louie moved to set a Public Hearing on March 24, 2014 at 7:30 p.m. on a proposed local law entitled

**A LOCAL LAW AMENDING THE CODE
OF THE VILLAGE OF POMONA TO PERMIT
AN OVERRIDE OF THE TAX CAP FOR FISCAL
YEAR 2014/2015**

Seconded by Trustee Harris. Motion carried 4-0.

1. Salute the Flag

2. Open Period

No one from the public appeared to speak.

Trustee Louie moved to close the Open Period. Seconded by Trustee Harris. Motion carried 4-0.

3. Resolution to Approve Abstract of Audited Claims

Resolution No. 7 - 2014

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The Payroll of February 1 and February 15, 2014 as set forth in the payroll in the amounts of \$2,250.00 and \$24,808.37 respectively, is hereby submitted for approval subject to the individual audits by the Board of Trustees. Seconded by Trustee Harris. Motion carried 4-0.

4. Engineering & Building

Mr. Corless, Village Engineer, gave an update on the Halley II Subdivision. Attached to the Minutes is a memo from Mr. Corless outlining the construction cost estimates. Mr. Corless will recommend to the Planning Board that they consider \$400,000.00 for a Letter of Credit. Mayor Yagel inquired of the status of the Letter of Credit from the builder. The Bank is waiting for the Planning Board recommendation to the Village Board regarding the amount of the Letter of Credit.

Mayor Yagel then questioned Mr. Corless on the item listed on the agenda under New Business (9d), the Sanitary Sewer Overflow at 16 Tara Drive. Attached to the Minutes is a letter from the Town of Ramapo Department of Public Works regarding the back-up. The Town of Ramapo will place a camera into the line to see if there is a break or blockage.

Regarding the shot rock pile at Halley II, a meeting is scheduled tomorrow and the matter will be discussed. Trustee Louie commented that there is no provision for shot rock piles and it should be removed. Mr. Zummo, Building Inspector, reported there has been no further work on the model home which meant no further inspections on it have been made.

Mr. Zummo then advised the Board that 1 C.O. and 2 B.P.'s, 5 violation searches, 4 inspections performed and 1 Stop Work Order were issued for the month. A fine has been issued by the Rockland County Consumer Protection Department to Clarkstown Plumbing and Heating for violating a Rockland Code. A hearing has been scheduled for March 15th. Mr. Zummo then raised the issue of interior inspections due to the number of violation searches on abandoned or rented houses. In order to determination of any interior damages, an interior inspection is needed. There is also an issue with 2-family houses which have to be dealt with. The Board then discussed interior inspections and if they should be performed. Research will be conducted with other municipalities to determine how they handle 2-family homes. The meeting with Trustee Banks and Mr. Zummo on the Cultural Center will be rescheduled.

Regarding the tennis courts fence, the specifications were reviewed and they called for a top and bottom rail. Only a top rail was installed. Mr. Corless will contact the contractor who installed the fence and ask to have the bottom rail installed in order to stop the vandalism at the tennis courts. Deputy Mayor Banks also requested that the contractor install a better lock for the gate. The present lock is inadequate.

5. Cultural Center

A copy of the Director's report is attached to the Minutes.

Resolution No. 8 – 2014

Trustee Louie moved to approve an expenditure of \$675.00 (\$600.00 for Entertainment and \$75.00 for Refreshments) for the Spring Concert scheduled for May 10, 2014 at 8:00 p.m. Seconded by Deputy Mayor Banks. Motion carried 4-0.

Mr. Gde then raised the matter of designs for Village signs and the Board discussed the designs and the proposed colors to be used. After discussion, it was decided the matter will be finalized at the next Board meeting.

6. Grants

No new information at this time.

7. Village Maintenance

Deputy Mayor Banks reported the electrical work at Village Hall has been completed. Ms. Thorsen will fax the tennis court specifications to the contractor who installed the fence. Mayor Yagel then raised the matter of warranties for the office computers. The present warranty has expired and Mr. Borsak submitted a proposal from HP Care Pack Sales for hardware warranty and support at a cost of \$153.00. Deputy Mayor Banks inquired as to warranty for the software. Ms. Thorsen will check with HP Care Pack about software warranties for discussion at the next Workshop.

8. Code Enforcement Report

The Code Enforcement Officer's report will be available at the next meeting.

9. New Business

A meeting by the PSC on the proposed desalination plant has been scheduled for March 13, 2014. The public is invited to submit comments at that meeting. The location of the meeting has to be scheduled. A request is being made by United Water that a \$56 million dollars surcharge be placed on residents in the County to pay the proposed plant expenses incurred to date.

Mayor Yagel and Mr. Borsak will be meeting tomorrow evening to set up a timetable for preparing the 2014/2015 Village Budget. He asked the Board to review the current Budget and let the Committee know of any recommendations or comments they may have.

A Public Hearing needs to be set to Override the Tax Cap for Fiscal 2014/2015.

Resolution No. 9 – 2014

Trustee Louie moved to set a Public Hearing on March 24, 2014 at 7:30 p.m. on a proposed local law entitled

A LOCAL LAW AMENDING THE CODE OF THE VILLAGE OF POMONA TO PERMIT AN OVERRIDE OF THE TAX CAP FOR FISCAL YEAR 2014/2015

Seconded by Trustee Harris. Motion carried 4-0.

Mayor Yagel discussed the TAC meetings and that information was being communicated as needed. Ms. LaChiana, Deputy Village Clerk, and Mr. Zummo, Building Inspector should be in attendance at the meetings.

The Rockland Municipal Planning Federation's 26th Annual Dinner Meeting is scheduled for March 31, 2014 at 7:00 p.m. and at a cost of \$45.00 per person. The matter will be discussed at the next Workshop.

10. Old Business

The Village sign locations were discussed earlier in the meeting.

11. Legal

Ms. Ulman, Village Attorney, gave an update on the current lawsuits active in the Village.

12. Trustees Period

Nothing at this time.

13. Office Period

Nothing at this time.

14. 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.

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

Meeting adjourned at 8:40 p.m.

Respectfully submitted,

Malverne J. Toll