

VILLAGE OF POMONA
BOARD OF TRUSTEES MEETING
JUNE 8, 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 June 8, 2015.

Present

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

Village Attorney: Doris Ulman
Vlg. Clerk/Treas.: Frances Arsa Artha

SUMMARY OF MOTIONS

Resolution No. 67 – 2015

Trustee Wilson moved to approve an expenditure of \$75.00 for water, juices and snacks for attendees at the June 13, 2015 movie night. Seconded by Trustee Roman. Motion carried 5-0.

Resolution No. 68 – 2015

Trustee Roman moved to approve an expenditure of \$350.00 for refreshments and prizes for the Lou Cohen Memorial Fish-in to be held on Sunday, June 28, 2015 from 1 to 3 p.m. at Fairty Pond. Seconded by Deputy Mayor Harris. Motion carried 5-0.

Resolution No. 69 – 2015

Trustee Wilson moved to approve expenditure, up to \$1000.00, for the printing and mailing of post cards announcing the Lou Cohen Memorial Fish-in to be held on Sunday, June 28, 2015 from 1 to 5 p.m. and the Cultural Center's Summer Art Exhibition being held from June 14, 2015 to June 28, 2015. Seconded by Trustee Roman. Motion carried 5-0.

1. Salute the Flag.

2. Engineering & Building

Mayor Yagel inquired about the status of the Village's road assessment with the Town of Ramapo. Ms. Arsa Artha, the Village Clerk, responded she is still waiting to hear from the Town on the matter and will inquire as to what work orders have been signed to date. Mayor Yagel also reported that the fence on the Cheesecote Lane has been pushed back about 5 feet, probably due to snow plowing. Mayor Yagel directed Ms. Arsa Artha to send a letter to the Town of Haverstraw requesting repair to the fence. Also a follow-up will be done on the sink holes and catch basins on Valley View Court. The use of crack fillers will be put on hold for a summer project.

3. Cultural Center & Recreation

Deputy Mayor Harris announced that the first Movie Night will be held on Saturday, June 13th with the showing of Big Hero 6 starting at 8 p.m. at Village Hall. After discussion, a budget amount of \$75.00 will be used for water, juices and snacks at the movie.

Resolution No. 67 – 2015

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Mayor Yagel informed the Board that Minuteman Press will print and send out post cards announcing the Lou Cohen Memorial Fish-in scheduled for Sunday, June 28, 2015 from 1 to 3 p.m. The post card will also be announcing the upcoming Cultural Center Opening Reception event of the Summer Art Exhibition on Sunday, June 14, 2015 from 5 to 8 p.m. Both events will also be posted on the kiosk at Village Hall. The printing of the post cards is contingent on the art work reaching the printer in an appropriate timeframe. A brief discussion was held regarding the Village purchasing reusable signs for annual events held in the Village.

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4. Village Maintenance

Ms. Arsa Artha informed the Board that Frank J. Tucek & Sons will be contacting her to set up an appointment to inspect the roofs at both Village Hall and the Cultural Center. Deputy Mayor Harris gave an update on the elevator in Village Hall. The contractor, Handy Lift, making the repairs is waiting for repair parts to complete the work. A Planned Maintenance Agreement was distributed to the Board for their review and will be discussed at the next Board Meeting.

Ms. Arsa Artha will have the Village Engineer follow-up on the sewer easement on White Birch Drive.

The Village's insurance company did an assessment of Burgess Meredith Park and is awaiting their report. The playground equipment area needs to be checked to ensure everything is in good repair. Ms. Ulman suggested checking with the different companies for the appropriate material to be used on the ground in the playground area and obtain prices. Also, it was suggested that signs be made showing the safety rules to be followed in the Village's parks. Trustee Banks suggested that the performance stations be checked to ensure they are in good repair.

5. Grants

Mayor Yagel brought up the \$15,000.00 grant for a generator and communication equipment and its status. Ms. Arsa Artha reported that she has talked with the NYS Community Projects Appropriation office and they informed her that in 2008, 2011, 2013, 2014 and 2015 forms were sent to the Village asking for update information and the forms were never returned to them. The funds were approved in 2004 but never received a response to their notices and the funds will expire by July 1st. After discussion, it was decided the funds would cover the new generator and the new server installed at Village Hall in 2007.

The \$50,000.00 NYS State and Municipal Facilities Program (SAM) is for refurbishing Village Hall and the Cultural Center. Programs need to be developed in order to use these funds.

6. Legal

Discussion was held regarding NY Code, Section 1203. Ms. Ulman will check with the State Code Division what exactly is needed and will report back to the Board at the next meeting.

Mayor Yagel raised the matter of the State installing Traffic Counter Devices in cul-de-sacs in the Village. He asked Ms. Ulman to check the Village Code on road openings to determine if a permit was required for the installation.

7. New Business

No New Business at this time.

8. Old Business

Mayor Yagel reported on the SPAM presentation given at Village Hall. Deputy Mayor Harris stressed that a call should be made to the police department if you are contacted and feel the call is questionable. The targeted people are senior citizens.

Mayor Yagel reported that the repairs have been made to the fence at Cheesecote Lane. The fountain has been installed at Fairty Pond and is working well.

9. Trustees Period

Deputy Mayor Harris reiterated that Movie Night is set for this weekend at Village Hall.

Trustee Roman reminded everyone present that the Finkelstein Library Budget vote is set for Tuesday, June 23rd at the Library.

10. Office Period

Ms. Arsa Artha distributed to the Board an application from Wesley Hills regarding the moving of a small wetlands area in their Village. A copy is attached to the Minutes. A meeting will be held in Wesley Hills on June 23rd at 7:30 p.m. regarding the application. The Board discussed the relocation of wetlands and its implications.

11. Executive Session

Trustee Banks 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 Trustee Banks. Motion carried 5-0.

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

Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Malverne J. Toll



**BOARD OF TRUSTEES
MEETING AGENDA**

June 8, 2015

7:30 pm

1. Salute the Flag
2. Engineering and Building
 - a. Village Road Pot Hole Assessment
3. Cultural Center and Recreation
 - Recreation**
 - a. Movie Status – Update
 - b. Lou Cohen Memorial Fish-in - Update
 - Cultural Center**
 - a. PCC Summer Art Exhibition
4. Village Maintenance
 - a. Inspections of Village Hall and PCC Roofs - Frank J Tucek & Sons
 - b. Elevator Repair – Status
 - c. Sewer Easement – White Birch Drive
 - d. Burgess Meredith Park
5. Grants
 - a. NYS Community Projects Appropriation Contract
 - b. NYS State and Municipal Facilities Program ('SAM')
 - c. NYS Legislative Initiatives – Emergency Generator & Communications Equipment
6. Legal
 - a. Discussion on § 1203 : NY Code - Section 1203
 - b. Discussion on Expanding LL for Permitting of Traffic Counter Devices
7. New Business
8. Old Business
 - a. SPAM Presentation - Reminder
 - b. Cheesecote Lane - Fencing

c. Secor Park – Fairty Pond – Pond Connection – Fountain Installation

9. Trustees Period

10. Office Period

11. Executive Session - Litigation & Personnel