

VILLAGE OF POMONA
BOARD OF TRUSTEES MEETING
May 11, 2015

ADOPTED JULY 13, 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 May 11, 2015.

Present

Mayor: Brett Yagel
Dep. Mayor Leon Harris
Trustees: Ian Banks
Alma Roman
Nicholas Wilson

Village Attorney: Doris Ulman

Absent

Vlg. Clerk/Treas.: Frances Arsa Artha

SUMMARY OF MOTIONS

Resolution No. 60 – 2015

Trustee Roman moved to approve the renewal contract with Frank J. Tucek & Sons, Inc. for two (2) years for two (2) inspections and maintenance per year at \$335.00 per visit. Seconded by Trustee Wilson. Motion carried 4-0. Trustee Roman arrived POST vote on Resolution No. 60-2015.

Resolution No. 61 – 2015

Deputy Mayor Leon Harris moved to approve an expenditure not to exceed \$1,000.50 to Handi-List Service Co. for the inspection and repairs to the elevator at Village Hall. Seconded by Trustee Wilson. Motion carried 5-0.

Resolution No. 62 – 2015

Trustee Roman moved the resolution to authorize the Mayor to sign the contract with Handi-List Service Co. for inspection and repairs to the elevator at Village Hall. Seconded by Trustee Wilson. Motion carried 5-0.

Resolution No. 63 – 2015

Trustee Wilson moved to set a Public Hearing date of Tuesday, May 26, 2015 at 7:30 p.m. for public comments on the MS4 Program. Seconded by Deputy Mayor Harris. Motion carried 5-0.

1. Salute the Flag.

2. Engineering & Building

Mayor Yagel reported that a list of pot holes in the Village, made by the Town of Ramapo, was reviewed and inspected by the Mayor, Joe Corless, Village Engineer, and Fran Arsa Artha, Village Clerk. Also inspected were the catch basins in the Village for any repairs/cleaning needed. The Board was asked to report to Village Hall any pot holes or catch basins that need attention.

3. Cultural Center & Recreation

Mayor Yagel reported Jeff Rosen and Trustee Nick Wilson will be handling the plans for the upcoming Fish-in at Fairty Pond. No date has been set.

The Spring Concert at the Cultural Center is scheduled for Saturday, May 16, 2015 at 7:30 p.m.

4. Village Maintenance

Mayor Yagel commented he has received a renewal of the roof inspection and maintenance agreement for both Village Hall and the Cultural Center from Frank J. Tucek & Sons, Inc. for a period of two (2) years. A copy of the renewal contract is attached to the Minutes.

Resolution No. 60 – 2015

Trustee Roman moved to approve the renewal contract with Frank J. Tucek & Sons, Inc. for two (2) years for two (2) inspections and maintenance per year at \$335.00 per visit. Seconded by Trustee Wilson. Motion carried 4-0.

Mayor Yagel reported that the elevator at Village Hall had been inspected by Handi-List Service Co., 730 Garden Street, Carlstadt, NJ at a cost of \$187.50. The inspection revealed that the doors need to be repaired and also mechanical repairs need to be made, including the replacement of switch plates.

Resolution No. 61 – 2015

Deputy Mayor Leon Harris moved to approve an expenditure not to exceed \$1,000.50 to Handi-List Service Co. for the inspection and repairs to the elevator at Village Hall. Seconded by Trustee Wilson. Motion carried 5-0.

Resolution No. 62 – 2015

Trustee Roman moved the resolution to authorize the Mayor to sign the contract with Handi-List Service Co. for inspection and repairs to the elevator at Village Hall. Seconded by Trustee Wilson. Motion carried 5-0.

5. Grants

Mayor Yagel reported that the paperwork for the grant money for the generator at Village Hall has been received from New York State and will be processed for payment.

6. Legal

Nothing to report at this time.

7. New Business

Ms. Ulman requested that a Public Hearing be set for the MS4 Program to obtain public comments.

Resolution No. 63 – 2015

Trustee Wilson moved to set a Public Hearing date of Tuesday, May 26, 2015 at 7:30 p.m. for public comments on the MS4 Program. Seconded by Deputy Mayor Harris. Motion carried 5-0.

Mayor Yagel informed the Board that the pond pump at Fairty Pond will be turned on shortly using the same aerator in use last year. Also, reported was that NYS DOT traffic counters have been installed at nine (9) locations in cul-de-sacs and small roads. The Village had not been notified of the counter installation and is awaiting results from the Town of Ramapo.

8. Old Business

Mayor Yagel announced that the Grand Fondo New York will be held on Sunday, May 17, 2015 and follow the same route as last year in the Village.

A SPAM Presentation will be held on Thursday, May 28, 2015 at 7:00 p.m. at Village Hall and given by the Ramapo Police Department in conjunction with the District Attorney's office.

9. Trustees Period

Trustee Roman reminded those present of the upcoming East Ramapo School Budget vote to be held on May 19, 2015.

10. Office Period

Mayor Yagel reported that he has received telephone calls inquiring about "shredding days" at both the Town of Haverstraw and the Town of Ramapo. The Clerk's office will follow up on obtaining the days for the shredding.

11. Executive Session

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

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

Trustee Wilson moved to adjourn the meeting. Seconded by Trustee Roman. Motion carried 5-0.

Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Malverne J. Toll