

**MINUTES OF THE REGULAR MEETING OF THE RAMAPO TOWN BOARD HELD
ON DECEMBER 12, 2011**

The Town Board of the Town of Ramapo convened in **Regular Session** on Monday, December 12, 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	Patrick J. Withers
	Town Attorney	Michael L. Klein
	Town Clerk	Christian G. Sampson
Absent:	Councilman	Yitzchok Ullman

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

JEWISH LIFE NIGHT

The evening began with the Presentation of Colors by the **Jewish War Veterans**, led by **Commander Al Zeilberger**, followed by the Star Spangled Banner, sung by **Cantor Shlomo Geffen**. **Co-Chairs Marion Reiss and Ruth Cobrin** gave welcoming remarks followed by the presentation of **Honorees; Mark Berkowitz, Neil Dahan, Malki Gartenberg, Joan Goldberg, David Haas, Jacob Kaminetzky, Chaim Kofinas, Christian Sampson, Jeff Sherer, Menachem Srulowitz, Kenny Suied, Meryl Troodler and Michelle Verhoeff**. A presentation was given by Twinning Exchange Students; **Jeremy Brown, Leanna Caloras, Jessica Goldstein, Hannah Lipstein, Tzvi Montal and Dina Osherovitz**. The keynote speaker for the evening was **Daniel Sonnenschein** from Community Shaliach and a special presentation was made by **Anita Finkelstein**. A musical interlude with **David Nulman** followed. **Supervisor St. Lawrence** offered congratulations and gave closing remarks. At the conclusion of the program, guests enjoyed the tastes and sounds of Jewish culture with traditional Jewish foods and music.

PUBLIC HEARING: CONTRACT AGREEMENT BETWEEN THE VILLAGE OF SLOATSBURG AND THE TOWN OF RAMAPO REGARDING JOHNSONTOWN ROAD FIRE PROTECTION DISTRICT (FOR YEAR 2012)

Scheduled for this evening at 8:00PM was a public hearing to solicit public opinion regarding the proposed contract above. **No one wished to address the Town Board regarding the above.**

CLOSE PUBLIC HEARING

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

RESOLUTION NO. 2011-663

RESOLVED by the Town Board of the Town of Ramapo, that the Public Hearing held this evening, December 12, 2011 at Ramapo Town Hall to solicit public comment regarding the **PROPOSED CONTRACT AGREEMENT BETWEEN THE VILLAGE OF SLOATSBURG AND THE TOWN OF RAMAPO REGARDING JOHNSONTOWN ROAD FIRE PROTECTION DISTRICT FOR THE YEAR 2012**, be hereby **closed at 10:03 PM.**

AUTHORIZE CONTRACT AGREEMENT: VILLAGE OF SLOATSBURG AND THE TOWN OF RAMAPO - JOHNSONTOWN ROAD FIRE PROTECTION DISTRICT (FOR THE YEAR 2012)

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

RESOLUTION NO. 2011 - 664

WHEREAS, the Town Board of the Town of Ramapo has duly established in the Town of Ramapo, a Fire Protection District known as Johnstontown Road Fire Protection District, and

WHEREAS, it is proposed that a contract be entered into with the Village of Sloatsburg for the year 2012 for the furnishing of fire protection to such District at the following compensation:

2012 - Sum of \$8,000.00, and

WHEREAS, a public hearing was held on December 12, 2011 with respect to the proposed agreement,

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 Village of Sloatsburg for fire protection services for the Johnstontown Road Fire Protection District for the year 2012 at the terms set forth above, and

BE IT FURTHER RESOLVED that the Supervisor be hereby authorized to execute an agreement with the Village of Sloatsburg in a form approved by the Town Attorney's office.

PUBLIC HEARING: CONTRACT AGREEMENT BETWEEN THE VILLAGE OF SPRING VALLEY AND THE TOWN OF RAMAPO REGARDING PARK CREST FIRE PROTECTION DISTRICT (FOR THE YEAR 2012)

Scheduled for this evening at 8:01 PM was a public hearing to solicit public opinion regarding the proposed contract above. **No one wished to address the Town Board regarding the above.**

CLOSE PUBLIC HEARING

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

RESOLUTION NO. 2011 - 665

RESOLVED by the Town Board of the Town of Ramapo, that the Public Hearing held this evening, December 12, 2011, at Ramapo Town Hall to solicit public comment regarding the **PROPOSED CONTRACT AGREEMENT BETWEEN THE VILLAGE OF SPRING VALLEY AND THE TOWN OF RAMAPO REGARDING PARK CREST FIRE PROTECTION DISTRICT, FOR THE YEAR 2012**, be hereby closed at **10:04 PM**.

AUTHORIZE CONTRACT AGREEMENT: VILLAGE OF SPRING VALLEY AND THE TOWN OF RAMAPO - PARK CREST FIRE PROTECTION DISTRICT (FOR THE YEAR 2012)

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

RESOLUTION NO. 2011- 666

WHEREAS, the Town Board of the Town of Ramapo has duly established in the Town of Ramapo, a Fire Protection District known as Park Crest Fire Protection District, and

WHEREAS, it is proposed that a contract be entered into with the Village of Spring Valley for the year 2012 for the furnishing of fire protection to such District at the following compensation:

2012 - Sum of \$6,084.00, and

WHEREAS, a public hearing was held on December 12, 2011 with respect to the proposed agreement,

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 Village of Spring Valley for fire protection services for the Park Crest Fire Protection District for the year 2012 at the terms set forth above, and

BE IT FURTHER RESOLVED that the Supervisor be hereby authorized to execute an agreement with the Village of Spring Valley in a form approved by the Town Attorney's office.

PUBLIC HEARING: CONTRACT AGREEMENT BETWEEN THE VILLAGE OF HILLBURN AND THE TOWN OF RAMAPO REGARDING RAMAPO FIRE DISTRICT NO. 1 (FOR THE YEAR 2012)

Scheduled for this evening at 8:02 PM was a public hearing to solicit public opinion regarding the proposed contract above. **No one wished to address the Town Board regarding the above.**

CLOSE PUBLIC HEARING

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

RESOLUTION NO. 2011 - 667

RESOLVED by the Town Board of the Town of Ramapo, that the Public Hearing held this evening, December 12, 2011, at Ramapo Town Hall to solicit public comment regarding the **PROPOSED CONTRACT AGREEMENT BETWEEN THE VILLAGE OF HILLBURN AND THE TOWN OF RAMAPO REGARDING RAMAPO FIRE PROTECTION DISTRICT NO. 1, FOR THE YEAR 2012**, be hereby closed at 10:05 PM.

AUTHORIZE CONTRACT AGREEMENT: VILLAGE OF HILLBURN AND THE TOWN OF RAMAPO – RAMAPO FIRE PROTECTION DISTRICT NO.1 (FOR THE YEAR 2012)

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

RESOLUTION NO. 2011 - 668

WHEREAS, the Town Board of the Town of Ramapo has duly established in the Town of Ramapo, a Fire Protection District known as Ramapo Fire Protection District No. 1, and

WHEREAS, it is proposed that a contract be entered into with the Village of Hillburn for the year 2012 for the furnishing of fire protection to such District at the following compensation:

2012 - Sum of \$220,000.00, and

WHEREAS, a public hearing was held on December 12, 2011 with respect to the proposed agreement,

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 Village of Hillburn for fire protection services for the Ramapo Fire Protection District No. 1 for the year 2012 at the terms set forth above, and

BE IT FURTHER RESOLVED that the Supervisor be hereby authorized to execute an agreement with the Village of Hillburn in a form approved by the Town Attorney's office.

PUBLIC HEARING: CONTRACT AGREEMENT BETWEEN THE VILLAGE OF SLOATSBURG AND THE TOWN OF RAMAPO REGARDING RAMAPO FIRE PROTECTION DISTRICT NO. 2 (FOR THE YEAR 2012)

Scheduled for this evening at 8:03 PM was a public hearing to solicit public opinion regarding the proposed contract above. **No one wished to address the Town Board regarding the above.**

CLOSE PUBLIC HEARING

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

RESOLUTION NO. 2011 - 669

RESOLVED by the Town Board of the Town of Ramapo, that the Public Hearing held this evening, December 12, 2011, at Ramapo Town Hall to solicit public comment regarding the **PROPOSED CONTRACT AGREEMENT BETWEEN THE VILLAGE OF SLOATSBURG AND THE TOWN OF RAMAPO REGARDING RAMAPO FIRE PROTECTION DISTRICT NO. 2, FOR THE YEAR 2012**, be hereby closed at 10:06 PM.

AUTHORIZE CONTRACT AGREEMENT: VILLAGE OF SLOATSBURG AND THE TOWN OF RAMAPO- RAMAPO FIRE PROTECTION DISTRICT NO. 2 (FOR THE YEAR 2012)

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

RESOLUTION NO. 2011- 670

WHEREAS, the Town Board of the Town of Ramapo has duly established in the Town of Ramapo, a Fire Protection District known as Ramapo Fire Protection District No. 2, and

WHEREAS, it is proposed that a contract be entered into with the Village of Sloatsburg for the year 2012 for the furnishing of fire protection to such District at the following compensation:

2012 - Sum of \$300,254.00, and

WHEREAS, a public hearing was held on December 12, 2011 with respect to the proposed agreement,

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 Village of Sloatsburg for fire protection services for the Ramapo Fire Protection District No. 2 for the year 2012 at the terms set forth above, and

BE IT FURTHER RESOLVED that the Supervisor be hereby authorized to execute an agreement with the Village of Sloatsburg in a form approved by the Town Attorney's office.

ACCEPTANCE OF MINUTES

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

RESOLUTION NO. 2011- 671

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:

November 9, 2011 – Regular

ACCEPTANCE OF MINUTES

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

RESOLUTION NO. 2011- 672

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:

November 10, 2011 – Regular

ACCEPTANCE OF MINUTES

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

RESOLUTION NO. 2011- 673

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:

November 16, 2011 – Special

APPROVAL OF AGREEMENT: BUILDING INSPECTION SERVICES- VILLAGE OF MONTEBELLO

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

RESOLUTION NO. 2011 – 674

WHEREAS, the Village of Montebello has requested that the Town provide building inspection services for the year 2012, and

WHEREAS, the cost for providing said services to the Village is as follows:

Twenty (20) hours per week - \$678 per week (33.90/hour)

3 hour call-outs as needed, 1 hour for CDRC meeting per month

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 Village of Montebello for the year 2012 for building inspection services at the fee set forth above, terminable by either party upon thirty (30) days written notice, and

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

APPROVAL OF AGREEMENT: BUILDING INSPECTION SERVICES- VILLAGE OF NEW HEMPSTEAD

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

RESOLUTION NO. 2011 – 675

WHEREAS, the Town of Ramapo, in 2011, provided Building and Zoning Services pursuant to a written agreement with the Village of New Hempstead, and

WHEREAS, the Town and Village are desirous of entering into a new one (1) year agreement for the year 2012, and

WHEREAS, the cost for providing said services to the Village is as follows:

(a) \$9,600.00 \$800.00 per month

(b) 15 hours per month

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 Village of New Hempstead for the year 2012 for Building and Zoning Services, the cost of which shall be reimbursed to the Town as set forth above, and

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

APPROVAL OF AGREEMENT: DOG CONTROL SERVICES – VARIOUS VILLAGE

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

RESOLUTION NO. 2011 - 676

WHEREAS, the Villages of Pomona, Chestnut Ridge, Kaser, Sloatsburg, Hillburn, and Airmont have requested that the Town provide dog control services for the year 2012, and

WHEREAS, the cost of providing said services to the Villages is as follows:

sum equal to the total number of hours rendered by dog control officer at a rate of Forty Dollars (\$40.00) per hour plus the actual cost of any overtime or call-out pay

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby agree to enter into Dog Control Services Agreements with the Villages of Pomona, Chestnut Ridge, Kaser, Sloatsburg, Hillburn, and Airmont for the year 2012 for the fee structure set forth above, and

BE IT FURTHER RESOLVED that the Supervisor be hereby authorized to execute agreements with the Villages in a form approved by the Ramapo Town Attorney's Office.

APPROVAL OF AGREEMENT: HIGHWAY MAINTENANCE SERVICES – VARIOUS VILLAGES

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

RESOLUTION NO. 2011 – 677

WHEREAS, New York State Villages have a non-delegable duty to maintain Village roads in a safe condition allowing for public travel, and

WHEREAS, various Villages within the Town lack the man-power and equipment to perform the above duties, and

WHEREAS, various Villages have requested that the Town provide Highway Maintenance and Snow Removal services for them, and

WHEREAS, the Town of Ramapo in 2011 provided **Highway Maintenance and Snow Removal Services** pursuant to written agreements to the following Villages:

1. Chestnut Ridge
2. Pomona
3. New Hempstead
4. Wesley Hills
5. Kaser
6. Montebello,
7. New Square, and

WHEREAS, the Town and Villages are desirous of entering into new agreements for the year 2012, and

WHEREAS, the cost for providing said services to the Villages is as follows:

- | | |
|-------------------|--------------|
| 1. Chestnut Ridge | \$508,332.00 |
| 2. Pomona | \$255,589.00 |
| 3. New Hempstead | \$241,770.00 |
| 4. Wesley Hills | \$357,872.00 |
| 5. Kaser | \$ 34,935.00 |
| 6. Montebello | \$429,542.00 |
| 7. New Square | \$ 83,604.00 |

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby agree to enter into Inter-Municipal Agreements with the aforementioned Villages for the above services for the year 2012, the Town to be compensated as follows:

- | | |
|-------------------|--------------|
| 1. Chestnut Ridge | \$508,332.00 |
| 2. Pomona | \$255,589.00 |
| 3. New Hempstead | \$241,770.00 |
| 4. Wesley Hills | \$357,872.00 |
| 5. Kaser | \$ 34,935.00 |
| 6. Montebello | \$429,542.00 |
| 7. New Square | \$ 83,604.00 |

BE IT FURTHER RESOLVED that the Supervisor be hereby authorized to execute agreements with the above Villages in a form approved by the Ramapo Town Attorney's

APPROVAL OF AGREEMENT: FUELING AGREEMENTS

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

RESOLUTION NO. 2011 – 678

WHEREAS, the Town of Ramapo and the following not-for-profit organizations have, on an annual basis, entered into agreements permitting such not-for-profit organizations to utilize the fueling facilities of the Town of Ramapo:

- Bikur Cholim, Inc.
- Hatzolah EMS, Inc. and Chevrah Hatzolah of Rockland County, Inc.
- Community Medical and Dental Care
- Monsey Fire District
- Ramapo Valley Ambulance Corps., Inc.
- Rockland Community Development Council, Inc.
- Rockland Paramedic Services, Inc.
- Rockland Opportunity Development Association
- Sloatsburg Ambulance Corps.

Spring Hill Community Ambulance Corps., Inc.
 Tallman Fire District
 Town of Ramapo Housing Authority
 Village of Airmont
 Village of Chestnut Ridge
 Village of Kaser
 Village of Montebello
 William Paul Faist Volunteer Ambulance Corps., Inc.
 Yedei Chesed
 Hamaspik of Rockland County
 Friends of Rockland

and,

WHEREAS, the not-for-profit organizations have requested a continuance of the fueling arrangement for 2012, and

WHEREAS, the Town of Ramapo is agreeable to providing such facility to the not-for-profit organizations subject to an additional twenty (20%) percent administrative fee above the cost of the fuel,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby agrees to enter into agreements for the utilization of the Town of Ramapo's fueling facilities for the year 2012 with the above organizations at the terms set forth above, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute agreements with the above organizations in a form approved by the Town Attorney's Office.

APPROVAL OF AGREEMENT: NOTFOR PROFIT AGENCIES

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

RESOLUTION NO. 2011 - 679

WHEREAS, the New York State Comptroller's Office has advised the Town of Ramapo that no funds should be provided to outside agencies by the Town without execution of a formal contract, and

WHEREAS, the 2012 Town Budget provides for allocation of funds to various outside agencies,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby agree to enter into contracts with the following agencies for the following amounts for the year 2012:

<u>Name of Organization</u>	<u>Amount</u>	<u>Type of Service</u>
Martin Luther King Multi-Purpose Center, Inc.	\$28,000.00	Multi-purpose Community services
Rockland Community College Senior Citizens Club	\$ 5,000.00	Senior Citizens
Meals on Wheels Programs and Services of Rockland County, Inc.	\$16,500.00	Senior Citizens
Haitian American Cultural and Social Organization (HACSO)	\$ 4,000.00	Community Services
Camp Venture, Inc.	\$10,000.00	Services for Handicapped
New Square Community Improvement Council, Inc.	\$35,000.00	Youth Services
Jamaican Civic and Cultural Association of Rockland, Inc.	\$ 5,500.00	Youth Services
West Street Day Care, Inc.	\$11,000.00	Daycare Services
VCS Foster Grandparents	\$ 1,500.00	Youth Services
Rockland Community Development Center, Inc. – Senior Citizen Program	\$15,000.00	Senior Citizens
Rockland Community College (Retired) and Senior Volunteer Program (RSVP)	\$ 1,500.00	Senior Citizens
Rockland County Chapter, NYSARC, Inc. (ARC)	\$ 3,000.00	Mentally Disabled Children Services

Bikur Cholim, Inc.	\$25,000.00	Health Services
Bikur Cholim, Inc.	\$15,000.00	Children at Risk
Sloatsburg Senior Citizens	\$ 1,500.00	Senior Citizens
Community Outreach Center, Inc.	\$20,000.00	Community Services
Resolution No. 2011-679		December 12, 2011
Rockland Family Shelter, Inc.	\$15,000.00	Family Services
Rockland Holocaust Museum and Study Center	\$10,000.00	Community Services
Dog-On Safe	\$ 3,000.00	Youth Services
Big Brothers-Big Sisters of Rockland County, Inc.	\$ 4,000.00	Youth Services
Yedei Chesed	\$ 5,000.00	Services for the Handicapped
Friends Help Friends of Rockland County	\$ 6,000.00	Community Services
Historical Society of Rockland County	\$ 500.00	Community Services
Jewish Family Services of Rockland County, Inc.	\$ 5,000.00	Community Services
Rockland 21C	\$ 6,000.00	Family Services
Rockland Opportunity Development Association – Kaser (Youth)	\$40,000.00	Youth Services
Rockland Opportunity Development Association – Kaser (Seniors)	\$45,000.00	Senior Services
New Beginnings Dignity Services, Inc.	\$ 5,500.00	Community Services
Volunteer Counseling Services	\$ 3,500.00	Family Services
Suffern Midget Mounties	\$ 5,000.00	Youth Services
Chaverim	\$25,000.00	Community Services
NAACP	\$ 3,500.00	Community Services
Kupath Ezra	\$15,000.00	Community Services
Ramapo Ecumenical	\$ 2,000.00	Community Services
New Square Emergency Services	\$30,000.00	Community Services
First Timothy Christian School- Community Music School	\$ 5,000.00	Community Services
Temicha Support Line, Inc.	\$ 5,000.00	Community Services
People to People	\$ 2,000.00	Youth Serviced
C.A.N.D.L.E.	\$ 2,000.00	Community Services
Village of Kaser Emergency Services	\$20,000.00	Community Services
African American Historical Society	\$ 5,000.00	Community Services
Areivim	\$ 7,000.00	Youth Services
J.C.C. Rockland	\$ 3,000.00	Senior Services
Ramapo Haitian Task Force	\$10,000.00	Community Services
Ancient Order of Hibernians	\$ 1,000.00	Community Services
Head Start of Rockland, Inc.	\$20,000.00	Youth Services
Haitian Caucus – Safe Spring Valley	\$10,000.00	Community Services
Kombit Neg Lakay	\$ 5,000.00	Community Services

APPROVAL OF AGREEMENT: SECTION 8 INSPECTIONS

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

RESOLUTION NO. 2011 - 680

WHEREAS, the Town of Ramapo Housing Authority wishes to enter into an agreement for the Town of Ramapo to conduct 500 Section 8 housing inspections for the Authority for the sum of \$35,000 plus \$60.00 for each additional inspection for the year 2012,

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 Town of Ramapo Housing Authority for the Town to conduct 500 Section 8 inspections on behalf of the Authority for the sum of \$35,000 plus \$60.00 additional inspection for the year 2012,

BE IT FURTHER RESOLVED that the Supervisor be hereby authorized to execute a letter agreement with the Housing Authority in a form prepared by the Town Attorney's Office.

APPROVAL OF AGREEMENT: EAP – POLICE: NYACK HOSPITAL

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

RESOLUTION NO. 2011 - 681

WHEREAS, Nyack Hospital (hereinafter, “NYACK”) conducts an EMPLOYEE ASSISTANCE PROGRAM, (hereinafter “EAP,”) which provides professional and confidential assistance to help employees and their families resolve personal problems which may affect their personal home life, their health, and possibly their employment, and

WHEREAS, the Town of Ramapo (hereinafter “TOWN”) had a contract for the year 2011 with NYACK to provide to TOWN’s Police Officers and their families the services hereinabove described, and

WHEREAS, NYACK has offered to continue the said services for the year 2012 at the fee of \$3,852.00, and

WHEREAS, the TOWN desires to continue to afford Police Officers and their families the opportunity of availing themselves of the services of NYACK’s “EAP” Service, at no cost to the employee or his/her family

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Supervisor of the Town of Ramapo be and is hereby authorized to execute, on behalf of the Town of Ramapo, an Agreement with NYACK HOSPITAL BUSINESS HEALTH SERVICES, to provide professional and confidential assistance to help Police Officers and their families resolve personal problems which may affect their personal or home life, their health, and possibly their employment, at a fee of \$3,852.00 for the year 2012.

APPROVAL OF AGREEMENT: USE OF POLICE FIRING RANGE

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

RESOLUTION NO. 2011 – 682

WHEREAS, the Town had previously entered into agreements with various municipalities for use of the Police Firing Range at the former Town landfill, and

WHEREAS, all of the agreements will expire on December 31, 2011,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby agrees to enter into agreements for use of the Police Firing Range for the year 2012 with the following agencies:

1. Town of Clarkstown
2. County of Rockland Sheriff’s Department
3. Grandview/South Nyack Joint Police Board
4. Town of Haverstraw
5. Town of Orangetown
6. Village of Piermont
7. Village of Spring Valley
8. Town of Stony Point
9. Village of Suffern
10. United States Marshals Service

and

BE IT FURTHER RESOLVED that said agreements are subject to the following terms:

1. Compliance with Police Department General Order Number 105
2. Name the Town as an additional insured
3. Hold the Town harmless with respect to the use of the Police Firing Range, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute agreements with the above municipalities in a form approved by the Town Attorney’s Office.

APPROVAL OF AGREEMENT: ASSESSMENT SMALL CLAIMS SOFTWARE PROGRAM: SOFTWARE CONSULTING ASSOCIATES, INC.

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

RESOLUTION NO. 2011 – 683

WHEREAS, Scott Shedler, the Town Assessor, is in receipt of a proposal from Software

Consulting Associates, Inc., 54 Elizabeth Street, Suite 17, Red Hook, new York 12571, for installation, maintenance and service of an Assessment Small Claims Software Program, subject to the following:

- Term: Five years – and yearly extensions
- Fee: a) Town to be paid \$10,000 for Town services related to development of Assessment Small Claims Program
- b) No annual fee for use of Assessment Small Claims program for initial contract term, \$1500.00/ year for any additional year.

WHEREAS, Scot Shedler has reviewed the above proposal and recommends its acceptance, **NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Ramapo that it hereby accepts the proposal of Software Consulting Associates, Inc., and services of an Assessment Small Claims Program at the terms set forth above, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Software Consulting Associates, Inc., in a form approved by the Town.

APPROVAL OF AGREEMENT: APPRAISAL SERVICES – MILLENIUM PIPELINE: THOS. Y. PICKET & CO.

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

RESOLUTION NO. 2011 – 684

WHEREAS, a tax certiorari action has been commenced with respect to the Millennium Pipeline, and

WHEREAS, Paul Goldman, Esq., has been retained to serve as special counsel to the Town with respect to the above action, and

WHEREAS, Paul Goldman has recommended that the Town accept the proposal of Thos. Y. Pickett & Co., Inc., 4464 Sigma Road, Dallas, Texas 72844, to perform appraisal services with respect to the Pipeline at the following terms:

- a) Phase 1: General assistance on discovery and review.....\$5,000
- b) Phase 2: Site inspections, review of information and preparation of preliminary appraisal.....\$5,000

WHEREAS, the Ramapo Central School District has agreed to pay \$5,000 towards the cost of the above appraisal services,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the proposal of Thomas Y. Pickett and Co., with respect to the Millennium Pipeline, subject to the terms set forth above, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Thos. Y. Pickett & Co., Inc., in a form approved by the Town Attorney’s Office. SOURCE OF FUNDS: 1420A.3450

APPROVAL OF AGREEMENT: EXTENSION OF GOLF PROFESSIONAL AGREEMENT – ANTHONY MUSTO

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

RESOLUTION NO. 2011 – 685

WHEREAS, the Town Board, by Resolution No. 2008-791, entered into an agreement with Anthony Musto, 8 Bird Hill Road, Tomkins Cove, New York 10986, to serve as a golf professional at the Spook Rock Golf Course, and

WHEREAS, said agreement expires February 28, 2012, and

WHEREAS, the Town wishes to enter into a revised agreement, subject to the following terms:

- Term: One year commencing March 1, 2012
- Fee: 2012 - \$33,000 payable as follows:
 - February 3rd: \$11,000
 - June 1st: \$11,000
 - September 1st: \$11,000

Golf Shop: To be operated by Anthony Musto at his sole cost and expense
Town Clinics: Provide professional services at no charge for six (6) Town-sponsored clinics

Golf Tournaments by Anthony Musto:

- 1) Four permitted
- 2) Cost: \$28.00 per golfer (reservation included)

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby agrees to enter in an agreement with Anthony Musto, 8 Bird Hill Road, Tomkins Cove, New York 10986, to serve as golf professional subject to the terms set forth above, and

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

SOURCE OF FUNDS: 7250A.3452 – Golf Professional

APPROVAL OF REVISED AGREEMENT: GOLF PROFESSIONAL – JOYCE FRIED

The following resolution was **moved by Supervisor St. Lawrence, seconded by Councilman Withers** and adopted by all board members present with Councilman Ullman being absent:

RESOLUTION NO. 2011 – 686

WHEREAS, the Town Board, by Resolution No. 2008-792, entered into an agreement with Joyce Fried, 50 Mile Road, Montebello, New York 10901, to serve as a golf professional at the Spook Rock Golf Course, and

WHEREAS, said agreement expires February 28, 2012, and

WHEREAS, the Parks and Recreation Department wishes that the license agreement be revised, and

WHEREAS, the Town wishes to enter into a revised agreement, subject to the following terms:

Term: One year commencing March 1, 2012

Fee: 2012 - \$33,000 payable as follows:

March 1st: \$16,500

September 1st: \$16,500

Town Clinics: Provide professional services at no charge for six (6) Town-sponsored clinics

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby agrees to enter in an agreement with Joyce Fried, 50 Mile Road, Montebello, New York 10901, to serve as golf professional subject to the terms set forth above, and

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

AUTHORIZATION TO RECOVER INSURANCE REIMBURSEMENT: AMBULANCE SERVICES

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

RESOLUTION NO. 2011 – 687

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

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

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

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

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

SCHEDULE A				
Last Name	First Name	City	State	Zip
BISSAINTHE	IRMA	SPRING VALLEY	NY	10977
CONWAY	JUDITH AND STEVE	SUFFERN	NY	10901
DANIEL	MARIE	SPRING VALLEY	NY	10977
GUARNUCCIO	RAY	SPRING VALLEY	NY	10977
JEAN-BAPTISTE	DARILLE	SPRING VALLEY	NY	10977
LUXANA	PARENT OR GUARDIAN OF JEAN	SPRING VALLEY	NY	10977
MURPHY	MIRIAM	SUFFERN	NY	10901
WALSH	RENEE	GARNERVILLE	NY	10923

SETTLEMENT OF CERTIORARI ACTION: SPOOK ROCK UNITED ELDERLY, LP

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

RESOLUTION NO. 2011 – 688

WHEREAS, the Town Attorney's Office and the Office of the Assessor have recommended that the following certiorari matter be settled:

SPOOK ROCK UNITED ELDERLY LP

<u>Tax Year</u>	<u>Section/Lot</u>	<u>Original Assessment</u>	<u>Corrected Assessment</u>
2008/09	89/55.8-3-49	\$1,500,000	\$1,275,000
2009/10	89/55.8-3-49	\$1,500,000	\$1,335,000
2010/11	89/55.8-3-49	\$1,500,000	\$1,425,000
2011/12	89/55.8-3-49	\$1,500,000	\$1,500,000

<u>Tax Year</u>	<u>Section/Lot</u>	<u>Original Assessment</u>	<u>Corrected Assessment</u>
2008/09	89/855.8-3-50	\$ 900,000	\$ 675,000
2009/10	89/855.8-3-50	\$ 900,000	\$ 738,000
2010/11	89/855.8-3-50	\$ 800,000	\$ 760,000
2011/12	89/855.8-3-50	\$ 800,000	\$ 800,000

<u>Tax Year</u>	<u>Section/Lot</u>	<u>Original Assessment</u>	<u>Corrected Assessment</u>
2008/09	89/55.8-3-51	\$ 200,000	\$ 174,000
2009/10	89/55.8-3-51	\$ 200,000	\$ 190,000
2010/11	89/55.8-3-51	\$ 200,000	\$ 200,000
2011/12	89/55.8-3-51	\$ 200,000	\$ 200,000

and

WHEREAS, Scott Shedler, the Town Assessor, concurs with the above recommendation,

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 settlement is subject to approval by the Ramapo Central School District, and

BE IT FURTHER RESOLVED that refunds can only be made when the Petitioner is current on all tax liability

SETTLEMENT OF CERTIORARI ACTION: AUGUSTA ESTATES

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

RESOLUTION NO. 2011 – 689

WHEREAS, the Town Attorney's Office and the Office of the Assessor have recommended that the following certiorari matter be settled:

AUGUSTA ESTATES

<u>Tax Year</u>	<u>Section/Lot</u>	<u>Original Assessment</u>	<u>Corrected Assessment</u>
2010/11	56.11-3-43.4	\$ 35,400	\$ 23,000
2010/11	56.11-3-43.5	\$ 35,400	\$ 23,000
2010/11	56.11-3-43.6	\$ 35,400	\$ 23,000
2010/11	56.11-3-43.7	\$ 35,400	\$ 23,000
2011/12	56.11-3-43.4	\$ 35,400	\$ 23,000
2011/12	56.11-3-43.5	\$ 35,400	\$ 23,000
2011/12	56.11-3-43.6	\$ 35,400	\$ 23,000
2011/12	56.11-3-43.7	\$ 35,400	\$ 23,000

and

WHEREAS, Scott Shedler, the Town Assessor, concurs with the above recommendation,
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 settlement is subject to approval by the East Ramapo School District, and

BE IT FURTHER RESOLVED that refunds can only be made when the Petitioner is current on all tax liability.

** Assessments for 56.11-3-43.1, 56.11-3-43.2 and 56.11-3-43.3 are not reduced.

AMENDMENT OF RESOLUTION NO. 2011-536: PERSPECTIVE COMMUNITY CORP. V. TOWN

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

RESOLUTION NO. 2011 – 690

WHEREAS, the Town Board, by Resolution No. 2011-536, settled a certiorari action brought by Perspective Community Corp., and

WHEREAS, the Resolution failed to contain all the properties subject to the settlement,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that Resolution No. 2011-536 is hereby amended to read as follows:

“**WHEREAS**, the Town Attorney’s Office and the Office of the Assessor have recommended that the following certiorari matter be settled:

PERSPECTIVE COMMUNITY CORP.

<u>Tax Year</u>	<u>Section/Lot</u>	<u>Original Assessment</u>	<u>Corrected Assessment</u>
2011/12	42.19-1-99	\$131,000	\$106,000
2011/12	42.19-1-88	\$145,000	\$116,000

WHEREAS, Scott Shedler, the Town Assessor, concurs with the above recommendation,
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 settlement is subject to approval by the East Ramapo School District, and

BE IT FURTHER RESOLVED that refunds can only be made when the Petitioner is current on all tax liability.”

SETTING OF PUBLIC HEARING DATE: ZONING LAW AMENDMENT

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

RESOLUTION NO. 2011 - 691

RESOLVED by the Town Board of the Town of Ramapo that a Public Hearing be hereby held on January 25, 2012 at 8:05 PM at Ramapo Town Hall, 237 Route 59, Suffern, NY for the

purpose of soliciting public comment on **A LOCAL LAW AMENDING LOCAL LAW NO. 10-2004 (ZONING LAW) WITH RESPECT TO ACCESSORY APARTMENTS, SCHOOLS, DORMITORIES AND THE R-15 ZONING DISTRICT.**

APPROVAL OF CHANGE ORDERS: ROUTE 45 IMPROVEMENTS – MORANO BROTHERS CORP.

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

RESOLUTION NO. 2011 – 692

WHEREAS, the Town Board, by Resolution No. 2010-740 approved an agreement with Morano Brothers Corp., 2025 Albany Post Road, Croton-on-Hudson, New York 10520, for the Route 45 improvements, in the amount of \$154,000, 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. 1.....Additional base course
asphalt due to expansion of area to receive base course
asphalt.....\$19,700

Change Order No. 2.....Installation of silt fence per
requirements of N.Y.S. D.O.T. engineer..... \$4,193.27

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that Change Order Nos. 1 and 2 are hereby approved and the contract amount is hereby increased from \$154,000 to \$177,933.27.

SOURCE OF FUNDS: 5197H36.34460FMD

APPROVAL OF CHANGE ORDER: FIREMEN’S MEMORIAL DRIVE PROJECT: PAVING & CURBS – MORANO BROTHERS CORP.

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

RESOLUTION NO. 2011- 693

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. 2011-293, 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, the Town Board, by Resolution No. 2011-419, approved Change Order Nos. 26 and 27 and increased the contract amount of \$14,535,542.62, and

WHEREAS, the Town Board, by Resolution No. 2011-579, approved Change Order Nos. 28, 29, 30, 31,31,33 and 34 and increased the contract amount to \$15,314,290.73, 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 Order be approved:

Change Order No. 39 Removal of sediment collected by sand filter in water quality Basin #3, placement of embankment and rip/rap on slope next to North East wing wall of access road bridge. Install stone to extend stone access road at water quality Basin #1 to provide access for maintenance of basin.....\$ 52,300.00

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that Change Order No. 39 is approved and the contract amount is hereby increased from \$15,314,290.73 to \$15,366,590.73.
 SOURCE OF FUNDS: 5197H36.34460 FMD

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

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

RESOLUTION NO. 2011 – 694

WHEREAS, the Town is in receipt of \$886.65 from the Joint Terrorism Task Force, and **WHEREAS**, receipt of said funds is not reflected in the 2011 Town Budget,

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

Increase Revenue Account AB.24390 (Cops Federal Grants) by \$886.65 and
 Increase Appropriations 3120AB.3141 (Homeland Security Overtime) by \$886.65

to reflect receipt of the above funds for September 2011.

AMENDMENT OF 2011 TOWN BUDGET: PURCHASE OF SOFTWARE PROGRAM – POLICE DEPARTMENT

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

RESOLUTION NO. 2011 – 695

WHEREAS, the Police Department has advised the Town Board that it needs to purchase Microsoft Exchange On-Line program to service its email server, and

WHEREAS, the Police Department budget does not contain funds specifically allocated for the above purchase

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

Transfer the following funds:

3120AB.3110	Vacation Buy Back.....	\$ 8,000
3120AB.3121	Adopt-a-Cop Overtime.....	\$ 6,000
3120AB.3128	PBA Equipment.....	\$ 6,000
	TOTAL	\$20,000

to Account 3120AB.3443-Police Computer Software, to purchase the above program.

ACCEPTANCE OF PROPOSAL: REMEDIATION WORK AT RAMAPO CULTURAL ARTS CENTER

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

RESOLUTION NO. 2011 – 696

WHEREAS, the Ramapo Cultural Arts Center was damaged as a result of Hurricane Irene, and

WHEREAS, Michelle Antosca, Director of Parks and Recreation, solicited proposals for the repair of the Focus Room and the Music Room,

WHEREAS, Michelle Antosca has recommended that the Town accept the proposal of Maxons' Restorations, 280 Madison Avenue, New York, New York 10016, dated October 26, 2011 for the repair of the above two rooms at a fee of \$24,420.71, and

WHEREAS, the Town of Ramapo expects to receive insurance reimbursement for the above damage, but the repairs cannot await receipt of insurance reimbursement,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the proposal of Maxons' Restorations for the repair of the Ramapo Cultural Arts Center at a fee not to exceed \$24,420.71,

BE IT FURTHER RESOLVED That the Supervisor is hereby authorized to execute an agreement with Maxoms' Restorations in a form approved by the Town Attorney's Office.

SOURCE OF FUNDS: H14.34460

ACCEPTANCE OF PROPOSAL: ELECTRICAL WORK AT ST. LAWRENCE CENTER - BUBBLE

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

RESOLUTION NO. 2011 – 697

WHEREAS, the bubble at the Joseph St. Lawrence Center was damaged as a result of Hurricane Irene, and

WHEREAS, Michelle Antosca, Director of Parks and Recreation, has recommended that the Town accept the following proposals for repair of the bubble:

- a) The Landtek Group, Inc., 235 County Line Road, Amityville, NY 11701 – stretch out wrinkles, roll the sub base, clean turf and groom entire field.....\$18,865
- b) Fanshawe, Inc., 143 Main Street, 1st Floor, Nanuet, NY 10954 – electrical repair.....\$47,300
- c) DAFT Lights.....\$17,835

WHEREAS, Michelle Antosca has recommended that the Town accept the proposals of The Landtek Group, Inc., Fanshawe, Inc., and DAFT Lights for the repair of the bubble at fees of \$18,865, \$47,300, and \$17,835, and

WHEREAS, the failure to repair the bubble creates a hazardous condition to persons using the bubble, and

WHEREAS, the Town of Ramapo expects to receive insurance reimbursement for the above damage, but the repairs cannot await receipt of insurance reimbursement,

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo that, pursuant to Section 103 of the General Municipal Law, it hereby declares a public emergency with respect to the above repairs such as that the Town cannot await public bidding, and

BE IT FURTHER RESOLVED that it hereby accepts the proposals of The Landtek Group, Inc., Fanshawe, Inc., and DAFT Lights for the repair of the bubble at fees of \$18,865, \$47,300, and \$17,835,

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute agreements with The Landtek Group, Inc., Fanshawe, Inc., and DAFT Lights in a form approved by the Town Attorney's Office.

SOURCE OF FUNDS: 7197-H14-34460

APPOINTMENT OF MARRIAGE OFFICERS FOR THE YEAR 2012

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

RESOLUTION NO. 2011- 698

WHEREAS, Chapter 49 of the Laws of 1988 amended the New York State Domestic Relations Law to permit the government body of a Town, commencing January 1, 1989, to

appoint one (1) or more Marriage Officers, who would have the authority to solemnize marriages within the territory of the Town which makes the appointment

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby appoint and designate the following named persons as Marriage Officers of the Town of Ramapo for one (1) year terms, commencing January 1, 2012 and ending December 31, 2012.

- **Supervisor Christopher P. St. Lawrence**
- **Councilman Yitzchok Ullman**
- **Councilman Patrick J. Withers**
- **Councilman Daniel Friedman**
- **Town Clerk Christian G. Sampson**
- **Town Attorney Michael L. Klein**
- **Frances M. Hunter**
- **Philip T. Tisi**
- **Councilwoman Elect Brendel Logan**

and

BE IT FURTHER RESOLVED that the Marriage Ceremony Fee is hereby increased from \$60.00 to \$75.00, effective January 1, 2012.

OPEN PERIOD FOR PUBLIC PARTICIPATION

The following persons addressed the Town Board this evening:

1. **Robert Romanowski** – 177 Maple Avenue, Monsey, NY – wishes Happy Chanukah, Merry Christmas and well wishes to Councilwoman Hunter. Congratulations to TownClerk, Christian G. Sampson, for Jewish night life recognition
2. **David J. Stein** – 4 Quincy Court, Suffern, NY – provided Councilwoman with a box of paper clips and congratulations on her retirement

CLOSE PERIOD FOR PUBLIC PARTICIPATION

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

RESOLUTION NO. 2011 – 699

RESOLVED by the Town Board of the Town of Ramapo that the Open Period for Public Participation held this evening, December 12, 2011, be hereby **closed at 10:25 PM.**

COUNCIL MEMBERS' COMMENTS

Councilman Withers – offered tribute to Ms. Hunter as a Police Commissioner and Educator
Councilwoman Hunter – Thursday, December 15th is Police Awards Ceremony; Saturday, December 17th is Big Screen Classics last show, “It’s a Wonderful Life” with additional treats; Golden Gloves back again, 85th annual in January; Thursday, December 22nd, Santa will visit Ramapo Town Hall

SUPERVISOR’S REPORT

There was no report given this evening

ADJOURNMENT

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

RESOLUTION NO. 2011-700

RESOLVED by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board held this evening, December 12, 2011, be hereby **adjourned at 10:40 PM.**

Respectfully submitted,

Christian G. Sampson
Town Clerk