

**MINUTES OF THE REGULAR MEETING OF THE RAMAPO TOWN BOARD HELD
ON MAY 11, 2011**

The Town Board of the Town of Ramapo convened in **Regular Session** on Wednesday, May 11, 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 **Deputy Town Clerk, Maureen Pehush** 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
	First Deputy Town Attorney	Alan Berman
	Deputy Town Clerk	Maureen Pehush

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

APPOINTMENT OF DEPUTY TOWN ATTORNEY- ATTORNEY'S OFFICE

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

RESOLUTION NO. 2011- 322

WHEREAS, there is a vacancy in the position of Deputy Town Attorney in the Town of Ramapo Attorney's Office, and

WHEREAS, the Town Attorney has requested the services of an additional Deputy Town Attorney,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby appoint **Stephen Powers**, of Monsey, New York, 10952 Deputy Town Attorney effective May 16, 2011, at the pleasure of the Town Board, at the annual salary of \$52,925.

Source of Funds: Operating Budget 1420A.3100

**RECLASSIFICATION OF PRINCIPAL REGISTRY CLERK TO PRINCIPAL
REGISTRY CLERK (YIDDISH SPEAKING) – TOWN CLERK'S OFFICE**

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

RESOLUTION NO. 2011- 323

WHEREAS, the Town Clerk has recommended the re-classification of the position of Principal Registry Clerk to Principal Registry Clerk (Yiddish Speaking), and

WHEREAS, the Rockland County Personnel Office has classified the position of **Principal Registry Clerk (Yiddish Speaking)**,

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo that the Board authorizes the establishment of the position of Principal Registry Clerk (Yiddish Speaking).

Source of Funds: Operating Budget 1410a:3100

APPOINTMENT OF PRINCIPAL REGISTRY CLERK (YIDDISH SPEAKING) – TOWN CLERK’S OFFICE

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

RESOLUTION NO. 2011- 324

WHEREAS, there is a vacancy in the position of **Principal Registry Clerk (Yiddish Speaking)** in the Town of Ramapo Town Clerk’s Office, and

WHEREAS, the Town Clerk 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 **Sharon Osherovitz** of Monsey, New York provisional Principal Registry Clerk (Yiddish Speaking), effective May 12, 2011 at the annual salary of \$77,064. Source of Funds: Operating Budget 1410a.3100

SEPERATION OF EMPLOYEE FOR DISABILITY

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

RESOLUTION NO. 2011- 325

WHEREAS, New York State Civil Service Law Section 73 authorizes a municipality to terminate an employee when said employee has been continuously absent and unable to perform the duties of his/her position for one year or more by reason of a disability other than a disability resulting from occupational injury or disease as defined in the Workers’ Compensation law, and

WHEREAS, **Barbara Rubin**, a police radio dispatcher (CAD), has been absent from her position for over one year due to a non-workers’ compensation disability,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby authorizes the Personnel Department to advise **Barbra Rubin**, by letter, that the Town will consider termination of her employment with the Town pursuant to Section 73 of the Civil Service Law, and that she can present her objection, if any, to the possible termination of her employment status pursuant to Section 73 of Civil Service Law. This objection must be submitted in writing to the Town Board by May 23, 2011.

INCREASE IN MEMBERSHIP OF GOLF COURSE COMMITTEE

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

RESOLUTION NO. 2011- 326

WHEREAS, the Golf Course Committee, by Resolution No. 2005- 101, had its membership increased to fourteen (14) members, and

WHEREAS, the Town Board wishes to increase the membership from fourteen (14) to fifteen (15), and

WHEREAS, there is currently one (1) vacancy on the Golf Course Committee,

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo that the membership of the Golf Course Committee is hereby increased to fifteen (15) members, and

BE IT FURTHER RESOLVED that the following persons are hereby appointed to serve as members of the Golf Course Committee for the remainder of 2011 effective May 12, 2011, expiring December 31, 2011:

THOMAS RYAN
Suffern, New York

BRUCE HAYNES
Suffern, New York

PUBLIC HEARING: STORM WATER II REGULATIONS

Scheduled for this evening at 8:00PM was a public hearing to solicit comments on the Town of Ramapo’s compliance with Phase II Storm Water Regulations. **Ted Dzurinko, Director of Public Works**, Town of Ramapo, gave a summary of the Storm Water Management Project and explained the two (2) part Sewer System. He advised the public they may review the Draft Annual Report at the Department of Public Works or on the Town’s web site. Mr. Dzurinko also discussed future plans with regard to this project. **Mike Sadowski, Engineer for the Town of**

Ramapo, and Chairman of the Storm Water Consortium of Rockland County, explained the six (6) components to the Storm Water Management Program. He spoke of what was done by the Town to reach its' goals, and discussed the Town's achievements. Mr. Sadowski also invited residents to review the Draft Annual Report. **The following person addressed the Town**

Board:

1. **Robert Romanowski** – 177 Maple Avenue, Monsey – commends Town's progress, suggested more aggressive plan with regard to cleaning catch basin covers.

CLOSE PUBLIC HEARING

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

RESOLUTION NO. 2011- 327

RESOLVED by the Town Board of the Town of Ramapo, that the Public Hearing held this evening, May 11, 2011, to solicit public comment on the **TOWN OF RAMAPO'S COMPLIANCE WITH PHASE II STORM WATER REGULATIONS** be hereby **closed at 8:40PM**.

ACCEPTANCE OF MINUTES

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

RESOLUTION NO. 2011- 328

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 14, 2011 – Regular

ACCEPTANCE OF MINUTES

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

RESOLUTION NO. 2011- 329

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 27, 2011 – Regular

APPROVAL OF AGREEMENT: DEFERRED COMPENSATION: THIRD PARTY ADMINISTRATOR – THE HARTFORD LIFE INSURANCE COMPANY

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

RESOLUTION NO. 2011 – 330

WHEREAS, the Town of Ramapo selected the Hartford Life Insurance Company and Reliance Trust Company as the Deferred Compensation Plan Administrators pursuant to Section 9003.2 of the Rules and Regulations of the New York State Deferred Compensation Board effective July 25, 2005, and

WHEREAS, pursuant to Section 9003.5(b) of the Rules and Regulations of the New York State Deferred Compensation Board, the Town of Ramapo may extend, in writing, by vote duly taken, any contract or agreement entered into an administrative services agency for a period having a duration of two one (1) year extensions, upon the expiration of the initial term of such contract or agreement, and

WHEREAS, the Town Board finds it to be in the best interest of the Plan to extend the agreement with The Hartford Life Insurance Company and Reliance Trust Company for a period of one (1) year from the date of expiration of such agreement's first one year extension for reasons which include, but are not limited to, the preservation of the stability of the Plan's administration, recordkeeping and account maintenance and the determination to develop

thorough internal procedures for the solicitation and prudent evaluation of competitive proposals in accordance with Section 9003.3 of the Rules and Regulations of the New York State Deferred Compensation Board prior to such solicitation, in order that the Town of Ramapo may act with care, skill, prudence and diligence under the circumstances,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that upon due deliberation, the Town Board of the Town of Ramapo hereby extends for a period of one year from its expiration date, with the administrator's consent, the selection and agreement with the Hartford Life Insurance Company and Reliance Trust Company to act as the Town of Ramapo's Deferred Compensation Plan Administrators, and

BE IT FURTHER RESOLVED that Linda M. Condon, the Plan Administrator of the Town of Ramapo's Deferred Compensation Committee is hereby authorized to make, execute and deliver all documents necessary to effectuate the contents of the foregoing resolution.

APPROVAL OF AGREEMENT: JILL LANE IMPROVEMENTS – CONGREGATION CHASIDEI BOBOV

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

RESOLUTION NO. 2011 – 331

WHEREAS, the Town of Ramapo has proposed a project to install curbs, sidewalks and drainage on a portion of Jill Lane, and

WHEREAS, Congregation Chasidei Bobov of Monsey, New York 10952 received site plan approval for a house of worship which required them to install drainage improvements as well as curbs and sidewalks on a portion of Jill Lane, and

WHEREAS, to minimize disruption to Jill Lane during the above projects, Congregation Chasidei Bobov of Monsey has agreed to the following to allow both projects to proceed:

1) The Town will install approximately 450 feet of additional drainage pipe along Jill Lane to the edge of 18 Jill Lane

2) Congregation Chasidei Bobov of Monsey will install approximately 160 feet of concrete curb along the frontage of 16 and 22 Jill Lane

3) Congregation Chasidei Bobov of Monsey will install approximately 800 feet of sidewalk (5 feet wide) to front of 16 and 22 Jill Lane and a concrete block retaining wall at 22 Jill Lane with the Town to provide the concrete block

4) Congregation Chasidei Bobov of Monsey agrees that it will not occupy their project or receive a certificate of occupancy until it completes all sidewalk and drainage improvements as set forth above as well as the required sidewalk and drainage in front of the Congregation's property at 18 and 20 Jill Lane.

WHEREAS, the Department of Public Works recommends that the Town agree to the above agreement,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby agrees to enter into an agreement with Congregation Chasidei Bobov of Monsey with respect to improvements to Jill Lane subject to the above terms , and

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

TERMINATION OF AGREEMENT: EQUESTRIAN CENTER BUILDING RENOVATIONS – LOUNSBURY BUILDERS, INC.

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

RESOLUTION NO. 2011 – 332

WHEREAS, the Town Board, by Resolution No. 2010 – 513, approved an agreement with Dennis Lounsbury Builders, Inc., P. O. Box 220, 2824 Route 17K, Bullville, New York 10915 for Equestrian Center Building restoration, and

WHEREAS, Dennis Lounsbury Builders, Inc., by letter dated March 1, 2011, has requested that the above agreement be cancelled due to the failure of the Town to request timely commencement of the agreement, and

WHEREAS, the Town Attorney's office has no objection to the above request,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the above agreement with Dennis Lounsbury Builders, Inc. for the Equestrian Center Building renovations, is hereby cancelled and Resolution No. 2010 – 513 is hereby rescinded.

AUTHORIZATION TO RECOVER INSURANCE REIMBURSEMENT: AMBULANCE SERVICES

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

RESOLUTION NO. 2011 – 333

WHEREAS, the Town, through its Ambulance District, provides ambulance services to Town residents, and

WHEREAS, the Town bills insurance companies whose insured received ambulance services, and

WHEREAS, the following person listed on Schedule A received payment from his insurance companies' but has failed to reimburse the Town for the cost of the provision of ambulance services, and

WHEREAS, the Town Attorney's office has requested authority to commence actions in Ramapo Justice Court to recover the insurance reimbursements received by the above person,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby authorizes the Town Attorney's office to commence action in Ramapo Justice Court, or other Court of appropriate jurisdiction, to recover insurance reimbursement for ambulance services against the persons listed on the attached Schedule A

SCHEDULE A

Last Name	First Name	City	State	Zip
ABRAHAMS	VINCENT	GARNERVILLE	NY	10923
COMPAS	JOEL	GARNERVILLE	NY	10923
CRUZ JR	ROBERT	WALDEN	NY	12586
EARLINGTON	MICHAEL	SPRING VALLEY	NY	10977
EISENBACH	BEREL	NEW SQUARE	NY	10977
GENHEIMER	WILLIAM	NEW WINDSOR	NY	12553
GESSNER	FRAN	POMONA	NY	10970
JEAN-BAPTISTE	DARILLE	SPRING VALLEY	NY	10977
KATZ	RANDI	SUFFERN	NY	10901
LISSADE	RACHEL	SPRING VALLEY	NY	10977
MANZOLLILLO	MARY	MONROE	NY	10950
MCKENNA	KEVIN	PEARL RIVER	NY	10956
METELLUS	MARJORIE	SPRING VALLEY	NY	10977
ORISCA	FRITZNER	MONSEY	NY	10952
PHILLIPS	BEVERLY	SPRING VALLEY	NY	10977
PRESIME	MONIQUE	SPRING VALLEY	NY	10977
SAINTHILAIRE	CARMELITE	SPRING VALLEY	NY	10977
SCOTT	DAVID	POMONA	NY	10970
SIMELUS	OLRICHE	SPRING VALLEY	NY	10977
SIMON	PARENT OR GUARDIAN OF STANLEY	SPRING VALLEY	NY	10977
STARR	EDWARD	TUXEDO PARK	NY	10987
VIEUX	CARINE	SPRING VALLEY	NY	10977
VIL-ZAMOR	MARIE	SPRING VALLEY	NY	10977
WALSH	RENEE	SLOATSBURG	NY	10974

AUTHORIZATION FOR ISSUANCE OF PERMITS : FIREWORKS DISPLAYS

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

RESOLUTION NO. 2011 –334

WHEREAS, the Town Board of the Town of Ramapo acknowledges that New York State Penal Law section 405.00 regulates fireworks display permits, and

WHEREAS, the Town Board has determined that, pursuant to Penal Law §405.00(1), the Chief of the Bureau of Fire Prevention and/or Fire Inspector(s) of the Town of Ramapo shall be the officer designated as the “permit authority” to review all applications for proposed fireworks displays to ensure that they will be in compliance with the New York State Penal Law §405 and the Regulations of the New York State Department of Labor set forth in 12 NYCRR Section 61-2.1 through 61-2.8, and the National Fire Protection Association (NFPA), and subject to approval of the Chief of Police of the Town of Ramapo, and/or his authorized agent or representative, that adequate police personnel will be available, and to grant and issue the permit(s) provided under Article 405 of the Penal Law,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby grants permission to the Chief of the Bureau of Fire Prevention or, if designated by the Chief of the Bureau of Fire Prevention, Fire Inspector(s) of the Town of Ramapo to review applications and grant and issue permit(s) to approve fireworks displays in the Town of Ramapo, subject to approval by the Chief of Police of the Town of Ramapo and/or his authorized agent or representative.

AUTHORIZATION FOR THREE(3) POLICE OFFICERS TO ATTEND THE 2011 NASRO CONVENTION IN ORLANDO, FLORIDA – June27th – July 1st

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

RESOLUTION NO. 2011- 335

WHEREAS, Town of Ramapo **Chief of Police, Peter F. Brower**, has requested authorization to send PO Chris Dodrill, PO Thomas Donnelly and PO William Gravius to the 2011 NASRO Convention to be held in Orlando, Florida, June 27th- July 1, 2011, and

WHEREAS, arrangements for the Convention call for registration fees of \$1500.00, Jet Blue Airfare of \$1303.20, three (3) rooms for five (5) overnight stays at a cost of \$1935.00, cost of meals \$1008.00 and a car rental fee of \$690.88 (including fuel), 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 **PO Chris Dodrill, PO Thomas Donnelly and PO William Gravius to attend the 2011 NASRO Convention to be held in Orlando, Florida, June 27th- July 1, 2011 at an approximate cost of \$6437.08** and

BE IT FURTHER RESOLVED that said expense incurred by the above at this Convention 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: 1320AB.3465

AMENDMENT OF 2011 TOWN BUDGET: RECEIPT OF JOINT TERRORISM TASK FORCE FUNDS

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

RESOLUTION NO. 2011 – 336

WHEREAS, the Town is in receipt of \$1,433.52 from the Joint Terrorism Task Force, and **WHEREAS**, receipt of said funds 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 Department of Finance to amend the 2011 Town Budget as follows:

Increase Revenue Account AB.24390 (Cops Federal Grants) by \$1,433.52 and
Increase Appropriations 3120AB.3141 (Homeland Security Overtime) by \$1,433.52

to reflect receipt of the above funds for February of 2011.

**AMENDMENT OF 2011 TOWN BUDGET: RECEIPT OF ROCKLAND COUNTY
CRIME FORFEITURE PROCEEDS**

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

RESOLUTION NO. 2011 – 337

WHEREAS, the Town is in receipt of \$1,078.71 from Rockland County Crime Forfeiture Proceeds, and

WHEREAS, receipt of said funds 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 Department of Finance to amend the 2011 Town Budget as follows:

Increase Revenue Account AB.22626 (Rockland County Crime Forfeiture Proceeds) by \$1,078.71, and

Increase Appropriations 3120AB.3406 (Drug Forfeiture Expenditures) by \$1,078.71

to reflect receipt of the above funds.

**AMENDMENT OF 2011 TOWN BUDGET: DONATION FROM AMERICAN
RECYCLING**

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

RESOLUTION NO. 2011- 338

WHEREAS, the Town of Ramapo received a donation from American Recycling Technologies, Inc. towards the Town of Ramapo's DARE program, and

WHEREAS, receipt of said funds is not reflected in the 2011 Town Budget,

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

Increase Revenues AB.227053 (DARE donations) by \$875.00 and

Increase Appropriations 3120AB.3414 (DARE supplies) by \$875.00

to reflect receipt of the above donation for the first quarter of 2011.

ADOPTION OF BOND RESOLUTION: SEWER IMPROVEMENTS

The following resolution was **moved by Councilman Withers, seconded by Councilman Friedman** and unanimously **adopted on a Voice Vote of 5-0:**

RESOLUTION NO. 2011- 339

RESOLVED by the Town Board of the Town of Ramapo that the Bond Resolution dated May 9, 2011. entitled "**A RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,000,000 SERIAL BONDS OF THE TOWN OF RAMAPO, ROCKLAND COUNTY, NEW YORK, TO PAY THE COST OF VARIOUS SEWER IMPROVEMENT PROJECTS IN AND FOR SAID TOWN**", as set forth on Schedule "A" attached hereto, be hereby approved and adopted.

SCHEDULE "A"

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital project;

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo, Rockland County, New York, as follows:

Section 1. For the purposes of paying the cost of various sewer improvements, including incidental expenses in connection therewith, there are hereby authorized to be issued \$3,000,000 serial bonds of the Town of Ramapo, Rockland County, New York, pursuant to the provisions of the Local Finance Law.

Section 2. The period of probable usefulness of the class of objects and purposes is forty years pursuant to subdivision 4 of paragraph a. of Section 11.00 of the Local Finance Law.

Section 3. It is hereby determined that that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Ramapo, Rockland County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Ramapo, Rockland County, New York, by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of said Town; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full a quittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of the Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. Upon this resolution taking effect, it shall be published in summary in *The Rockland County Times*, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 12. This resolution is adopted subject to permissive referendum in accordance with Section 35.00 of the Local Finance Law.

ACCEPTANCE OF BID: PURCHASE OF PAPER & PLASTIC PRODUCTS

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

RESOLUTION NO. 2011- 340

WHEREAS, the Purchasing Department of the Town of Ramapo solicited bids for the Purchase of Paper and Plastic Products, 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, Mona Montal, Director of Purchasing, recommends the acceptance of the lowest responsible bid of Eastern Bag and Paper Group, and Central Poly Corp. and

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the lowest responsible bid submitted by Eastern Bag & Paper Group of 200 Research Drive, Milford, CT 06460 for:

Wax Coated Cold Cups, 8 oz.	2,000/case	@\$82.15/case
Wax Coated Cold Cups, 12 oz.	2,500/case	@\$79.80/case
Paper Hot Cups, 10 oz.	1,000/case	@\$39.50/case
Lids for 10 oz. Hot cups	1,000/case	@\$17.80/case
Paper Hot Cups, 8 oz.	1,000/case	@\$34.80/case
6" Paper Plate, Shallow	1,000/case	@\$10.35/case
9" Paper Plate, Shallow	1,000/case	@\$15.50/case
6" Heavy Duty Plastic Plates	1,000/case	@\$25.00/case
9" Heavy Duty Plastic Plates	500/case	@\$25.00/case
5" Plastic Spoons, Medium Weight	1,000/case	@\$6.75/case
5" Plastic Forks, Medium Weight	1,000/case	@\$6.75/case
5" Plastic Knives, Medium Weight	1,000/case	@\$6.75/case
C-Fold Towels, Semi-Bleached	2,400/case	@\$15.00/case
2-Ply Toilet Tissue, 500 sheets/roll	96 rolls/case	@\$28.70/case
Luncheon Napkins, 13"x13"	6,000/case	@\$24.50/case
Kitchen Foil, 18" Width	500' roll/box	@\$16.80/box
Plastic Food Wrap, 18" Width	2,000' roll/box	@\$10.97/box
Roll Towels, Recycled, White, 70 sheets/roll	30 rolls/case	@\$17.80/case
12 oz. Plastic Bowls	800/case	@\$26.00/case
9" Plastic Coated Plates	500/case	@\$26.00/case
Plastic Stirrers	10,000/case	@\$10.00/case
Paper Table Covers, White	300' roll	@\$12.90/roll
Toilet Seat Covers, 1/2 Fold	20 pkgs/case	@\$32.70/case
#42R Cone Cups	5,000/case	@\$48.70/case
9" White Coated Plates	500/case	@\$27.10/case
Brown Roll Paper Towels	12 rolls/case	@\$15.70/case
Roll Towels for Hands-free Dispenser, color natural, 7 1/2" x 10 3/4", 800' roll	6 rolls/case	@\$51.20/case

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 Central Poly Corp. of 18 Donaldson Place, P. O. Box 4097, Linden, NJ 07036 for:

(A):

23x17x46 Liners, 4 Mil, Black	100/case	@\$20.40/case
15x9x23 Liners, 1 1/2 Mil, Clear	500/case	@\$22.10/case
30x37 Liners, Clear, 16 Micron	500/case	@\$25.10/case

(B):

23x17x46 Liners, 4 Mil, Black	100/case	@\$24.00/case
15x9x23 Liners, 1 1/2 Mil, Clear	500/case	@\$22.10/case
30x37 Liners, Clear, 16 Micron	500/case	@\$25.10/case

(C):

23x17x46 Liners, 4 Mil, Black	100/case	@\$29.40/case
15x9x23 Liners, 1 ½ Mil, Clear	500/case	@\$22.10/case
30x37 Liners, Clear, 16 Micron	500/case	@\$25.10/case

be hereby approved and accepted, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to sign an Agreement with Eastern Bag and Paper Group and Central Poly Corp., in a form approved by the Town Attorney's Office.

Source of Funds: Various Operating

ACCEPTANCE OF PROPOSAL: COMPLETE PRODUCTION SERVICES FOR 2011 CELEBRATION OF LIBERTY & PRIDE

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

RESOLUTION NO. 2011- 341

WHEREAS, Michelle Antosca, Director of Parks and Recreation, has received a proposal from Dynamic Event Group for the complete production services for the 2011 Town of Ramapo Celebration of Liberty and Pride at Rockland Community College, and

WHEREAS, Michelle Antosca has recommended that the proposal of Dynamic Event Group of 1 East Blossom Road, Suffern, NY 10901, in the amount of \$23,500.00 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 Dynamic Event Group for the complete production services for the 2011 Town of Ramapo Celebration of Liberty and Pride at Rockland Community College in the amount of \$23,500.00 be accepted, and

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

Source of Funds: Operating 1670A.3495CEL

ACCEPTANCE OF PROPOSAL: DESIGN SERVICES TRAFFIC PRE-EMPTION-SOUND ENGINEERING

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

RESOLUTION NO. 2011-342

WHEREAS, the Town has proposed to install a traffic preemption system on traffic lights in the Town which will allow emergency vehicles to proceed through traffic lights, and

WHEREAS, the Town is in receipt of a proposal from Sound Engineering, P.C. of 224 North Fehr Way, Bay Shore, NY 11706, dated January 13, 2011, revised April 4, 2011, to provide preemption design services with respect to the above project, at a cost of \$1,975.00 per intersection for tasks 1 through 8, and

WHEREAS, Teresa Reeck, Director of Automated Services, and Mona Montal, Director of Purchasing, have 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 above proposal with respect to the above design services as follows:

Tasks 1 through 8:	\$1,975.00 per intersection
Total of intersections:	80
Total cost:	\$158,000.00, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to create an Agreement with Sound Engineering, P.C. in a form approved by the Town Attorney's Office.

Source of Funds: Capital 5197H33.3240

RE-APPOINTMENT OF SITE SELECTION COMMITTEE MEMBERS

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

RESOLUTION NO. 2011- 343

RESOLVED by the Town Board of the Town of Ramapo that the following named persons be hereby **re-appointed** as **members** of the **Site Selection Committee for Group Homes of the Town of Ramapo**, for one (1) year terms, with said terms to expire **May 12, 2012**:

Karyn Kornreich, Chairperson
Wesley Hills, NY 10977

Anna Alexander
Suffern, NY 10901

Willy Paraison
Spring Valley, NY 10977

APPROVAL OF LIQUOR LICENSE: GIORGIO'S CAFÉ, POMONA

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

RESOLUTION NO. 2011- 344

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 **GIORGIO'S CAFÉ, 1621 Route 202, Pomona, 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.

FIRE DISTRICT CONSOLIDATION: VILLAGE OF SPRING VALLEY

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

RESOLUTION NO. 2010 - 345

WHEREAS, Councilman Daniel Friedman has proposed to consolidate the Spring Valley Municipal Fire Department, the Park Crest Fire Protection District, Spring Valley Fire District #1, and the West Spring Valley Fire District into a Joint Town of Ramapo/Village of Spring Valley Fire District, and

WHEREAS, the Consolidated Fire District will result in substantial savings to the residents of the above districts, and

WHEREAS, there will be a more efficient delivery of fire protection services, and the residents of the new district will continue to be provided fire protection services by the Spring Valley Fire Department, and

WHEREAS, the consolidation will further the goal of the "New York Government Reorganization and Citizen Empowerment Act" by consolidating local governments to reduce the cost of provision of services to local residents, and

WHEREAS, the consolidation must be approved after a Joint Public Hearing held by the Town Board and the Village of Spring Valley,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it supports the scheduling of a joint public hearing with the Village of Spring Valley for the proposed consolidation plan, and requests that the Village of Spring Valley set a mutually approved date for the hearing.

MEMORIALIZING RESOLUTION: OPPOSITION TO ASSEMBLY BILL NO. AO1274-GOVERNMENT

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

RESOLUTION NO. 2010 - 346

WHEREAS, New York in 2009 adopted the New York Government Reorganization and Citizen Empowerment Act which streamlined procedures for the consolidation of local governmental entities, and

WHEREAS, Governor Andrew Cuomo has made consolidation a major priority in his efforts to institute long needed government reforms designed to lessen the oppressive tax burden faced by the citizens of New York and its businesses, and

WHEREAS, the New York State Legislature is considering Assembly Bill A01274 which amends the above act and which is designed to “clarify” the procedures for the consolidation or dissolution of local government entities, and

WHEREAS, New York contains approximately 10,000 local governmental entities and the above act was designed to allow citizens to initiate procedures to reduce the large number of local government entities, and

WHEREAS, Ramapo Councilman Daniel Friedman has proposed consolidating several governmental entities within Ramapo utilizing the New York Government Reorganization and Citizen Empowerment Act in an effort to reduce the size of government and lower property taxes, and

WHEREAS, the New York Government Reorganization and Citizen Empowerment Act was enacted to streamline the procedures for consolidation or dissolution of local government entities because the large number of local government entities in the state is a primary reason for the high property taxes in the state, and

WHEREAS, the proposed legislation would severely restrict the use of the Citizen Empowerment Act by imposing limits on citizen initiated consolidation efforts, including the proposed consolidation in Ramapo, and

WHEREAS, passage of the above act would defeat the purpose of the original Citizen Empowerment Act by making it more difficult for citizens to initiate efforts to consolidate or dissolve local government entities,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby opposes Assembly Bill A01274 and urges the Assembly not to pass the above bill which would weaken the New York Government Reorganization and Citizen Empowerment Act, and

BE IT FURTHER RESOLVED that the Town Clerk is hereby directed to provide a certified copy of this Resolution to the following individuals:

New York Governor Andrew Cuomo
 Assemblyman Sheldon Silver, Assembly Speaker
 Assemblyman Kenneth Zebrowski, Jr.
 Assemblywoman Anne Rabbitt
 Assemblywoman Nancy Calhoun
 Assemblywoman Ellen Jaffee
 Assemblywoman Michelle Schimel

AUTHORIZATION FOR REIMBURSEMENT: RAMAPO LOCAL DEVELOPMENT CORPORATION- SEWER PROJECT

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

RESOLUTION NO. 2011- 347

WHEREAS, The Ramapo Local Development Corporation has constructed an affordable workforce housing development entitled, “Ramapo Commons” on Elm Street adjacent to the Village of Spring Valley, and

WHEREAS, on said and surrounding areas to the Ramapo Commons, the Ramapo Local Development Corporation has developed a “Sewer Project” for the betterment of this project and the surrounding areas, and

WHEREAS, the cost of the sewer project, made by the Ramapo Local Development Corporation that will directly benefit the residents of the Town of Ramapo is \$1,635,251 a, and

WHEREAS, the Town is desirous of contributing to improvements which will benefit the residents of the Town of Ramapo,

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 \$1,635,251 for the cost of the Sewer Project made by the Corporation.
Source of Funds: 8130SS.3460

APPOINTMENT OF LIAISON TO THE GOLF COURSE COMMITTEE

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

RESOLUTION NO. 2011- 348

WHEREAS, there is a vacancy in the position of Liaison to the Golf Course Committee, and **WHEREAS**, the Town board of the Town of Ramapo wishes to appoint Councilman Patrick Withers to be Liaison to the Golf Course Committee

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that **Councilman Patrick Withers** be **appointed Liaison to the Golf Course Committee** for the remainder of 2011 effective May 12, 2011 and expiring December 31, 2011.

OPEN PERIOD FOR PUBLIC PARTICIPATION

The following persons addressed the Town Board this evening:

1. **Robert Romanowski** - 177 Maple Avenue, Monsey, 10952 – questioned Bond Resolution for sewer improvements.
2. **Peter Haubner** – 518 Jumano Court, Suffern, 10901 – expressed interest in the Liaison to the Golf Course Committee.

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

RESOLUTION NO. 2011- 349

RESOLVED by the Town Board of the Town of Ramapo that the Open Period for Public Participation held this evening, May 11, 2011, be hereby **closed at 9:06 PM**.

COUNCIL MEMBERS' COMMENTS

There were no comments this evening

SUPERVISOR'S REPORT

Supervisor St. Lawrence – Commends Assessor's office as well as the Assessment Board for their work on the Real Property Assessment Grievance Project which is the first of its kind in the State, and is now a Model Program; explained to residents the support system in place at the Town to help with the grievance process expressing concern that residents be fairly assessed.

ADJOURNMENT

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

RESOLUTION NO. 2011- 350

RESOLVED by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board held this evening, May 11, 2011, be hereby **adjourned at 9:10PM**.

Respectfully submitted,

Maureen Pehush
Deputy Town Clerk