

**MINUTES OF THE REGULAR MEETING OF THE RAMAPO TOWN BOARD HELD
ON JUNE 22, 2011**

The Town Board of the Town of Ramapo convened in **Regular Session** on Wednesday, June 22, 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
	Town Attorney	Michael L. Klein
	Deputy Town Clerk	Maureen Pehush

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

ACCEPTANCE OF MINUTES

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

RESOLUTION NO. 2011- 410

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 25, 2011 – Regular

APPROVAL OF AGREEMENT: COUNTY OF ROCKLAND - COMMUNITY DEVELOPMENT GRANT

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

RESOLUTION NO. 2011 – 411

WHEREAS, the Town of Ramapo was awarded a 2011 Community Development Grant for the following project:

Herschel Terrace Improvements	\$40,000
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WHEREAS, the Town must enter into an agreement with the County of Rockland in order to receive the above funds,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby agrees to enter into a 2011 Sub-recipient Agreement with the County of Rockland with respect to receipt of the above 2011 Community Block Grant, and

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

APPROVAL OF AGREEMENT: COUNTY OF ROCKLAND – NARCOTICS TASK FORCE

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

RESOLUTION NO. 2011 – 412

WHEREAS, the County of Rockland has established a Rockland County Narcotics Task Force, and

WHEREAS, the Town of Ramapo wishes to provide Officers for assignment to the Task Force for the period retroactive to January 1, 2011 and terminating December 31, 2011, and

WHEREAS, the County of Rockland has agreed to reimburse the Town \$218,485.00 for the cost of said Officers being assigned to the Task Force,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby agrees to enter into an agreement with the County of Rockland for the year 2011 by which the Town will receive \$218,485.00 towards the cost of assignment of Police Officers to the Rockland County Narcotics Task Force, 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.

AMENDMENT OF AGREEMENT: FAIRWAY TESTING – SOIL TESTING

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

RESOLUTION NO. 2011 – 413

WHEREAS, the Town Board, by Resolution No. 2010 – 538, approved an agreement with Fairway Testing, 22 North Liberty Drive, P.O. Box 578, Stony Point, New York 10980 for soil testing with respect to Fireman's Memorial Drive Project in the amount of \$35,000, and

WHEREAS, the Town Board by Resolution No. 2011-76 approved Change Order Nos. 1 & 2, and increased the contract amount to \$69,000, and

WHEREAS, Holt Construction Corp., 50 E. Washington Avenue, Pearl River, New York 10905, has advised that due to the need for additional soil tests with respect to the concrete and steel, the contract amount should be increased to \$235,000 and

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the agreement with Fairway Testing is hereby amended by increasing the contract amount from \$69,000 to \$235,000, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute the amended agreement with Fairway Testing in a form approved by the Town Attorney's Office.
Source of Funds: 7197H14.34460

AMENDMENT OF AGREEMENT: NEW YORK STATE DEPARTMENT OF TRANSPORTATION – REPLACEMENT OF SEWER MAINS

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

RESOLUTION NO. 2011 – 414

WHEREAS, the Town Board by Resolution No. 2011-365 authorized the New York State Department of Transportation to replace Town owned sanitary sewer mains with respect to the State's project to replace the drainage culvert on Route 306, and

WHEREAS, said resolution failed to authorize the Town's payment of \$3,083.11 as its share of changes to the sanitary sewer mains,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that Resolution No. 2011-365 is hereby amended as follows:

“**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 Town will pay \$3,083.11 for charges to the Town's sanitary sewer mains being replaced by the State, 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.”

Source of Funds: 81.97H20.34460

AMENDMENT OF AGREEMENT: AKRF, INC. – SOIL MONITORING

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

RESOLUTION NO. 2011 – 415

WHEREAS, the Town Board, by Resolution No. 2010 –386, amended by Resolution No. 2010-477, accepted the proposal of AKRF, Inc.,34 South Broadway, White Plains, New York 10601, for environmental testing and monitoring the soil at the Firemen's Memorial Drive Recreation Facility at a fee of \$64,600, and

WHEREAS, Paul Gdanski, a Town Engineer, has advised the Town Board that additional monitoring and testing of the soil is required at as fee of \$25,000,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the agreement with AKRF, Inc. for soil monitoring and testing is hereby amended by increasing the contract amount from \$64,600 to \$89,600, and

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

Source of Funds: 7197H14.34460

SETTLEMENT OF CLAIM: WILLIAM ROGERS

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

RESOLUTION NO. 2011 – 416

WHEREAS, William J. Rogers of 128 Shuart Road, Airmont, New York, filed a Notice of Claim against the Town for damage to his residence as a result of a sewer backup, and

WHEREAS, the Town Attorney's office has reviewed the claim and recommends that it be settled as follows:

- 1) \$5,484.64 for cost of cleanup and repair of damage to her home
- 2) \$2,399.12 upon submission of proof of installation and cost of check valve

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the claim of William J. Rogers is hereby settled subject to the terms set forth above, said settlement to be charged to CSL 1931, and

BE IT FURTHER RESOLVED that said settlement is conditioned upon receipt of a general release executed by William J. Rogers.

SETTLEMENT OF CLAIM: ANNA SWANSON

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

RESOLUTION NO. 2011 – 417

WHEREAS, Anna Marie Swanson of 124 Shuart Road, Airmont, New York, filed a Notice of Claim against the Town for damage to her residence as a result of a sewer backup, and

WHEREAS, the Town Attorney's office has reviewed the claim and recommends that it be settled as follows:

- 1) \$3,694.87 for cost of cleanup and repair of damage to her home
- 2) \$430.00 upon submission of proof of installation and cost of check valve

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the claim of Anna Marie Swanson is hereby settled subject to the terms set forth above, said settlement to be charged to CSL 1931, and

BE IT FURTHER RESOLVED that said settlement is conditioned upon receipt of a general release executed by Anna Marie Swanson.

APPROVAL OF CHANGE ORDER: SPOOK ROCK POOL MODERNIZATION, PHASE I, SPRAY PAD – FANSHAW, INC.

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

RESOLUTION NO. 2011 – 418

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

WHEREAS, the Town Board by Resolution No. 2011-273 approved Change Order No. 1 and increased the contract amount to \$199,763.41

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

Change Order No. 2	Temporary Electric Power.....	\$1,173.00
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NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that Change Order No. 1 is hereby approved and the contract amount for the above project is hereby increased from \$199,763.41 to \$200,937.01.

APPROVAL OF CHANGE ORDERS: FIREMEN'S MEMORIAL DRIVE RECREATION FACILITY – MORANO BROTHERS

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

RESOLUTION NO. 2011- 419

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

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

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

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

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

WHEREAS, the Town Board, by Resolution No. 2011-166, approved Change Order Nos. 12, 13, 14, and 15 and increased the contract amount to \$9,286,119.37, and

WHEREAS, the Town Board, by Resolution No. 2011-166, approved Change Order Nos. 16, and 17 and increased the contract amount to \$11,029,311.11, and

WHEREAS, the Town Board, by Resolution No. 2011-395, approved Change Order Nos. 18, 19, 20, 21, 22, 23, 24 and 25 increased the contract amount to \$14,033,565.84, and

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

Change Order No. 26	Tree removal and site clearing for road construction and water quality basin.....\$ 192,748.07
Change Order No. 27	Extra handling of site soil, excavation and backfill for site utility trades, use of street sweepers, additional erosion control, additional surveying\$309,228.71

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that Change Order Nos. 26 and 27 are approved and the contract amount for the above project is hereby increased from \$14,033,565.84 to \$14,535,542.62.

Source of Funds: 5197H36.34460 FMD
5197H34.34460

VILLAGE OF NEW SQUARE; DRAINAGE/FLOOD REMEDIATION PROJECT

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

RESOLUTION NO. 2011- 420

WHEREAS, the Village of New Square has received a New York State grant for a drainage/flood remediation project which is designed to alleviate flooding of various properties in the Village of New Square, and

WHEREAS, said project will require work within existing drainage easements in the Town of Ramapo,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby grants permission to the Village of New Square to perform work within drainage easements in the Town of Ramapo subject to the following:

- a) Town of Ramapo to be named as an additional insured by the Village and its contractor.
- b) Easements to be restored to prior condition at no cost to the Town of Ramapo,

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

HEALTHY PLACES TO LIVE, WORK & PLAY INITIATIVE

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

RESOLUTION NO. 2011 – 421

WHEREAS, over the past 50 years, the United States has achieved significant increases in life expectancy and reductions in the incidence of injury, disability and disease, and

WHEREAS, of the 30 additional years of life expectancy we have gained since the turn of the century, the public health approach is credited with the majority - approximately 25 years –of improvements in our health status and expended life expectancy, and

WHEREAS, public health succeeds by identifying and addressing patterns of disease, illness and injury in populations, and

WHEREAS, with the use of population-based strategies for disease and injury prevention, public health has contributed to the decline in illness and injury, including heart disease and stroke, tobacco related diseases, infectious diseases and motor vehicle and workplace injuries, and

WHEREAS, rates of obesity and diabetes are rising among adults and children, we must make it easier to maintain a healthy lifestyle and reside in a healthy community – one that provides access to healthy, affordable foods and safe places to be active and laws and policies that protect people from the dangers of tobacco exposure, and

WHEREAS, healthy communities have safe streets for children to walk and bike to school, bicycle paths and parks for secure play, affordable fresh fruits and vegetables in marketplaces, access to regular, preventive health care and early intervention services, help parents make healthy family choices, limit screen time, and

WHEREAS, government, businesses, communities and individuals share responsibility for creating healthy spaces in which children and families can thrive. Together we can take action to shape environments that foster healthy choices, and

WHEREAS, promoting individual health and wellness throughout the lifespan and for diverse populations, preventing chronic diseases and promoting healthy communities are essential to ensuring that children are ready to learn, to maintaining a healthy workforce, to fostering continuing economic growth, and to ensuring the quality of life for diverse populations in the Town of Ramapo, and

WHEREAS, continued improvements in health for all residents of this region are still needed and require strong partnerships based on common goals among government, community based organizations, activists, businesses, schools, health care professionals and community members, and

WHEREAS, great strides have been made by the county to improve the health of its residents and communities through its many world-class programs, including communicable disease control, tobacco prevention, food protection and emergency medical services, and

WHEREAS, healthy people and healthy communities are the centerpiece of any strong and vibrant society,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby proclaims the Town of Ramapo to be committed to the ideals of a Healthier Community and to Creating Healthy Places to Live, Work and Play, and encourage all their citizens to join them in making health and wellness a priority and adopt lifelong, preventative, health-promoting behaviors.

AUTHORIZATION TO COMMENCE ACTION: DAMAGE TO HIGHWAY DEPARTMENT VEHICLE

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

RESOLUTION NO. 2011- 422

WHEREAS, Anthony Sharan, Superintendent of Highways, was operating a Town vehicle and was struck in the rear by a vehicle operated by William Gannon, and

WHEREAS, the Town vehicle was damaged in the amount of \$3,520.12, and

WHEREAS, the Town Attorney's Office, by letter dated March 18, 2011, requested payment for the cost of repairing the Town vehicle, and Mr. Gannon declined to make payment,

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 an action against William Gannon to recover the cost of repairs to the Town vehicle.

AMENDMENT TO STANDARD SCHEDULE OF FEES: FIREWORKS PERMIT FEE

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

RESOLUTION NO. 2011- 423

WHEREAS, the Town Board by Resolution 2011-334 authorized the Chief of the Bureau of Fire Prevention to receive applications and issue permits for fireworks displays in the Town of Ramapo, and

WHEREAS, Anthony Mallia, Chief of the Bureau of Fire Prevention has requested that the Town establish a fee for applications and site inspections,

NOW THEREFORE BE IT RESOLVED by the Town Board of the Town of Ramapo that the Town of Ramapo Standard Schedule of Fees be hereby amended effective June 7, 2011 to read as follows:

BE IT FURTHER RESOLVED by the Town Board of the Town of Ramapo that the lowest responsible bid submitted by Chemung Supply Corp. of P. O. Box 527, Elmira, NY 14902-physical address: 2420 Corning Road, Elmira, NY 14903 for:

Precast Concrete 2' x 2'
Knock Out Catch Basin @ \$228.00 each

Precast Concrete 30" x 48"
Knock Out Catch Basin @ \$308.00 each

be hereby approved and accepted, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to sign Agreements with Newburgh Winwater Co.; Expanded Supply Products, Inc.; and, Chemung Supply Corp., in a form approved by the Town Attorney's office.

Source of Funds: Capital 5197H21.34460

ACCEPTANCE OF PROPOSAL: VARIOUS EMERGENCY TREE WORK IN VARIOUS PARKS – ROCKLAND TREE EXPERT COMPANY, INC.

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

RESOLUTION NO. 2011- 426

WHEREAS, Michelle Antosca, Director of Parks and Recreation, solicited proposals for emergency tree work in our various parks, and

WHEREAS, Michelle Antosca has recommended that the proposal of Rockland Tree Expert Company, Inc. d/b/a Ira Wickes Arborists for emergency tree work for our various parks, as follows:

2 person crew with 30 yard minimum capacity chip truck with 18" diameter minimum capacity chipper. @ \$205.00 per hour

Additional tree worker if needed. @ \$85.00 per hour

Bucket truck with 75' minimum working height with operator. @ \$130.00 per hour

Crane with 100' minimum working height with operator. @ \$150.00 per hour

Log truck with operator. @ \$130.00 per hour

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 Rockland Tree Expert Company, Inc. d/b/a Ira Wickes Arborists of 11 McNamara Road, Spring Valley, NY 10977 for emergency tree work for our various parks, in the amounts set forth above, be accepted, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an Agreement with Rockland Tree Expert Company, Inc. d/b/a Ira Wickes Arborists, in a form approved by the Town Attorney's Office.

Source of Funds: Operating 7110A.3446

ACCEPTANCE OF PROPOSAL: AIR-CONDITIONING SYSTEM FOR SAFETY OF OUR SERVERS – STAY COOL REFRIGERATION, HEATING & A/C, INC.

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

RESOLUTION NO. 2011- 427

WHEREAS, the Town Board, by Resolution No. 2011-381, adopted at the May 25, 2011 Town Board Meeting, entered into an Agreement with Clarkstown Heating & Air Conditioning for an individual air conditioning system for the safety of our servers in the amount of \$5,550.00, and

WHEREAS, Teresa Reeck, Director of Automated Services and Mona Montal, Director of Purchasing, have advised that the above proposal of Clarkstown Heating & Air Conditioning did not include Prevailing Wage Rates as required by New York State Law, and

WHEREAS, the Director of Automated Services and the Director of Purchasing recommends that the Town accept the proposal of Stay Cool Refrigeration, Heating & A/C, Inc., in the amount of \$8,000.00, be accepted for the above work,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the proposal of Stay Cool Refrigeration, Heating & A/C, Inc. of 62 W. Church Street, Spring Valley, NY 10977, for an individual air conditioning system for the safety of our servers, in the amount of \$8,000.00, be accepted, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an Agreement with Stay Cool Refrigeration, Heating & A/C, Inc., in a form approved by the Town Attorney's Office, and

BE IT FURTHER RESOLVED by the Town Board of the Town of Ramapo that Resolution No. 2011-381 is hereby rescinded.

Source of Funds: Capital 1997H35.3220

AUTHORIZATION FOR ONE EMPLOYEE TO ATTEND CHALLENGER CENTER CONFERENCE IN ALEXANDRIA, VA – AUGUST 22ND – AUGUST 25TH

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

RESOLUTION NO. 2011-428

WHEREAS, Michelle Antosca, Director of Parks and Recreation, has requested authorization to send John Huibregtse to the 2011 CHALLENGER CENTER CONFERENCE to be held in Alexandria, Virginia, August 22nd - August 25th, 2011, and

WHEREAS, arrangements for the Conference call for no registration fees, airfare of \$300.00, one room for five (5) overnight stays at a cost of \$695.00, (\$139 per night) 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 **JOHN HUIBREGTSE to attend the 2011 CHALLENGER CENTER CONFERENCE to be held in Alexandria, Virginia, August 22nd - August 25th, 2011 at an approximate cost of \$1000.00**, and

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

SOURCE OF FUNDS: 7170A-3499

AUTHORIZATION FOR TOWN CLERK TO ATTEND CORNELL MUNICIPAL CLERKS INSTITUTE, IN ITHACA NY – JULY 17TH – JULY 21ST

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

RESOLUTION NO 2011- 429

WHEREAS, Christian G. Sampson, Ramapo Town Clerk, has requested authorization to attend the Cornell Municipal Clerks Institute to be held in Ithaca, New York July 17 through July 21, 2011, and

WHEREAS, arrangements for the Institute call for a registration fee of \$775 which includes all coursework, materials, meals and lodging for four (4) overnight stays, and mileage fees of \$208 plus tolls and parking for travel to and from Ithaca, New York, which has been budgeted for in 2011,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that permission be hereby granted for **CHRISTIAN G. SAMPSON, TOWN CLERK** to attend the **CORNELL MUNICIPAL CLERKS INSTITUTE** to be held in Ithaca, NY from July 17th through July 21st inclusive, at a cost set forth above, and

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

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

OPEN PERIOD FOR PUBLIC PARTICIPATION

The following persons addressed the Town Board this evening:

1. **Richard McGrath – 8 Lori Ct., New Hempstead, NY** – expressed concerns the new ballpark would have on his neighborhood.
2. **Robert Romanowski – 177 Maple Ave., Monsey, NY**- questioned appropriate amount of time for notification of Special Town Board Meetings.

CLOSE PERIOD FOR PUBLIC PARTICIPATION

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

RESOLUTION NO. 2011- 430

RESOLVED by the Town Board of the Town of Ramapo that the Open Period for Public Participation held this evening, June 22, 2011, be hereby **closed at 8:20 PM.**

COUNCIL MEMBERS' COMMENTS

There were no comments this evening

SUPERVISOR'S REPORT

Supervisor St. Lawrence – invited the public to attend the Town of Ramapo fireworks display, and listen to the sounds of the Soul Street Band on Sunday, June 26th, at Rockland Community College, free of charge.

ADJOURNMENT

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

RESOLUTION NO. 2011- 431

RESOLVED by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board held this evening, June 22, 2011, be hereby **adjourned at 8:22 PM.**

Respectfully submitted,

Maureen Pehush
Deputy Town Clerk