

**MINUTES OF THE REGULAR MEETING OF THE RAMAPO TOWN BOARD HELD
ON MAY 25, 2011**

The Town Board of the Town of Ramapo convened in **Regular Session** on Wednesday, May 25, 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 Ullman led the assembled group in the Pledge of Allegiance.

OPEN PERIOD FOR PUBLIC PARTICIPATION

The following persons addressed the Town Board this evening:

1. **Robert Samon** - 26 Old Pomona Road, Wesley Hills, NY - expressed thanks for support of Hi-Tor Animal Care Center's Award Celebration to be held on June 8th, at 8:30pm, and invited the Town Board.
2. **Aney Paul** – Clarkstown – Announced candidacy for Legislative District 14 and provided a brief biography.

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

RESOLUTION NO. 2011- 356

RESOLVED by the Town Board of the Town of Ramapo that the Open Period for Public Participation held this evening, May 25, 2011, be hereby **closed at 8:12 PM.**

PUBLIC HEARING: PROPOSED AMENDMENT TO THE FLOODPLAIN AND FLOOD MANAGEMENT LAW IN THE TOWN OF RAMAPO

Scheduled for this evening at 8:00 PM was a public hearing to solicit comments on a proposed amendment to the Floodplain and Flood Management Law in the Town of Ramapo. **Ted Dzurinko, Director of Public Works**, Town of Ramapo, provided background on intent and requirement for updating Floodplain Map for the Town of Ramapo. **No one addressed the Town Board this evening.**

CLOSE PUBLIC HEARING

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

RESOLUTION NO. 2011- 357

RESOLVED by the Town Board of the Town of Ramapo, that the Public Hearing held this evening, May 25, 2011, to solicit public comment on **A PROPOSED AMENDMENT TO THE FLOODPLAIN AND FLOOD MANAGEMENT LAW IN THE TOWN OF RAMAPO** be hereby **closed at 8:18 PM.**

ADOPTION OF LOCAL LAW NO.2 - 2011: AMENDMENT TO THE FLOODPLAIN AND FLOOD MANAGEMENT LAW IN THE TOWN OF RAMAPO

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

RESOLUTION NO. 2011- 358

RESOLVED by the Town Board of the Town of Ramapo, that the **PROPOSED AMENDMENT TO THE FLOODPLAIN AND FLOOD MANAGEMENT LAW IN THE TOWN OF RAMAPO**, that was the subject of a Public Hearing held this evening, May 25, 2011, be here **adopted, as advertised** and **SHALL BE KNOWN AS LOCAL LAW NO. 2 of 2011, a copy of which is annexed hereto as Schedule “A”**.

SCHEDULE “A”

LOCAL LAW NO. 2 – 2011

A LOCAL LAW AMENDING THE FLOODPLAIN AND FLOOD MANAGEMENT LAW OF THE TOWN OF RAMAPO (LOCAL LAW NO. 8-1987) TO AMEND THE APPLICABLE FLOOD INSURANCE RATE MAP TO WHICH THE LOCAL LAW APPLIES

Section 1. Amend Section 194-5 “Applicability; Areas of Special Flood Hazard” to read as follows:

“A. This local law shall apply to all areas of special flood hazards within the jurisdiction of the Town of Ramapo;

B. The areas of special flood hazard are identified and defined on the following documents prepared by the Federal Emergency Management Agency:

1. Flood Insurance Rate Map (multiple panels) Index No. 365340 0001 0035, whose effective date is February 2, 1989.
2. A scientific and engineering report entitled “Flood Insurance Study, Town of Ramapo, New York, Rockland County” dated February 2, 1989.
3. Letter of Map Revision, Case Number 09-02-0256P, effective October 27, 2009, revising FIRM Panels 27 and Flood Insurance Study Floodway Data Table 3 and stream profiles 13P and 14P.

C. The above documents are hereby adopted and declared to be a part of this Local Law. The Flood Insurance Study and/or maps are on file at the office of the Building Inspector, Ramapo Town Hall, 237 Route 59, Suffern, New York 10901.”

Section 2. Effective Date

This Local Law shall take effect immediately upon filing with the Secretary of State.

PUBLIC HEARING: PROPOSED LOCAL LAW – WAIVER OF TAXI SEPARATION REQUIREMENT IN THE TOWN OF RAMAPO

Scheduled for this evening at 8:05 PM was a public hearing to solicit comments on a proposed 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. **The following person addressed the Town Board this evening:**

1. **Yvons Louis** – 20 Rensselaer Dr. Spring Valley, NY 10977 – Described benefits of the proposed amendments to the Vehicle & Traffic Local Law regarding Taxicabs; expressed gratitude on behalf of taxi drivers to the Town Board.

CLOSE PUBLIC HEARING

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

RESOLUTION NO. 2011- 359

RESOLVED by the Town Board of the Town of Ramapo, that the Public Hearing **held this evening May 25, 2011**, 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** be hereby closed at **8:30 PM**.

ADOPTION OF LOCAL LAW NO. 3 - 2011: WAIVER OF TAXI SEPARATION REQUIREMENT IN THE TOWN OF RAMAPO

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

RESOLUTION NO. 2011- 360

RESOLVED by the Town Board of the Town of Ramapo, that the **PROPOSED 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**, that was the subject of a Public Hearing held this evening, May 25, 2011, be hereby **adopted as advertised and shall be known as LOCAL LAW NO. 3 OF 2011, a copy of which is annexed hereto as Schedule "A"**

Schedule "A"

LOCAL LAW NO. 3 – 2011

**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**

BE IT ENACTED by the Town of Ramapo:

Section 1. Amend Section 383-D "Taxicabs" by adding a new subparagraph "5" to read as follows:

"5. The provisions of Section 375(50) of the New York State Vehicle & Traffic Law regarding equipment requirements for taxicabs are not required."

Section 2. This Local Law shall take effect immediately upon filing with the Secretary of State.

ACCEPTANCE OF MINUTES

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

RESOLUTION NO. 2011- 361

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:

May 11, 2011 – Regular

SETTLEMENT OF CLAIM: TOWN OF RAMAPO v. ROSEN

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

RESOLUTION NO. 2011 – 362

WHEREAS, the Town Board by Resolution No. 2010-703 authorized the Town Attorney's Office to commence an action against Gerson Rosen for reimbursement for damages to a police vehicle struck by a vehicle owned by Gerson Rosen, and

WHEREAS, Allstate Insurance Company, Gerson Rosen's insurance company has offered \$3,037.77 in full payment of the Town's claim,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby agrees to settle the Town's claim in the amount of \$3,037.77.

APPROVAL OF AGREEMENT: SALE OF FORMER SITE OF LEACHATE STORAGE TANK- ROCKLAND COUNTY SEWER DISTRICT NO. 1

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

RESOLUTION NO. 2011 – 363

WHEREAS, the Town of Ramapo is currently the owner of property located on Torne Valley Road and identified on the Town of Ramapo Tax Map as Section 36.19-1-3, and

WHEREAS, a portion of the above property, approximately 28,333 square feet (0.6504 acres) contained a leachate storage tank, and

WHEREAS, the Rockland County Sewer District No. 1 has offered to purchase the above property for construction of a sewer pump station for \$317,187.00, and

WHEREAS, said land is surplus since construction of sewer pump station will obviate the need for the leachate storage station tank, and

WHEREAS, the purchase price of \$317,187.00 is a valid full market value for the above project,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Town hereby agrees to sell the above property on Torne Valley Road to the Rockland County Sewer District No. 1 for \$317,198.00, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute all documents for the sale in a form approved by the Town Attorney's office, and

BE IT FURTHER RESOLVED that pursuant to the balancing test set forth in matter of County of Monroe, 72N.Y.2d 338 (1988), the above sale need not go before the Planning Board for subdivision approval, and

BE IT FURTHER RESOLVED that the above sale of property is subject to a permissive referendum pursuant to Section 64 of the Town Law.

APPROVAL OF AGREEMENT: SALE OF SUPERSAVER TICKETS – COUNTY OF ROCKLAND

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

RESOLUTION NO. 2011 –364

WHEREAS, the County of Rockland, through its Department of Transportation, wishes to enter into an agreement with the Town of Ramapo whereby the Town will sell Transport of Rockland Super Saver Bus Tickets and for which the Town will receive promotional advertisement services for a three-year period, and

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby agree to enter into an agreement with the County of Rockland with respect to the sale of Transport of Rockland Super Saver Bus Tickets, for a two-year period retroactive to April 1, 2011 and terminating on April 3, 2014 at the terms set forth above, and

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

APPROVAL OF AGREEMENT: REPLACEMENT OF DRAINAGE/SEWER MAINS – NEW YORK STATE DEPARTMENT OF TRANSPORTATION

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

RESOLUTION NO. 2011 – 365

WHEREAS, the New York State Department of Transportation proposes to replace a drainage culvert on Route 306 in the Town of Ramapo located in Rockland County, Project Identification Number 8055.29.101/Contract D261755, and

WHEREAS, the State will include as part of the construction of the above mentioned project, the replacement of new Town owned sanitary sewer mains, and appurtenances pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans relating to the project and meeting the requirements of the owner, and

WHEREAS, the service life of the relocated and/or replaced utilities has not been extended, and

WHEREAS, the State will provide for the reconstruction of the above mentioned work, as shown on the contract plans relating to the above mentioned project.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Town of Ramapo approves the replacement of the existing sanitary sewer mains, the above mentioned work performed on the project and shown on the contract plans relating to the project and that the Town of Ramapo will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans, and

BE IT FURTHER RESOLVED that Mr. Michael Sadowski, Deputy Director – Ramapo Department of Public Works, has the authority to sign, with the concurrence of the Town of Ramapo Town Board, any and all documentation that may become necessary as a result of this project as it relates to the Town of Ramapo, and

BE IT FURTHER RESOLVED that the Clerk of the Town of Ramapo Town Board is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

SETTLEMENT OF CERTIORARI ACTION: CONGREGATION AHAVAT YISRAEL OF WESLEY HILLS

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

RESOLUTION NO. 2011 – 366

WHEREAS, the Town Attorney's Office has recommended that the following certiorari matter be settled:

CONGREGATION AHAVAT ISRAEL OF WESLEY HILLS

<u>Tax Year</u>	<u>Original Section/Lot</u>	<u>Corrected Assessment</u>	<u>Assessment</u>
2009/10	41.8-1-47	\$88,000	\$88,000*

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 refunds can only be made when the Petitioner is current on all tax liability.

*Property shall be 100% exempt

AUTHORIZATION FOR SUBMISSION OF APPLICATIONS TO NEW YORK STATE DEPARTMENT OF TRANSPORTATION – TRAFFIC PRE-EMPTION SYSTEM

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

APPROVAL OF REVISED FINANCIAL DISCLOSURE STATEMENT: ZONING BOARD OF APPEALS, PLANNING BOARD & BOARD OF ASSESSMENT REVIEW

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

RESOLUTION NO. 2011- 370

WHEREAS, the Town of Ramapo’s Ethics Law requires members of the Planning Board, Zoning Board of Appeals and Board of Assessment Review to file annual financial disclosure statements, and

WHEREAS, the Town wishes to require a different form for the members of the above boards than the form required for current Town Officials and Elected Officials,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo, effective immediately, the form attached hereto as Exhibit “A”, shall be required for all members of the Planning Board, Zoning Board of Appeals and Board of Assessment Review, and

BE IT FURTHER RESOLVED, that for the current year filing, the above members shall have until June 15th to file their statement.

EXHIBIT “A”

TOWN OF RAMAPO

COMMISSION ON ETHICS

Ramapo Town Hall

237 Route 59

Suffern, New York 10901

(845) 357-5100 FAX: (845) 357-8513

CHRISTOPHER P. ST. LAWRENCE
Supervisor

RICHARD WEINBERGER, ESQ.
Chairman

**DISCLOSURE, ACKNOWLEDGMENT AND AFFIRMATION OF NO
CONFLICTING INTEREST OR ACTIVITY, WHICH WOULD CONSTITUTE A
PERSONAL GAIN OR A CONFLICT OF INTEREST
(Short form Disclosure Affirmation)**

All documents must be submitted no later than June 15, 2011

With full knowledge and awareness, I affirm that I do not have, I have not engaged in, and I will not engage in any activity that would provide a personal or pecuniary gain to myself, my spouse, or my dependent(s) from the activity (activities) in which I now give (or am about to give) my services, to the Town of Ramapo or any affiliated or associated board, commission or agency thereof.

Dated: _____

Signature

Printed Name

Board or Activity

**ESTABLISHMENT OF DEPUTY TOWN SUPERINTENDENT OF HIGHWAYS
POSITION- HIGHWAY**

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

RESOLUTION NO. 2011- 371

WHEREAS, the Superintendent of Highways has recommended the establishment of a **Deputy Town Superintendent of Highways** position in the Town of Ramapo Highway Department, and

WHEREAS, the Rockland County Personnel Office has classified the position of Deputy Town Superintendent of Highways,

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo that the Board authorizes the establishment of the position of Deputy Town Superintendent of Highways.

(SOURCE OF FUNDS: OPERATING BUDGET 5110DB.3100)

**APPOINTMENT OF DEPUTY TOWN SUPERINTENDENT OF HIGHWAYS -
HIGHWAY**

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

RESOLUTION NO. 2011-372

WHEREAS, there is a vacancy in the position of **Deputy Town Superintendent of Highways** at the Town of Ramapo Highway Department, and

WHEREAS, the Town Superintendent of Highways has made the following recommendation,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does recognize the appointment by the Town Superintendent of Highways of **John Layne** of Airmont, New York to Deputy Town Superintendent of Highways, effective May 31, 2011, at the annual salary of \$80,000.

(SOURCE OF FUNDS: OPERATING BUDGET 5110DB.3100)

**AUTHORIZATION FOR ONE POLICE OFFICER TO ATTEND SCALES TESTING IN
SYRACUSE, NY - JUNE 6TH**

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

RESOLUTION NO. 2011- 373

WHEREAS, Town of Ramapo **Chief of Police, Peter F. Brower**, has requested authorization to send PO Michael Anton to the Scales Testing to be held in Syracuse, New York, on June 6, 2011, and

WHEREAS, this will require an overnight stay at a cost not to exceed \$175.00, 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 Michael Anton, to attend the Scales Testing to be held in Syracuse, New York, June 6, 2011 at an approximate cost of \$175.00**, and

BE IT FURTHER RESOLVED that said expense incurred by the above 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

AUTHORIZATION FOR NO PARKING SIGNS

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

RESOLUTION NO. 2011 – 374

WHEREAS, the opening day for the new Provident Bank Ballpark will be June 16, 2011, and

WHEREAS, the Town , in order to facilitate safe and efficient access to the Ballpark wishes to have installed various directional signs and no parking signs on various roads in the vicinity of Provident Bank Ballpark,

WHEREAS, the proposed roads are within the jurisdiction of New York State, County of Rockland, and the Town of Ramapo,

NOW THEREFORE BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby authorizes the installation of no parking signs and directional signs on Conklin Road and Station Road, as shown on the attached map,

BE IT FURTHER RESOLVED that the Town hereby requests the County of Rockland to install no parking signs and directional signs on Firemen's Memorial Drive, Pomona Road, New Hempstead Road, New Pomona Road, Summit Park Road, as shown on the attached map, and

BE IT FURTHER RESOLVED that the Town hereby requests New York State to install no parking and directional signs on Routes 45 and 306 as shown on the annexed map, and

BE IT FURTHER RESOLVED that the Town hereby requests the Village of New Hempstead to authorize the installation of no parking signs on the following Village streets:

- A. Carole Lane (both sides)
- B. Lori Court (both sides)
- C. David Drive (both sides)
- D. Monique Court (both sides)
- E. Zach Court (both sides)

and

BE IT FURTHER RESOLVED that the Town hereby requests that New York State to install the following signs on the Palisades Interstate Parkway:

- A. Alternate Ballpark Entrance
- B. Temporary lighted sign indicating alternate route to Ballpark.

AUTHORIZATION FOR TRANSFER OF FUNDS FROM SHADE TREE FUND

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

RESOLUTION NO. 2011 – 375

WHEREAS, the Town, pursuant to Chapter 258 of the Ramapo Town Code known as the "Shade Tree Ordinance", requires any person who obtains final subdivision approval to provide fees to be used toward the planting of shade trees in the Town's shade tree easement, and

WHEREAS, the Shade Tree Ordinance provides that where such collected funds are not used for shade tree plantings, they may be used for general municipal purposes relating to Town beautification and landscaping, and

WHEREAS, the Town's shade tree fund presently contains funds in excess of what is reasonably anticipated to be needed for plantings only in shade tree easements,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby authorizes the Finance Department to transfer \$337,000 from the shade tree fund to the general fund for general municipal purposes relating to Town beautification and landscaping effective for the year ending December 31, 2010.

AUTHORIZATION FOR TRANSFER OF FUNDS: BUILDING, PLANNING AND ZONING DEPARTMENT

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

RESOLUTION NO. 2011 – 376

WHEREAS, Anthony Mallia, Director of Building, Planning & Zoning has requested that the Town Board transfer funds within his department budget for attendance by his staff at various training seminars,

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:

Transfer \$5,000 from Account 3620B.3100 (Regular Salaries) to Account 3620B.3465 (Schools, Seminars and Travel) to provide for additional department training.

ACCEPTANCE OF BID: PURCHASE OF FERTILIZER

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

RESOLUTION NO. 2011- 377

WHEREAS, the Purchasing Department of the Town of Ramapo has solicited bids for the Purchase of Fertilizer, and

WHEREAS, bids were received by the Town Clerk of the Town of Ramapo and opened on April 28, 2011, in accordance with the provisions of the law, and

WHEREAS, Daniel D. Madar, Golf Course Superintendent, recommends the acceptance of the lowest responsible bidders, Metro Milorganite, Inc. d/b/a Metro Turf Specialists; John Deere Landscapes; Matrix Turf Solutions, LLC; and, G'n Ken K Enterprises, Inc., d/b/a Island Bio Greens, 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 Metro Milorganite, Inc. d/b/a Metro Turf Specialists of 81 Commerce Drive, Brookfield, CT 06804 for:

Item #6	Milorganite 6-2-0	@\$.28/lb./standard @\$.30/lb./greens
Item #10	Nature Safe 8-3-5	@\$.64/lb.
Item #11	Perform Solu-Cal	@\$.41/lb./greens @\$.28/lb./fairway
Item #12	Perform Solu-Cal S	@\$.43/lb./greens @\$.35/lb./fairway
Item #20	Lebanon IsoTek 18-2-18	@\$.789/lb.
Item #21	Emerald Isle Panasea Plus	@\$905.00/15 gal. drum
Item #22	Emerald Isle Fairway Seaquential 6-0-2	@\$447.00/15 gal. drum
Item #23	Emerald Isle Foliar N 19-1-6	@\$33.95/gal.
Item #24	Emerald Isle GroWin 5-1-2	@\$1.88/lb.
Item #25	Aquatrols Dispatch	@\$1,575.35/55 gal. drum
Item #26	Aquatrols Aquaduct	@\$1,544.00/30 gal. drum
Item #27	Emerald Isle CPR	@\$40.35/gal.
Item #32	Emerald Isle Sea Blend 12-0-12	@\$.82/lb.
Item #35	Nutramax MacroSorb Foliar	@\$16.50/ltr.
Item #45	Aquatrols Sixteen90 Liquid	@\$56.55/gal.
Item #47	Nature Safe 15-2-8	@\$.847/lb.
Item #49	Aquatrols Sixteen 90 Granular	@\$1.40/lb.
Item #50	Emerald Isle Ca 8-0-4	@\$38.99/gal.
Item #51	ProMag 36 Micro	@\$.699/lb.
Item #56	Emerald Isle Fairway Seaquential 30-0-0	@\$18.95/gal.
Item #57	Emerald Isle Foliar MgMn	@\$38.99/gal.
Item #60	Nutrite 21-0-21	@\$.64/lb.
Item #61	Nutrite 19-0-19	@\$.92/lb.
Item #62	Nutrite 0-0-22	@\$.42/lb.
Item #69	Ocean Organics Early Bird	@\$1.18/lb.

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 John Deere Landscapes of 1385 East 36th Street, Cleveland, OH 44114 for:

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Item #1	Lesco Elite 18-0-18	@\$.531/lb.
Item #5	Lesco Mini 14-0-27	@\$.506/lb.
Item #7	Lesco Elite 0-0-28	@\$.904/lb.
Item #13	Lesco Mini 19-0-19	@\$.489/lb.
Item #14	Lesco Elite 14-0-26	@\$.541/lb.
Item #15	Lesco Mini 24-3-12	@\$.494/lb.
Item #17	Pelletized Limestone Micro Prill	@\$.105/lb.
Item #31	Lesco Mini 18-3-18	@\$.502/lb.

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 Matrix Turf Solutions, LLC of 6551 Pottery Road, Warners, NY 13164 for:

Item #2	Substitute Andersons 15-0-29	@\$.71/lb.
Item #3	Andersons Pro 19-0-15 DG Greens	@\$1.25/lb.
Item #4	Andersons 14-0-24	@\$.70/lb.
Item #8	Andersons 21-3-16	@\$.71/lb.
Item #28	Grigg Tuff Turf 1-0-14	@\$55.00/gal.
Item #33	Substitute Andersons 19-0-15	@\$1.25/lb.
Item #34	Substitute Precision Labs Radius	@\$41.00/gal.
Item #36	Grigg Ultra Plex	@\$50.00/gal
Item #37	Andersons Pro 13-0-26 Contec Greens	@\$1.31/lb.
Item #38	Andersons Pro 22-4-18	@\$.69/lb.
Item #39	Andersons DG Pro 13-2-13	@\$.54/lb.
Item #40	Andersons DG Pro 18-0-18	@\$.67/lb.
Item #42	Matrix 20-3-20 70% UMAXX	@\$.60/lb.
Item #48	Cascade Plus 16G	@\$1.92/lb.
Item #53	Substitute Nutri Grow 38 Special	@\$32.24/gal
Item #59	Substitute Matrix 22-0-22 100% UMAXX	@\$.63/lb.

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 G'n Ken K Enterprises., Inc. d/b/a Island Bio Greens of P. O. Box 6, Shelter Island Heights, NY 11965, and 1556 West Main Street, Riverhead, NY 11901 for:

Item #18	Gypsum Micro-Prill	@\$.17/lb.
Item #19	Calcite Calcium Micro Granules	@\$.13/lb.
Item #58	Substitute Terra Nova PhytoPhos 0-0-18	@\$29.00/gal.

be hereby approved and accepted, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an Agreement with Metro Milorganite, Inc. d/b/a Metro Turf Specialists, John Deere Landscapes, Matrix Turf Solutions, LLC, and G'n Ken K Enterprises, Inc. d/b/a Island Bio Greens, in a form approved by the Town Attorney's Office.
Source of Funds: Operating 7250A.3482

DECLARATION OF SURPLUS: VEHICLES, MACHINERY & OFFICE EQUIPMENT

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

RESOLUTION NO. 2011-378

WHEREAS, the following Town of Ramapo vehicles, machinery and office equipment, as set forth below, have become obsolete, are no longer functional, and should be declared surplus:

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<u>YEAR</u>	<u>MAKE</u>	<u>MODEL</u>	<u>VIN #</u>
2003	Chevrolet	Impala	2G1WF52E339366732
2006	Ford	Crown Victoria	2FAFP71W87X100785
2005	Ford	Crown Victoria	2FAHP71W55X173568
2004	Ford	Crown Victoria	2FAHP71W44X159353
2006	Ford	Crown Victoria	2FAFP71W67X100784
1988	Chevrolet	Van	1GCEG25Z7J7124392
1995	Trackless Sidewalk Machine		Serial #MT5T809
1970	Onan Generator		Serial #0770219756

<u>ITEM</u>	<u>MAKE/MODEL</u>	<u>SERVICE TAG/</u>
<u>EXPRESS SERVICE CODE</u>		
1- PC	Dell Optiplex GX270	10ZYL31/2237182525
1-PC	Dell Optiplex GX270	50ZYL31/10944311869
1-PC	Dell Optiplex GX50	8ZF5121/19556003737
1-PC	Dell Optiplex GX240	7KZZF11
1-PC	Dell Optiplex GX240	22G2G11
1-PC	Dell Optiplex GX260	CH4JM21/27156946537
1-PC	HP Compaq dx2000MT	USU4290NYR/DR547AV
1-PC	HP Compaq dx2000MT	USU4290NYZ/DR547AV
1-Monitor	Dell	
4-Monitor	HP 1730	
1-Laserjet Printer	HP 4250n	
1-Laserjet Printer	HP2200D	
1-Color Laserjet Printer	HP 1500L	
1-Box of Cords and Cables		
1-Power Supply Box		
1-PC	Dell Optiplex gx280	f76fw61/33085817497
1-PC	Dell Vostro 200	1zf6yf1/4318617277
1-PC	Dell Vostro 200	4zf6yf1/10848965285
1-PC	Dell Dimension 2200	jggck11/42353782885
1-PC	Dell Optiplex 320	jjjymc1/42541249681
5-Monitors	Dell-17 inch	
3-Monitors	HP-15 inch	
1-Monitor	Planar-17 inch	p11700pk
1-Monitor	Prolite-17 inch	E433,
1-Fax Machine	Brother Intellifax 4750e	S/N U60283D5J253015
1-Printer	HP Laserjet 4250n	S/N CNGXD00450
1-Printer	HP Laserjet 1200	S/N W2B0205123S
and		

WHEREAS, Mona Montal, Director of Purchasing, recommends that the above vehicles, machinery and office equipment be declared surplus,

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

ACCEPTANCE OF PROPOSAL: FIELD PRO ENTERPRISES, LLC. – REPAIR OF RECREATION FIELD - HERB REISMAN SPORTS COMPLEX

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

RESOLUTION NO. 2011- 379

WHEREAS, Michelle Antosca, Director of Parks and Recreation, has advised the Town Board that the Soccer Field at the Herbert Reisman Sports Complex is in need of repair, and

WHEREAS, Michelle Antosca solicited three proposals and recommends that the proposal of Field Pro Enterprises, LLC of P. O. Box 2143, Monroe, NY 10949 in the amount of \$5,000.00 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 Field Pro Enterprises, LLC for the repair of the Soccer Field at the Herbert Reisman Sports Complex in the amount of \$5,000.00 be accepted, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an Agreement with Field Pro Enterprises, LLC, in a form approved by the Town Attorney's Office. Source of Funds: Capital 7197H14.34460

DECLARATION OF PUBLIC EMERGENCY: REPAIR OF WALKWAY LIGHTS – JOSEPH T. ST. LAWRENCE COMMUNITY HEALTH AND SPORTS CENTER

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

RESOLUTION NO. 2011- 380

WHEREAS, Michelle Antosca, Director of Parks and Recreation, has advised the Town Board that over fifty (50%) percent of outside lights on the walkway at the Joseph T. St. Lawrence Community Health and Sports Center were out and in need of repair, and

WHEREAS, Michelle Antosca advised the Town Board that failure to immediately repair the above walkway lights would result in a dangerous situation to both employees and persons utilizing the Joseph T. St. Lawrence Health and Sports Center, and

WHEREAS, Michelle Antosca retained Traron Electrical Contractors, Inc. of 162 Spook Rock Road, Suffern, NY 10901 to immediately repair the above walkway lights at a fee of \$6,402.60 due to the 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 repair of the walkway lights at the Joseph T. St. Lawrence Community Health and Sports Center such that the repair could not await public bidding, and

BE IT FURTHER RESOLVED that the Finance Department is hereby authorized to pay a fee to Traron Electrical Contractors, Inc. in the amount of \$6,402.60.

Source of Funds: Capital 7197H43.34460

ACCEPTANCE OF PROPOSAL: CLARKSTOWN HEATING & AIR CONDITIONING – IT SERVER ROOM

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

RESOLUTION NO. 2011- 381

WHEREAS, Teresa Reeck, Director of Automated Services, and Mona Montal, Director of Purchasing, have solicited proposals for an individual air conditioning system for the safety of our servers, and

WHEREAS, the Director of Automated Services and the Director of Purchasing have recommended that the proposal of Clarkstown Heating & Air Conditioning, for an individual air conditioning system for the safety of our servers, in the amount of \$5,550.00, be accepted,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the proposal of Clarkstown Heating & Air Conditioning of 95 South Pearl Street, Pearl River, NY 10965, for an individual air conditioning system for the safety of our servers, in the amount of \$5,550.00, be accepted, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an Agreement with Clarkstown Heating & Air Conditioning, in a form approved by the Town Attorney's Office.

Source of Funds: Capital 1997H35.3220

APPROVAL OF AGREEMENT: TALLMAN VOLUNTEER FIRE DEPARTMENT – CAMP SCUFFY

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

RESOLUTION NO. 2011 – 382

WHEREAS, Tallman Fire Department, 289 Route 59, Tallman, New York 10982, by letter dated May 10, 2011, requested use of Camp Scuffy for their annual department picnic on August 21, 2011, and

WHEREAS, Michelle Antosca, Director of Parks & Recreation, has no objection to the above request subject to the above conditions:

1. Town to be named as an additional insured
2. \$500.00 deposit for cleanup
3. Tallman to pay cost of Town lifeguards

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby approves an agreement with Tallman Fire Department for use of Camp Scuffy for its annual department picnic on August 21, 2011 subject to the terms set forth above, and

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

ACCEPTANCE OF DONATION: CHRIST EPISCOPAL CHURCH – RAMAPO SENIOR CENTER

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

RESOLUTION NO. 2011 – 383

WHEREAS, the Christ Episcopal Church wishes to donate an upright freezer for use at the Ramapo Senior Center, and

WHEREAS, Michelle Antosca, Director of Parks and Recreation recommends that the Town accept the above donation,

NOW THEREFORE BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the donation of an upright freezer from the Christ Episcopal Church for use at the Ramapo Senior Center.

ACCEPTANCE OF DONATION: RETREAT AT AIRMONT – JOSEPH T. ST. LAWRENCE COMMUNITY HEALTH AND SPORTS CENTER

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

RESOLUTION NO. 2011 – 384

WHEREAS, the Retreat at Airmont wishes to donate a three tiered rack with dumbbells from 5 lbs. to 50 lbs. to the Joseph T. St. Lawrence Center, and

WHEREAS, Michelle Antosca, Director of Parks and Recreation recommends that the Town accept the above donation,

NOW THEREFORE BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the donation of a three tiered rack with dumbbells for use at the Joseph T. St. Lawrence Center.

ACCEPTANCE OF RESPONSIBILITY: SIDEWALK MAINTENANCE – BLAUVELT ROAD

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

RESOLUTION NO. 2011 – 385

WHEREAS, New York State has awarded a Safe-Routes-to-Schools grant to the Village of Kaser for construction of sidewalks on Blauvelt Road, and

WHEREAS, a portion of the sidewalk will be built on a section of Blauvelt Road in unincorporated Ramapo, and

WHEREAS, New York State requires that a resolution be adopted by the Town Board agreeing to accept responsibility for maintenance of the sidewalk on the section of Blauvelt Road in unincorporated Ramapo,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it will be responsible for maintenance of the sidewalk in front of 61 Blauvelt Road and 2 Carlton Road.

RESCHEDULE JUNE 8TH TOWN BOARD MEETING

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

RESOLUTION NO. 2011 – 386

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 **2nd and 4th Wednesdays of each month at 8 p.m.**, and Regular Town Board Workshops to be held on the **Mondays preceding the 2nd and 4th Wednesdays of each month at 8 pm**, and

WHEREAS, Ramapo Town Board Resolution No. **2011-17**, adopted at the Organization Meeting of January 12, 2011, established Police Commissioner Meeting of the Town of Ramapo for the year 2011, to be held on the **3rd Thursday of each month at 11a.m.**, and

WHEREAS, Ramapo Town Board Resolution No. **2011-319**, adopted at the Regular Town Board Meeting of April 27, 2011, affirmed that the meetings formerly referred to as Police Commission Meetings are Regular Town Board Meetings usually held to discuss Police Matters and any other business which may appropriately be considered by the Town Board, and

WHEREAS, the Ramapo Town Board would like to **make the following changes to the established schedules of the Regular Town Board Meetings and Regular Town Board Workshops scheduled for June 6, 8, and 16, 2011:**

CANCEL

Workshop

Monday

June 6, 2011

8:00 pm

Regular

Wednesday

June 8, 2011

8:00 pm

Regular

Thursday

June 16, 2011

11:00 am

SCHEDULE

Workshop

Monday

June 6, 2011

6:30 pm

Regular

Monday

June 6, 2011

8:00 pm

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the dates and times of the Regular Town Board Meetings and Town Board Workshops be changed as stated above.

NAMING OF ROAD: PROVIDENT BANK PARK DRIVE

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

RESOLUTION NO. 2011 – 387

WHEREAS, Provident Bank, a community bank dedicated to serving the needs of Rockland County, is the sponsor of the new ballpark which is now known as Provident Bank Park, and

WHEREAS, the Town wishes to recognize the support Provident Bank is giving to the community.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby names the internal roadway of the ballpark Provident Bank Park Drive.

ACCEPTANCE OF REPRESENTATION: MORANO BROTHERS CORPORATION – MAPLE AVENUE PROJECT

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

RESOLUTION NO. 2011 – 388

WHEREAS, Morano Bros. Corporation, 2045 Albany Post Road, Croton-on-Hudson, New York was awarded a contract for the Maple Avenue sidewalk project, and

WHEREAS, Morano Bros. Corporation has advised the Town of Ramapo that they will commence final work on the above project on June 13, 2011 and expect to complete it by August 31, 2011,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the representation of Morano Bros. Corporation with respect to the completion of the above Maple Avenue project, and,

BE IT FURTHER RESOLVED that if the project is not completed by August 31, 2011, the Town will take all appropriate action to declare Morano Bros. in default and will rebid the unfinished portion of the Maple Avenue project.

COUNCIL MEMBERS' COMMENTS

Councilman Withers- remembered reason for Memorial Day.

SUPERVISOR'S REPORT

Supervisor St. Lawrence- Thanked Yvons Louis for his work with the Taxi Association; welcomed John Layne as Deputy Town Superintendent of Highways; Best wishes to Rockland Boulders on their first game tomorrow which will be broadcast on WRCR radio.

ADJOURNMENT

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

RESOLUTION NO. 2011- 389

RESOLVED by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board held this evening, May 25, 2011, be hereby **adjourned at 8:58PM, , in memory of celebrated financial journalist Mark Haines**, host of the CNBC morning television program "Squawk Box" and co-anchor with Erin Burnette of the same network's "Squawk on the Street". A longtime news anchor, Mr. Haines was known for his tough incisive interviews with CEO's of some of the most powerful companies in the world. Mr. Haines passed away unexpectedly on May 20th at the age of 65.

Respectfully submitted,

Christian G. Sampson
Town Clerk