

VILLAGE OF POMONA
BOARD OF TRUSTEES MEETING
DECEMBER 16, 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 December 16, 2014.

Present

Mayor: Brett Yagel
Trustees: Alma Roman
Nicholas Wilson

Village Attorney: Doris Ulman
Vlg. Engineer: J. Corless
Bldg. Inspector: Louis Zummo
Vlg. Clerk/Treas.: Frances Arsa Artha

Absent

Deputy Mayor: Leon Harris
Trustee: Ian Banks

SUMMARY OF MOTIONS

Resolution No. 108 – 2014

Trustee Wilson moved the resolution that the payment of General Funds Claims totaling \$170,604.51 set forth in page 3 in the Monthly Abstract Listing dated November 23, 2014 through December 16, 2014 as submitted are hereby approved subject to individual audits by the Board of Trustees.

The Payroll of December 15, 2014 as set forth in the payroll in the amount of \$26,850.06 is hereby submitted for approval, subject to the individual audits by the Board of Trustees. Seconded by Trustee Roman. Motion carried 3-0.

Resolution No. 109 – 2014

Trustee Roman moved the amendment to the 2014/2015 Budget Salary Schedule for the Village Clerk to \$61,000.00. Seconded by Trustee Wilson. Motion carried 3-0.

Resolution No. 110 – 2014

Trustee Wilson moved to approve an expenditure of \$1480.00 to Corstar Communications for emergency work performed on the computers and server in Village Hall. Seconded by Trustee Roman. Motion carried 3-0.

Resolution No. 111 – 2014

Trustee Wilson moved to approve the 2015 Dog Control Services Contract with the Town of Ramapo subject to the Village Attorney's review and approval of the contract. Seconded by Trustee Roman. Motion carried 3-0.

1. Salute the Flag.

2. Open Period

No one from the public appeared to speak.

Trustee Roman moved to close the Open Period. Seconded by Trustee Wilson. Motion carried 3-0.

At this point in the meeting Mayor Yagel introduced and welcomed Frances Arsa Artha as the new Village Clerk/Treasurer.

3. Resolution to Approve the Abstract of Audited Claims

Resolution No. 108 – 2014

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The Payroll of December 15, 2014 as set forth in the payroll in the amount of \$26,850.06 is hereby submitted for approval, subject to the individual audits by the Board of Trustees. Seconded by Trustee Roman. Motion carried 3-0.

Mayor Yagel added to the agenda an amendment item with the Board's approval, to the 2014/2015 Salary Schedule in the Budget for the new Village Clerk. The former Village Clerk's salary was \$56,000.00 a year and the former Treasurer's salary was \$15,000.00 a year. Since both individuals have resigned, a single individual will be appointed to both positions. Mayor Yagel requested that the Salary Schedule be amended for the Village Clerk position to \$61,000. The amended salary schedule of the Village Clerk will increase the Village Clerk's salary to \$61,000.00 which will also include the responsibilities of Treasurer.

Resolution No. 109 – 2014

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4. Engineering & Building

Mr. Corless reported that the Halley II construction site is dormant. Construction at the Zoroastrian Temple is proceeding on schedule. The stop work order issued by the DEC has been resolved and the proper forms have been filed with NYS (Notice of Intent NOI).

The Ramapo Highway Department superintendent requested a memo listing the emergency declaration of roads in the Village. Mayor Yagel informed the superintendent that a memo was on file in Village Hall and there is a declaration in place. After the recent snow storm the roads on the mountain were not plowed and the garbage trucks were having trouble on the roads. The Highway Department was called and the plow trucks were sent up to the mountain to plow them. All communications with the Town of Ramapo are being documented.

Mayor Yagel inquired if the shot rock pile on Halley II had been moved and Mr. Corless responded yes. It looks like Halley II will be dormant for the winter. A copy of the Building Inspector's report is attached to the Minutes.

Discussion was held regarding the abandoned house at 12 Chestnut. The violation on the house cannot be removed until an engineer's inspection is done. Mayor Yagel questioned the depth of the blacktop at 6 Sunset Drive. Mr. Corless will have Tilcon check it out.

Discussion was held regarding the number of unregistered vehicles that are allowed on a property in the Village. Ms. Ulman reported that only one (1) unregistered vehicle is allowed on a property.

5. Cultural Center & Recreation

A copy of the Director's report is attached to the Minutes. Mr. Gde informed the Board that residents have requested additional parking at the Cultural Center. Mayor Yagel instructed the Village Clerk to contact the Village's snow plow contractor with the upcoming Center's event dates and ensure that the parking lot is plowed.

6. Village Maintenance

Trustee Banks was absent from the meeting, therefore, no report on maintenance in the Village. Mayor Yagel instructed the Village Clerk to follow up on service for the elevator in Village Hall.

7. Code Enforcement Report

A copy of the Code Enforcement Officer's report is attached to the Minutes.

8. Grants

Mayor Yagel reported that Linda Bell will be holding a grants workshop in February.

9. Legal

Nothing at this time.

10. New Business

The water pump is still on at Fairty Pond in Secor Park and needs to be turned off. The lock on the water pump door is locked and the key is missing. The lock needs to be cut off and a new lock installed so the pump can be removed.

Mayor Yagel announced that the recorder is dying and needs to be replaced. The replacement would cost \$319.00. Ms. Ulman suggested the Village look into digital recording would be much easier to make copies when FOIL requests are made. Mayor Yagel will ask Ian Borsook to look into the matter.

11. Old Business

Trustee Wilson asked if the cameras and office screen have been reinstalled. Mayor Yagel responded yes. The previous hard drive unit was removed, sealed, dated and signed by the Village Clerk. No complaints have been received. The staff is happy to have the cameras reinstalled.

12. Trustees Period

Trustee Roman inquired as to the status of the Village signs. Mayor Yagel responded that he and the sign contractor visited the proposed sign sites to ensure the correct locations are done. The contractor will contact the utility companies to ensure that no utilities are interfered with or affected during installation. One of the signs was displayed for the Board and it is very well done.

13. Office Period

The Village Clerk reported that she has received complaints about speeding traffic from Halley Road onto Camp Hill Road. Mayor Yagel asked that she contact the Police Chief of the Haverstraw Police Department to place the speed trailer on the eastbound side of Chestnut going toward Quaker Road.

The Village Clerk has received two contracts from Corstar Communications for the computers and server maintenance. Ms. Ulman commented that she reviewed the Managed Services Agreement and the Block of Hours Agreement and believes the Village does not need it and recommends against approving them. Her recommendation was to pay Corstar Communications for the emergency work performed on the computers and server at a cost of \$1480.00.

Resolution No. 110 – 2014

Trustee Wilson moved to approve an expenditure of \$1480.00 to Corstar Communications for emergency work performed on the computers and server in Village Hall. Seconded by Trustee Roman. Motion carried 3-0.

The Village Clerk also received from the Town of Ramapo the 2015 Dog Control Services contract. Ms. Ulman commented that she had not reviewed the contract and the Board might want to approve the contract subject to the Village Attorney's approval of the contract.

Resolution No. 111 – 2014

Trustee Wilson moved to approve the 2015 Dog Control Services Contract with the Town of Ramapo subject to the Village Attorney's review and approval of the contract. Seconded by Trustee Roman. Motion carried 3-0.

14. Executive Session

Trustee Roman moved to adjourn to Executive Session to discuss matters of litigation and personnel. Seconded by Trustee Wilson. Motion carried 3-0.

Trustee Roman moved to close the Executive Session and reopen the Public Meeting. Seconded by Trustee Wilson. Motion carried 3-0.

Trustee Roman moved to adjourn the meeting. Seconded by Trustee Wilson. Motion carried 3-0.

Meeting adjourned at 8:30 p.m.

Respectfully Submitted,

Malverne J. Toll