

**MINUTES OF THE REGULAR MEETING OF THE RAMAPO TOWN BOARD HELD
ON APRIL 27, 2011**

The Town Board of the Town of Ramapo convened in **Regular Session** on Wednesday, April 27, 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.

ACCEPTANCE OF MINUTES

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

RESOLUTION NO. 2011-296

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:

April 13, 2011 – Regular

SETTLEMENT OF CLAIM: JOHN HORGAN

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

RESOLUTION NO. 2011 – 297

WHEREAS, John Horgan of 20 Adams Court, Pearl River, New York 10965, filed a Notice of Claim against the Town of Ramapo for damage to his vehicle as a result of it being struck by a Parks & Recreation vehicle, and

WHEREAS, the Town Attorney's office has reviewed the above claim and recommends that it be settled in the amount of \$2,387.00 plus \$110.97 for the rental of a vehicle,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Ramapo that it hereby settles the claim of John Horgan in the amount of \$2,497.97, said settlement to be charged to CSL1931, and

BE IT FURTHER RESOLVED that said settlement is conditioned upon receipt of a General Release executed by John Horgan.

APPROVAL OF AGREEMENT: SNOW & ICE- NEW YORK STATE DEPARTMENT OF TRANSPORTATION

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

RESOLUTION NO. 2011 - 298

WHEREAS, pursuant to Section 12 of the Highway Law of the State of New York, the maintenance of State Highways includes the control of snow and ice thereon as the Commissioner of Transportation, hereinafter "COMMISSIONER", may deem to be necessary to provide reasonable passage and movement of vehicles over such highways, and

WHEREAS, the work of such control of snow and ice may be done by the Town of Ramapo, hereinafter "TOWN", pursuant to an agreement entered into between the TOWN and the COMMISSIONER, and

WHEREAS, the TOWN has previously entered into an agreement with the COMMISSIONER and such agreement expired on June 30, 2010, and

WHEREAS, the COMMISSIONER has proposed to extend the agreement for an additional one year period commencing July 1, 2010 and terminating June 30, 2011 at a total compensation of \$118,135.76 for the remainder of the agreement unless changed by future update, and

WHEREAS, the Superintendent of Highways, Anthony Sharan, has reviewed the agreement and recommends its approval.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Ramapo does hereby approve and authorize the Supervisor to execute an agreement to extend the Municipal Snow and Ice Agreement for an additional one year to June 30, 2011 at a total compensation for the additional year of \$118,135.76.

AUTHORIZATION TO HIRE FIVE (5) PERSONS: ASSESSMENT INFORMATION PROJECT- ASSESSOR'S OFFICE

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

RESOLUTION NO. 2011 – 299

WHEREAS, the Assessor of the Town of Ramapo will be implementing an Assessment Information Project by which residents will educate residents regarding assessments of real property, and

WHEREAS, Scott Shedler, the Assessor of the Town of Ramapo, has requested authority to hire up to five (5) persons to assist his department in the above project,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that Scott Shedler is hereby authorized to hire five (5) persons to assist him in the Assessment Information Project at the following terms:

1. Hourly Rate: not to exceed \$14.00/hour
2. Term: April 25 – July 5, 2011, total cost not to exceed \$25,000.00, and

BE IT FURTHER RESOLVED that the Supervisor be authorized to execute letter agreements for the above persons in a form approved by the Town Attorney's office.
Source of Funds: 1420A3452

APPROVAL OF AGREEMENT: USE OF POLICE FIRING RANGE - UNITED STATES MARSHALS SERVICE

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

RESOLUTION NO. 2011 – 300

WHEREAS, the United States Marshals Service has requested permission to use the Police Firing Range at the former Town Landfill,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby agrees to enter into an agreement for use of the Police Firing Range for the remainder of 2011 with the United States Marshals Service, and

BE IT FURTHER RESOLVED that said agreement is subject to the following terms:

1. Compliance with Police Department General Order Number 105
2. Name the Town as an additional insured or, provide proof of self insurance
3. Hold the Town harmless and agree to defend and indemnify the Town with respect to the use of the Police Firing Range, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute agreement with the United States Marshals Service in a form approved by the Town Attorney's Office.

AMENDMENT OF RESOLUTION NO. 2011-78: NO PARKING SIGNS – PARK LANE

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

RESOLUTION NO. 2011 – 301

WHEREAS, the Town Board, by Resolution No. 2011-78, authorized the installation of No Parking signs on the west side of Park Lane, prohibiting parking between the hours of 7:00 a.m. to 10:00 a.m. and 2:00 p.m. and 5:00 p.m., and

WHEREAS, Tony Sharan, the Superintendent of Highways, and the Police Department have recommended that, due to the narrow width of the street, they recommend that no parking signs be installed the entire length of the west side of Park Lane,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that resolution No. 2011 – 78 is hereby amended to read as follows:

“**WHEREAS**, the Police Department is in receipt of a request for a review of parking on Park Lane, and

WHEREAS, the Police Department and Michael Galante, of Frederick P. Clark Associates, the Town’s Traffic Engineer, and Tony Sharan, the Superintendent of Highways, reviewed the above street and recommend the following signs:

Install No Parking signs on the west side of Park Lane,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby authorizes Anthony Sharan, the Superintendent of Highways to install the above signs on Park Lane.”

SETTING OF PUBLIC HEARING DATE: AMENDMENT OF FLOODPLAIN AND FLOOD MANAGEMENT LAW

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

RESOLUTION NO. 2011 - 302

RESOLVED by the Town Board of the Town of Ramapo that a Public Hearing be hereby held on, **May 25, 2011 at 8:00 PM** at Ramapo Town Hall, 237 Route 59, Suffern, NY for the purpose of soliciting public comment on **A PROPOSED AMENDMENT TO THE FLOODPLAIN AND FLOOD MANAGEMENT LAW in the Town of Ramapo.**

APPROVAL OF CHANGE ORDER: SURVEYING SERVICES – J. GREENWELL, PLS, LLC

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

RESOLUTION NO. 2011 – 303

WHEREAS, the Town Board by Resolution No. 2010-212 approved an agreement with Jay A. Greenwell, PLS, LLC, 85 Lafayette Avenue, Suffern, New York 10901, for surveying services with respect to the recreation facility being constructed at the intersection of Pomona Road and Fireman’s Memorial Drive in the amount of \$33,200, and

WHEREAS, the Department of Public Works has requested that the following Change Order be approved:

Change Order No. 1	Prevailing Wage.....\$21,271.11
	Rates as required by New York State

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 is hereby increased from \$33,200 to \$54,471.11.

Source of Funds: 1420A.3452

SETTING OF PUBLIC HEARING DATE: LOCAL LAW AMENDING LOCAL LAW NO. 4-1987 – TAXICABS IN UNINCORPORATED RAMAPO

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

RESOLUTION NO. 2011-304

WHEREAS, the Town Board is required to hold a Public Hearing to solicit public comment on **A LOCAL LAW AMENDING LOCAL LAW NO. 4-1987 (VEHICLE & TRAFFIC LAW, AS AMENDED) TO NOT APPLY THE EQUIPMENT PROVISIONS OF SECTION 375(50) OF THE NEW YORK STATE TRAFFIC LAW TO TAXICABS IN UNINCORPORATED RAMAPO**

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that a Public Hearing is hereby scheduled for May 25, 2011 at 8:05 p.m. at Ramapo Town Hall, 237 Route 59, Suffern, New York 10901 to solicit public comment on the above matter.

APPOINTMENT OF CODE ENFORCEMENT OFFICER I (PART TIME) – POLICE DEPARTMENT

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

RESOLUTION NO. 2011- 305

WHEREAS, there is a vacancy in the position of **Code Enforcement Officer I (Hourly)**, 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 **John Keegan**, Suffern, New York, Code Enforcement Officer I (Hourly), effective May 2, 2011 at the hourly rate of \$15.00, with no medical benefits. (SOURCE OF FUNDS: OPERATING BUDGET 3135AB.3100)

AUTHORIZATION FOR FOUR POLICE OFFICERS TO ATTEND SIG ARMORERS SCHOOL IN CHERRY HILL, NEW JERSEY – JUNE 8TH THRU 9TH

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

RESOLUTION NO. 2011- 306

WHEREAS, Town of Ramapo **Chief of Police, Peter F. Brower**, has requested authorization to send Sgt. Sal Matos, Sgt. Rob Bassett, PO Carl Trojan and PO Robert McIntosh, to the Sig Armorers School to be held in Cherry Hill, New Jersey on June 8, 2011, and

WHEREAS, arrangements for the Conference call for registration fees of \$1580.00 (4 officers @ \$395.00), Two (2) rooms for one overnight stay at a cost of \$200.00 (\$100 per room), cost of meals \$250 and mileage fees of \$115 for travel to and from Cherry Hill, New Jersey 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. Sal Matos, Sgt. Rob Bassett, PO Carl Trojan and PO Robert McIntosh, to attend the Sig Armorers School to be held in Cherry Hill, New Jersey on June 8, 2011 at an approximate cost of \$2,145.00 and**

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

SOURCE OF FUNDS: Schools, Seminars and Travel Budget: 3120AB.3465

ACCEPTANCE OF BID: JILL LANE, RITA AVENUE & IDA ROAD SIDEWALK & CURB INSTALLATION

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

RESOLUTION NO. 2011- 307

WHEREAS, the Purchasing Department of the Town of Ramapo has solicited bids for Jill Lane, Rita Avenue and Ida Road Sidewalk and Curb Installation, and

WHEREAS, bids were received by the Town Clerk of the Town of Ramapo and opened on April 18, 2011, in accordance with the provisions of the law, and

WHEREAS, Edward P. Dzurinko, Director of Public Works, recommends the acceptance of the lowest responsible bid submitted by R. O. Excavating Co., 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 lowest responsible bid submitted by R. O. Excavating Co., Inc. of 590 County Route 105, Monroe, NY 10950 for:

1850 L.F.	Concrete Curb	Unit Price: \$22.00/l.f. Total Price: \$40,700.00
9250 S.F.	Concrete Sidewalk	Unit Price: \$575.00/s.f. Total Price: \$53,187.50
6 Each	Handicapped Access Ramps	Unit Price: \$250.00 each Total Price: \$1,500.00
320 S.F.	Unilock Mark IV Retaining Walls	Unit Price: \$50.00/s.f. Total Price: \$16,000.00
4800 S.F.	Pavement-Roads	Unit Price: \$4.00/s.f. Total Price: \$19,200.00
615 S.F.	Pavement-Driveways	Unit Price: \$3.00/s.f. Total Price: \$1,845.00
90 C.Y.	Unsuitable Excavation	Unit Price: \$10.00/c.y. Total Price: \$900.00
60 Tons	Select Granular Fill	Unit Price: \$15.00/ton Total Price: \$900.00
1 Lump Sum	Maintenance & Protection of Traffic & Restoration	Unit Price: \$5,000.00 Total Price: \$5,000.00
1 Lump Sum	Tree & Stump Removal	Unit Price: \$500.00 Total Price: \$500.00
822 S.Y.	Top Soiling & Seeding	Unit Price: \$9.00 Total Price: \$7,398.00

Total Base Bid: \$147,130.50

Add Alternate #3

5 Each	Curb Cap Replacement	Unit Price: 200.00 each Total Price: \$1,000.00
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Total Base Bid including Alternate #3: \$148,130.50

be hereby approved and accepted, and

BE IT FURTHER RESOLVED by the Town Board of the Town of Ramapo that the Ramapo Town Clerk is hereby authorized to return all bid bonds and/or bid checks to the respective bidders, except the bid deposit of the successful bidder, which shall be returned upon the execution of an Agreement with the Town, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to sign an Agreement with R.O. Excavating Co., Inc., in a form approved by the Town Attorney's Office. Source of Funds: 8997H29.34460 (Community Development)

ACCEPTANCE OF PROPOSAL: INSTALLATION OF GAMETIME PLAYGROUND EQUIPMENT

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

RESOLUTION NO. 2011- 308

WHEREAS, Michelle Antosca, Director of Parks and Recreation, has received a proposal from P. Corsetti, Inc. to install the playground equipment that the Town purchased from GameTime at Firemen’s Memorial Park, and

WHEREAS, P. Corsetti, Inc. is the certified installer of GameTime playground equipment, and

WHEREAS, Michelle Antosca has recommended that the proposal of P. Corsetti, Inc. of 700 Waverly Avenue, Mamaroneck, NY 10543 in the amount of \$17,700.00 be accepted, 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 proposal of P. Corsetti, Inc. for the installation of GameTime playground equipment at Firemen’s Memorial Park in the amount of \$17,700.00 be accepted, and

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

Source of Funds: Capital 7197H14.34460

DECLARATION OF SURPLUS: TWO FOUR-WHEEL DRIVE SNOW-PLOW TRUCKS – HIGHWAY DEPARTMENT

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

RESOLUTION NO. 2011- 309

WHEREAS, the Highway Department has advised that the following Town of Ramapo vehicles, as set forth below, are no longer functional, and should be declared surplus:

<u>Year</u>	<u>Make</u>	<u>Body Type</u>	<u>Vin #</u>
1979	F.W.D.	Dump Truck	J20681
1979	F.W.D.	Dump Truck	J20682

and

WHEREAS, Mona Montal, Director of Purchasing, recommends that the above vehicles be declared surplus,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the aforesaid vehicles are hereby declared surplus, and the Director of Purchasing is hereby authorized to dispose of said vehicles in accordance with New York State Law.

APPROVAL OF CHANGE ORDER: SPOOK ROCK POOL MODERNIZATION, PHASE I, CONSTRUCTION OF SPRAY PAD– RAY PALMER ASSOCIATES

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

RESOLUTION NO. 2011 – 310

WHEREAS, the Town Board, by Resolution No. 2010-640, approved an agreement with Ray Palmer Associates, Inc. of 95 King Street, Dover, New Jersey 07801 for the general construction component of the Spook Rock Pool Modernization, Phase I, Construction of spray pad in the amount of \$1,036,300, and

WHEREAS, Ward Associates, the Project Architect, has recommended that the following change order be approved:

Change Order No. 1	Trenching and Paving for	
	New Electrical Installation.....	\$71,190.00

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that Change Order No. 1 is approved and the contract amount is hereby increased from \$1,036,300 to \$1,107,490.

Source of Funds : 7197H14.34460

APPROVAL OF CHANGE ORDERS: SADDLE RIVER POOL MODERNIZATION, PHASE IA, BATH-HOUSE RENOVATION– NIKKO CONSTRUCTION CORP.

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

RESOLUTION NO. 2011 – 311

WHEREAS, the Town Board, by Resolution No. 2011-109, approved an agreement with Nikko Construction Corporation, 173 Route 303, Valley Cottage, New York 10989, for the general construction component of the Saddle River Pool modernization, Phase 1A, Bathhouse Renovation in the amount of \$512,180.00, and

WHEREAS, Ward Associates, the Project Architect, has recommended that the following Change Orders be approved:

Change Order No. 1	Roof Framing Remedial Repairs.....	\$5,149.75
Change Order No. 2	Additional Concrete Foundations And Footings.....	\$15,954.78

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that Change Order Nos. 1 & 2 are approved and the contract amount is hereby increased from \$512,180 to \$533,284.53.

Source of Funds: 7197H14.34460

ESTABLISHMENT OF PETTY CASH FUNDS: POOLS, CAMPS, GOLF COURSE AND TENNIS & SWIM FACILITY

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

RESOLUTION NO. 2011 – 312

WHEREAS, the Ramapo Tennis & Swim Facility, The Spook Rock and Saddle River Pools, The Town Summer Camp and The Spook Rock Golf Course require a petty cash fund for day-to-day operations of the above facilities, and

WHEREAS, the full amount is returned to the General Fund at the end of the season,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Finance Department is hereby authorized to establish petty cash funds in the following amounts:

Ramapo Tennis & Swim	\$ 300.00
Spook Rock Golf Course	\$ 150.00
Saddle River Pool	\$ 300.00
Spook Rock Pool	\$ 300.00
Summer Camps (15 programs)	\$1600.00 - \$100 half day programs \$150 full day programs

RETAINMENT OF SPECIAL COUNSEL : BOARD OF ASSESSMENT REVIEW – ROBERT YODOWITZ, ESQ.

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

RESOLUTION NO. 2011 – 313

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

WHEREAS, the Town is in receipt of a proposal from Robert Yodowitz, Esq., of 16 Chestnut Street, Suffern, New York 10901, to serve as special counsel at a fee of \$225.00 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 Robert Yodowitz, Esq., to serve as special counsel to the Board of Assessment

Review at a rate of \$225.00 per hour, the total price not to exceed \$10,000 for the remainder of 2011, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute a Letter Agreement with Robert Yodowitz, 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: 1350A.3452

RETAINMENT OF REAL ESTATE ANALYST: BOARD OF ASSESSMENT REVIEW – DOMENIC ZAGAROLI

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

RESOLUTION NO. 2011 – 314

WHEREAS, the Board of Assessment Review requires the services of an Independent Real Estate Analyst to assist the Board in the processing of grievances, and

WHEREAS, the Assessor has recommended that Domenic Zagaroli, of 9 Dante Drive, Harrison, New York, be retained to serve as an Independent Real Estate Analyst at a fee of \$25.00 per hour, not to exceed \$5,000,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby retains Domenic Zagaroli to serve as an Independent Real Estate Analyst to the Board of Assessment Review at a rate of \$25.00 per hour, the total price not to exceed \$5,000, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute a Letter Agreement with Domenic Zagaroli in a form approved by the Town Attorney's Office.

Source of Funds: 1358A.3452

APPROVAL OF LIQUOR LICENSE: ALBA, INC., SUFFERN, NY

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

RESOLUTION NO. 2011- 315

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 **ALBA, INC., 2 Campbell Avenue, 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 INSTALLATION OF ONE FIRE HYDRANT: UNINCORPORATED RAMAPO -265 RTE. 306

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

RESOLUTION NO. 2011 – 316

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 one (1) fire hydrant in the **Town of Ramapo**, New York, as listed below:

Hydrant # - 11445 – Approximate location in front of 265 RT 306

,and

WHEREAS, Tom Buckley, Ramapo Fire Inspector, recommends 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.

AUTHORIZATION FOR INSTALLATION OF TWO FIRE HYDRANTS: VILLAGE OF NEW SQUARE – ROOSEVELT AVENUE & LINCOLN AVENUE

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

RESOLUTION NO. 2011 – 317

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, as listed below:

Hydrant # - 11374 – on Roosevelt Avenue, Village of New Square, Hillcrest, NY

Hydrant # - 11369 – on Lincoln Avenue, Village of New Square, Hillcrest, NY

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 hydrants with respect to the above locations.

AUTHORIZATION FOR INSTALLATION OF TWO FIRE HYDRANTS: VILLAGE OF NEW SQUARE- SLAVITA ROAD & LINCOLN AVENUE

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

RESOLUTION NO. 2011 - 318

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, as listed below:

Hydrant # - 11395 – on Slavita Road, Village of New Square, NY

Hydrant # - 11396 – on Polnoya Road, Village of New Square, NY

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 hydrants with respect to the above locations.

EXPANSION OF TOWN BOARD MEETINGS TO INCLUDE POLICE COMMISSION MATTERS

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

RESOLUTION NO. 2011 – 319

WHEREAS, the Town Board, by Resolution No. 1993-7, abolished the Police Commission of the Town of Ramapo with the Town Board thereafter exercising the powers of a Police Commission pursuant to the Rockland County Police Act, and

WHEREAS, the Town Board is desirous of scheduling meetings with the primary purpose being to discuss police matters,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that, in addition to the regularly scheduled meetings held on the 2nd and 4th Wednesdays of each month, meetings to consider police matters and any other business which may appropriately be considered by the Town Board for the year 2011 shall be held on the 3rd Thursday of each month at 11:00 a.m., and

BE IT FURTHER RESOLVED that Resolution No. 2011 – 15 is hereby rescinded.

OPEN PERIOD FOR PUBLIC PARTICIPATION**The following person addressed the Town Board this evening:**

1. **Robert Romanowski** – 177 Maple avenue, Monsey, NY 10952 – recapped agenda of February 14, 2011 Town Board Meeting.

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

RESOLUTION NO. 2011- 320

RESOLVED by the Town Board of the Town of Ramapo that the Open Period for Public Participation held this evening, April 27, 2011, be hereby **closed at 9:07 PM**.

COUNCIL MEMBERS' COMMENTS

Councilwoman Hunter – reminded public of Classic Film Festival on April 30th and May 5th.

SUPERVISOR'S REPORT

Supervisor St. Lawrence – discussed multi-purpose Town Park off Pomona Road.

ADJOURNMENT

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

RESOLUTION NO. 2011- 321

RESOLVED by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board held this evening, April 27, 2011, be hereby **adjourned at 9:10PM, in memory of Andrew C. Haggerty** who passed away on April 24th. Andy, as he was affectionately called, provided the citizens of the Town of Ramapo and more recently the Village of Suffern with a long and distinguished career as a public servant. After retiring from Ford Motor Company with thirty one years of service, he began a second career in civic and community service. Mr. Haggerty served as Receiver of Taxes for the Town of Ramapo for sixteen years. He loved his home Village of Suffern where he served as a Democratic Committeeman and expanded his political endeavors to serve as Trustee and subsequently Mayor of Suffern. Andy was a founding member of the Town of Ramapo Irish Twinning Committee, a member of the local chapter of the Ancient Order of Hibernians and was a social member of the Sons of Italy. Andrew was a key force behind a number of public service initiatives and will be sorely missed by family, friends, co-workers and acquaintances alike.

Respectfully submitted,

Christian G. Sampson
Town Clerk