

**MINUTES OF THE REGULAR MEETING OF THE RAMAPO TOWN BOARD HELD
ON APRIL 13, 2011**

The Town Board of the Town of Ramapo convened in **Regular Session** on Wednesday, April 13, 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

Councilman Friedman led the assembled group in the Pledge of Allegiance.

PROCLAMATION HONORING 911 DISPATCHERS

A copy of the **Town of Ramapo Proclamation**, proclaiming the week of April 10 through April 16, 2011, as **National Public Safety Telecommunicators Week** in the Town of Ramapo is hereby attached and made part of these minutes.

INTRODUCTION OF P.O. ANDRE SANCHEZ WITH K-9 “CERB”

Town of Ramapo Police Chief Peter Brower, discussed the value of Police Dogs and introduced the new **K-9 team, PO Andre Sanchez and his partner “Cerb”**, a trained Police Dog.

ACCEPTANCE OF MINUTES

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

RESOLUTION NO. 2011-249

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:

November 19, 2010 – Special

ACCEPTANCE OF MINUTES

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

RESOLUTION NO. 2011-250

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:

February 17, 2011 – Special

ACCEPTANCE OF MINUTES

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

RESOLUTION NO. 2011-251

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:

March 23, 2011 – Regular

APPROVAL OF AGREEMENT: ROCKLAND COUNTY INTELLIGENCE CENTER- COUNTY OF ROCKLAND

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

RESOLUTION NO. 2011 – 252

WHEREAS, the County of Rockland operates the Rockland County Intelligence Center, and
WHEREAS, the County of Rockland wishes to financially assist the Town for assigning one Police Officer to the Rockland County Intelligence Center,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby agrees to enter into an Intermunicipal Agreement with the County of Rockland by which the Town will assign one (1) Police Officer to the Rockland County Intelligence Center and the County will pay the Town \$202,040 as reimbursement to the Town for the cost of the above one (1) Police Officer for the period retroactive to January 1, 2011 and ending December 31, 2011, and

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

APPROVAL OF AGREEMENT: ROCKLAND COUNTY JOINT TERRORISM TASK FORCE- COUNTY OF ROCKLAND

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

RESOLUTION NO. 2011 – 253

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 Intermunicipal 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, 2011 and ending December 31, 2011, and

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

APPROVAL OF AGREEMENT: SITE MONITOR: ROUTE 45 IMPROVEMENT-TRC

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

RESOLUTION NO. 2011 – 254

WHEREAS, the Town Board had previously awarded a contract for the Route 45 improvements, and

WHEREAS, the Town, as a requirement for the above improvements, must retain a New York State Department of Transportation approved inspector to monitor the construction, and

WHEREAS, Paul Gdanski, a Town Engineer solicited proposals for the above inspection services and recommends that the proposal of TRC, 7 Skyline Drive, Hawthorne, New York 10532 be accepted, at a fee not to exceed \$24,040.00,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the proposal of TRC to perform monitoring of the Route 45 improvements at a fee not to exceed \$24,040.00, and

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

Source of Funds: Capital 5197H36.34460FMD

**APPROVAL OF AGREEMENT: AMENDMENT OF RESOLUTION NO. 2010-693:
COMPUTER CONSULTING SERVICES - ROCKLAND COUNTY SOLID WASTE
MANAGEMENT AUTHORITY**

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

RESOLUTION NO. 2011 – 255

WHEREAS, the Town Board by Resolution No. 2010-693 approved an agreement with the Rockland County Solid Waste Management Authority with respect to the Authority's use of the computer consulting services of the Town's Municipal Information Services, and

WHEREAS, the Authority has advised that the minimum hours of services should have been 100 rather than 350,

NOW THEREFORE BE IT RESOLVED by the Town Board of the Town of Ramapo that Resolution No. 2010-695 be hereby amended to read as follows:

“**WHEREAS**, The Town Board, by Resolution No. 2008-712, entered into an agreement with the Rockland County Solid Waste Management Authority allowing the Authority to use the computer consulting services of Teresa Reeck and other persons of the Municipal Information Services for a maximum of Three Hundred Fifty (350) hours and Eight (8) hours per week at the rate of \$80.00 per hour, and

WHEREAS, the Rockland County Solid Waste Management Authority has requested that the agreement be continued for the years 2011 and 2012,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby enters into an Intermunicipal Agreement for the years 2011 and 2012 with the Rockland County Solid Waste Management Authority with regard to use by the Authority of the computer consulting services of Teresa Reeck and other persons of the Municipal Information Services Department, subject to the terms set forth below:

- a) Term: 2 years
- b) Fee: 2011 - \$84.00/hour
2012 - \$88.00/hour
- c) Hours: 100

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute a Letter Agreement with the Rockland County Solid Waste Management Authority in a form approved by the Town Attorney's Office.”

APPROVAL OF AGREEMENT: ROCKLAND COUNTY- AMERICORPS WORKERS

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

RESOLUTION NO. 2011 – 256

WHEREAS, the Town is eligible to be assigned workers from Rockland County Americorps for the summer, and

WHEREAS, Edward P. Dzurinko, Director of the Department of Public Works, has requested the assignment of 2 workers for his Department, and

WHEREAS, the cost of said Americorps workers will be \$1,050 per worker,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby agrees to utilize two Americorps workers for the Department of Public Works at a cost of \$1,050 per worker for a total cost of \$2,100, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with the County of Rockland with respect to the use of two Americorps workers in a form approved by the Town Attorney's Office.

Source of Funds: 5110DB.3104

APPROVAL OF AGREEMENT: MAINTENANCE OF EMIL MANN PARK: VILLAGE OF HILLBURN

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

RESOLUTION NO. 2011 – 257

WHEREAS, Emil Mann Park is located in the Village of Hillburn, and

WHEREAS, the Village of Hillburn has offered to maintain the property on behalf of the Town,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby agrees to enter into a three year agreement with the Village of Hillburn by which the Village will maintain the above park at a fee of \$15,000, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with the Village of Hillburn in a form approved by the Town Attorney's Office.

Source of Funds: 7110A.3446

ACCEPTANCE OF DRAINAGE EASEMENT: ELAINE ASSOCIATES

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

RESOLUTION NO. 2011 – 258

WHEREAS, Elaine Associates is the owner of property located at 1 Elaine Place, Monsey, New York, and

WHEREAS, Elaine Associates has offered the Town a 10 foot drainage easement on 1 Elaine Place for maintenance of an underground storm drain, and

WHEREAS, the Department of Public Works has reviewed the proposed easement and recommends its acceptance,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the above drainage easement on 1 Elaine Place, subject to recording.

APPOINTMENT OF STORM WATER MANAGEMENT OFFICER: ANTHONY MALLIA

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

RESOLUTION NO. 2011- 259

WHEREAS, the Town's Storm Water Management Local Law requires the Town to appoint an employee to serve as Stormwater Management Officer (SMO) to administer the provisions of the above law, and

WHEREAS, the Town's Illicit Discharge Local Law requires the Town to appoint an employee to serve as a Stormwater Management Officer (SMO) to enforce the provisions of the above law, and

WHEREAS, the Town Board had previously appointed Alan M. Simon, Director of Planning and Zoning Administration to serve as the Town's SMO, and

WHEREAS, Alan M. Simon has resigned from the Town,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that Anthony Mallia, Building Inspector, is the SMO for the Town of Ramapo effective immediately.

ESTABLISHMENT OF NO PARKING ZONE: WARREN COURT

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

RESOLUTION NO. 2011 – 260

WHEREAS, the Planning Board, in its approval of a site plan for Congregation Toldos Aron, recommended that the Town Board install “No Parking” signs on Warren Court, and

WHEREAS, the Police Department has reviewed the request and recommends the following:

- a) “No Parking Anytime” on south side of Suzanne Drive between Elaine Place and Vincent Road.
- b) “No Parking Anytime” on west side of Warren Court between Suzanne Drive and the cul-de-sac.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that Anthony Sharan, the Superintendent of Highways, be authorized to install the traffic signs set forth above.

SETTLEMENT OF CERTIORARI ACTION: PERSPECTIVE COMMUNITY CORP.

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

RESOLUTION NO. 2011 - 261

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

PERSPECTIVE COMMUNITY CORP.

<u>Tax Year</u>	<u>Section/Lot</u>	<u>Original Assessment</u>	<u>Corrected Assessment</u>
2010/11	42.19-1-99	\$131,000	\$106,000
2010/11	42.19-1-58	\$145,000	\$116,000

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 Central School District, and

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

SETTLEMENT OF CERTIORARI ACTION: AARON OBERLANDER

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

RESOLUTION NO. 2011 - 262

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

AARON OBERLANDER

<u>Tax Year</u>	<u>Section/Lot</u>	<u>Original Assessment</u>	<u>Corrected Assessment</u>
2008/09	56.10-2-10	\$30,000	\$18,465
2009/10	56.10-2-10	\$30,000	\$17,200
2010/11	56.10-2-10	\$30,000	\$17,200

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 Central School District, and

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

SETTLEMENT OF CERTIORARI ACTION: EXECUTIVE ONE

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

RESOLUTION NO. 2011 - 263

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

EXECUTIVE ONE CONDOMINIUM

<u>Tax Year</u>	<u>Original Section/Lot</u>	<u>Corrected Assessment</u>	<u>Assessment</u>
2008/09	55.7-1-4.1020	\$33,000	\$22,000
2009/10	55.7-1-4.1020	\$33,000	\$23,000
2010/11	55.7-1-4.1020	\$28,000	\$24,300
2008/09	55.7-1-4.2020	\$60,000	\$44,500
2009/10	55.7-1-4.2020	\$60,000	\$46,800
2010/11	55.7-1-4.2020	\$56,000	\$49,100
2008/09	55.7-1-4.2010	\$60,000	\$49,400
2009/10	55.7-1-4.2010	\$60,000	\$51,900
2010/11	55.7-1-4.2010	\$56,000	\$54,500
2008/09	55.7-1-4.2030	\$60,000	\$44,500
2009/10	55.7-1-4.2030	\$60,000	\$46,800
2010/11	55.7-1-4.2030	\$58,000	\$49,100
2008/09	55.7-1-4.2040	\$60,000	\$44,500
2009/10	55.7-1-4.2040	\$60,000	\$46,800
2010/11	55.7-1-4.2040	\$58,000	\$49,100
2008/09	55.7-1-4.1060	\$33,000	\$22,000
2009/10	55.7-1-4.1060	\$33,000	\$23,100
2010/11	55.7-1-4.1060	\$28,000	\$24,300

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 Ramapo Central School District, and

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

ADOPTION OF HOME RULE LEGISLATION: TRANSFER OF LAND- LENORE AVENUE

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

RESOLUTION NO. 2011 – 264

WHEREAS, State Senator David Carlucci has proposed Home Rule Request, Senate Bill No. 4331 entitled “ An Act in Relation to the Alienation of Certain Parklands in the Town of Ramapo in the County of Rockland, specifically land on Lenore Avenue, and

WHEREAS, said legislation requires approval of a formal Home Rule Request,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Town Board does hereby request a Home Rule with regard to Senate Bill No. 4331, which would authorize the alienation of certain parklands in the Town, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute the formal Home Rule Request.

APPROVAL OF WAIVER OF SEWER PERMIT FEES: RAMAPO COMMONS

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

RESOLUTION NO. 2011 – 265

WHEREAS, the Ramapo Local Development Corporation is currently building an affordable housing project located on Elm Street, and

WHEREAS, the Ramapo Local Development Corporation, by letter dated April 8, 2011, has requested the Town waive the sewer permit fees with respect to the above project to assist the corporation in making the project affordable,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby waives the sewer permit fees for the Ramapo Commons Project.

AMENDMENT OF 2011 BUDGET: DONATIONS TO POLICE DEPARTMENT K-9 UNIT

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

RESOLUTION NO. 2011 – 266

WHEREAS, the Town is in receipt of \$295.00 in gifts towards the Police Department's K-9 Unit, and

WHEREAS, receipt of the above gifts is not reflected in the 2011 Town Budget,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby authorizes the Finance Department to amend the 2011 Town Budget as follows:

Increase Revenues AB.22705 (Gifts and Donations) by \$295.00
and Increase Appropriations 3120AB.3482 (Special Supplies) by \$295.00
to reflect receipt of the above gifts.

ACCEPTANCE OF BID: PURCHASE & INSTALLATION OF IN-CAR VIDEO CAMERAS - POLICE DEPARTMENT

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

RESOLUTION NO. 2011- 267

WHEREAS, the Purchasing Department of the Town of Ramapo has solicited bids for the Purchase and Installation of In-Car Video Cameras for the Police Department, and

WHEREAS, bids were received by the Town Clerk of the Town of Ramapo and opened on April 5, 2011, in accordance with the provisions of the law, and

WHEREAS, Peter Brower, Chief of Police, recommends the acceptance of the sole bid of Kustom Signals, Inc., 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 sole responsible bid submitted by Kustom Signals, Inc. of 9652 Loiret Boulevard, Lenexa, KS 66219 for:

Quantity: 12 G3 Vision Digital Video System @5,915.00 each = \$70,980.00

Quantity: 1 Two (2) Wireless Access Points (onetime fee) \$600.00

TOTAL \$71,580.00

be hereby approved and accepted, and

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

Source of Funds: Capital 1997H35.3220

EXTENSION OF BID: PURCHASE OF BUILDING MATERIALS & SUPPLIES – BECKERLE LUMBER SUPPLY CO., INC.

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

RESOLUTION NO. 2011- 268

WHEREAS, the Town Board, by Resolution No. 2010-310, adopted at the May 12, 2010 Town Board Meeting, accepted the bid of Beckerle Lumber Supply Co., Inc. of 3 Chestnut Street, Spring Valley, New York 10977 for the Purchase of Building Materials and Supplies, and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Agreement between the Town and Beckerle Lumber Supply Co., Inc. for the Purchase of Building Materials and Supplies, is hereby extended for an additional one (1) year period **from May 15, 2011 through May 14, 2012**, at the same terms and conditions, and

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

Source of Funds: Various Operating

AUTHORIZATION FOR DIRECTOR OF PURCHASING TO ATTEND N.Y.S.A.M.P.O. ANNUAL CONFERENCE VENDOR TRADE SHOW IN LAKE GEORGE, NY

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

RESOLUTION NO. 2011- 269

WHEREAS, Mona Montal, Director of Purchasing, has requested authorization to attend the N.Y.S.A.M.P.O. Annual Professional Development Conference and Vendor Trade Show to be held in Lake George, New York on May 11 through May 13, 2011, and

WHEREAS, arrangements for the Conference call for an overnight stay of two (2) evenings at the Fort William Henry Conference Center and Resort at a cost of \$109 per night, a registration fee of \$250 which includes all scheduled meals and class expenses, and mileage fees of 51 cents a mile, plus tolls and parking, for travel to and from Lake George, New York which has been budgeted for in 2011,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that permission be hereby granted for **MONA MONTAL, DIRECTOR OF PURCHASING**, to attend the **2011 Professional Development Conference and Vendor Trade Show** to be held in Lake George, NY from May 11th – May 13th inclusive, at a cost **not to exceed \$700**, and

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

SOURCE OF FUNDS: Purchasing 1345A.3465

AUTHORIZATION FOR DIRECTOR OF PURCHASING TO ATTEND NYS PURCHASING FORUM & CONTRACTOR TRADE SHOW IN ALBANY, NY

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

RESOLUTION NO. 2011- 270

WHEREAS, Mona Montal, Director of Purchasing, has requested authorization to attend the New York State Purchasing Forum and Contractor Trade Show to be held in Albany, New York on May 17, 18, and 19, 2011, and

WHEREAS, arrangements for the Forum call for mileage fees of 51cents a mile, plus tolls and parking, for travel of three (3) round trips to and from Albany, New York which has been budgeted for in 2011,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that permission be hereby granted for **MONA MONTAL, DIRECTOR OF PURCHASING**, to attend the **New York State Purchasing Forum and Contractor Trade Show** to be held in Albany, NY from May 17th through May 19th inclusive

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

SOURCE OF FUNDS: Purchasing 1345A.3465

EMERGENCY REPLACEMENT OF BOILER AT THE JOSEPH T. ST. LAWRENCE CENTER

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

RESOLUTION NO. 2011- 271

WHEREAS, Michelle Antosca, Director of Parks and Recreation, has advised the Town that one of the four boilers at the Joseph T. St. Lawrence Community, Health & Sports Center was malfunctioning and needed to be replaced in January 2011, and

WHEREAS, without the boiler being replaced, the heating system in January 2011 at the Joseph T. St. Lawrence Community, Health & Sports Center could not properly operate, and resulted in hazardous conditions to both the employees and users of the facility, and

WHEREAS, Michelle Antosca retained Air Kool Mechanical Contracting, Inc. of 451 N. Route 9W, Congers, NY 10920 to replace the malfunctioning boiler immediately in January 2011 in the amount of \$16,877.54 due to the above hazardous conditions,

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 103 of the General Municipal Law of the State of New York, a public emergency is hereby declared with respect to the replacement of the above boiler, such that the replacement of the boiler could not await public bidding, and

BE IT FURTHER RESOLVED that the Finance Department is hereby authorized to pay the bill of Air Kool Mechanical Contracting, Inc. in the amount of \$16,877.54.

Source of Funds: Capital 7197H14.34460

APPROVAL OF CHANGE ORDER: SPOOK ROCK POOL MODERNIZATION, PHASE IA, BATHHOUSE RENOVATION- PEARL RIVER PLUMBING, HEATING & ELECTRIC, INC.

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

RESOLUTION NO. 2011 – 272

WHEREAS, the Town Board by Resolution No. 2010-744 approved an agreement with Pearl River Plumbing, Heating and Electric, Inc. d/b/a Bertussi's, 60-70 Dexter Plaza, Pearl River, New York 10965, for the mechanical construction portion of the Spook Rock Pool modernization, Phase 1A, Bathhouse renovation in the amount of \$123,400, and

WHEREAS, Ward Associates, the project architect has recommended that the following change order be approved:

Change Order No. 1 Substitution of PVC Pipe and Fitting.....(\$8,445.26) credit

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that Change Order No. 1 is hereby approved and the contract amount for the above project is hereby decreased from \$123,400 to \$114,954.74

APPROVAL OF CHANGE ORDER: SPOOK ROCK POOL MODERNIZATION, PHASE IA, BATHHOUSE RENOVATION – FANSHAW d/b/a ROCKLAND ELECTRIC

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

RESOLUTION NO. 2011 – 273

WHEREAS, the Town Board, by Resolution No. 2010 – 640, approved an agreement with Fanshaw, Inc., 58 E. Route 59, Nanuet, New York 10954 d/b/a Rockland Electric for the electrical construction portion of the Spook Rock Pool modernization, Phase 1, Bathhouse renovation in the amount of \$124,500, and

WHEREAS, Ward Associates, the project architect, has recommended that the following change order be approved:

Change Order No. 1 New Electrical Service & Transformer.....\$75,263.41

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that Change Order No. 1 is hereby approved and the contract amount for the above project is hereby increased from \$124,500 to \$199,763.41.

NAMING OF FIELD AT RELLA FIELDS

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

RESOLUTION NO. 2011 – 274

WHEREAS, the Ramapo Little League has requested that the Town name Field One at Rella Park in memory of Christopher Konkowski, a former member of the Little League, who died last year in a tragic accident,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby names Field One at Rella Park “Konkowski Field at Rella Park.”

AUTHORIZATION FOR SIX POLICE OFFICERS TO ATTEND 2011 TACTICAL TRAINING CONFERENCE & EXPO IN VERONA, NY

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

RESOLUTION NO. 2011- 275

WHEREAS, Town of Ramapo **Chief of Police, Peter F. Brower**, has requested authorization for Sgt. Ken Joyce, Sgt. Rob Bassett, Sgt. Rich O’Donnell, PO Chris Morris, PO Michael Minervini and PO John Youngman to attend the 2011 Tactical Training Conference and Expo to be held in Verona, New York on April 11 through April 13, 2011, and

WHEREAS, arrangements for the Conference call for registration fees to be paid by REACT, three (3) double rooms for an overnight stay of three (3) evenings at a cost of \$1341.00 (\$149 per room, per night), cost of meals \$900 and mileage fees of \$230 for travel to and from Verona, New York which has been budgeted for in 2011,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that permission be hereby granted for **Sgt. Ken Joyce, Sgt. Rob Bassett, Sgt. Rich O’Donnell, PO Chris Morris, PO Michael Minervini and PO John Youngman** to attend the **2011 Tactical Training Conference and Expo** to be held in Verona, NY from April 11th through April 13th inclusive, at an approximate cost of **\$2,500.00**, and

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

SOURCE OF FUNDS: React Budget 1320AB.34011

**AUTHORIZATION FOR FOUR HIGHWAY EMPLOYEES TO ATTEND 2011
HIGHWAY SCHOOL IN ITHACA, NY**

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

RESOLUTION NO. 2011 - 276

WHEREAS, Town of Ramapo Highway Superintendent, Anthony Sharan, has requested authorization for himself and Ed O'Carroll, Christopher Vogel, and Robert Murdock to attend the 2011 Annual Highway School at Ithaca College in Ithaca, New York from June 5-8, 2011, and

WHEREAS, the costs involved will not exceed \$2,000.00 total for all four (4) participants and has been budgeted for in 2011,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that permission be hereby granted for **Highway Superintendent Anthony Sharan, Ed O'Carroll, Christopher Vogel and Robert Murdock** to attend the **2011 Annual Highway School** as stated above, **at a cost not to exceed \$2,000.00**, and

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

Source of Funds: HIGHWAY 5110DB.3465

**AUTHORIZATION FOR TOWN CLERK TO ATTEND NYS TOWN CLERK
ASSOCIATION CONFERENCE IN BUFFALO, NY**

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

RESOLUTION NO 2011- 277

WHEREAS, Christian G. Sampson, Ramapo Town Clerk, has requested authorization to attend the New York State Town Clerks Association Annual NYSTCA Conference to be held in Buffalo, New York May 1 through May 4, 2011, and

WHEREAS, arrangements for the Conference call for an overnight stay of three evenings to be paid for by the NYSTCA, Inc., a registration fee of \$160 and mileage fees for travel to and from the conference which has been budgeted for in 2011,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that permission be hereby granted for **CHRISTIAN G. SAMPSON, TOWN CLERK** to attend the **New York State Town Clerks Association Annual Conference** to be held in Buffalo, NY from May 1st through May 4th inclusive, at a cost set forth above, and

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

SOURCE OF FUNDS: OPERATING BUDGET - SCHOOLS & SEMINARS 1410A.3465

**APPROVAL OF LIST OF POLICY- MAKING POSITIONS: FINANCIAL
DISCLOSURE STATEMENTS**

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

RESOLUTION NO. 2011- 278

WHEREAS, the Town Board of the Town of Ramapo adopted an Ethics Local Law, Local No. 11 of 1988, as amended by Local Law No. 3 of 1991, which requires the filing of a financial disclosure statement by various Town officials and employees, and

WHEREAS, pursuant to the Local Law, the Town is required to adopt an annual list of those policy-making positions who must file an annual statement of financial disclosure,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the attached list of policy-making positions dated April 13, 2011, who must file a financial disclosure statement for the year 2010, be hereby approved and adopted, and

BE IT FURTHER RESOLVED that the time to file a financial disclosure statement is May 16, 2011.

Schedule "A"

**POLICY-MAKING POSITIONS
WHO MUST FILE A FINANCIAL DISCLOSURE STATEMENT**

The Town Board of the Town of Ramapo hereby resolves that the policy-making individuals who must file an annual Statement of Financial Disclosure for the year 2011 are:

All local elected officials of the Town of Ramapo (except Judges or Justices of the Unified Court System).

All local political party officials who earn \$30,000 or more from political party committee funds.

All candidates for local elected offices who file petitions for nomination at the primary election or who receive the nomination of a party other than a primary election.

Local officers and employees who hold policy-making positions as annually determined by the Town Board. These officers and employees include:

1. Persons holding the following job titles:
 - (a) Assessor
 - (b) Building Inspector II
 - (c) Chief of Police
 - (d) Confidential Assistant to the Supervisor
 - (e) Deputy Director of Parks and Recreation
 - (f) Deputy Director of Public Works
 - (g) Deputy Town Clerk
 - (h) Director of Automated Systems
 - (i) Director of Building and Grounds
 - (j) Director of Finance
 - (k) Director of Municipal Development & Property
 - (l) Director of Parks and Recreation
 - (m) Director of Personnel
 - (n) Director of Public Works
 - (o) Director of Purchasing
 - (p) Intergovernmental Relations Coordinator
 - (q) Justice Court Clerk
 - (r) Land Acquisition Agent
 - (s) Police Captain
 - (t) Receiver of Taxes
 - (u) Safety Manager
 - (v) Town Clerk
2. All members of the legal professional staff of the Town Attorney's Office.
3.
 - (a) All members of the Planning Board of the Town of Ramapo
 - (b) All members of the Zoning Board of Appeals of the the Town of Ramapo
 - (c) All members of the Assessment Board of Review of the Town of Ramapo
4. Notwithstanding the above, this list shall not include any employee of the Town of Ramapo covered under the CSEA and PBA Bargaining Units.

The statements to be filed herein are required to be filed by May 16, 2011.

Dated: April 13, 2011

APPROVAL OF LIQUOR LICENSE: FIRST CLASS CATERING, INC., THE CHALET & GRILL ROOM AT SPOOK ROCK GOLF COURSE

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

RESOLUTION NO. 2011- 279

WHEREAS, pursuant to the requirements of the New York State Alcoholic Beverage Control Law, an applicant for a license to sell alcoholic beverages at retail, for on-premises consumption, as well as any applicant for renewal of such a license, must notify the Town Clerk of the municipality wherein the premises are located, and

WHEREAS, this notice is given in order that the municipality, if it so desires, may express an opinion for or against the granting of said license or renewal, to the ABC Board,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo, that with respect to the application submitted by **FIRST CLASS CATERING, INC., The Chalet and Grill Room at Spook Rock Golf Course, Suffern, New York**, for a license to sell alcoholic beverages at retail, for on premises consumption, the Ramapo Town Board does hereby express a **favorable** opinion.

AUTHORIZATION FOR TWO FIRE HYDRANTS IN THE VILLAGE OF NEW SQUARE

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

RESOLUTION NO. 2011 - 280

WHEREAS, Tom Buckley, the Fire Inspector of the Town of Ramapo, is in receipt of a proposal from United Water New York for the installation of two (2) fire hydrants in the **Village of New Square**, New York, for a new subdivision titled the *Truman Avenue Townhouses, New Square* as listed below:

Hydrant # - X11322 – on corner of Berdichev Way and Zhytomyr Street

Hydrant # - X11321 – on corner of Truman Avenue and Ostilla Avenue

WHEREAS, Tom Buckley, Ramapo Fire Inspector, and Manny Carmona, Fire Inspector for the Village of New Square, recommend that said proposal be accepted,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that Tom Buckley, Ramapo Fire Inspector, is hereby authorized to accept the proposal of United Water New York to install the above fire hydrant with respect to the above location.

CHANGE APRIL 25TH TOWN BOARD WORKSHOP TO APRIL 27TH AT 6:30PM

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

RESOLUTION NO. 2011 – 281

WHEREAS, Ramapo Town Board Resolution No. **2011-35**, adopted at the Organization Meeting of January 12, 2011, established Regular Town Board Meetings of the Town of Ramapo for the year 2011, to be held on the second and fourth Wednesdays of every month (with the Town Board Workshops held on the Monday preceding those meetings), and

WHEREAS, the Ramapo Town Board would like to **make the following change to the Town Board Workshop scheduled for April 25, 2011:**

CANCEL**Workshop**

Monday

April 25, 2011

8:00 pm

SCHEDULE**Workshop**

Wednesday

April 27, 2011

6:30 pm

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the date and time of the April 25, 2011 Workshop be changed as stated above.

ADOPTION OF NEGATIVE DECLARATION: CROW HOUSE

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

RESOLUTION NO. 2011 – 282

WHEREAS, the Town of Ramapo had previously purchased approximately 6.2 acres located at 92 South Mountain Road, and

WHEREAS, said property, known as “Crow House”, is the former home of Henry Varnum Poor, an artist and craftsman, and

WHEREAS, the Town wishes to repair the studios and home of Henry Varnum Poor, and

WHEREAS, the proposed action is an unlisted action as defined in NYCRR Part 617, and

WHEREAS, after review of the Environmental Assessment Form Parts 1 and 2, it appears that the proposed action will not have any significant adverse impact on the environment,

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo that, upon the recommendation of Paul Gdanski, a Town Engineer, the proposed action will not result in any significant adverse impact on the environment and the Town board does hereby adopt a negative declaration dated April 13, 2011.

SCHEDULE PUBLIC HEARING: PHASE II STORMWATER REGULATIONS

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

RESOLUTION NO. 2011- 283

WHEREAS, the Town Board is required to hold a Public Hearing to solicit public comment on the Town of Ramapo’s compliance with Phase II Stormwater regulations,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that a Public Hearing is hereby scheduled for May 11, 2011 at 8:00 p.m. at Ramapo Town Hall, 237 Route 59, Suffern, New York 10901 to solicit public comment on the Town of Ramapo’s compliance with Phase II Stormwater regulations.

OPEN PERIOD FOR PUBLIC PARTICIPATION

The following person addressed the Town Board this evening:

1. **Robert Romanowski** – 177 Maple Avenue, Monsey, NY 10952 – requested information regarding notice for public meetings of the Town Board.

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

RESOLUTION NO. 2011- 284

RESOLVED by the Town Board of the Town of Ramapo that the Open Period for Public Participation held this evening, April 13, 2011, be hereby **closed at 8:33 PM.**

COUNCILMEMBERS’ COMMENTS

Councilman Withers- acknowledges the tragic loss of lives: Kevin Osborn, Peter Fitzpatrick

Councilwoman Hunter- reminds community of Spring Classics Film Festival, noting free admission and popcorn.

SUPERVISOR’S REPORT

Supervisor St. Lawrence- congratulations to Councilman Friedman on the first anniversary of his appointment to the Town Board tomorrow, April 13th.

ADJOURNMENT

The following resolution was **unanimously adopted** by all board members:

RESOLUTION NO. 2011- 285

RESOLVED by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board held this evening, April 13, 2011, be hereby **adjourned at 8:45PM, in memory of** native Rocklanders **Kevin N. Osborn** and **Peter A. Fitzpatrick**, both of whom passed away suddenly this month. Kevin Osborn was a retired Town of Ramapo Police Officer who continued to be active in the Policemen's Benevolent Association. Kevin also served as a Coach in the Chester Youth Football Program. Peter A. Fitzpatrick was an Educator in the East Ramapo Central School District. Peter served as both a Physics Teacher and as an Administrator in Ramapo High School. Both men were dedicated public servants and will be sorely missed by family, friends and their respective communities alike.

Respectfully submitted,

Christian G. Sampson
Town Clerk

Attachment:
Town of Ramapo Proclamation