

VILLAGE OF POMONA
BOARD OF TRUSTEES MEETING
MAY 26, 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 26, 2015.

Present

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

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

SUMMARY OF MOTIONS

Resolution No. 64 – 2015

Mayor Yagel moved to accept the MS4 Report. Seconded by Deputy Mayor Harris. Motion carried 5-0.

Resolution No. 65 – 2015

Trustee Banks moved the resolution that the payment of General Funds Claims totaling \$48,192.48 set forth in page 3 in the Monthly Abstract Listing dated April 28, 2015 through May 26, 2015, as submitted, are hereby approved subject to individual audits by the Board of Trustees.

The Payroll of May 15, 2015 as set forth in the payroll in the amount of \$25,358.39 is hereby submitted for approval, subject to the individual audits by the Board of Trustees. Seconded by Deputy Mayor Harris. Motion carried 5-0.

Resolution No. 66 – 2015

Trustee Roman moved to approve an expenditure of \$675.00 (\$600.00 for the performers and \$75.00 for refreshments) for the Summer Dance/Concert

Performance scheduled for Saturday, July 25, 2015 at 7:30 p.m. Seconded by Trustee Wilson. Motion carried 5-0.

1. Salute the Flag.

2. Public Hearing – MS4 Report

Mayor Yagel gave a brief explanation what the MS4 Report covered. A copy of the MS4 Report is attached to the Minutes.

May Pang, 6 Woodfield Road addressed the Board on matters other than the MS4 Report. Mayor Yagel explained the Public Hearing was for comments on the MS4 Report only. Ms. Pang understood and would wait for the Open Period to address the Board.

No one else from the public appeared to speak on the MS4 Report.

Trustee Roman moved to close the Public Hearing. Seconded by Trustee Wilson. Motion carried 5-0.

Resolution No. 64 – 2015

Mayor Yagel moved to accept the MS4 Report. Seconded by Deputy Mayor Harris. Motion carried 5-0.

3. Open Period

May Pang, 6 Woodfield Road inquired about the availability of the Minutes of the Board Meetings. Ms. Pang asked why she had to FOIL in order to receive copies of the Minutes. She also said that the Minutes should be posted on the website; other municipalities have them in fourteen days to two weeks after the meetings. Mayor Yagel responded that's not true. She has attended many meetings and have seen the approval process for the meeting Minutes. If she wants a copy of the meeting Minutes, she can FOIL them, just like everybody else. It's a practice that we don't put them up on the website; they are here in Village Hall if you would like them. The other comment was about the upcoming Budget, why is the Board giving raises with resident's taxes going up. Mayor Yagel responded it was a Board decision to increase certain aspects of the Budget. The Budget is set, the salaries are set, the Board voted on it. Ms. Pang then responded that on the Budget meetings a lot of people didn't even know about the Budget meetings. Mayor Yagel responded that the meetings, notices were posted in the paper and there were notices on the kiosk.

Tim Bohlke, 8 Woodfield addressed the Board about updating the website. There are outdated items on the website from 2013. Mr. Bohlke recently moved back to the Village and did not know when the garbage would be picked up. Mayor Yagel responded that the garbage schedule is on the website showing when garbage,

trash and recycling would be picked up. Mr. Bohlke then went on to explain that he is a realtor and prospective buyers look at taxes and school districts when looking to purchase a home.

Trustee Roman moved to close the Open Period. Seconded by Deputy Mayor Harris. Motion carried 5-0.

4. Resolution to Approve the Abstract of Audited Claims.

Resolution No. 65 – 2015

Trustee Banks moved the resolution that the payment of General Funds Claims totaling \$48,192.48 set forth in page 3 in the Monthly Abstract Listing dated April 28, 2015 through May 26, 2015, as submitted, are hereby approved subject to individual audits by the Board of Trustees.

The Payroll of May 15, 2015 as set forth in the payroll in the amount of \$25,358.39 is hereby submitted for approval, subject to the individual audits by the Board of Trustees. Seconded by Deputy Mayor Harris. Motion carried 5-0.

5. Engineering & Building

Mr. Corless gave the Board an update on the MS4 Report. There are still 2 active MS4 permits outstanding. One is for the Zoroastrian Temple on Pomona Road and there are no issues with it. The other is Halley II which continues to be inactive. They still have a permit but there has been no activity this year on the site. Mr. Corless also stated that he, the Mayor and the Village Clerk did ride the roads in the Village to ascertain which roads needed repaving. Mayor Yagel inquired as to the bid specifications. Mr. Corless responded the specifications have been done and the New York State bid prices are available and he will send that to the Mayor. The County of Rockland also has a bid and he will forward that also to the Mayor. Mayor Yagel asked if the bids included milling. Mr. Corless responded that's a different contract and is available from both the State and the County. Deputy Mayor Harris had a question regarding Halley II. Mr. Corless commented there is no activity going on the site, but the contractor has removed the large pile of stone as he was requested to do by the Board.

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

6. Cultural Center & Recreation

A copy of the Director's report is attached to the Minutes. The Summer Dance/Concert is scheduled for Saturday, July 25, 2015 at 7:30 p.m. and Mr. Gde requested that \$675.00 be approved for the performers and refreshments.

Resolution No. 66 – 2015

Trustee Roman moved to approve an expenditure of \$675.00 (\$600.00 for the performers and \$75.00 for refreshments) for the Summer Dance/Concert Performance scheduled for Saturday, July 25, 2015 at 7:30 p.m. Seconded by Trustee Wilson. Motion carried 5-0.

Trustee Roman commented that the recent event, spring 2015 Exhibition, was professionally done and it was beautiful.

Mayor Yagel announced that the Annual Lou Cohen Fish-In at Fairty Pond has been set for Sunday, June 28, 2015 from 1:00 to 3:00 p.m. The event is scheduled on alternate Saturdays and Sundays and this year it will be held on a Sunday. The Mayor asked Mr. Gde to assist with the post card for the Fish-in and he will work with Trustee Wilson for the content.

Deputy Mayor Harris commented that June 13, 2015 is the date set for the first children's movie of the summer.

7. Village Maintenance

The fountain at Fairty Pond has been reinstalled with no issues on the installation. Mayor Yagel asked Ms. Arsa Artha to have Chris Meredith look at Burgess Meredith Park at the walking bridge advise what is needed for the gravel and elevation to the bridge.

8. Code Enforcement

Mayor Yagel announced that two complaints were received this month, one on South Ridge and on High Mountain which are being monitored by the Code Enforcement Officer and he is also working with the Building Inspector on the complaints.

9. Grants

A letter has been received from New York State about the back-up generator and requesting documentation that it has been completed.

10. Legal

Ms. Ulman had nothing for the public meeting at this time.

11. New Business

Nothing at this time.

12. Old Business

Nothing at this time.

13. Trustees Period

Trustee Roman reported that the noise is back from the Provident Ball Park. A reminder should be sent to them, as they are every year, and that they are in violation of their FEIS with the number of fireworks they set off.

14. Office Period

Ms. Arsa Artha reminded everyone of the SCAM presentation being given on Thursday, May 28, 2015 at 7:00 p.m. at Village Hall.

15. Executive Session

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

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

Deputy Mayor Harris moved to adjourn the meeting. Seconded by Trustee Roman. Motion carried 5-0.

Meeting adjourned at 8:05 p.m.

Respectfully submitted,

Malverne J. Toll



BOARD OF TRUSTEES

MEETING AGENDA

May 26, 2015

7:30 pm

1. Salute the Flag
2. Public Hearing - MS4 Report
3. Open Period
4. Resolution to Approved Abstract of Audited Claims
5. Engineering and Building
Engineering
 - a. Town of Ramapo Road Assessments – Engineering ReviewBuilding Department
6. Cultural Center and Recreation
Cultural Center
 - a. Spring 2015 Concert/Exhibition – UpdateRecreation
 - b. Children’s Fishing Derby - 6/28
 - c. Movie Nights
7. Village Maintenance
 - a. Fairty Pond – Secor Park Fountain Installation
8. Code Enforcement Report
 - a. Complaints
9. Grants
 - a. Back-Up Generator - Status
10. Legal
11. New Business
12. Old Business
13. Trustees Period
14. Office Period
15. Executive Session – Litigation & Personnel