

**RE-ORGANIZATIONAL MEETING OF THE RAMAPO TOWN BOARD HELD ON  
JANUARY 12, 2011**

The Town Board of the Town of Ramapo convened a **Re-Organization Meeting** of the Ramapo Town Board on Wednesday, January 12, 2011 in the Edwin Wallace Auditorium of Ramapo Town Hall, 237 Route 59, Suffern, New York 10901.

**Supervisor Christopher P. St. Lawrence** called the meeting to order and **Town Clerk, Christian G. Sampson** called the roll. The following board members were present and answered to their names:

|                 |                      |                                    |
|-----------------|----------------------|------------------------------------|
| <b>Present:</b> | <b>Supervisor</b>    | <b>Christopher P. St. Lawrence</b> |
|                 | <b>Councilwoman</b>  | <b>Frances M. Hunter</b>           |
|                 | <b>Councilman</b>    | <b>Daniel Friedman</b>             |
|                 | <b>Councilman</b>    | <b>Yitzchok Ullman</b>             |
|                 | <b>Councilman</b>    | <b>Patrick J. Withers</b>          |
|                 | <b>Town Attorney</b> | <b>Michael L. Klein</b>            |
|                 | <b>Town Clerk</b>    | <b>Christian G. Sampson</b>        |

**Councilman Ullman** led the assembled group in the Pledge of Allegiance.

**ANNOUNCEMENT**

**AT THE RE-ORGANIZATION MEETING OF THE RAMAPO TOWN  
BOARD HELD ON JANUARY 12, 2011,  
SUPERVISOR CHRISTOPHER P. ST. LAWRENCE  
ANNOUNCED HE HAS APPOINTED  
COUNCILWOMAN FRANCES M. HUNTER**

*Suffern, New York*

**AS Deputy Supervisor OF THE TOWN OF RAMAPO FOR THE YEAR 2011  
AND SHE WILL SERVE AT THE PLEASURE OF THE TOWN  
SUPERVISOR.**

**ANNOUNCEMENT**

**AT THE RE-ORGANIZATION MEETING OF THE RAMAPO  
TOWN BOARD HELD ON JANUARY 12, 2011,  
SUPERVISOR CHRISTOPHER P. ST. LAWRENCE  
ANNOUNCED THAT HE HAS ASSUMED THE DUTIES OF  
*Director of Finance* OF THE TOWN OF RAMAPO FOR  
THE YEAR 2011.**

**ANNOUNCEMENT**

**AT THE ORGANIZATION MEETING OF THE RAMAPO TOWN BOARD  
HELD ON JANUARY 12, 2011,  
SUPERVISOR CHRISTOPHER P. ST. LAWRENCE  
ANNOUNCED HE HAS APPOINTED  
ELAINE SILVERBERG**

*Monsey, New York*

**AS Confidential Assistant, PART TIME, FOR THE TOWN OF  
RAMAPO FOR THE YEAR 2011 AND SHE WILL SERVE AT THE  
PLEASURE OF THE TOWN SUPERVISOR.**

**APPOINTMENT OF POLICE LIEUTENANT - PROBATIONAL**

The following resolution was **moved by Councilwoman Hunter, seconded by Councilman Withers** and unanimously adopted by those board members present:

**RESOLUTION NO. 2011-01**

**WHEREAS**, there is a vacancy in the position of Police Lieutenant at the Town of Ramapo Police Department, and

**WHEREAS**, the Chief of Police has made the following recommendation,

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Ramapo that the Board does hereby appoint **Robert Lancia** as probational **Police Lieutenant**, effective January 13, 2011. Annual salary to be \$162,504, not including longevity.

SOURCE OF FUNDS: OPERATING BUDGET 3120AB.3100

**APPOINTMENT OF DEPUTY TOWN CLERK**

The following resolution was **moved by Councilman Friedman, seconded by Councilman Ullman** and unanimously adopted by those board members present:

**RESOLUTION NO. 2011-02**

**WHEREAS**, there is a vacancy in the position of Deputy Town Clerk, and

**WHEREAS**, the job specification for said position provides that the person filling said position is considered a public officer and, therefore, must be a resident to the Town.

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Ramapo that it hereby waives the residency requirement for the title of Deputy Town Clerk, and

**RESOLVED** by the Town Board of the Town of Ramapo that **MAUREEN PEHUSH** be hereby appointed to serve as **Deputy Town Clerk** of the Town of Ramapo for a **period of one (1) year**, effective January 13, 2011 and terminating on December 31, 2011, pending clearance by Rockland County Personnel.

**APPOINTMENT OF DEPUTY REGISTRAR OF VITAL STATISTICS**

The following resolution was **moved by Councilman Withers, seconded by Councilman Friedman** and unanimously adopted by those board members present:

**RESOLUTION NO. 2011-03**

**RESOLVED** by the Town Board of the Town of Ramapo that **SHARON OSHEROVITZ** of New Hempstead, New York, be hereby appointed to serve as **Deputy Registrar of Vital Statistics** of the Town of Ramapo for a **period of one (1) year**, effective January 10, 2011 and terminating on December 31, 2011.

**APPOINTMENT OF SUB-REGISTRARS OF VITAL STATISTICS**

The following resolution was **moved by Councilman Withers, seconded by Councilwoman Hunter** and unanimously adopted by those board members present:

**RESOLUTION NO. 2011-04**

**RESOLVED** by the Town Board of the Town of Ramapo that **DENISE LaGARDE** of Monsey, New York and **BLIMA GROSS** of Monsey, New York, be hereby appointed to served as **Sub-Registrars of Vital Statistics** of the Town of Ramapo for a **period of one (1) year**, effective January 10, 2011 and terminating on December 31, 2011.

**APPOINTMENT OF FIRST DEPUTY TOWN ATTORNEY**

The following resolution was **moved by Councilwoman Hunter, seconded by Councilman Ullman** and unanimously adopted by those board members present:

**RESOLUTION NO. 2011 – 05**

**RESOLVED** by the Town Board of the Town of Ramapo that **ALAN BERMAN, ESQ.** of Suffern, New York be hereby appointed to serve as **First Deputy Town Attorney** of the Town of Ramapo and serves at the pleasure of the Town Board.

**APPOINTMENT OF DEPUTY TOWN ATTORNEY**

The following resolution was **moved by Councilman Withers, seconded by Councilman Ullman** and unanimously adopted by those board members present:

**RESOLUTION NO. 2011 –06**

**RESOLVED** by the Town Board of the Town of Ramapo that **JANICE GITTELMAN, ESQ.** of Suffern, New York be hereby appointed to serve as **Deputy Town Attorney** of the Town of Ramapo and serves at the pleasure of the Town Board.

**APPOINTMENT OF DEPUTY TOWN ATTORNEY**

The following resolution was **moved by Councilman Withers, seconded by Councilman Friedman** and unanimously adopted by those board members present:

**RESOLUTION NO. 2011 – 07**

**RESOLVED** by the Town Board of the Town of Ramapo that **MICHAEL SPECHT, ESQ.** of Suffern, New York be hereby appointed to serve as **Deputy Town Attorney** of the Town of Ramapo and serves at the pleasure of the Town Board.

**APPOINTMENT OF DEPUTY TOWN ATTORNEY**

The following resolution was **moved by Councilman Withers, seconded by Councilman Ullman** and unanimously adopted by those board members present:

**RESOLUTION NO. 2011 – 08**

**RESOLVED** by the Town Board of the Town of Ramapo that **MERYL TROODLER, ESQ.** of Monsey, New York be hereby appointed to serve as **Deputy Town Attorney** of the Town of Ramapo and serves at the pleasure of the Town Board.

**APPOINTMENT OF DEPUTY TOWN ATTORNEY**

The following resolution was **moved by Councilwoman Hunter, seconded by Councilman Friedman** and unanimously adopted by those board members present:

**RESOLUTION NO. 2011 –09**

**RESOLVED** by the Town Board of the Town of Ramapo that **RICHARD ACKERSON, ESQ.** of Suffern, New York be hereby appointed to serve as **Deputy Town Attorney** of the Town of Ramapo and serves at the pleasure of the Town Board.

**APPOINTMENT OF ASSISTANT TOWN ATTORNEY**

The following resolution was **moved by Councilwoman Hunter, seconded by Councilman Withers** and unanimously adopted by those board members present:

**RESOLUTION NO. 2011 –10**

**RESOLVED** by the Town Board of the Town of Ramapo that **ANITA CONKLIN, ESQ.** of New City, New York be hereby appointed to serve as **Assistant Town Attorney** of the Town of Ramapo and serves at the pleasure of the Town Board.

**APPOINTMENT OF ASSISTANT TOWN ATTORNEY**

The following resolution was **moved by Councilman Withers, seconded by Councilman Friedman** and unanimously adopted by those board members present:

**RESOLUTION NO. 2011 – 11**

**RESOLVED** by the Town Board of the Town of Ramapo that **AARON TROODLER, ESQ.** of Teaneck, New Jersey, be hereby appointed to serve as **Assistant Town Attorney** of the Town of Ramapo and serves at the pleasure of the Town Board.

**APPOINTMENT OF ASSISTANT TOWN ATTORNEY**

The following resolution was **moved by Councilwoman Hunter, seconded by Councilman Ullman** and unanimously adopted by those board members present:

**RESOLUTION NO. 2011 –12**

**RESOLVED** by the Town Board of the Town of Ramapo that **MARTUS GRANIRER, ESQ.** of New City, New York, be hereby appointed to serve as **Assistant Town Attorney** of the Town of Ramapo and serves at the pleasure of the Town Board.

**APPOINTMENT OF ASSISTANT TOWN ATTORNEY**

The following resolution was **moved by Councilman Withers, seconded by Councilwoman Hunter** and unanimously adopted by those board members present:

**RESOLUTION NO. 2011 –13**

**RESOLVED** by the Town Board of the Town of Ramapo that **BETH FINKELSTEIN, ESQ.** of New City, New York, be hereby appointed to serve as **Assistant Town Attorney** of the Town of Ramapo and serves at the pleasure of the Town Board.

**APPOINTMENT OF DEPUTY RECEIVERS OF TAXES**

The following resolution was **moved by Councilman Withers, seconded by Councilman Friedman** and unanimously adopted by those board members present:

**RESOLUTION NO. 2011-14**

**RESOLVED** by the Town Board of the Town of Ramapo that **CHRISTIAN G. SAMPSON** of Chestnut Ridge, New York be hereby appointed to serve as **Deputy Receiver of Taxes** of the Town of Ramapo for the year **2011** and

**BE IT FURTHER RESOLVED** that pursuant to the authority contained in Town of Ramapo Local Law No. 14 of 1987, **MONICA JAMES** of New Hempstead, New York also be hereby appointed to serve as **Deputy Receiver of Taxes** of the Town of Ramapo for the year **2011** for the purpose of handling tax monies of the Town and are non-salaried.

**APPOINTMENT OF POLICE COMMISSION**

The following resolution was **moved by Councilman Withers, seconded by Councilman Ullman** and unanimously adopted by those board members present:

**RESOLUTION NO. 2011- 15**

**RESOLVED** by the Town Board of the Town of Ramapo that the following named persons be hereby appointed to serve as **Police Commissioners** of the Town of Ramapo for the year **2011**.

**Christopher P. St. Lawrence**, Supervisor  
Suffern, New York

**Frances M. Hunter**, Councilwoman  
Suffern, New York

**Daniel Friedman**, Councilman  
New Hempstead, New York

**Yitzchok Ullman**, Councilman  
Monsey, New York

**Patrick Withers**, Councilman  
Suffern, New York

**APPOINTMENT OF CHAIRMAN OF POLICE COMMISSION**

The following resolution was **moved by Councilman Withers, seconded by Councilman Ullman** and unanimously adopted by those board members present:

**RESOLUTION NO. 2011- 16**

**RESOLVED** by the Town Board of the Town of Ramapo that **Christopher P. St. Lawrence**, Supervisor of the Town of Ramapo, be hereby appointed to serve as **Chairman of the Town of Ramapo Police Commission** for the year **2011**.

**DESIGNATION OF POLICE COMMISSION MEETING DATES**

The following resolution was **moved by Councilwoman Hunter, seconded by Councilman Withers** and unanimously adopted by those board members present:

**RESOLUTION NO. 2011- 17**

**WHEREAS**, the Town Board, by previous Resolution, established a Police Commission for the year 2011,

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Ramapo that the Police Commission meeting dates for the year 2011 shall be the third Thursday of each month at 11:00 A.M.

**APPOINTMENT OF DEPUTY DIRECTOR OF FINANCE**

The following resolution was **moved by Councilwoman Hunter, seconded by Councilman Withers** and unanimously adopted by those board members present:

**RESOLUTION NO. 2011-18**

**WHEREAS**, the Town Board is desirous of appointing a Deputy Finance Directors,

**NOW, THEREFORE, BE IT RESOLVED** that **NATHAN OBERMAN** be hereby appointed as **Deputy Finance Director** for a term commencing January 1, 2011 and terminating December 31, 2012.

**APPOINTMENT OF CHAIRPERSON TO GOLF COURSE COMMITTEE**

The following resolution was **moved by Councilman Withers, seconded by Councilman Friedman** and unanimously adopted by those board members present:

**RESOLUTION NO. 2011-19**

**RESOLVED** by the Town Board of the Town of Ramapo that **JAMES REECE** of Suffern, New York be hereby appointed as Chairperson of the Town of Ramapo **Golf Course Committee** for a one year term, to expire on December 31, **2011**.

**APPOINTMENT OF CHAIRPERSON TO COMMISSION ON ETHICS**

The following resolution was **moved by Councilman Withers, seconded by Councilman Ullman** and unanimously adopted by those board members present:

**RESOLUTION NO. 2011-20**

**RESOLVED** by the Town Board of the Town of Ramapo that **RICHARD WEINBERGER, ESQ.** of Spring Valley, New York be hereby re-appointed to serve as **Chairperson** of the **TOWN OF RAMAPO COMMISSION ON ETHICS** for the year **2011**, said term ending December 31, 2011.

**APPOINTMENT OF CHAIRPERSON TO PARKS & RECREATION ADVISORY BOARD**

The following resolution was **moved by Councilwoman Hunter, seconded by Councilman Friedman** and unanimously adopted by those board members present:

**RESOLUTION NO. 2011-21**

**RESOLVED** by the Town Board of the Town of Ramapo that **W. CHARLES SQUIRES** of New Hempstead, New York be hereby appointed to serve as **Chairperson** of the **Town of Ramapo Parks & Recreation Advisory Board** for the year **2011**.

**APPOINTMENT OF CHAIRPERSON TO PLANNING BOARD**

The following resolution was **moved by Councilman Ullman, seconded by Councilman Friedman** and unanimously adopted by those board members present:

**RESOLUTION NO. 2011-22**

**RESOLVED** by the Town Board of the Town of Ramapo that **SYLVAIN KLEIN** of Monsey, New York be hereby appointed to serve as **Chairperson** of the **Town of Ramapo Planning Board** for the year **2011**.

**APPOINTMENT OF CHAIRPERSON TO ZONING BOARD OF APPEALS**

The following resolution was **moved by Councilman Withers, seconded by Councilman Friedman** and unanimously adopted by those board members present:

**RESOLUTION NO. 2011 -23**

**RESOLVED** by the Town Board of the Town of Ramapo that **MORTON SUMMER** of Monsey, New York be hereby appointed to serve as **Chairperson** of the **Town of Ramapo Zoning Board of Appeals** for the year **2011** until the expiration of his current term as Zoning Board member.

**APPOINTMENT OF CHAIRPERSON TO CITIZENS ADVISORY COMMITTEE ON COMMUNITY DEVELOPEMENT**

The following resolution was **moved by Councilwoman Hunter, seconded by Councilman Friedman** and unanimously adopted by those board members present:

**RESOLUTION NO. 2011 -24**

**RESOLVED** by the Town Board of the Town of Ramapo that **MARK BERKOWITZ** of Pomona, New York be hereby appointed to serve as **Chairperson** of the **Town of Ramapo Citizens Advisory Committee – Community Development** for the year **2011**.

**APPOINTMENT OF CHAIRPERSON TO SITE SELECTION COMMITTEE**

The following resolution was **moved by Councilman Withers, seconded by Councilman Friedman** and unanimously adopted by those board members present:

**RESOLUTION NO. 2011 -25**

**RESOLVED** by the Town Board of the Town of Ramapo that **KAREN KORNREICH** of Wesley Hills, New York be hereby appointed to serve as **Chairperson** of the **Town of Ramapo Site Selection Committee** for the year **2011**.

**APPOINTMENT OF TOWN HISTORIAN-CRAIG LONG**

The following resolution was **moved by Councilman Withers, seconded by Councilwoman Hunter** and unanimously adopted by those board members present:

**RESOLUTION NO. 2011 -26**

**Resolved** by the Town Board of the Town of Ramapo that **CRAIG LONG** of Suffern, New York be hereby appointed to serve as the **Town Historian** of the **Town of Ramapo** for the year **2011**.

**APPOINTMENT OF MEMBERS TO RAMAPO TRAFFIC SAFETY BOARD**

The following resolution was **moved by Councilman Withers, seconded by Councilman Friedman** and unanimously adopted by those board members present:

**RESOLUTION NO. 2011 -27**

**RESOLVED** by the Town Board of the Town of Ramapo that the following named persons be hereby appointed as members of the Town of Ramapo **Traffic Safety Board** for one (1) year terms, said terms to expire on December 31, 2011:

**Christopher P. St. Lawrence**  
Town of Ramapo Supervisor  
237 Route 59  
Suffern, NY

**Peter Brower**  
Town of Ramapo Police Chief  
c/o Ramapo Police Department  
237 Route 59  
Suffern, NY

**Thomas Cokely**  
Town of Ramapo Police Captain  
c/o Ramapo Police Department  
237 Route 59  
Suffern, NY

**Brad Weidel**  
Town of Ramapo Police Captain  
c/o Ramapo Police Department  
237 Route 59  
Suffern, NY

**Michael Colbath**  
Town of Ramapo Police Sgt.  
c/o Ramapo Police Department  
237 Route 59  
Suffern, NY

**APPOINTMENT OF CHAIRPERSON TO RAMAPO TRAFFIC SAFETY BOARD**

The following resolution was **moved by Councilman Withers, seconded by Councilman Ullman** and unanimously adopted by those board members present:

**RESOLUTION NO. 2011 -28**

**RESOLVED** by the Town Board of the Town of Ramapo that **CHRISTOPHER P. ST. LAWRENCE** Town of Ramapo Supervisor, be hereby appointed to serve as **Chairperson** of the **Town of Ramapo Traffic Safety Board** for the year **2011**.

**DESIGNATION OF OFFICIAL DEPOSITORIES**

The following resolution was **moved by Councilman Withers, seconded by Councilwoman Hunter** and unanimously adopted by those board members present:

**RESOLUTION NO. 2011 - 29**

**Resolved** by the Town Board of the Town of Ramapo that the following banks be hereby designated **official depositories** for all Town of Ramapo funds for the year **2011**, and that the Supervisor be hereby authorized to open and close such accounts as may be necessary and to deposit unused funds on Certificates of Deposit in the official depositories as provided for by law:

**Key Bank**  
**HSBC Bank**  
**TD Bank**  
**Provident Bank**  
**Capital One Bank**  
**Greater Hudson Bank**

**DESIGNATION OF ROCKLAND COUNTY TIMES AS OFFICAL NEWSPAPER FOR 2011**

The following resolution was **moved by Councilman Withers, seconded by Councilman Friedman** and unanimously adopted by those board members present:

**RESOLUTION NO. 2011-30**

**RESOLVED** by the Town Board of the Town of Ramapo that the following named newspaper be hereby designated as the **official newspaper of the Town of Ramapo** for the year **2011**:

**ROCKLAND COUNTY TIMES**  
**119 Main Street**  
**Nanuet, New York 10954**

**DESIGNATION OF NEWSPAPERS FOR INFORMATION PURPOSES FOR 2011**

The following resolution was **moved by Councilwoman Hunter, seconded by Councilman Friedman** and unanimously adopted by those board members present:

**RESOLUTION NO. 2011 -31**

**RESOLVED** by the Town Board of the Town of Ramapo that the following named newspapers be hereby designated for **informational purposes** for the year **2011** in conformity with the design and plan of the Open Meetings Law:

**THE JOURNAL NEWS**

1 Crosfield Avenue  
West Nyack, New York 10994

**ROCKLAND BULLETIN**

50 Melnick Drive  
Monsey, NY 10952

**ROCKLAND REVIEW**

26 Snake Hill Road  
West Nyack, New York 10994

**MONSEY ADVOCATE**

22 Main Street  
Monsey, New York 10952

**EL SOL**

52 Broadway  
Haverstraw, New York 10927

**EL CLARIN**

25-27 Broadway  
Haverstraw, NY 10927

**ROCKLAND CHRONICLE**

14 Dwight Avenue  
Suffern, New York 10901

**COMMUNITY CONNECTIONS**

25 Kaser Terrace  
Monsey, New York 10952

**DESIGNATION OF WRRCR AS OFFICIAL TOWN RADIO STATION**

The following resolution was **moved by Councilman Ullman, seconded by Councilman Friedman** and unanimously adopted by those board members present:

**RESOLUTION NO. 2011 -32**

**WHEREAS**, WRRCR 1300 AM is the only community based radio station serving the residents of Ramapo, and

**WHEREAS**, WRRCR provides a valuable service to Town residents in the provision of local news, emergency announcements and school closings,

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Ramapo that **WRRCR 1300 AM** is hereby designated the **official radio station** for the Town of Ramapo for the year **2011**.

**DESIGNATION OF TOWN PHOTOGRAPHER - ANN KOSH**

The following resolution was **moved by Councilman Withers, seconded by Councilman Friedman** and unanimously adopted by those board members present:

**RESOLUTION NO. 2011 -33**

**WHEREAS**, the Town of Ramapo wishes to publicize photographs of Town events,

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Ramapo that **Ann Kosh** is hereby designated as the **official photographer** for the Town of Ramapo for the year **2011**.

**ESTABLISHMENT OF RAMAPO COMMUNITY HEALTH AND WELLNESS COMMISSION AND APPOINTMENT OF CHAIRPERSON**

The following resolution was **moved by Councilman Withers, seconded by Councilman Ullman** and unanimously adopted by those board members present:

**RESOLUTION NO. 2011-34**

**WHEREAS**, the Town wishes to establish a Commission of Town residents to develop programs to better the health of all Town residents from youth to senior citizens,

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Ramapo that it hereby establishes the **Ramapo Community Health and Wellness Commission**, said members to be appointed by the Town Board, and

**BE IT FURTHER RESOLVED** that **Dr. Isaac Wurzberger** is hereby appointed **Chairman** of the Ramapo Community Health and Wellness Commission for the year **2011**.

**DESIGNATION OF REGULAR TOWN BOARD MEETING DATES**

The following resolution was **moved by Councilwoman Hunter, seconded by Councilman Friedman** and unanimously adopted by those board members present:

**RESOLUTION NO. 2011 - 35**

**RESOLVED** by the Town Board of the Town of Ramapo that the regular scheduled meetings of the Ramapo Town Board for the year **2011** be hereby designated as the **2<sup>nd</sup> and 4<sup>th</sup> Wednesdays of the month**, to be held at the Ramapo Town Hall, 237 Route 59, Suffern, New York at 8 p.m. and

**BE IT FURTHER RESOLVED** that Regular Workshops shall be held at 8 pm on the Monday preceding the 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays of each month.

**SETTING OF MILEAGE RATES, MEAL RATES AND ATTENDANCE AT SCHOOLS, SEMINARS AND OTHER RELATED BUSINESS FOR 2011**

The following resolution was **moved by Councilman Withers, seconded by Councilman Ullman** and unanimously adopted by those board members present:

**RESOLUTION NO. 2011-36**

**RESOLVED** by the Town Board of the Town of Ramapo that employees and officials of the Town of Ramapo, when authorized or directed to travel in connection with their work, be hereby compensated as follows for the year 2011:

**For travel using their personal vehicle**, the Internal Revenue (IRS) Standard Mileage Rate in effect at the time of such travel, (51 cents per mile effective January 1, 2011) plus tolls and parking fees,

**For meals**, reimbursement shall be the IRS per diem meal rates in effect for the area in which traveled, subject to presentation of receipts,

Reimbursement for meals will be provided without presentation of receipts, except when in attendance at the Annual Association of Towns Meeting, where reimbursement shall be as follows:

- Maximum amount of reimbursement shall be \$71.00 with submission of receipts, and
- Without receipts, the maximum reimbursement shall be \$60.00

**BE IT FURTHER RESOLVED** that the Town Board of the Town of Ramapo be hereby authorized to approve, at their discretion, all expenses and any other requests by employees and officials of the Town of Ramapo to attend schools, educational seminars and other Town of Ramapo related business.

**ADOPTION OF SALARY SCHEDULE FOR 2011**

The following resolution was **moved by Councilman Withers, seconded by Councilman Friedman** and unanimously adopted by those board members present:

**RESOLUTION NO. 2011 -37**

**WHEREAS**, it is required that the Ramapo Town Board adopt the Salary Schedule for all Town Personnel for the year 2011,

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Ramapo that the **2011** Salary Schedule for the Town of Ramapo CSEA Employees, Town of Ramapo Non-Union Employees, Town of Ramapo Highway CSEA Employees, Town of Ramapo PBA, Town of Ramapo Police Excluded from PBA, Code Enforcement Officers and Crossing Guard Relief, Boards and Commissions, a copy of which is on file at the Town Clerk's office, be hereby approved and adopted for the year **2011**.

**APPOINTMENT OF DEPUTY DIRECTORS OF EMERGENCY SERVICES**

The following resolution was **moved by Councilman Ullman, seconded by Councilwoman Hunter** and unanimously adopted by those board members present:

**RESOLUTION NO. 2011 - 38**

**Resolved** by the Town Board of the Town of Ramapo that approval be hereby granted for **Christopher P. St. Lawrence**, Supervisor, **Anthony Sharan**, Superintendent of Highways, **Anthony Mallia**, Building Inspector II, and **Police Chief Peter Brower** to be hereby designated as **DEPUTY DIRECTORS OF EMERGENCY SERVICES** of the Town of Ramapo for the year **2011**.

**ACCEPTANCE OF CONSULTANT PROPOSAL: FREDERICK P. CLARK ASSOCIATES, INC.**

The following resolution was **moved by Councilman Withers, seconded by Councilman Friedman** and unanimously adopted by those board members present:

**RESOLUTION NO. 2011-39**

**WHEREAS**, the Town Board by Resolution No. 2010-41, retained Frederick P. Clark Associates to perform planning services for the Town for the year 2009, and

**WHEREAS**, the Town is in receipt of a proposal from Frederick P. Clark Associates, Inc., 360 Theodore Fremd Avenue, Rye, New York, to perform planning services involving the review of applications for the approval of subdivisions, site plans, special permits, variances, re zonings, traffic reviews, special projects and other proposed development activities as well as attendance at Board meetings and hearings on an as-needed-basis at the hourly rate set forth in the attached proposal, and

**WHEREAS**, Alan M. Simon, Director of Planning and Zoning Administration, has reviewed the proposal and recommends its acceptance,

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Ramapo that the proposal of Frederick P. Clark Associates, Inc. for planning services for the year 2011 is hereby accepted, subject to the terms set forth above and that said agreement can be terminated upon thirty days' written notice, and

**BE IT FURTHER RESOLVED** that the Supervisor is hereby authorized to execute an agreement with Frederick P. Clark Associates, Inc. in a form approved by the Town Attorney's Office, and

**BE IT FURTHER RESOLVED** that the cost of said services shall be payable from escrow deposits made by applicants before the appropriate Boards of the Town.

**ACCEPTANCE OF PROPOSAL: ROCKLAND AND ORANGE REPORTING**

The following resolution was **moved by Councilman Withers, seconded by Councilman Friedman** and unanimously adopted by those board members present:

**RESOLUTION NO. 2011-40**

**WHEREAS**, the Town of Ramapo is retaining a **STENOGRAPHER FOR THE TRANSCRIBING OF THE MINUTES OF THE TOWN OF RAMAPO ZONING BOARD OF APPEALS PUBLIC HEARINGS**,

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Ramapo that **ROCKLAND & ORANGE REPORTING** of 20 South Main Street, New City, New York, be hereby retained for the year 2011 as a Stenographer for transcribing of the Minutes of the Zoning Board of Appeals Public Hearings at a fee of \$300 per meeting, said amount to be charged to Account 8010B.3457-ZBA Per Diem, and

**BE IT FURTHER RESOLVED** that when a transcript is required by the Town of Ramapo, the compensation to be paid to the Consultant Contractor shall be \$4.00 per page for an original and three (3) copies, and

**BE IT FURTHER RESOLVED** that the Supervisor is hereby authorized to execute an agreement with **ROCKLAND & ORANGE REPORTING** in a form approved by the Town Attorney's office, subject to the terms set forth above and that said agreement can be terminated upon thirty (30) days written notice.

**ACCEPTANCE OF PROPOSAL: JEAN FIELDS CONSULTING**

The following resolution was **moved by Councilwoman Hunter, seconded by Councilman Withers** and unanimously adopted by those board members present:

**RESOLUTION NO. 2011-41**

**WHEREAS**, the Town, by Resolution No. 2010-43, retained **JEAN FIELDS CONSULTING** of Spring Valley, New York to provide technical assistance to the Town in use of its computer systems,

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Ramapo that **JEAN FIELDS CONSULTING, INC.** of Spring Valley, New York is hereby hired as a computer consultant for the Town commencing January 1, 2011 and terminating on December 31, 2011 at an hourly rate of \$51.16, total compensation not to exceed \$63,395.00, said amount to be charged to Account 3120AB.3452 – Police Consultant, and

**BE IT FURTHER RESOLVED** that the Supervisor be hereby authorized to execute an agreement with Jean Fields Consulting, Inc. in a form approved by the Town Attorney's office.

**ACCEPTANCE OF CONSULTANT PROPOSAL: WENDY GDANSKI**

The following resolution was **moved by Councilman Withers, seconded by Supervisor St. Lawrence** and unanimously adopted by those board members present:

**RESOLUTION NO. 2011-42**

**WHEREAS**, the Town Board, by Resolution No. 2010-44, retained **WENDY GDANSKI** of Suffern, New York to assist in the Town Attorney's office in 2010 in trial preparation of all Article 7 Proceedings against the Town, and

**WHEREAS**, Michael L. Klein, Esq., the Town Attorney, recommends that she be retained to assist the Town Attorney's office in 2011 in trial preparation of all Article 7 Proceedings against the Town,

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Ramapo that **WENDY GDANSKI** of Suffern, New York be hereby retained to assist the Town Attorney's Office for the year 2011 in trial preparation of all Article 7 Proceedings against the Town on a month-to-month basis, at a fee of \$27.21 per hour, sixteen (16) hours per week, total compensation not to exceed \$23,153.00 for the above term, said amount to be charged to Account 1420A.3452-Town Attorney Consultant, and

**BE IT FURTHER RESOLVED** that the Supervisor be hereby authorized to execute an agreement with **WENDY GDANSKI** in a form approved by the Town Attorney's office.

**ACCEPTANCE OF PROPOSAL: VALUATION PLUS INC.**

The following resolution was **moved by Councilwoman Hunter, seconded by Councilman Stein** and unanimously adopted by all board members with Councilman Friedman being absent:

**RESOLUTION NO. 2011-43**

**WHEREAS**, the Town Attorney's Office requires the retaining of an appraiser for the preparation of preliminary and trial appraisals to assist in the defense of certiorari actions brought against the Town, and

**WHEREAS**, the Assessor's office and the Town Attorney's office have received a proposal from Valuation Plus, Inc., 125 Spencer Place, Mamaroneck, NY 10543 to provide appraisals pursuant to a schedule of fees, a copy of which is annexed hereto, and

**WHEREAS**, Scott Shedler, Town Assessor and Michael L. Klein, Town Attorney, have recommended that said proposal be accepted,

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Ramapo that it hereby accepts the proposal of Valuation Plus, Inc. to provide tax appraisals for the year 2011 subject to the terms set forth above with a maximum total cost not to exceed \$50,000, and

**BE IT FURTHER RESOLVED** that the Supervisor is hereby authorized to execute a letter agreement with Valuation Plus, Inc. in a form approved by the Town Attorney's Office subject to the terms set forth above and that the agreement can be terminated upon thirty days' written notice.

Source of Funds: 1420A.3452 – Consultant

**ACCEPTANCE OF PROPOSAL: GEOFFREY WELCH**

The following resolution was **moved by Councilman Withers, seconded by Supervisor St. Lawrence** and unanimously adopted by those board members present:

**RESOLUTION NO. 2011-44**

**WHEREAS**, the Town Board by Resolution No. 2010-46 retained Geoff Welch, 15 Liberty Rock Road, Sloatsburg, NY 10974, to serve as an Environmental Consultant to the Town to provide the following educational functions for the year 2011:

1. Public Education and Outreach on Storm Water Impacts;
2. Assist the Town in Public Involvement and Participation in Storm Water Management Practices;
3. Public Education on Watershed Protection; and
4. Attendance at meetings and report to Town Board with respect to the above duties,

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Ramapo that it hereby retains Geoff Welch to serve as an Environmental Consultant to the Town to provide the above educational functions for the year 2011, at a fee not to exceed \$10,000, to be allocated on a monthly basis, and

**BE IT FURTHER RESOLVED** that the Supervisor be hereby authorized to execute a letter agreement with Geoff Welch in a form approved by the Town Attorney's Office.

Source of Funds: 8340SW.3452

**ACCEPTANCE OF CONSULTANT PROPOSAL: SUSAN MANOFF**

The following resolution was **moved by Councilwoman Hunter, seconded by Councilman Friedman** and unanimously adopted by those board members present:

**RESOLUTION NO. 2011 – 45**

**WHEREAS**, the Town, by previous resolution, had retained the services of Susan Manoff of Suffern, New York to assist the Assessor's office in the processing of Article 7 proceedings against the Town, and

**WHEREAS**, Scott Shedler, the Town Assessor, recommends that Susan Manoff be retained to assist the Assessor's Office in 2011 in the processing of Article 7 proceedings against the Town,

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Ramapo that Susan Manoff of Suffern, New York, is hereby retained to assist the Assessor's office in the processing of Article 7 proceedings against the Town for the period commencing January 1, 2011 and terminating December 31, 2011 at an hourly rate of \$19.82 per hour, twenty hours per week, total compensation not to exceed \$14,500.00, and

**BE IT FURTHER RESOLVED** that the Supervisor be hereby authorized to execute an agreement with Susan Manoff in a form approved by the Town Attorney's office.

Source of Funds: 1355A.3452

**ACCEPTANCE OF CONSULTANT PROPOSAL: LAWRENCE BROWN & CO.**

The following resolution was **moved by Councilman Stein, seconded by Councilman Ullman** and unanimously adopted by all board members with Councilman Friedman being absent:

**RESOLUTION NO. 2011 –46**

**WHEREAS**, the Town Attorney's Office and the Assessor require the services of a Certified Public Accountant to perform audits of financial statements submitted in connection with tax certiorari proceedings, and

**WHEREAS**, the Town Attorney's Office is in receipt of a proposal from Lawrence Brown & Co., Forest View Professional Building, 9 Pine Crest Road, Valley Cottage, New York 10989 to perform the above audits at a fee of One Hundred Twenty (\$120.00) per hour, and

**WHEREAS**, the Town Attorney's Office and the Assessor have reviewed the proposal and recommends its acceptance,

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Ramapo that it hereby accepts the proposal of Lawrence Brown & Co. to provide audits with respect to tax certiorari proceedings at an hourly rate of One Hundred Twenty (\$120.00) per hour for the year 2011, total fee not to exceed Thirty Thousand (\$30,000.00) Dollars, and

**BE IT FURTHER RESOLVED** that the Supervisor is hereby authorized to execute a letter agreement with Lawrence Brown & Co. in a form approved by the Town Attorney's Office subject to the terms set forth above and that the agreement can be terminated upon thirty days' written notice.

Source of Funds: 1420A.3452 – Consultant

**ACCEPTANCE OF PROPOSAL: WILLIAM WHITE**

The following resolution was **moved by Councilman Withers, seconded by Councilman Friedman** and unanimously adopted by those board members present:

**RESOLUTION NO. 2011 – 47**

**WHEREAS**, the Assessor is conducting an inventory analysis of the Town's tax roll, and  
**WHEREAS**, the Assessor requires the assistance of an independent contractor to perform real property inspections to assist his department with the above analysis,

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Ramapo that William White, of Sloatsburg, New York, is hereby retained as an independent contractor to perform real property inspections for the Assessor's Office for the period January 1, 2011 and terminating December 31, 2011 at a rate of \$19.24 per hour on an as-needed basis, total compensation not to exceed \$15,000, and

**BE IT FURTHER RESOLVED** that the Supervisor is hereby authorized to execute an agreement with William White in a form approved by the Town Attorney's Office."

Source of Funds: 1355A.3452

**ACCEPTANCE OF PROPOSAL: PATRICIA J. MARSH – JUSTICE COURT STENOGRAPHIC SERVICES**

The following resolution was **moved by Councilwoman Hunter, seconded by Councilman Withers** and unanimously adopted by those board members present:

**RESOLUTION NO. 2011 – 48**

**WHEREAS**, the Town of Ramapo is desirous of retaining a Court Reporter for transcribing of the minutes of the court proceedings of the Town of Ramapo Justice Court, and

**WHEREAS, PATRICIA J. MARSH**, of Sloatsburg, New York, has submitted a proposal to perform services as a Court Stenographer for the following fees:

\$237.03 for a full-day session, such session being defined as seven (7) hours with a one (1) hour break for lunch

\$182.43 for a half-day session, such session being defined as three-and-a-half (3½) hours

\$182.43 for a night court session, such session being defined as three-and-a-half (3½) hours commencing after 5:00 p.m.

\$42.47 per hour for any hour worked after initial session  
 Monthly advance - \$2,700.00

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Ramapo that PATRICIA J. MARSH, of Sloatsburg, New York, be hereby retained as Court Reporter for the transcribing of the minutes of the Town of Ramapo Justice Court proceedings at a fee of \$182.43 for a half-day and \$237.03 for a full day, \$182.43 for a **night court session and \$42.47 for any** extra hour, effective January 1, 2011, said amount to be charged to Account 1110A.3457: Justice Court Per Diem, and

**BE IT FURTHER RESOLVED** that the services are to be performed for the year 2011, and

**BE IT FURTHER RESOLVED** that the Supervisor be hereby authorized to execute an agreement with PATRICIA J. MARSH in accordance with the foregoing Resolution, subject to the terms set forth above and that the agreement can be terminated upon thirty (30) days written notice, and

**BE IT FURTHER RESOLVED** that if Patricia J. Marsh is unable to attend a regularly scheduled court session and the Town obtains the services of a substitute stenographer, then the cost of the substitute stenographer shall be deducted from the monthly stipend paid to Patricia J. Marsh the month following the court session(s) which she has not attended. However, no deduction shall occur if Patricia J. Marsh has worked hours equal to or in excess of the hourly equivalent of the monthly stipend for said month.

**ACCEPTANCE OF PROPOSAL: AUDIO SERVICES, LLC.- CABLE CONSULTANT**

The following resolution was **moved by Councilman Withers, seconded by Supervisor St. Lawrence** and unanimously adopted by those board members present:

**RESOLUTION NO. 2011 – 49**

**WHEREAS**, the Town is in receipt of a proposal from Audio Services, LLC, 163D Central Avenue, Rochelle Park, New Jersey 07662, to serve as a video consultant to the Town with respect to the Town's cable television broadcasting at the following terms:

- (1) \$57.14 per hour up to seven (7) hours per day (\$400.00) for assistance with 24-hour cable broadcasting – minimum 2 days per week
- (2) \$200.00 per show – Town Hall Live
- (3) \$200.00 per Town Board Meeting

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Ramapo that it hereby accepts the proposal of Audio Services, LLC to provide video consulting services to the Town for the year 2011, for an amount not to exceed \$60,000 subject to the terms set forth above, and

**BE IT FURTHER RESOLVED** that the Supervisor is hereby authorized to execute an agreement with Audio Services, LLC in a form approved by the Town Attorney's Office subject to the terms set forth above and that the agreement can be terminated upon thirty days' written notice.

Source of Funds: 1670A.3449 (Town Hall Misc.)

**ACCEPTANCE OF CONSULTANT PROPOSAL: PHIL TISI**

The following resolution was **moved by Councilman Withers, seconded by Councilman Friedman** and unanimously adopted by those board members present:

**RESOLUTION NO. 2011 – 50**

**WHEREAS**, the Town of Ramapo operates many programs for its citizens including ones for recreation, senior citizens, twinning and public safety, and

**WHEREAS**, the Town is desirous of increasing public awareness of its many programs,

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Ramapo that it hereby retains **Philip Tisi** of Sloatsburg, New York to serve as a Public Affairs Consultant at a fee of \$12,000 payable in equal monthly installments of \$1,000.00 for the provision of the following services:

1. Assist in the preparation of press releases involving Town programs
2. Assist in the production of brochures publicizing Town programs
3. Liaison with community groups for publicizing of Town programs

**BE IT FURTHER RESOLVED** that the Supervisor is hereby authorized to execute an agreement with **Phil Tisi** in a form approved by the Town Attorney's office.

**ACCEPTANCE OF CONSULTANT PROPOSAL: DEBBIE TORTORA**

The following resolution was **moved by Councilman Withers, seconded by Councilman Friedman** and unanimously adopted by those board members present:

**RESOLUTION NO. 2011 – 51**

**WHEREAS**, Scott Shedler, the Town Assessor, has advised the Town Board that his office requires assistance in the defense of S.C.A.R. petitions being served on the Town, and

**WHEREAS**, Scott Shedler is in receipt of a proposal from **Debbie Tortora**, 120 Shuart Road, Monsey, New York 10952, to review and analyze all S.C.A.R. petitions served upon the Town and provide reports regarding the analysis to the Assessor at a fee of \$25.00/hour with the total compensation not to exceed \$15,000 for the year of 2011, and

**WHEREAS**, Scott Shedler has reviewed the above proposal and recommends its acceptance,

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Ramapo that it hereby retains Debbie Tortora of Monsey, New York to assist the Assessor in the defense of S.C.A.R. petitions for the year 2011 at a fee of \$25.00/hour, total compensation not to exceed \$15,000.00, and

**BE IT FURTHER RESOLVED** that the Supervisor is hereby authorized to execute a letter agreement with **Debbie Tortora** in a form approved by the Town Attorney's office.

Source of Funds: 1355A3452

**ACCEPTANCE OF CONSULTANT PROPOSAL: PAUL GOLDMAN, ESQ.**

The following resolution was **moved by Councilman Friedman, seconded by Councilman Ullman** and unanimously adopted by those board members present:

**RESOLUTION NO. 2011 -52**

**WHEREAS**, the Board of Assessment Review requires the services of a special counsel to assist the Board in its review of grievances, and

**WHEREAS**, the Town is in receipt of a proposal from Paul Goldman, Esq., of Segel, Goldman, Mazzotta & Siegel, P.C., 9 Washington Square, Albany, New York 12205, to serve as special counsel at a fee of \$260.00 per hour, and

**WHEREAS**, the Assessor and Town Attorney have reviewed the proposal and recommend its acceptance,

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Ramapo that it hereby retains Paul Goldman, Esq., of Segel, Goldman, Mazzotta & Siegel, P.C., to serve as special counsel to the Board of Assessment Review and assist the Assessor in any subsequent tax assessment review matters relating to said grievances at a rate of \$260.00 per hour, the total price not to exceed \$20,000 for the year 2011, and

**BE IT FURTHER RESOLVED** that the Supervisor is hereby authorized to execute a Letter Agreement with Paul Goldman, Esq. in a form approved by the Town Attorney's Office subject to the terms set forth above and that said agreement can be terminated upon thirty days' written notice.

Source of Funds: 1358A.3452

**AUTHORIZATION FOR USE OF SUPERVISOR'S VEHICLE**

The following resolution was **moved by Councilman Withers, seconded by Councilman Friedman** and unanimously adopted by those board members present:

**RESOLUTION NO. 2011 -53**

**WHEREAS**, the Town of Ramapo provides an automobile for use by the Town Supervisor, and

**WHEREAS**, the Town Supervisor is a full time Town employee who is on call seven (7) days a week, twenty-four (24) hours a day,

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Ramapo that the Town Supervisor be hereby authorized to utilize the above Town vehicle seven (7) days a week, twenty-four (24) hours a day.

**ADJOURNMENT**

The following resolution was **moved by Councilman Withers, seconded by Councilman Friedman** and unanimously adopted by all board members present:

**RESOLUTION NO. 2011 -54**

**RESOLVED BY THE** Town Board of the Town of Ramapo that the **Re-Organization Meeting** of the Ramapo Town Board held this evening, January 12, 2011 be hereby adjourned at 9:13pm.

Respectfully submitted,

Christian G. Sampson  
Town Clerk