

**MINUTES OF THE REGULAR MEETING OF THE RAMAPO TOWN BOARD HELD  
ON JUNE 6, 2011**

The Town Board of the Town of Ramapo convened in **Regular Session** on Monday, June 6, 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:

<b>Present:</b>	<b>Supervisor</b>	<b>Christopher P. St. Lawrence</b>
	<b>Councilwoman</b>	<b>Frances M. Hunter</b>
	<b>Councilman</b>	<b>Daniel Friedman</b>
	<b>Councilman</b>	<b>Yitzchok Ullman</b>
	<b>Councilman</b>	<b>Patrick J. Withers</b>
	<b>Town Attorney</b>	<b>Michael L. Klein</b>
	<b>Town Clerk</b>	<b>Christian G. Sampson</b>

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

**ACCEPTANCE OF MINUTES**

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

**RESOLUTION NO. 2011- 390**

**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 19, 2011 – Regular**

**2010 INTER-FUND TRANSFER**

Supervisor St. Lawrence reminded the other Board Members that during the 2010 Town Budget year, the Finance Department transferred \$2.3 million from the Ambulance Fund to various accounts in the General Fund to address various reserve and expense issues which occurred during the year.

While no Town Board resolution is required, the Supervisor asked for and obtained the Board's confirmation of the above referenced inter-fund transfer.

**SETTLEMENT OF CLAIM: JEFFREY & JUDITH GASS**

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

**RESOLUTION NO. 2011 – 391**

**WHEREAS**, Jeffrey and Judith Gass of 3 Marjorie Drive, Airmont, New York, filed a Notice of Claim against the Town dated March 25, 2011 for damage to their 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) \$5,334.10 for cost of cleanup and damage to home furnishings
- 2) \$2,221.69 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 Jeffrey and Judith Gass 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 Jeffrey and Judith Gass.

**SETTLEMENT OF CLAIM: WILLIAM MURPHY**

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

**RESOLUTION NO. 2011-392**

**WHEREAS**, William Murphy of 5 Laurel Lane, Chestnut Ridge, New York, filed a Notice of Claim against the Town on March 16, 2011 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) \$2,247.13 for cost of cleanup and damage to home
- 2) \$2,275.87 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 Murphy 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 Murphy.

**AMENDMENT OF AGREEMENT: COUNTY OF ROCKLAND – ROCKLAND COUNTY INTELLIGENCE CENTER & JOINT TERRORISM TASK FORCE**

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

**RESOLUTION NO. 2011- 393**

**WHEREAS**, the Town Board, by Resolutions 2011-139 and 2011-158 approved agreements with the County of Rockland for the assignment of two (2) Ramapo Police Officers to the Rockland County Intelligence Center and Rockland County Joint Terrorism Task Force at a fee not to exceed \$437,932, and

**WHEREAS**, the County of Rockland has proposed to increase the payment to the Town by \$12,386 to \$450,318,

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Ramapo that it hereby agrees to amend its agreement with the County of Rockland for assignment of two (2) Police Officers to the Rockland County Intelligence Center and Joint Terrorism Taskforce by increasing the payment from \$437,932 to \$450,318, and

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

**APPROVAL OF CHANGE ORDER: TURCO GOLF, INC. – NATURAL TURF PLAYING FIELD SYSTEM**

The following resolution was **moved by Supervisor St. Lawrence, seconded by Councilman Friedman** and adopted by all board members:

**RESOLUTION NO. 2011- 394**

**WHEREAS**, the Town Board, by Resolution No. 2010 – 540, approved an agreement with Turco Golf, Inc. of 212 Orange Avenue, Suffern, New York 10901 for a natural turf playing field system for Fireman's Memorial Drive Project in the amount of \$796,510.63, and

**WHEREAS**, the Town Board by Resolution No. 2010-726 approved Change Order No. 1 and increased the contract amount to \$1,011,418.01, and

**WHEREAS**, the Town Board by Resolution No. 2011-77 approved Change Order No. 2 and increased the contract amount to \$1,531,481.46, and

**WHEREAS**, the Town Board by Resolution No. 2011-167 approved Change Order Nos. 3 & 4 and increased the contract amount to \$1,821,852.80, and

**WHEREAS**, the Town Board by Resolution No. 2011-290 approved Change Order No. 5 and increased the contract amount to \$2,084,862.01, 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. 6	Installation of additional material to playing field to remediate erosion and relocation of irrigation system to accommodate bleachers .....\$273,897.06
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**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Ramapo that Change Order No. 6 is hereby approved and the contract amount for the above project is hereby increased from \$2,084,862.01 to \$2,358,759.07.

SOURCE OF FUNDS: 7197H14.34460

**APPROVAL OF CHANGE ORDER: MORANO BROTHERS CORPORATION – GRADING, SITE WORK & DRAINAGE**

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

**RESOLUTION NO. 2011- 395**

**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**, 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. 18	Drilling for installation of bleacher pier foundations, together with labor.....\$ 102,583.69
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Change Order No. 19	Excavation and backfilling for installation of bleacher pier foundations, additional stabilization material and installation labor at site roadways, excavation for site utility trades.....\$ 479,341.95
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Change Order No. 20	Labor for grading work to maintain schedule, additional stabilization material and installation labor at site roadways, extra handling of site soil stockpiles, use of street sweepers.....\$ 486,632.78
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Change Order No. 21	Labor for grading work to maintain schedule, additional stabilization material and installation labor at site roadways, extra handling of site soil stockpiles, excavation and backfill for site utility trades, use of street sweepers.....\$ 460,995.68
Change Order No. 22	Labor for grading work to maintain schedule, additional stabilization material and installation labor at site soil stockpiles, restoration and backfill for site utility trades, use of street sweepers.....\$ 382,749.46
Change Order No. 23	Labor for grading work to maintain schedule, additional stabilization material and installation labor at site roadways, extra handling of site soil stockpiles, excavation and backfill for site utility trades, use of street sweepers, layout for, and installation of, flag poles.....\$ 707,635.04
Change Order No. 24	Labor for grading work to maintain schedule, additional stabilization material and installation labor at site roadways, extra handling of site soil stockpiles, excavation and backfill for site utility trades, use of street sweepers, snow removal and plumbing installation .....\$ 249,763.89
Change Order No. 25	Labor for grading work to maintain schedule, excavation and backfill for site utility trades, use of street sweepers, additional surveying.. \$ 134,552.24

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Ramapo that Change Order Nos. 18, 19, 20, 21, 22, 23, 24 and 25 are approved and the contract amount for the above project is hereby increased from \$11,029,311.11 to \$14,033,565.84

SOURCES OF FUNDS: 5197H36.34460 FMD  
5197H34.34460

**AUTHORIZATION FOR REIMBURSEMENT: RAMAPO LOCAL DEVELOPMENT CORPORATION**

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

**RESOLUTION NO. 2011-396**

**WHEREAS**, the Ramapo Local Development Corporation, together with the Town of Ramapo, is constructing a recreational facility on Fireman’s Memorial Drive, and **WHEREAS**, the Ramapo Local Development Corporation has retained the following companies with respect to the above project:

1. HIGH PEAKS FENCE AND RAIL, INC.

All required site fencing, safety fencing and maintenance fencing, all required site guard rails and terminations .....\$319,449.00

2. TURCO GULF

Landscape installation.....\$347,003.93, and

**WHEREAS**, the Town wishes to reimburse the Ramapo Local Development Corporation for the above work since the Town is responsible for all site work relating to the above facility,

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Ramapo that it agrees to reimburse the Ramapo Local Development Corporation the cost of the installation of site fencing and landscaping.

SOURCE OF FUNDS: 7197H14.34460

**AMENDMENT OF 2010 BUDGET: RELEASE OF UNRESERVED FUND BALANCE – COMPENSATED ABSENCES**

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

**RESOLUTION NO. 2011 – 397**

**WHEREAS**, the 2010 Town Budget contained a fund balance with respect to compensated absences for town employees, and

**WHEREAS**, the Town Board wants to release a portion of the above fund balance related to retired employees,

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Ramapo that it hereby amends the 2010 Town Budget by releasing \$935,569.96 as follows:

\$ 79,947.87	-	General Fund
\$798,142.53	-	Police Fund
\$ 31,304.84	-	Sewer Fund
\$ 26,174.72	-	Highway fund

from unreserved fund balance appropriated to unreserved fund balance unappropriated to reflect retirements of various Town employees.

**AMENDMENT OF 2011 BUDGET: DONATION FROM SHOPRITE – OVER 90 LUNCHEON**

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

**RESOLUTION NO. 2011-398**

**WHEREAS**, Shop Rite of Tallman has donated \$250.00 towards the Town's 90 and over Luncheon,

**WHEREAS**, receipt of said donation is not reflected in the 2011 Town budget,

**NOW, THEREFORE, BE IT RESOLVED** that the 2011 Town budget is hereby amended as follows:

Increase revenues A.22705	by \$250.00
Increase Appropriations 1670A.3495	by \$250.00

to reflect receipt of the above donation.

**SERIAL BOND- SIDEWALKS & CURBS**

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

**RESOLUTION NO. 2011- 399**

**Resolved** by the Town Board of the Town of Ramapo that the Bond Resolution dated June 6, 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 COSTS OF CONSTRUCTION, RECONSTRUCTION, WIDENING AND RESURFACING OF HIGHWAYS, ROADS AND STREETS AND CONSTRUCTION OR RECONSTRUCTION OF SIDEWALKS, CURBS AND GUTTERS AT VARIOUS LOCATIONS IN AND FOR SAID TOWN”, as set forth on Schedule “A” attached hereto, be hereby approved and adopted.

**Schedule "A"**

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,000,000 SERIAL BONDS OF THE TOWN OF RAMAPO, ROCKLAND COUNTY, NEW YORK, TO PAY THE COSTS OF CONSTRUCTION, RECONSTRUCTION, WIDENING AND RESURFACING OF HIGHWAYS, ROADS AND STREETS AND CONSTRUCTION OR RECONSTRUCTION OF SIDEWALKS, CURBS AND GUTTERS AT VARIOUS LOCATIONS IN AND FOR SAID TOWN.

**WHEREAS**, all conditions precedent to the financing of the capital project hereinafter described have been performed or will be performed prior to the commencement of such project; 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 (the "Town"), as follows:

**Section 1.** For the specific object or purpose or classes of objects or purposes of paying the cost of various capital items hereinafter described in Section 2 hereof, 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 specific objects or purposes or classes of objects or purposes to be financed pursuant to this bond resolution and their maximum estimated costs are as follows:

The payment of the cost of constructing, reconstructing, widening and resurfacing of highways, roads, and streets in and for the Town of Ramapo, Rockland County, New York, including related repairs and improvements to sidewalks, curbs, gutters, drainage and landscaping, and including incidental expenses in connection therewith, a class of objects or purposes, at a maximum estimated aggregate cost of \$1,800,000. It is hereby determined that the plan for the financing thereof shall consist of the issuance of \$1,800,000 serial bonds of the \$3,000,000 serial bonds authorized to be issued pursuant to this bond resolution. It is hereby further determined that the period of probable usefulness of the aforesaid specific objects or purposes is ten years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will not exceed five years; and

The payment of the cost of construction and reconstruction of sidewalks, curbs and gutters in and for the Town of Ramapo, Rockland County, New York, including incidental expenses in connection therewith, a class of objects or purposes, at a maximum estimated aggregate cost of \$1,200,000. It is hereby determined that the plan for the financing thereof shall consist of the issuance of \$1,200,000 serial bonds of the \$3,000,000 serial bonds authorized to be issued pursuant to this bond resolution. It is hereby further determined that the period of probable usefulness of the aforesaid class of objects or purposes is ten years, pursuant to subdivision 24 of paragraph a. of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will not exceed five years.

**Section 3.** 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 in said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

**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 bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor of said Town, 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.** All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. 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 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

**Section 6.** The validity of such bonds and bond anticipation notes may be contested only if: Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

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

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

**Section 7.** 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 8.** Upon this resolution taking effect, the same shall be published in full in *The Rockland County Times*, the official newspaper, or such other designated newspaper permitted under the provisions of the Local Finance Law, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

### **RETAINMENT OF TEMPORARY CLERICAL EMPLOYEE – JUSTICE COURT**

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

#### **RESOLUTION NO. 2011- 400**

**WHEREAS**, the Town Board, by Resolution No. 2010 – 675, retained Megan Vanderhoef of Suffern, New York to provide temporary clerical assistance in the Justice Court for up to 25 hours per week, 5 hours per day, at \$20.00 per hour commencing November 29, 2010 through February 28, 2011, and

**WHEREAS**, the Town Board, by Resolution No. 2011-183, extended the period of employment for Megan Vanderhoef to May 23, 2011, and

**WHEREAS**, Helen Travers, Chief Court Clerk, has requested that Megan Vanderhoef be extended for an additional three months,

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Ramapo that Megan Vanderhoef is hereby retained to provide clerical assistance to the Justice Court retroactive to May 24, 2011 through August 12, 2011 at the same terms, total compensation not to exceed \$6,500.00

Source of Funds: 1110A3452

### **ACCEPTANCE OF BID: PURCHASE OF CALCIUM HYPOCHLORITE TABLETS-TOWN POOLS**

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

#### **RESOLUTION NO. 2011-401**

**WHEREAS**, the Purchasing Department of the Town of Ramapo has solicited bids for the Purchase of Calcium Hypochlorite Tablets for Town of Ramapo Pools, and

**WHEREAS**, bids were received by the Town Clerk of the Town of Ramapo and opened on May 16, 2011, in accordance with the provisions of the law, and

**WHEREAS**, Daniel Covert, Deputy Director of Parks and Recreation, recommends the acceptance of the lowest responsible conforming bid of Treatment Specialties Division of Liquid-Solids Separation Corp., 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 Treatment Specialties Division of Liquid-Solids Separation Corp. of 25 Arrow Road, Ramsey, NJ 07446 for:

@\$132.50 per pail

be hereby approved and accepted, and

**BE IT FURTHER RESOLVED** that the Supervisor is hereby authorized to sign an agreement with Treatment Specialties Division of Liquid-Solids Separation Corp., in a form approved by the Town Attorney's Office  
Source of Funds: Operating 7250A.3438

**DECLARATION OF SURPLUS: TOWN VECHICLES**

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

**RESOLUTION NO. 2011- 402**

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

<u>YEAR</u>	<u>MAKE</u>	<u>MODEL</u>	<u>VIN #</u>
2005	Ford	Crown Victoria	2FAHP71W55X173568
2005	Ford	Crown Victoria	2FAHP71W35X173570
2005	Ford	Crown Victoria	2FAHP71W35X173567
2004	Ford	Crown Victoria	2FAHP71W44X159353
2001	Ford	Crown Victoria	2FAFP71W51X179582
2003	Chevrolet	Impala	2G1WF52E339366732
1988	Chevrolet	Van	1GCEG25Z7J7124392
2007	Ford	Crown Victoria	2FAFP71W67X100784
2008	Ford	Crown Victoria	2FAFP71V08X112289
2001	Ford	Crown Victoria	2FAFP71W61X179610
2007	Ford	Crown Victoria	2FAFP71W27X100782
2000	Chevrolet	2500 Pick Up	1GCGK24R0YR160027

and

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

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

**BE IT FURTHER RESOLVED** by the Town Board of the Town of Ramapo that the Town hereby agrees to sell the 2000 Chevrolet 2500 Pick Up to the Village of Kaser for \$5.00.

**AUTHORIZATION TO PURCHASE TRASH RECEPTACLE & PICNIC TABLES – PARKS & RECREATION**

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

**RESOLUTION NO. 2011- 403**

**WHEREAS**, the Department of Parks and Recreation needs to purchase a trash receptacle and various picnic tables, and

**WHEREAS**, Jamestown Advanced Products of 2855 Girts Road, Jamestown, NY 14701, is an approved contractor on the New York State OGS list of State contracts, and

**WHEREAS**, Mona Montal, Director of Purchasing, concurs with said purchase,

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Ramapo that the Department of Parks and Recreation is hereby authorized to purchase a trash receptacle and various picnic tables from Jamestown Advanced Products in an amount not to exceed \$27,459.80.

SOURCE OF FUNDS: CAPITAL 7197H14.34460

**ACCEPTANCE OF PROPOSAL: CAPITAL GLASS & METAL COMPANY – GLASS ENCLOSURE- IT**

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

**RESOLUTION NO. 2011- 404**

**WHEREAS**, Teresa Reeck, Director of Automated Services, and Mona Montal, Director of Purchasing, have solicited proposals for a glass enclosure for the safety and security of our servers, and

**WHEREAS**, the Director of Automated Services and the Director of Purchasing have recommended that the proposal of Capital Glass and Metal Co. for a glass enclosure for the safety and security of our servers, in the amount of \$4,400.00, be accepted,

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Ramapo that the proposal of Capital Glass and Metal Co. of P. O. Box 755, 125 Wayne Avenue, Suffern, NY 10901, for a glass enclosure for the safety and security of our servers, in the amount of \$4,400.00, be accepted, and

**BE IT FURTHER RESOLVED** that the Supervisor is hereby authorized to execute an Agreement with Capital Glass and Metal Co., in a form approved by the Town Attorney's Office.

SOURCE OF FUNDS: CAPITAL 1997H35.3220

**ACCEPTANCE OF DONATION: IN MEMORY OF BRUCE LIFVERGREN**

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

**RESOLUTION NO. 2011-405**

**WHEREAS**, Anthony Santucci, on behalf of various Town residents, wishes to donate a bench to be placed by the tennis courts at Clark Recreational Center in memory of Bruce Lifvergren, 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 bench in memory of Bruce Lifvergren at Clark Recreational Center.

**ADOPTION OF SUMMER TOWN BOARD WORKSHOPS & REGULAR MEETING DATES**

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

**RESOLUTION NO. 2011 – 406**

**WHEREAS**, The Ramapo Town Board, by Resolution No. 2011- 35, adopted at the Re-Organization Meeting of January 12, 2011, established Regular Town Board Meetings for the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of every month and would like to **CANCEL the second meetings and workshop previously scheduled for July and August, 2011**

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Ramapo that the previously scheduled Town Board **Workshops** of July 25<sup>th</sup> and August 22<sup>nd</sup>, 2011 and the Town Board **Meetings** of July 27<sup>th</sup> and August 24<sup>th</sup>, 2011, be hereby **CANCELLED**, and

**BE IT ALSO RESOLVED** that the previously scheduled **Workshops** of July 11<sup>th</sup> and August 8<sup>th</sup>, 2011 be **MOVED** to 6:30 PM, and

**BE IT FURTHER RESOLVED** that the previously scheduled **Meetings** of July 13<sup>th</sup> and August 10<sup>th</sup>, 2011 be **MOVED** to July 11<sup>th</sup> and August 8<sup>th</sup>, 2011 at 8:00 PM.

**ESTABLISHMENT OF RAMAPO TAXI ADVISORY BOARD**

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

**RESOLUTION NO. 2011-407**

**WHEREAS**, the Town of Ramapo is serviced by many taxi cab companies, and

**WHEREAS**, the Town Board wishes to establish a Ramapo Taxi Advisory Board to advise the Town Board on matters relating to the provision of taxi service within the Town of Ramapo,

**NOW, THEREFORE, BE IT RESOLVED**, by the Town Board of the Town of Ramapo that effective July 1, 2011 it hereby establishes the Ramapo Taxi Advisory Board to advise the Town Board on all matters relating to the provision of taxi service within the Town, said committee members, to serve a one year term, and

**BE IT FURTHER RESOLVED**, the following persons are hereby appointed to the Ramapo Taxi Advisory Board effective July 1, 2011, with said terms to expire June 30, 2012.

**Yvons Y. Louis, Chairman**

Spring Valley, New York

**Pierre Robert**

Spring Valley, New York

**Gladys Ziti**

Spring Valley, New York

**Jean A. Michel**

Spring Valley, New York

**Jean Andre Michel**

Spring Valley, New York

**Roseline Duvert**

Spring Valley, New York

**OPEN PERIOD FOR PUBLIC PARTICIPATION**

**No one wished to address the Town Board this evening**

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

**RESOLUTION NO. 2011- 408**

**RESOLVED** by the Town Board of the Town of Ramapo that the Open Period for Public Participation held this evening, June 6, 2011, be hereby **closed at 8:07 PM.**

**COUNCIL MEMBERS' COMMENTS**

**There were no comments this evening**

**SUPERVISOR'S REPORT**

**There was no report this evening**

**ADJOURNMENT**

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

**RESOLUTION NO. 2011- 409**

**RESOLVED** by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board held this evening, June 6, 2011, be hereby **adjourned at 8:08 PM.**

Respectfully submitted,

Christian G. Sampson  
Town Clerk