

**MINUTES OF THE REGULAR MEETING OF THE RAMAPO TOWN BOARD HELD
ON FEBRUARY 23, 2011**

The Town Board of the Town of Ramapo convened in **Regular Session** on Wednesday, February 23, 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:

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

Councilwoman Hunter led the assembled group in the Pledge of Allegiance.

CELEBRATION OF AFRICAN HERITAGE NIGHT

A copy of the evening's program is hereby attached and made a part of these Minutes.

COUNCILMEN ULLMAN AND WITHERS LEAVE THE TOWN BOARD MEETING HELD THIS EVENING AT 10:00PM

APPROVAL OF AGREEMENT: ROCKLAND COUNTY JOINT TERRORISM TASK FORCE

The following resolution was **moved by Councilman Friedman, seconded by Councilwoman Hunter** and adopted on a Voice Vote of 3-0 with Councilmen Ullman and Withers being absent:

RESOLUTION NO. 2011 – 158

WHEREAS, the County of Rockland operates the Rockland County Joint Terrorism Task Force, and

WHEREAS, the County of Rockland wishes to financially assist the Town for assigning one Police Officer to the Rockland County Joint Terrorism Task Force,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby agrees to enter into an Inter municipal Agreement with the County of Rockland by which the Town will assign one (1) Police Officer to the Rockland County Joint Terrorism Task Force and the County will pay the Town \$235,894 as reimbursement to the Town for the cost of the above one (1) Police Officer for the period retroactive to January 1, 2010 and ending December 31, 2010, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an Inter municipal Agreement with the County of Rockland in a form approved by the Town Attorney's Office.

APPROVAL OF AGREEMENT: SUFFERN FIRE COMPANY – “BACON SHOOT”

The following resolution was **moved by Councilwoman Hunter, seconded by Councilman Friedman** and adopted on a Voice Vote of 3-0 with Councilmen Ullman and Withers being absent:

RESOLUTION NO. 2011 – 159

WHEREAS, the Town is in receipt of a request dated February 17, 2011 from the Suffern Volunteer Hose Company No. 1 to utilize 20 Torne Valley Road, a vacant Town parcel, for a “Bacon Shoot” on May 15, 2011 and May 22, 2011 from 8:00 a.m. to dusk,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby grants permission to the Suffern Volunteer Hose Company No. 1 to utilize 20 Torne Valley Road, Hillburn, New York, for a “Bacon Shoot” on May 15, 2011 and May 22, 2011 from 8:00 a.m. to dusk, said “Bacon Shoot” to be limited to the east side of Torne Valley Road, subject to the Town being named as an additional insured by the Suffern Volunteer Hose Company No. 1, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute a written agreement with the Suffern Volunteer Hose Company No. 1 in a form approved by the Town Attorney’s office.

SETTLEMENT OF CLAIM: JAMES SHARAN

The following resolution was **moved by Councilman Friedman, seconded by Councilwoman Hunter** and adopted on a Voice Vote of 3-0 with Councilmen Ullman and Withers being absent:

RESOLUTION NO. 2011 – 160

WHEREAS, James Sharan, 870 Chestnut Ridge Road, Chestnut Ridge, New York, has submitted a Notice of Claim against the Town of Ramapo for damage to his vehicle as a result of it being struck by a Highway Department vehicle, and

WHEREAS, the Town Attorney’s Office has reviewed the claim and recommends that it be settled in the amount of \$1,332.06,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby settles the claim of James Sharan in the amount of \$1,332.06, said settlement to be charged to CSL1931, and

BE IT FURTHER RESOLVED that settlement is subject to receipt of a general release executed by James Sharan.

SETTLEMENT OF CERTIORARI ACTION : ROBERT BERNFELD

The following resolution was **moved by Councilwoman Hunter, seconded by Councilman Friedman** and adopted on a Voice Vote of 3-0 with Councilmen Ullman and Withers being absent:

RESOLUTION NO. 2011 – 161

WHEREAS, the Town Attorney’s Office and the Office of the Assessor have recommended that the following certiorari matter be settled:

ROBERT BERNFELD

<u>Tax Year</u>	<u>Section/Lot</u>	<u>Original Assessment</u>	<u>Corrected Assessment</u>
2009/10	56.6-2-72.1	\$60,000.00	\$40,000.00
2010/11	56.6-2-72.1	\$60,000.00	\$40,000.00

WHEREAS, Scott Shedler, the Town Assessor, concurs with the above recommendation,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Town Attorney be hereby authorized to settle the above matter, and

BE IT FURTHER RESOLVED that settlement is subject to approval by the East Ramapo School District, and

BE IT FURTHER RESOLVED that refunds can only be made when the Petitioner is current on all tax liability.

ACCEPTANCE OF PROPOSAL: ADDITIONAL SURVEYING SERVICES- JAY A. GREENWELL, PLS

The following resolution was **moved by Councilman Friedman, seconded by Councilwoman Hunter** and adopted on a Voice Vote of 3-0 with Councilmen Ullman and Withers being absent:

RESOLUTION NO. 2011 – 162

WHEREAS, the Town Board by Resolution No. 2010-212 had retained Jay A. Greenwell,

PLS, LLC to conduct surveying services with respect to construction of the Fireman's Memorial Drive recreation facility at a cost of \$33,200, and

WHEREAS, the Town Board by Resolution No. 2010-565 retained Jay A. Greenwell, PLS, LLC to perform additional survey work involving topographic and right of way information at a fee of \$8,700, and

WHEREAS, Paul Gdanski, PE, the Town Engineer, is in receipt of a proposal from Jay A. Greenwell, PLS, LLC, for additional surveying services for the road improvements at a fee not to exceed \$80,000, and

WHEREAS, Paul Gdanski, PE, 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 accepts the proposal of Jay A. Greenwell, PLS, LLC to perform additional surveying services for the proposed recreation facility at a fee not to exceed \$80,000.

BE IT FURTHER RESOLVED that the Supervisor be hereby authorized to execute a letter agreement with Jay Greenwell, PLS, LLC in a form approved by the Town Attorney's Office.

Source of Funds: 1420A.3452

ACCEPTANCE OF PROPOSAL: RELOCATION OF GAS LINES AND UTILITY POLES- ORANGE AND ROCKLAND

The following resolution was **moved by Councilwoman Hunter, seconded by Councilman Friedman** and adopted on a Voice Vote of 3-0 with Councilmen Ullman and Withers being absent:

RESOLUTION NO. 2011 – 163

WHEREAS, the Town of Ramapo Local Development Corporation is constructing a recreation facility at the intersection of Pomona Road and Fireman's Memorial Drive, and

WHEREAS, the proposed recreational facility requires the widening of Fireman's Memorial Drive, and

WHEREAS, the widening of Fireman's Memorial Drive requires the relocation of gas mains and utility poles by Orange and Rockland Utilities, Inc. at a cost of \$215,880,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Finance Department is hereby authorized to pay Orange and Rockland Utilities, Inc. \$215,880 for the cost of relocation of gas mains and utility poles.

Source of Funds: 5197H36.34460FMD

RESCISSION OF RESOLUTION NO. 2011-151: RETAINING OF SPECIAL COUNSEL-CRONIN V. ST. LAWRENCE

The following resolution was **moved by Councilman Friedman, seconded by Councilwoman Hunter** and adopted on a Voice Vote of 3-0 with Councilmen Ullman and Withers being absent:

RESOLUTION NO. 2011 - 164

WHEREAS, the Town Board by Resolution No. 2011-151 retained the firm of Burke, Miele & Golden, Esq. to file a Leave to Appeal the decision of the Honorable Marilyn Patel, a United States District Judge, which denied the Town's Motion for Summary Judgment in the action of Cronin v. St. Lawrence, and

WHEREAS, the Town's insurance carrier will be retaining other counsel to file the Leave for Notice to Appeal,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that Resolution No. 2011-151 is hereby rescinded.

DISCUSSION: STATE ADVISORS, LLC. – N.Y.S. LEGISLATION

The following resolution was **moved by Councilwoman Hunter, seconded by Councilman Friedman** and adopted on a Voice Vote of 3-0 with Councilmen Ullman and Withers being absent:

RESOLUTION NO. 2011 – 165

WHEREAS, the Town Board by Resolution No. 2010-201 retained State Advisors, LLC, 113 State Street, Albany, New York 12207 to provide governmental relations/lobbying assistance with respect to legislation before the New York State Legislature for the period

March 1, 2010 through February 28, 2011 at a fee of \$2500 per month, and expenses not to exceed \$2500, and

WHEREAS, the Town wishes to extend the above agreement for an additional year at \$2500 per month, and total expenses not to exceed \$2500,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby retains State Advisers, LLC, 113 State Street, Albany, New York 12207 to provide governmental relations/lobbying assistance for the Town with respect to legislation before the New York State Legislature at the following terms and conditions:

1. Term: March 1, 2011 – February 28, 2012
2. Fee: \$2,500.00 per month
3. Expenses not to exceed \$2,500.00, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with State Advisers, LLC in a form approved by the Town Attorney’s office.

Source of Funds: 1420A.3452

APPROVAL OF CHANGE ORDER: SITE WORK- MORANO BROTHERS CORPORATION

The following resolution was **moved by Councilman Friedman, seconded by Councilwoman Hunter** and adopted on a Voice Vote of 3-0 with Councilmen Ullman and Withers being absent:

RESOLUTION NO. 2011– 166

WHEREAS, the Town Board by Resolution No. 2010 – 455, approved an agreement with Morano Bros. Corp., 2045 Albany Post Road, Croton-on-Hudson, New York 10520 for grading, site work and drainage for the Fireman’s Memorial Drive Project in the amount of \$4,342,500, and

WHEREAS, Morano Brothers Corp., in negotiations with the Town agreed to reduce the contract amount to \$4,125,000.00, and

WHEREAS, the Town Board, by Resolution No. 2010-727, approved Change Order Nos. 1, 2, 3, 4, 5, and 6 and increased the contract amount from \$4,125,000 to \$5,890,314.88, and

WHEREAS, the Town Board, by Resolution No. 2011-75, approved Change Order Nos. 7 and 8 and increased the contract amount to \$6,401,030.56, and

WHEREAS, the Town Board, by Resolution No. 2011-138 approved Change Order Nos. 9, 10 and 11, and increased the contract amount to \$7,556,480.41

WHEREAS, Holt Construction Corp., 50 E. Washington Avenue, Pearl River, New York 10965, the construction manager for the above project, has recommended that the following Change Orders be approved:

Change Order No. 12	Snow removal, Item # 4 for backfilling and Fireman’s entrance road bridge installation excavation.....\$465,672.66
Change Order No. 13	Trap primers, gas pipeline changes required by Orange & Rockland design specification\$287,986.45
Change Order No. 14	Park access road bridge concrete, concrete decking\$234,645.00
Change Order No. 15	Sound system/communications equipment ground work.....\$741,334.85

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that Change Order Nos. 12, 13, 14 and 15 are approved and the contract amount for the above project is hereby increased from \$7,556,480.41 to \$9,286,119.37.

Source of Funds: 5197H36.34460 FMD

APPROVAL OF CHANGE ORDER:SITE WORK- TURCO GOLF

The following resolution was **moved by Councilman Friedman, seconded by Councilwoman Hunter** and adopted on a Voice Vote of 3-0 with Councilmen Ullman and Withers being absent:

RESOLUTION NO. 2011- 167

WHEREAS, the Town Board, by Resolution No. 2010 – 540, approved an agreement with Turco Golf, Inc. of 212 Orange Avenue, Suffern, New York 10901 for a natural turf playing field system for Fireman’s Memorial Drive Project in the amount of \$796,510.63, and

WHEREAS, the Town Board by Resolution No. 2010-726 approved Change Order No. 1 and increased the contract amount to \$1,011,418.01, and

WHEREAS, the Town Board by Resolution No. 2011-77 approved Change Order No. 2 and increased the contract amount to \$1,531,481.46, and

WHEREAS, Holt Construction Corp. 50 E. Washington Avenue, Pearl River, New York 10965, the construction manager for the above project, has recommended that the following Change Orders be approved:

Change Order No. 3	Installation of underground conduits for Recreation Department Equipment and provide and install Winter Turf Blankets.....\$201,119.45
Change Order No. 4	Install a conduit for gas pipe sleeve from building to utility pole, add lighting for Lot C.....\$ 89,251.89

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that Change Order Nos. 3 and 4 are hereby approved and the contract amount for the above project is hereby increased from \$1,531,481.46 to \$1,821,853.73.

Source of Funds: 7197H14.34460

AUTHORIZATION FOR RETROACTIVE TAX EXEMPTION: CONGREGATION TALMUD TORAH D’CHASIDEI BOBOV OF MONSEY

The following resolution was **moved by Councilman Friedman, seconded by Councilwoman Hunter** and adopted on a Voice Vote of 3-0 with Councilmen Ullman and Withers being absent:

RESOLUTION NO. 2011 - 168

WHEREAS, legislation will be introduced in the New York State Legislature that would grant authority for the Town to accept a retroactive application by the following organization for a real property tax exemption as follows:

- a) CONG. TALMUD TORAH
D’CHASIDEI BOBOV OF MONSEY
49 S. Main Street
Spring Valley, NY
SBL: 05/57.55-1-9
2008 Assessment & Tax Roll

and

WHEREAS, the State Legislature requires the Town Board to state that it will grant a retroactive tax exemption once appropriate State authority is granted,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it has no objection to the above legislation and it hereby agrees that it will grant a tax exemption for the above property for the tax year in question if legislation is passed and signed by the Governor.

AGREEMENT FOR REIMBURSEMENT: RAMAPO LOCAL DEVELOPMENT CORPORATION- SERVICES PROVIDED BY THE DLR GROUP

The following resolution was moved by Councilman Friedman, seconded by Councilwoman Hunter and adopted on a Voice Vote of 3-0 with Councilmen Ullman and Withers being absent:

RESOLUTION NO. 2011 – 169

WHEREAS, the Ramapo Local Development Corporation, together with the Town of Ramapo, is constructing a recreational facility on Fireman’s Memorial Drive, and

WHEREAS, the Ramapo Local Development Corporation retained DLR Group Architecture and Engineering, P.C., 400 Essex Court, Omaha, Nebraska, to provide architectural design services with respect to the above facility, and

WHEREAS, the DLR Group provided schematic drawings of the proposed facility to the Town for use in preparation of the Environmental Impact Statement adopted by the Town with respect to the above facility, and

WHEREAS, preparation of said schematic drawings is equivalent to 15% of the total services being provided by the DLR Group, and

WHEREAS, the Town wishes to reimburse the Ramapo Local Development Corporation for a portion of the above architectural design services being provided by the DLR group,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby agrees to reimburse the Ramapo Local Development Corporation 15% of the cost of services being provided by the DLR Group to the Ramapo Local Development Corporation.

Source of Funds:

AGREEMENT FOR REIMBURSEMENT: RAMAPO LOCAL DEVELOPMENT CORPORATION - SERVICES PROVIDED BY HOLT CONSTRUCTION CORPORATION

The following resolution was **moved by Councilman Friedman, seconded by Councilwoman Hunter** and adopted on a Voice Vote of 3-0 with Councilmen Ullman and Withers being absent:

RESOLUTION NO. 2011 – 170

WHEREAS, the Ramapo Local Development Corporation, together with the Town of Ramapo, is constructing a recreational facility on Fireman's Memorial Drive, and

WHEREAS, the Ramapo Local Development Corporation retained Holt Construction Corp., 50 E. Washington Avenue, Pearl River, to serve as construction manager with respect to construction of the above facility, and

WHEREAS, Holt Construction Corp., as part of the above services, is overseeing the grading, drainage and site work and installation of the turf playing field for the Town of Ramapo, and

WHEREAS, the above construction manager services, on behalf of the Town of Ramapo, is equivalent to 50% of the total cost of services being provided by Holt Construction Corp., and

WHEREAS, the Town wishes to reimburse the Ramapo Local Development Corporation for a portion of the construction manager services being provided by Holt Construction Corp.,

NOW, THEREFORE, BE IT RESOLVED that it agrees to enter into an agreement with the Ramapo Local Development Corporation for the reimbursement of 50% of the construction manager services being provided by Holt Construction Corp., and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with the Ramapo Local Development Corporation in a form approved by the Town Attorney's Office.

Source of Funds:

COUNCILMEN ULLMAN AND WITHERS RETURN TO THIS EVENING'S TOWN BOARD MEETING AT 10:17PM

ESTABLISHMENT OF OFFICE SERVICES AIDE POSTION- BUILDING, PLANNING & ZONING DEPARTMENT

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

RESOLUTION NO. 2011- 171

WHEREAS, the Supervisor has recommended the classification of an **Office Services Aide** position at the Town of Ramapo Building, Planning & Zoning Department, and

WHEREAS, the Rockland County Personnel Office has classified the position of **Office Services Aide**,

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo that the Board authorizes the establishment of the position of Office Services Aide.

(SOURCE OF FUNDS: OPERATING BUDGET 3620B.3100)

APPOINTMENT OF OFFICE SERVICES AIDE- BUILDING, PLANNING & ZONING DEPARTMENT

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

RESOLUTION NO. 2011- 172

WHEREAS, there is a vacancy in the position of **Office Services Aide** in the Town of Ramapo Building, Planning & Zoning Department, and

WHEREAS, The Supervisor 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 **Courtney Gentile** of New City, New York, Office Services Aide, effective February 28, 2011 at the annual salary of \$37,069.

(SOURCE OF FUNDS: OPERATING BUDGET 3620B.3100)

ESTABLISHMENT OF MOTOR EQUIPMENT OPERATOR I POSITION- PARKS & RECREATION DEPARTMENT

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

RESOLUTION NO. 2011- 173

WHEREAS, the Director of Parks and Recreation has recommended the re-classification of a Grounds Worker position at the Town of Ramapo Parks and Recreation Department, and

WHEREAS, the Rockland County Personnel Office has classified the position of **Motor Equipment Operator I** in the Department of Parks and Recreation,

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo that the Board authorizes the establishment of a position of Motor Equipment Operator I in the Town of Ramapo Parks & Recreation Department.

(SOURCE OF FUNDS: OPERATING BUDGET 7110A.3100)

APPOINTMENT OF MOTOR EQUIPMENT OPERATOR I- PARKS & RECREATION DEPARTMENT

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

RESOLUTION NO. 2011- 174

WHEREAS, there is a vacancy in the position of **Motor Equipment Operator I** at the Town of Ramapo Parks & Recreation Department, and

WHEREAS, the Director of Parks and Recreation 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 **Gregory Mann** of Washingtonville, New York Motor Equipment Operator I, effective February 26, 2011 at the annual salary of \$54,768.

(SOURCE OF FUNDS: OPERATING BUDGET 7110.3100)

APPOINTMENT OF GROUNDWORKER- PARKS & RECREATION DEPARTMENT

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

RESOLUTION NO. 2011- 175

WHEREAS, there is a vacancy in the position of **Grounds worker** at the Town of Ramapo Parks & Recreation Department, and

WHEREAS, the Director of Parks and Recreation 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 **Frank Sammarone** of Hillburn, New York Grounds worker, effective February 28, 2011 at the annual salary of \$40,868, subject to the pre-employment physical clearance, at which time he will be made permanent.

(SOURCE OF FUNDS: OPERATING BUDGET 7110A.3100)

PUBLIC HEARING: ZONE CHANGE PETITION OF SUNRISE SQUARE, LLC

Scheduled this evening at 8:00PM was a Public Hearing to solicit public opinion regarding the zone change petition of Sunrise Square, LLC. **Ira Emmanuel, attorney for the applicant**, recapped the nature of the zone change request and status of said application. **John Collins, engineer for the applicant**, discussed traffic considerations for the project.

The following persons addressed the Town Board with regard to this matter:

1. **Robert Romanowski** - 177 Maple Avenue, Monsey – asked question regarding capacity of catering facility, bus and large vehicle parking.
2. **Ari Waldman** – 12 Briarcliff Drive, Monsey – described positive value of project to the community.

CLOSE PUBLIC HEARING

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

RESOLUTION NO. 2011- 176

RESOLVED by the Town Board of the Town of Ramapo, that the Public Hearing held this evening, February 23, 2011, to solicit public comment on the **PROPOSED ZONE CHANGE PETITION OF SUNRISE SQUARE, LLC (for property located on Route 306 and Orchard Street and designated on the Ramapo Tax Map as sections 56.11-2-29.2, 56.11-2-31 and 56.12-1-5.2) from NS to CS Zone**, be hereby closed at 11:15PM.

ADOPTION OF (SEQRA) NEGATIVE DECLARATION- ZONE CHANGE

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

RESOLUTION NO. 2011 – 177

WHEREAS, the Town Board is in receipt of an application from Sunrise Square, LLC, seeking a change in the zoning designation of parcels located on the west side of New York State Route 306 at the intersection of Orchard Street, which is known and designated on the Ramapo Tax Map as Sections 56.11-2-29.2, 56.11-2-31 and 56.11-1-5.2 from an NS zoning district to a CS zoning district, and

WHEREAS, the action herein consists of the proposed zone change, approval of site plan and any necessary variances for construction of a proposed catering facility/hotel and accessory parking garage, and

WHEREAS, the Town Board, by Resolution No. 2010 – 678, declared its intention to be Lead Agency pursuant to 6 NYCRR Part 617 with respect to the above action, and

WHEREAS, after review of the Environmental Assessment Forms, Part 1, Part 2 and Part 3 prepared in connection with the above application, it appears that the proposed action will not have a significant adverse environmental impacts,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that upon the recommendation of John Lange of Frederick P. Clark Associates, the Town's Planning Consultant, the proposed action is classified as not having a significant adverse impact on the environment and the Town Board does hereby adopt a Negative Declaration dated February 23, 2011.

APPROVAL OF ZONE CHANGE: SUNRISE SQUARE, LLC

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

RESOLUTION NO. 2011 – 178

WHEREAS, the Town Board is in receipt of an application from Sunrise Square, LLC, seeking a change in the zoning designation of parcels located on the west side of New York State Route 306 at the intersection of Orchard Street, which is known and designated on the Ramapo Tax Map as Sections 56.11-2-29.2, 56.11-2-31 and 56.11-1-5.2 from an NS zoning district to a CS zoning district, and

WHEREAS, on October 31, 2010, the Planning Board voted 5-2 that they recommend that the Town Board disapprove the above request for a zone change, and

WHEREAS, public hearings on the proposed application for a change in zoning designation were held on December 8, 2010 and February 23, 2011, and

WHEREAS, the Town Board, by Resolution No. 2011 - 177, adopted a Negative Declaration pursuant to the State Environmental Quality Review Act with respect to the above application,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the petition of Sunrise Square, LLC for an amendment of the zoning map for property identified on the Town of Ramapo Tax Map as Sections 56.11-2-29.2, 56.11-2-31 and 56.11-1-5.2 from an NS zoning district to a CS zoning district is hereby granted and shall be known as Local Law No. 2011 - 1 , and

BE IT FURTHER RESOLVED that the approval is subject to compliance with the General Municipal Law Review dated November 3, 2010, except for the following comments which are overridden:

Comment No. 1 – The Town Board’s Comprehensive Plan had previously reviewed the zoning in this area and the above re-zoning is appropriate for the subject parcels, and

BE IT FURTHER RESOLVED that should a height variance be sought for the proposed catering facility/hotel building, the height of the building on the Route 306 side shall not exceed 40 feet.

ACCEPTANCE OF MINUTES

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

RESOLUTION NO. 2011-179

RESOLVED by the Town Board of the Town of Ramapo that the following Minutes of the Ramapo Town Board be hereby approved, adopted and recorded in the Minute Book:

December 8, 2010 - Regular

ACCEPTANCE OF MINUTES

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

RESOLUTION NO. 2011-180

RESOLVED by the Town Board of the Town of Ramapo that the following Minutes of the Ramapo Town Board be hereby approved, adopted and recorded in the Minute Book:

December 22, 2010 - Regular

ACCEPTANCE OF MINUTES

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

RESOLUTION NO. 2011-181

RESOLVED by the Town Board of the Town of Ramapo that the following Minutes of the Ramapo Town Board be hereby approved, adopted and recorded in the Minute Book:

January 12, 2011 – Re-Organizational

ACCEPTANCE OF MINUTES

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

RESOLUTION NO. 2011-182

RESOLVED by the Town Board of the Town of Ramapo that the following Minutes of the Ramapo Town Board be hereby approved, adopted and recorded in the Minute Book:

January 12, 2011 - Regular

RETAINMENT OF CLERICAL ASSISTANT (TEMPORARY)- JUSTICE COURT

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

RESOLUTION NO. 2011 – 183

WHEREAS, the Town Board by Resolution No. 2010-675 retained Megan Vanderhoef of Suffern, New York to provide temporary clerical assistance in the Justice Court for up to 25 hours per week, 5 hours per day at \$20.00 per hour commencing November 29, 2010 and through February 28, 2011, and

WHEREAS, Helen Travers, Chief Court Clerk has requested that Megan Vanderhoef be extended for an additional three months,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that Megan Vanderhoef is hereby retained to provide clerical assistance to the Justice Court from March 1, 2011 through May 23, 2011 at the same terms, total compensation not to exceed \$6,500.

Source of Funds: 1110A.3452

ACCEPTANCE OF BID: PURCHASE OF SCREEN PRINTED & EMBROIDERED CLOTHING – MEL’S ARMY NAVY CENTER

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

RESOLUTION NO. 2011- 184

WHEREAS, the Purchasing Department of the Town of Ramapo has solicited bids for the Purchase of Screen Printed and Embroidered Clothing, and

WHEREAS, bids were received by the Town Clerk of the Town of Ramapo and opened on February 11, 2011, in accordance with the provisions of the law, and

WHEREAS, Michelle Antosca, Director of the Department of Parks and Recreation, recommends that the bids of Mel’s Army Navy Center and Corporate Images, Inc. respectively, be accepted as the lowest responsible bids, and

WHEREAS, Mona Montal, Director of Purchasing, concurs with said recommendation,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the lowest responsible bid submitted by Mel’s Army Navy Center of 25 South William Street, Pearl River, NY 10965 for:

1. T-shirt: 100% Cotton
 - a. T-shirt shall be 100% cotton preshrunk tee, seamless collar, fully double needle stitched, taped shoulder-to-shoulder.
 - b. Printing shall be one color, front and back.

Size	Cost/Each	Color
Adult s-xl	\$3.15	White
Adult xxl	\$4.15	White
Adult s-xl	\$4.20	Lights
Adult xxl	\$5.60	Lights
Adult s-xl	\$4.25	Darks
Adult xxl	\$5.65	Darks
Adult s-xl	\$4.25	Premiums
Adult xxl	\$5.65	Premiums

2. T-shirt: 50/50
 - a. T-shirt shall be Medium weight 50% cotton, 50% polyester, nylon sewn neckband, stitched neck, arms and bottom, colorfast, and medium shrinkage.
 - b. Printing shall be one color, front only.

Youth s-xl	\$2.60	White
Youth s-xl	\$3.25	Lights
Youth s-xl	\$3.35	Darks
Youth s-xl	\$3.35	Premiums
Adult s-xl	\$2.68	White
Adult xxl	\$3.76	White
Adult s-xl	\$3.50	Lights

Adult xxl	\$4.90	Lights
Adult s-xl	\$3.55	Darks
Adult xxl	\$4.98	Darks
Adult s-xl	\$3.55	Premiums
Adult xxl	\$4.98	Premiums
3. T-shirt: 50/50		
a. T-shirt shall be Medium weight 50% cotton, 50% polyester, nylon sewn neckband, stitched neck, arms and bottom, colorfast, and medium shrinkage.		
b. Printing shall be one color, front and back.		
Youth s-xl	\$2.99	White
Youth s-xl	\$3.90	Lights
Youth s-xl	\$3.99	Darks
Youth s-xl	\$3.99	Premiums
Adult s-xl	\$3.15	White
Adult xxl	\$3.99	White
Adult s-xl	\$4.10	Lights
Adult xxl	\$5.65	Lights
Adult s-xl	\$4.20	Darks
Adult xxl	\$5.20	Darks
Adult s-xl	\$4.20	Premiums
Adult xxl	\$5.20	Premiums
4. T-shirt: 50/50 Long Sleeve		
a. T-shirt shall be Medium weight 50% cotton, 50% polyester, long sleeve, nylon sewn neckband, stitched neck, arms, and bottom, colorfast, and medium shrinkage.		
b. Printing shall be one color, one-sided print.		
Adult s-xl	\$3.99	White
Adult xxl	\$5.15	White
Adult s-xl	\$4.95	Lights
Adult xxl	\$5.95	Lights
Adult s-xl	\$5.18	Darks
Adult xxl	\$6.30	Darks
Adult s-xl	\$5.18	Premiums
Adult xxl	\$6.30	Premiums
5. T-shirt: 50/50 Long Sleeve		
a. T-shirt shall be Medium weight 50% cotton, 50% polyester, long sleeve, nylon sewn neckband, stitched neck, arms and bottom, colorfast and medium shrinkage.		
b. Printing shall be one color, front and back.		
Youth s-xl	\$4.30	White
Youth s-xl	\$4.80	Lights
Youth s-xl	\$5.50	Darks
Youth s-xl	\$5.50	Premiums
Adult s-xl	\$4.55	White
Adult xxl	\$5.70	White
Adult s-xl	\$5.45	Lights
Adult xxl	\$6.40	Lights
Adult s-xl	\$5.80	Darks
Adult xxl	\$6.95	Darks
Adult s-xl	\$5.80	Premiums
Adult xxl	\$6.95	Premiums
10. Sweatshirt: 50/50		
a. Sweatshirt shall be heavyweight 8 oz., 50/50 tubular construction, set in sleeves, ribbed cuffs and waistband.		
b. Printing shall be one color, one and two sided print.		
Adult s-xl	\$6.85-one side	Lights
	\$7.60-two sides	Lights

Adult xxl	\$8.45-one side	Lights
	\$8.95-two sides	Lights
Adult s-xl	\$7.15-one side	Darks
	\$7.75-two sides	Darks
Adult xxl	\$8.60-one side	Darks
	\$9.10-two sides	Darks
Adult s-xl	\$7.15-one side	Premiums
	\$7.75-two sides	Premiums
Adult xxl	\$8.60-one side	Premiums
	\$9.10-two sides	Premiums

13. Sweatpants: 50/50

- 50% cotton, 50% polyester sweatpants, drawstring and elastic waist, elastic in bottom, full fit, new blend fabric, two pockets.
- Printing shall be one color, front, and must be a minimum of 4 inches wide down side of leg

Adult s-xl	\$9.47	Lights
Adult xxl	\$11.55	Lights
Adult s-xl	\$9.95	Darks
Adult xxl	\$11.95	Darks
Adult s-xl	\$9.95	Premiums
Adult xxl	\$11.95	Premiums

14. Jacket-Nylon Coach

- 100% nylon shell, 100% polyester lining, water resistant coach's jacket, raglan sleeves with elastic cuffs.
- Printing shall be one color, front and back.

Adult s-xl	\$13.40	Lights
Adult xxl	\$15.45	Lights
Adult s-xl	\$13.40	Darks
Adult xxl	\$15.45	Darks
Adult s-xl	\$15.45	Premiums
Adult xxl	\$15.45	Premiums

15. Hat: 100% Cotton

- 100% cotton, pre-curved bill, 6 panel low profile fit, matching sweatband, adjustable fabric closure.
- Printing/embroidery shall be one color, front only.

Adult s-xl	\$4.45-Print	White
Adult xxl	\$4.45-Print	White
Adult s-xl	\$4.45-Print	Lights
Adult xxl	\$4.45-Print	Lights
Adult s-xl	\$4.45-Print	Darks
Adult xxl	\$4.45-Print	Darks
Adult s-xl	\$4.45-Print	Premiums
Adult xxl	\$4.45-Print	Premiums

(Embroidery: \$3.85 per line)

16. Visor: 100% Cotton

- 100% cotton, adjustable fabric strap with Velcro, matching undervisor, low profile front.
- Printing/embroidery shall be one color, front only.

Adult s-xl	\$4.35	White
Adult xxl	\$4.35	White
Adult s-xl	\$4.35	Lights
Adult xxl	\$4.35	Lights
Adult s-xl	\$4.35	Darks
Adult xxl	\$4.35	Darks
Adult s-xl	\$4.35	Premiums

Adult xxl	\$4.35	Premiums
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19. Towel: 11 x 18

- a. 100% cotton sheared terry towel with corner grommet.
- b. Printing/embroidery shall be one color, front only.

\$2.95	White
\$3.25	Lights
\$3.25	Darks
\$3.25	Premiums

21. Sweatshirt: 50/50 w/Hood

- a. Sweatshirt shall be heavyweight 8 oz. 50/50 double lined hood with drawcord, set in sleeves, ribbed cuffs and waistband, front muff pocket.
- b. Printing shall be one color, front only.

Adult s-xl	\$9.70	Lights
Adult xxl	\$11.20	Lights
Adult s-xl	\$9.85	Darks
Adult xxl	\$11.65	Darks
Adult s-xl	\$9.85	Premiums
Adult xxl	\$11.65	Premiums

22. Sweatshirt: 50/50 w/Hood

- a. Sweatshirt shall be heavyweight 8 oz. 50/50 double lined hood with drawcord, set in sleeves, ribbed cuffs and waistband, front muff pocket.
- b. Printing shall be one color, front only.

Adult s-xl	\$10.95	Safety Orange or Safety Green
Adult xxl	\$12.75	Safety Orange or Safety Green
Adult 2xl	\$12.75	Safety Orange or Safety Green
Adult 3xl	\$14.95	Safety Orange or Safety Green
Adult 4xl	\$36.50 USA	Safety Orange or Safety Green
Adult 5xl	\$39.75 USA	Safety Orange or Safety Green
Adult 4xl-Tall	\$39.75 USA	Safety Orange or Safety Green

be hereby approved and accepted, and

BE IT FURTHER RESOLVED by the Town Board of the Town of Ramapo that the lowest responsible bid submitted by Corporate Images, Inc. of 1020 West 1st Avenue, Denver CO 80223 for:

6. League T-shirt: 50/50

- a. T-shirt shall be Medium weight 50% cotton, 50% polyester, short sleeve, nylon sewn neckband, stitched neck, arms and bottom, colorfast and medium shrinkage.
- b. Printing shall be one color, front logo, back numbers, 1-15 (will vary)

Adult s-xl	\$3.75	White
Adult xxl	\$5.00	White
Adult s-xl	\$4.45	Lights
		(Ash, Sports Grey, Natural)
Adult xxl	\$5.70	Lights (Natural)
Adult s-xl	\$4.65	Darks
Adult xxl	\$6.30	Darks

7. Tank Top: 100% Cotton

- a. 100% pre-shrunk white cotton tank top, self-fabric trim around neck and armholes, two needle hemmed bottom.

- b. Printing shall be one color, front and back

Adult s-xl	\$3.65	White
Adult xxl	\$4.85	White
Adult s-xl	\$4.15	Lights

		(Ash and Sports Grey)
Adult xxl	\$5.35	Lights
Adult s-xl	\$4.45	Darks
		(Black, Navy, Red, Royal)
Adult xxl	\$5.85	Darks
8. T-shirt: Sport Wick		
a. 100% polyester		
b. Printing shall be one color, front and back.		
Adult s-xl	\$6.89	Lights
		(Athletic Heather and White)
Adult xxl	\$7.89	Lights
Adult s-xl	\$7.19	Darks
		(all other colors)
Adult xxl	\$8.19	Darks
Adult s-xl	\$7.39	Premiums
		(Safety Orange and Safety Green)
Adult xxl	\$8.39	Premiums
9. Sweatshirt: 50/50 w/Hood		
a. Sweatshirt shall be heavyweight 9 oz. 50/50 double lined hood with drawcord, set in sleeves, ribbed cuffs and waistband, front muff pocket.		
b. Printing/embroidery shall be one color, one and two sided print.		
Adult s-xl	\$16.74	Lights
		(Ash, Sports Grey, White)
Adult xxl	\$19.19	Lights
Adult s-xl	\$17.59	Darks
		(all other colors)
Adult xxl	\$19.98	Darks
11. Coach's Shirt		
a. Flat tricot micropique for smooth, snag-resistant wear, moisture-wicking performance, taped neck with 3-button placket with dyed-to-match rubber buttons, contrast slice panels on sides, sleeves and back collar, set-in open hem sleeves and side vents.		
b. Printing/embroidery shall be one color, front only.		
Adult s-xl	\$19.95	Lights
Adult xxl	\$21.75	Lights
Adult s-xl	\$19.95	Darks
Adult xxl	\$21.75	Darks
12. Coach's Shirt-Women's		
a. Flat tricot micropique for smooth, snag-resistant wear, moisture-wicking performance, taped neck, white contrast detail at neck and back collar, self-fabric Johnny collar, white splice panels on sides, set-in open hem sleeves.		
b. Printing/embroidery shall be one color, front only.		
Adult s-xl	\$19.95	Lights
Adult xxl	\$21.75	Lights
Adult s-xl	\$19.95	Darks
Adult xxl	\$21.75	Darks
17. Polo Shirt: 50/50		
a. Jersey Knit 50% cotton, 50% polyester, combed cotton polo shirt, self collar, banded short sleeves, seamless sides, 2-button placket with reinforced box,		

hemmed bottom.

b. Printing/embroidery shall be 2-3 sides, front only.

Adult s-xl	\$6.56	White
Adult xxl	\$8.10	White
Adult s-xl	\$7.02	Lights
		(Ash, Sports Grey, Natural)
Adult xxl	\$8.72	Lights
Adult s-xl	\$7.45	Darks
Adult xxl	\$9.35	Darks

18. Polo Shirt: 100% Combed Cotton

a. Jersey Knit 100% combed cotton polo shirt, self collar, banded short sleeves, 2-button placket with reinforced box, hemmed bottom.

b. Printing/embroidery shall be 2-3 color, front only.

Adult s-xl	\$6.48	White
Adult xxl	\$7.98	White
Adult s-xl	\$7.01	Lights
		(Ash, Sports Grey)
Adult xxl	\$8.60	Lights
Adult s-xl	\$ 7.38	Darks
Adult xxl	\$9.11	Darks

20. Wind Shirt

a. Poly shell with jersey and nylon lining, bi-color design with Mirco-Cord™ blocking and piping, raglan sleeves, elasticized cuffs, easy-entry front pockets, adjustable open bottom with shock cord and drop tail hem.

b. Printing/embroidery shall be 3-4 color, front only.

Adult s-xl	\$22.95	Lights
Adult xxl	\$24.25	Lights
Adult s-xl	\$22.95	Darks
Adult xxl	\$24.25	Darks
Adult s-xl	\$22.95	Premiums
Adult xxl	\$24.25	Premiums

be hereby approved and accepted, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an Agreement with Mel's Army Navy Center and Corporate Images, Inc., in a form approved by the Town Attorney's Office.

Source of Funds: Various Operating

ACCEPTANCE OF PROPOSAL: FIREWORKS DISPLAY – ZAMBELLI FIREWOKS MANUFACTURING CO.

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

RESOLUTION NO. 2011- 185

WHEREAS, Michelle Antosca, Director of the Department of Parks and Recreation, has received a proposal from Zambelli Fireworks Manufacturing Co. of P. O. Box 1463, New Castle, PA 16103, to provide a fireworks display and trained personnel at the Town's 2011 Celebration of Liberty and Pride at Rockland Community College on June 26, 2011, at a cost of \$15,000.00, and

WHEREAS, Michelle Antosca has reviewed the above proposal and recommends its acceptance, and

WHEREAS, Mona Montal, Director of Purchasing, concurs with said recommendation,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby agree to enter into an Agreement with Zambelli Fireworks Manufacturing Co. of P. O. Box 1463, New Castle, PA 16103, to provide a fireworks display and trained personnel at the Town's 2011 Celebration of Liberty and Pride at Rockland Community College on June 26, 2011, at a cost of \$15,000.00, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an Agreement with Zambelli Fireworks Manufacturing Co., in a form approved by the Town Attorney's Office.

Source of Funds: Operating 1670A.3495CEL

ACCEPTANCE OF PROPOSAL: SEASONAL MAINTENANCE & UPKEEP OF THE TENNIS COURTS AT RAMAPO TENNIS & SWIM FACILITY – MESA SERVICES, INC

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

RESOLUTION NO. 2011- 186

WHEREAS, the Town operates the Town of Ramapo Tennis & Swim Facility at Rustic Drive, Airmont, NY, and

WHEREAS, Michelle Antosca, Director of Parks and Recreation, is in receipt of a proposal from Mesa Services, Inc. of 295 Grandview Avenue, Suffern, NY 10901, to provide seasonal maintenance and upkeep of the tennis courts at the above facility for the year 2011, at a fee of \$23,000.00, and

WHEREAS, Michelle Antosca has reviewed the proposal and recommends its acceptance, and

WHEREAS, Mona Montal, Director of Purchasing, concurs with said recommendation,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the proposal of Mesa Services, Inc. of 295 Grandview Avenue Suffern, NY 10901 to provide seasonal maintenance and upkeep of the Rustic Brook Tennis Courts for the year 2011, subject to the terms set forth above, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an Agreement with Mesa Services, Inc., in a form approved by the Town Attorney's Office.

Source of Funds: Operating 7160A.3446

ACCEPTANCE OF EXTENSION OF REQUEST FOR QUOTATION: TOWING TOWN OF RAMAPO VEHICLES, INCLUDING TRUCKS – BUCKWILD SERVICES, INC.

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

RESOLUTION NO. 2011-187

WHEREAS, the Town Board, by Resolution No. 2010-167, adopted at the February 24, 2010 Town Board Meeting, accepted the Request for Quotation of Buckwild Services, Inc. of P. O. Box 303, 1 Orange Avenue, Suffern, NY 10901 for Towing Town of Ramapo Vehicles, Including Trucks, and

WHEREAS, the Agreement between the Town and Buckwild Services, Inc. provided for an extension of said Agreement for an additional one (1) year period, subject to the mutual consent of the Town and Buckwild Services, Inc., and

WHEREAS, Mona Montal, Director of Purchasing, recommends the acceptance of said Agreement,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Agreement between the Town and Buckwild Services, Inc. for Towing Town of Ramapo Vehicles, Including Trucks, is hereby extended for an additional one (1) year period **from March 1, 2011 through February 29, 2012**, at the same terms and conditions, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to sign an Agreement with Buckwild Services, Inc. in a form approved by the Town Attorney's Office.

Source of Funds: Various Operating

APPROVAL OF CHANGE ORDER: RENOVATING HANDBALL COURTS IN 2009 AT ORCHARD HILLS PARK – DEROSA TENNIS

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

RESOLUTION NO. 2011- 188

WHEREAS, the Town Board, by Resolution No. 2009-460, approved an Agreement with DeRosa Tennis Contractors, Inc. of 438 Center Avenue, P. O. Box 430, Mamaroneck, NY 10543, for Reconditioning of Two Handball Courts at Orchard Hills Park in the amount of \$26,800.00, and

WHEREAS, the Town Board, by Resolution No. 2009-541, approved Change Order No.1 for the removal of clay and replacement with millings supplied by the Town, and increased the contract price from \$26,800.00 to \$30,100.00, and

WHEREAS, Michelle Antosca, Director of Parks and Recreation, has recommended that the following Change Order be approved:

Change Order No. 2	Straightening out fence posts	\$1,445.00
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NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that Change Order No. 2 is hereby approved, and the contract amount for straightening out fence posts at Orchard Hill Park is hereby increased from \$30,100.00 to \$31,545.00.

Source of Funds: Capital 7197H14.34460

APPROVAL OF AGREEMENT: ENTERTAINMENT FOR CELEBRATION OF 2011 LIBERTY & PRIDE – SOUL STREET

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

RESOLUTION NO. 2011- 189

WHEREAS, Michelle Antosca, Director of the Department of Parks and Recreation, is in the receipt of a proposal from Totally Live, LLC of 314 16th Street, Carlstadt, NJ 07072, to provide entertainment by Soul Street at the Town's 2011 Celebration of Liberty and Pride at Rockland Community College on June 26, 2011, at a fee of \$9,500.00, and

WHEREAS, Michelle Antosca has reviewed the above proposal and recommends its acceptance, and

WHEREAS, Mona Montal, Director of Purchasing, concurs with said recommendation,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Town hereby accepts the proposal of Totally Live, LLC of 314 16th Street, Carlstadt, NJ 07072 to provide entertainment by Soul Street at the Town's 2011 Celebration of Liberty and Pride at Rockland Community College on June 26, 2011, at a fee of \$9,500.00, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an Agreement with Totally Live, LLC, in a form approved by the Town Attorney's Office.

Source of Funds: Operating 1670A.3495CEL

AMENDMENT OF RESOLUTION NO. 2009-288: APPOINTMENT TO BOARD OF ASSESSMENT REVIEW

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

RESOLUTION 2011- 190

WHEREAS, the Town Board, by Resolution No. 2009-288, appointed Fred Sauberman to fill the unexpired term of Judy Veraldo to the Board of Assessment Review, said term to expire September 30, 2013, and

WHEREAS, the original term of Judy Veraldo contained an incorrect expiration date and needs to be corrected,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that Resolution No. 2009-288 is hereby amended to read as follows:

“**WHEREAS**, Town Board Resolution No. 2009-145 appointed Judy Veraldo to serve as a member of the Town of Ramapo Board of Assessment Review for a five (5) year term, said term to expire September 30, 2013, and

WHEREAS, Judy Veraldo has tendered her resignation with a letter to Supervisor St. Lawrence dated April 20, 2009, and

WHEREAS, the Town Board accepts the resignation of Judy Veraldo

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the board does hereby appoint the following person to fill the unexpired term of Judy Veraldo, said term to expire September 30, 2014:

**Fred Sauberman
Suffern, New York 10901”**

OPEN PERIOD FOR PUBLIC PARTICIPATION

No one wished to address the Town Board this evening.

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

RESOLUTION NO. 2011 – 191

RESOLVED by the Town Board of the Town of Ramapo that the Open Period for Public Participation held this evening, February 23, 2011 is **closed at 9:33pm.**

COUNCIL MEMBERS’ COMMENTS:

There were no comments this evening.

SUPERVISOR’S REPORT:

There was no report this evening.

ADJOURNMENT

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

RESOLUTION NO. 2011-192

RESOLVED by the Town Board of the Town of Ramapo that the **Regular Meeting** of the Ramapo Town Board held this evening, February 23, 2011, be hereby **adjourned at 11:22PM**

Respectfully Submitted

Christian G. Sampson
Town Clerk

Attachment:
African Heritage Program

AGENDA 2/23/2011ITEM # 8DResolution No. 2011-

WHEREAS, Town of Ramapo Superintendent of Highways, **Anthony Sharan**, has requested authorization to attend the *New York State Association of Town Superintendent of Highways, Advocacy Day* on Wednesday, March 9, 2011 in Albany, New York, and

WHEREAS, on this day the Rockland County Superintendents of Highways will meet with our Local and State Representatives to ensure that our C.H.I.P.S. funding stay in place for the year 2011,

WHEREAS, the cost involved will not exceed _____, (_____ for registration, _____ for hotel, _____ for meals and _____ for transportation) and has been accounted for in the 2011 Budget,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that permission be hereby granted for **Superintendent of Highways, Anthony Sharan** to attend the Advocacy Day as stated above.

BE IT FURTHER RESOLVED that expenses incurred by the above on this day is to be considered a proper Municipal Charge under Town Law, Section 116(12) and General Municipal Law, section 77B.

Source of Funds: _____