

VILLAGE OF POMONA
BOARD OF TRUSTEES MEETING
SEPTEMBER 22, 2014

ADOPTED FEBRUARY 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 September 22, 2014.

Present

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

Village Attorney: Doris Ulman
Bldg. Inspector: Louis Zummo

Absent

Vlg. Engineer: J. Corless
Village Clerk: Lisa Thorsen

SUMMARY OF MOTIONS

Resolution No. 77 – 2014

Trustee Roman moved the resolution that the payment of General Funds Claims totaling \$192,580.76 set forth in page 3 in the Monthly Abstract Listing dated August 26, 2014 through September 22, 2014 as submitted are hereby approved subject to individual audits by the Board of Trustees.

The Payroll of September 1 and September 15, 2014 as set forth in the payroll in the amounts of \$2,354.17 and \$27,679.22 respectively, is hereby submitted for approval, subject to the individual audits by the Board of Trustees. Seconded by Deputy Mayor Harris. Motion carried 4-0.

Resolution No. 78 – 2014

Trustee Roman moved to approve an expenditure of \$700.00 (\$400.00 for Hospitality and \$300.00 for Entertainment) for the Holiday Season Exhibition opening on December 6, 2014, 6:00 to 9:00 p.m. Seconded by Trustee Banks. Motion carried 4-0.

Resolution No. 79 – 2014

Deputy Mayor Harris moved to set the date of Saturday, October 25, 2014 from 1:00 to 3:00 p.m. for the Annual Halloween Party at Village Hall. Also moved

was the expenditure, not to exceed \$800.00, for the BOMA pumpkin. Seconded by Trustee Roman. Motion carried 4-0.

Resolution No. 80 – 2014

Trustee Roman moved the following resolution: **RESOLVED**, that a tax refund in the amount of \$149.71 is hereby authorized to be made to Eugene Fields, 3 Deer Run, for correction of tax roll for the 2014/2015 tax year to include veteran's exemption. Seconded by Deputy Mayor Harris. Motion carried 4-0.

Resolution No. 81 – 2014

Trustee Roman 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 date of October, 2014 at 7:30 p.m. at the Village Hall, 100 Ladentown Road, Pomona, New York 10970 to obtain public comment on a proposed renewal Franchise Agreement between the Village of Pomona and Cablevision of Wappingers Fall, Inc. and be it further

RESOLVED, that copies of the aforesaid proposed renewal Franchise Agreement are available for public review at the office of the Village Clerk, Village of Pomona, 100 Ladentown Road, Pomona, New York 10970 between the hours of 9 A.M. and 4 P.M. Mondays through Fridays, exclusive of holidays. Seconded by Deputy Mayor Harris. Motion carried 4-0.

1. Salute the Flag.

2. Open Period

Craig Jackson, 66 Pomona Road asked the Board if there was any feedback on the previous request concerning the manhole covers on Pomona Road. Mr. Jackson also asked about the drainage issue on Willow Court. Mayor Yagel gave a detailed response on the inspections being made and the repair work that will be done on both areas.

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

3. Resolution to Approve Abstract of Audited Claims

Resolution No. 77 – 2014

Trustee Roman moved the resolution that the payment of General Funds Claims totaling \$192,580.76 set forth in page 3 in the Monthly Abstract Listing dated August 26, 2014 through September 22, 2014 as submitted are hereby approved subject to individual audits by the Board of Trustees.

The Payroll of September 1 and September 15, 2014 as set forth in the payroll in the amounts of \$2,354.17 and \$27,679.22 respectively, is hereby submitted for approval, subject to the individual audits by the Board of Trustees. Seconded by Deputy Mayor Harris. Motion carried 4-0.

4. Engineering & Building

In the Village Engineer's absence, Mayor Yagel reported that progress on the Zoroastrian Temple on Pomona Road is coming along nicely. A copy of the Building Inspector's report is attached to the Minutes. Mr. Zummo also reported that Municipality 5 is still not updated. The developer of Halley II has started to relocate the shot rock pile to another site. Mr. Zummo has been meeting with the lawyer and homeowner of 13 South Ridge regarding the situation at that site.

5. Cultural Center & Recreation

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

Resolution No. 78 – 2014

Trustee Roman moved to approve an expenditure of \$700.00 (\$400.00 for Hospitality and \$300.00 for Entertainment) for the Holiday Season Exhibition opening on December 6, 2014, 6:00 to 9:00 p.m. Seconded by Trustee Banks. Motion carried 4-0.

Mayor Yagel reported that the Annual Halloween Party will be scheduled on Saturday, October 25, 2014 from 1:00 to 3:00 p.m. The Building Inspector, Mr. Zummo, will locate a very large pumpkin for Mr. Gde to carve for the BOMA display.

Resolution No. 79 – 2014

Deputy Mayor Harris moved to set the date of Saturday, October 25, 2014 from 1:00 to 3:00 p.m. for the Annual Halloween Party at Village Hall. Also moved was the expenditure, not to exceed \$800.00, for the BOMA pumpkin. Seconded by Trustee Roman. Motion carried 4-0.

Mr. Gde is working on scheduling the next Flamenco Dance for Saturday, November 8, 2014 at 8:00 p.m.

6. Village Maintenance

Trustee Banks commented he was not aware of work to be done on the electrical wiring in Village Hall. Mayor Yagel directed the Deputy Clerk, Ms. LaChiana, to contact Jeff Rosen regarding the thermostat in Village Hall and if it is set correctly.

7. Code Enforcement Report

A copy of the Code Enforcement Officer's report is attached to the Minutes. Also attached is a list of addresses for which court appearance tickets are needed to enforce the Village law regarding garbage and refuse cans left out overnight. Ms. Ulman responded that she is presently working on preparing the court appearance tickets but does not understand why the ones previously used by the Village should not be used now.

8. Grants

Nothing at this time.

9. Legal

Ms. Ulman reported on a Veteran's Tax Refund that needs to be made to Eugene Fields at 3 Deer Run.

Resolution No. 80 – 2014

Trustee Roman moved the following resolution: RESOLVED, that a tax refund in the amount of \$149.71 is hereby authorized to be made to Eugene Fields, 3 Deer Run, for correction of tax roll for the 2014/2015 tax year to include veteran's exemption. Seconded by Deputy Mayor Harris. Motion carried 4-0.

Ms. Ulman then asked to Board to set a date for the Public Hearing on the Cable Franchise Agreement.

Resolution No. 81 – 2014

Trustee Roman 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 date of October, 2014 at 7:30 p.m. at the Village Hall, 100 Ladentown Road, Pomona, New York 10970 to obtain public comment on a proposed renewal Franchise Agreement between the Village of Pomona and Cablevision of Wappingers Fall, Inc. and be it further

RESOLVED, that copies of the aforesaid proposed renewal Franchise Agreement are available for public review at the office of the Village Clerk, Village of Pomona, 100 Ladentown Road, Pomona, New York 10970 between the hours of 9 A.M. and 4 P.M. Mondays through Fridays, exclusive of holidays. Seconded by Deputy Mayor Harris. Motion carried 4-0.

Ms. Ulman requested that the agenda item NYS Department of Labor Visit be held during the Executive Session. The Board agreed.

Regarding the 2014/2015 snow plow contract for Village Hall, Ms. Ulman reported she is waiting for additional bids to come in. Also, the Salerno Insurance item will be discussed during Executive Session since it may result in litigation.

10. New Business

Nothing at this time.

11. Old Business

Mayor Yagel reported the Village signs are still in production. A list of potential locations for the signs will be sent out to Board Members for their approval. Mr. Borsook, Village Treasurer, has picked up the Office Tax Map Books for 2014 from the County. The bottom rail at the tennis courts has been installed and Mayor Yagel asked Trustee Banks to check it out and ensure it was done correctly.

12. Trustees Period

The Trustees had no comments at this time.

13. Office Period

Mayor Yagel reported that the Deputy Clerk, Ms. LaChiana, is working on correcting the Village Calendar.

14. Second Open Period

No one appeared to speak.

15. Executive Session

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

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

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

Meeting adjourned at 8:05 p.m.

Respectfully submitted,

Malverne J. Toll