

MINUTES OF THE REGULAR MEETING OF THE RAMAPO TOWN BOARD HELD ON
DECEMBER 22, 2021

The Town Board of the Town of Ramapo convened in on Wednesday, December 22, 2021 in the Edwin Wallace Auditorium of Ramapo Town Hall, 237 Route 59, Suffern, New York 10901.

Supervisor Michael B. Specht called the meeting to order and **Town Clerk, Sharon Osherovitz** called the roll. The following Board members were present and answered to their names:

Call to Order

Attendee Name	Title	Status	Arrived
Michael B. Specht	Supervisor	Present	
Brendel Charles	Councilwoman	Absent	
Michael Rossman	Councilman	Present	
David Wanounou	Councilman	Present	
Yehuda Weissmandl	Councilman	Present	
Alyssa Slater	Assistant Town Attorney	Present	
Sharon M. Osherovitz	Town Clerk	Present	

Public Participation:

The following persons wished to address the Town Board this evening:

Robert Romanowski - 183 Maple Avenue, Monsey, NY - stated ZBA and Planning Board Rules or Order are not necessary and requested the Board not vote on these items; workshops should be held and announced attorneys and public allowable time to speak should be equal

Nan Koch - 45 S Mountain Road, New City, NY - inquired when public would hear updates on DGEIS progress; requested no vote on Rules of Order as it stifles public participation; questioned sense of 5 days to post agenda but 7 days for comments

Robert Trostle - 45 S Mountain Road, New City, NY - advised County Executive Ed Day shot down mask mandate; requested Comprehensive Plan update; suggested variance for ambulance building on Route 202 (last meeting) will take up all the land

Deborah Munitz - 5 Rose Hill Road, Montebello, NY - thanked the Board for not voting on Rules of Order; requested public workshops; addressing previous comment, stated attorneys should have extra time, however the public should have more than 3 minutes to speak; Comprehensive Plan and Watchtower web link should be updated

Close Open Period For Public Participation

RESOLUTION NO. 2021-523

RESOLVED by the Town Board of the Town of Ramapo that the Open Period For Pubic Participation held this evening, December 22, 2021 be hereby **closed at 7:26 P.M.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Yehuda Weissmandl, Councilman
SECONDER:	Michael Rossman, Councilman
AYES:	Specht, Rossman, Weissmandl
ABSENT:	Charles, Wanounou

Comprehensive Plan Update

Supervisor Specht gave the following Northeast Comprehensive Plan Update:

I am advised today that our Professionals are diligently reviewing and obtaining all information necessary to respond to the many public comments made as well as comments from outside agencies as well as others. Due to those extensive comments and the need for the most comprehensive response possible, the latest information is that all that Professional review will be completed in January 2022.

The results of that extensive review and response to comments will be included in a draft Final Generic Environmental Impact Statement (“FGEIS”). The proposed FGEIS will be reviewed carefully by the Town Board, and if deemed complete for purposes of public comment and review, the FGEIS will be released and there will be a Public Hearing for the public and others to provide further comment both at the Public Hearing as well as written comments later. That Public Hearing is currently anticipated to take place in February 2022.

Thereafter, the Town Board will consider all Public comments and then the Town Board will be reviewing potential Environmental Findings and the adoption of whatever Comprehensive Plan updates and Local Laws are deemed proper. As further more definitive information is received about this process, I will promptly share with all.

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Town Attorney:

Intermunicipal Agreement - Village of New Hempstead - Wireless Communications Tower (2022)

RESOLUTION NO. 2021-524

WHEREAS, the Town Board, by Resolution No. 2020-506, approved an agreement with the Village of New Hempstead by which the Town divides equally with the Village all revenue received from the County of Rockland with respect to the wireless communication tower installed in the Fred Loescher Veterans Cemetery in the Village of New Hempstead, and

WHEREAS, said agreement expires on December 31, 2021,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby agrees to enter into an *Intermunicipal Agreement* with the **VILLAGE OF NEW HEMPSTEAD** for the year **2022**, by which the Town will pay the Village one-half (1/2) of any revenue received from the County of Rockland with respect to the wireless communication tower in the Veterans Cemetery in the Village of New Hempstead, 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.

SOURCE OF FUNDS: A.0631 - Due to Other Governments

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Rossman, Councilman
SECONDER:	Yehuda Weissmandl, Councilman
AYES:	Specht, Rossman, Wanounou, Weissmandl
ABSENT:	Charles

Dog Control Services for Various Villages (2022)

RESOLUTION NO. 2021-525

WHEREAS, the Villages of Pomona, Chestnut Ridge, Kaser, Sloatsburg, and Hillburn, have requested that the Town provide dog control services for the year 2022, 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 Seventy Dollars (\$70.00) 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, and HILLBURN** for the year **2022** for the fee structure set forth above, and

BE IT FURTHER RESOLVED that said agreements can be terminated by either party upon fifteen (15) days’ written notice, and

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Rossman, Councilman
SECONDER:	Yehuda Weissmandl, Councilman
AYES:	Specht, Rossman, Wanounou, Weissmandl
ABSENT:	Charles

Approval of Agreement: Not for Profit Agencies (2022)

RESOLUTION NO. 2021-526

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 2022 Town Budget provides for allocation of funds to various outside agencies, and

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 **2022**:

<u>ORGANIZATION</u>	<u>AMOUNT</u>	<u>TYPE OF SERVICE</u>
African American Historical Society	\$10,000	Community Services
Ancient Order of Hibernians	\$5,000	Community Services
Big Brothers-Big Sisters of Rockland County, Inc	\$3,000	Youth Services
Bikur Cholim, Inc.	\$20,000	Health Services
Bikur Cholim, Inc.	\$10,000	Children at Risk
C.A.N.D.L.E.	\$1,000	Community Services
Camp Venture, Inc.	\$8,000	Services for the Handicapped

Chaverim	\$20,000	Community Services
Areivim	\$5,000	Community Services
CHORE	\$1,000	Youth Services
Community Improvement Council, Inc.	\$35,000	Youth Services
Community Outreach Center	\$20,000	Community Services
East Ramapo Marching Band Parents' Association	\$5,000	Youth Services
Falling Angels	\$600	Community Services
First Timothy Christian Church	\$10,000	Community Services
Haitian American Cultural and Social Organization (HACSO)	\$4,000	Community Services
Head Start of Rockland	\$6,000	Youth Services
Helping Hands	\$6,000	Community Services
Historical Society of Rockland County	\$600	Community Services
Jamaican Civic and Cultural Association of Rockland, Inc.	\$1,800	Youth Services
Keep Rockland Beautiful	\$3,500	Great American Clean Up
Konbit Neg Lakay	\$14,000	Community Services
Kupath Ezrah	\$15,000	Community Services
Ladies' Ancient Order of Hibernians	\$5,000	Community Services
Legal Aide Society	\$3,000	
M.A.D.E. Transitional Services	\$12,000	Community Services
Martin Luther King Multi-Purpose Center, Inc.	\$15,000	Community Services
NAACP - Spring Valley	\$2,000	Community Services
New Square Emergency Services	\$20,000	Community Services
People to People	\$1,200	Community Services
Ramapo Police Athletic League	\$10,000	Youth Services
Rockland Community College Senior Citizens Club	\$1,500	Senior Citizens
Rockland Community Development Center, Inc. - Senior Citizen Program	\$15,000	Senior Citizens
Rockland Holocaust Museum and Study Center	\$5,000	Community Services

Rockland Opportunity Development Association - Kaser (Youth)	\$50,000	Youth Services
Rockland Opportunity Development Association - Kaser (Seniors)	\$55,000	Senior Services
Rockland 21C	\$3,600	Family Services
Temicha Support Line, Inc.	\$3,000	Community Services
Touching Bases	\$3,000	Youth Services
Village of Kaser Emergency Services	\$15,000	Community Services
West Street Day Care, Inc.	\$9,000	Daycare Services
Yedei Chesed	\$4,000	Services for the Handicapped
Ray of Hope	\$10,000	Community Services

SOURCE OF FUNDS: 6310A (Community Action)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Rossman, Councilman
SECONDER:	Yehuda Weissmandl, Councilman
AYES:	Specht, Rossman, Wanounou, Weissmandl
ABSENT:	Charles

Approval of Agreement: Police Firing Range (2022)

RESOLUTION NO. 2021-527

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, 2021,
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 **2022** with the following agencies:

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Rossman, Councilman
SECONDER:	David Wanounou, Councilman
AYES:	Specht, Rossman, Wanounou, Weissmandl
ABSENT:	Charles

Fueling Agreements (2022)

RESOLUTION NO. 2021-528

WHEREAS, the Town of Ramapo and the following not-for-profit organizations and municipal corporations within the Town of Ramapo 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.
- East Ramapo School District
- Friends of Rockland
- Hamaspik of Rockland County
- Hatzolah EMS, Inc. and Chevrah Hatzoloh of Rockland County, Inc.
- Monsey Fire District
- Ramapo Housing Authority
- Ramapo Valley Ambulance Corps, Inc.
- Rockland Paramedic Services, Inc.
- Spring Hill Community Ambulance Corps, Inc.
- Tallman Fire District
- Village of Chestnut Ridge
- Village of Kaser
- Village of Montebello
- William Paul Faist Volunteer Ambulance Corps, Inc.
- Yedei Chesed
- Chaverim of Rockland; and
- Good Samaritan Hospital, and

WHEREAS, the not-for-profit organizations have requested a continuance of the fueling arrangement for 2022, 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 **2022** 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.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Rossman, Councilman
SECONDER:	Yehuda Weissmandl, Councilman
AYES:	Specht, Rossman, Wanounou, Weissmandl
ABSENT:	Charles

Highway Maintenance and Snow Removal Services for Various Villages (2022)
RESOLUTION NO. 2021-529

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 2021, 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. New Square
7. Montebello, and

WHEREAS, the Town and Villages are desirous of entering into new agreements for the year 2022, and

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

- | | |
|-------------------|--------------|
| 1. Chestnut Ridge | \$623,150.00 |
| 2. Pomona | \$262,650.00 |
| 3. New Hempstead | \$336,810.00 |
| 4. Wesley Hills | \$410,970.00 |
| 5. Kaser | \$ 36,050.00 |
| 6. New Square | \$ 85,490.00 |
| 7. Montebello | \$370,800.00 |

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 **2022**, the Town to be compensated as follows:

- | | |
|--------------------------|--------------|
| 1. Chestnut Ridge | \$623,150.00 |
| 2. Pomona | \$262,650.00 |
| 3. New Hempstead | \$336,810.00 |
| 4. Wesley Hills | \$410,970.00 |
| 5. Kaser | \$ 36,050.00 |
| 6. New Square | \$ 85,490.00 |
| 7. Montebello | \$370,800.00 |

and

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Rossman, Councilman
SECONDER:	Yehuda Weissmandl, Councilman
AYES:	Specht, Rossman, Wanounou, Weissmandl
ABSENT:	Charles

Licensing Agreement with Friends of Harmony Hall

RESOLUTION NO. 2021-530

WHEREAS, the Town by Resolution No. 2019-147 entered into a License Agreement with the Friends of Harmony Hall for the use and occupancy of Harmony Hall, 15 Liberty Rock Road, Sloatsburg, New York 10974, in return for preserving and publicizing this historical site for the Town, subject to the following terms:

- 1) Term: Two (2) years, with an option to extend for three (3) additional two (2)-year terms, with any and all extensions subject to further approval by the Town Board upon the expiration of each two (2) year term;
- 2) Fee: \$750.00 per month;
- 3) Utilities and Maintenance: Payable by the Town
- 4) Town to be named as an additional insured, with insurance as primary to the Town;
- 5) Commencement Date: March 1, 2019

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby authorizes further approval to extend said License Agreement with **FRIENDS OF HARMONY HALL** for the use and occupancy of Harmony Hall for the following three (3) additional two (2) year terms, as set forth above:

- Term 1: retroactive from March 1, 2021-February 28, 2023
- Term 2: March 1, 2023-February 28,2025
- Term 3: March 1, 2025 - February 28, 2027

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an extended License Agreement with Friends of Harmony Hall in a form approved by the Town Attorney’s Office.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Rossman, Councilman
SECONDER:	Michael B. Specht, Supervisor
AYES:	Specht, Rossman, Wanounou, Weissmandl
ABSENT:	Charles

Agreement with Rockland Paramedic Services, Inc. to Utilize a Portion of Town Owned Property - 2022

RESOLUTION NO. 2021-531

WHEREAS, the Town Board, by Resolution No. 2020-507, granted a license agreement to Rockland Paramedic Services, Inc., 540 Chestnut Ridge Road, Chestnut Ridge, New York 10977 to utilize a portion of Town owned property at 3 Debaun Avenue South, Suffern, New York for storage of a Paramedic vehicle and for office space, and

WHEREAS, Rockland Paramedic Services, Inc. and the Town are desirous of entering into an agreement for 2022 at the following terms:

- Premises: Garage, one office and bathroom
- Term: January 1, 2022 through December 31, 2022
- Fee: \$900.00 per month - (plus \$200 based on square footage as share of the utilities, and proportionate share of special district taxes),

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby agrees to grant a license agreement to **ROCKLAND PARAMEDIC SERVICES, INC.**, for use of a portion of the premises at 3 Debaun Avenue South, Suffern, New York, for **year 2022**, subject to the terms set forth above, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Rockland Paramedic Services, Inc. in a form approved by the Town Attorney’s Office.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Rossman, Councilman
SECONDER:	Yehuda Weissmandl, Councilman
AYES:	Specht, Rossman, Wanounou, Weissmandl
ABSENT:	Charles

Approval of Agreement: Emergency and Related Ambulance Services (2022)

RESOLUTION NO. 2021-532

WHEREAS, the Town Board, by Resolution No. 2020-508, approved agreements for the provision of emergency and related ambulance services with the following organizations:

- Hatzolah
- Spring Hill Ambulance
- Faist Ambulance
- New Square Ambulance

WHEREAS, pursuant to said agreements, the yearly fees paid to the above organizations for the services are established in the Town Budget,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the above organizations requested the following amounts, which were approved by the 2022 Town Budget:

- | | |
|-------------------------|-----------------|
| • Hatzolah | \$ 2,500,000.00 |
| • Spring Hill Ambulance | \$ 2,000,000.00 |
| • Faist Ambulance | \$ 630,000.00 |
| • New Square Ambulance | \$ 960,000.00 |

, 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.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Rossman, Councilman
SECONDER:	Yehuda Weissmandl, Councilman
AYES:	Specht, Rossman, Wanounou, Weissmandl
ABSENT:	Charles

Acceptance of Easements: 19 Old Nyack Turnpike

RESOLUTION NO. 2021-533

WHEREAS, the Town of Ramapo Planning Board approved a subdivision entitled “19 Old Nyack Turnpike,” and

WHEREAS, said approval required the granting of the following easement and dedication to the Town:

- Shade Tree Easement,
- Stormwater Access Easement,
- Sanitary Sewer Easement,
- Road Widening Dedication

WHEREAS, MJ Engineering and the Town Attorney’s Office have reviewed the above easements and dedication and recommend their acceptance,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the above easements and dedication, subject to recording.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Yehuda Weissmandl, Councilman
SECONDER:	Michael Rossman, Councilman
AYES:	Specht, Rossman, Wanounou, Weissmandl
ABSENT:	Charles

Personnel:

Acceptance of Proposal: Excess Workers' Compensation 2022

RESOLUTION NO. 2021-534

WHEREAS, the Town is in receipt of a proposal from Safety National Casualty Corporation through LeBaum Company, Inc., 17 Monsey Boulevard, Monsey, New York 10952, for renewal of the Town’s Specific Excess Workers Compensation by Safety National Casualty Corporation as follows:

SPECIFIC EXCESS WORKERS COMPENSATION

W.C. Limit Each Accident.....	Statutory
E.L. Limit Each Accident.....	\$2,000,000.00
Retention Each Accident (Non-Police).....	\$600,000.00
Retention Each Accident (Police).....	\$900,000.00
Rate Per \$100 Payroll.....	0.6825
Minimum Premium.....	Not to exceed \$198,729.00
Deposit Premium.....	Not to exceed \$198,729.00
Term.....	January 1, 2022 - January 1, 2023

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the proposal of **LEBAUM COMPANY, INC.** with respect to the Specific Excess Workers Compensation as set forth above is hereby approved and accepted.

SOURCE OF FUNDS: 1710CSW 341710

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Rossman, Councilman
SECONDER:	Yehuda Weissmandl, Councilman
AYES:	Specht, Rossman, Wanounou, Weissmandl
ABSENT:	Charles

Accept Resignation - Justice Court Clerk

RESOLUTION NO. 2021-535

WHEREAS, Mordechai Becker, has submitted a letter of resignation from his position as Justice Court Clerk in the Town of Ramapo Justice Court, effective January 3, 2022,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the resignation, as submitted by **MORDECHAI BECKER**, is hereby accepted.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Yehuda Weissmandl, Councilman
SECONDER:	Michael Rossman, Councilman
AYES:	Specht, Rossman, Wanounou, Weissmandl
ABSENT:	Charles

Appoint Provisional Assistant Fire Safety Inspector

RESOLUTION NO. 2021-536

WHEREAS, there is a vacancy in the position of Assistant Fire Safety Inspector in the Building Department within the Town of Ramapo, and

WHEREAS, Town Supervisor, Michael Specht, has made the following recommendation,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby appoint **HUNTER POTTER**, as an Assistant Fire Safety Inspector, on a provisional basis, effective December 23, 2021. The annual salary will remain the same at \$71,958, according to the current CSEA contract.

SOURCE OF FUNDS: 3620B.3100

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Yehuda Weissmandl, Councilman
SECONDER:	Michael Rossman, Councilman
AYES:	Specht, Rossman, Wanounou, Weissmandl
ABSENT:	Charles

Appointment of Permanent Paralegal Specialist II (Municipal Law)

RESOLUTION NO. 2021-537

WHEREAS, there is a vacancy in the position of Paralegal Specialist II (Municipal Law) at the Town of Ramapo Attorney's Office, and

WHEREAS, Town Supervisor, Michael B. Specht has made the following recommendation,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby appoint **MELINDA MALLIA** to permanent, probationary Paralegal Specialist II (Municipal Law), from Civil Service list No. 21152, effective retroactive to October 28, 2021. Annual salary to remain the same, according to the current CSEA contract.

SOURCE OF FUNDS: Operating Budget 1420A.3100

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Rossman, Councilman
SECONDER:	Yehuda Weissmandl, Councilman
AYES:	Specht, Rossman, Wanounou, Weissmandl
ABSENT:	Charles

Establish Accountant III Position - Finance Department

RESOLUTION NO. 2021-538

WHEREAS, the classification of an Accountant III position in the Finance Department within the Town of Ramapo has been recommended by the Director of Finance, John Lynch, and

WHEREAS, the Rockland County Personnel Office has classified the position of Accountant III,

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo that the Board authorizes the establishment of a full-time position of **ACCOUNTANT III** in the Finance Department.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Rossman, Councilman
SECONDER:	Michael B. Specht, Supervisor
AYES:	Specht, Rossman, Wanounou, Weissmandl
ABSENT:	Charles

Establish Payroll Clerk Position - Finance Department

RESOLUTION NO. 2021-539

WHEREAS, the classification of an Payroll Clerk position in the Finance Department within the Town of Ramapo has been recommended by the Director of Finance, John Lynch, and

WHEREAS, the Rockland County Personnel Office has classified the position of Payroll Clerk,

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo that the Board authorizes the establishment of a full-time position of **PAYROLL CLERK** in the Finance Department.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Rossman, Councilman
SECONDER:	Yehuda Weissmandl, Councilman
AYES:	Specht, Rossman, Wanounou, Weissmandl
ABSENT:	Charles

Establish Spanish Speaking Clerk Position - Justice Court

RESOLUTION NO. 2021-540

WHEREAS, the classification of a full-time Clerk (Spanish Speaking) position in the Justice Court within the Town of Ramapo has been recommended by Supervisor Michael B. Specht, and,

WHEREAS, the Rockland County Personnel Office has classified the position of Clerk (Spanish Speaking),

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo that the Board authorizes the establishment of a full-time position of **CLERK (SPANISH SPEAKING)** in the Justice Court.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Rossman, Councilman
SECONDER:	Yehuda Weissmandl, Councilman
AYES:	Specht, Rossman, Wanounou, Weissmandl
ABSENT:	Charles

Establish Part-Time Spanish Speaking Clerk Position - Town Clerk

RESOLUTION NO. 2021-541

WHEREAS, the classification of a Part-Time Clerk (Spanish Speaking) position in the Town Clerk within the Town of Ramapo has been recommended by Supervisor Michael B. Specht, and,

WHEREAS, the Rockland County Personnel Office has classified the position of Part-Time Clerk (Spanish Speaking),

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo that the Board authorizes the establishment of a Part-Time position of **CLERK (SPANISH SPEAKING)** in the Town Clerk.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Rossman, Councilman
SECONDER:	Yehuda Weissmandl, Councilman
AYES:	Specht, Rossman, Wanounou, Weissmandl
ABSENT:	Charles

Purchasing:

Acceptance of Bid: Printing of 2022 Summer Activities and Facilities Bochure

RESOLUTION NO. 2021-542

WHEREAS, Michelle Antosca, Director of Parks and Recreation, has solicited bids for 2022 Printing of Summer Activities and Facilities Brochure, and

WHEREAS, said proposals were received by the Town Clerk of the Town of Ramapo and opened on December 13th, 2021, in accordance with the provisions of the law, and

WHEREAS Michelle Antosca has recommended that the bid of KB Offset Printing, Inc., 3500 East College Ave, Suite 1000, State College, Pennsylvania, 16201, , 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 bid from **KB OFFSET PRINTING, INC.**, for 2022 Printing of Summer Activities and Facilities Brochure be accepted, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to sign an agreement with KB Offset Printing, Inc., in a form approved by the Town Attorney's Office.

SOURCE OF FUNDS: Operating 7020/3498

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Rossman, Councilman
SECONDER:	Yehuda Weissmandl, Councilman
AYES:	Specht, Rossman, Wanounou, Weissmandl
ABSENT:	Charles

Approval of Extension of Agreement: Purchase of Submersible Grinder Pump Stations and Accessories

RESOLUTION NO. 2021-543

WHEREAS, the Town of Ramapo, by Resolution No. 2021-81, approved an agreement with Cummins-Wagner Siewert LLC, D/B/A Siewert Equipment, and

WHEREAS, the agreement with Cummins-Wagner Siewert LLC, D/B/A Siewert Equipment. provided for an extension of said agreement for Item Number 30 for an additional one (1) year period, and

WHEREAS, Michael Sadowski, Deputy Director of Public Works, recommends that the above agreement be extended, 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 agreement between the Town and **CUMMINS-WAGNER SIEWERT LLC, D/B/A SIEWERT EQUIPMENT** for Item Number 30, be extended for an additional year.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Yehuda Weissmandl, Councilman
SECONDER:	Michael Rossman, Councilman
AYES:	Specht, Rossman, Wanounou, Weissmandl
ABSENT:	Charles

Acceptance of Bid:Special Events**RESOLUTION NO. 2021-544**

WHEREAS, the Purchasing Department has solicited bids for **Special Events** for the Town of Ramapo, and

WHEREAS said proposals were received by the Town Clerk of the Town of Ramapo and opened on December 15, 2021, in accordance with the provisions of the law, and

WHEREAS, Michelle Antosca, Director of Parks and Recreation, recommends the acceptance of the bid from Dynamic Group Event D/B/A Dynamic Productions USA, 300 Blaisdell Road, Orangeburg, New York 10962, **for a total fee of \$31,000.00**, for five Town events, 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 it hereby accepts the bid from ***DYNAMIC EVENT GROUP D/B/A DYNAMIC PRODUCTIONS USA***, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Dynamic Event Group d/b/a Dynamic Productions USA, in a form approved by the Attorney's Office.

SOURCE OF FUNDS: 7310.34809, 34802.34810

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Rossman, Councilman
SECONDER:	Yehuda Weissmandl, Councilman
AYES:	Specht, Rossman, Wanounou, Weissmandl
ABSENT:	Charles

Rejection of Bid: Remove and Replace Boiler at Senior Center**RESOLUTION NO. 2021-545**

WHEREAS, the Purchasing Department solicited bids for Replace and Remove Boiler at Senior Center, and

WHEREAS, bids were received by the Town Clerk and opened on December 8 ,2021, and

WHEREAS, Michelle Antosca, Director of Parks and Recreation, recommends the bid be rejected and re-bid at a later date, 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 bid to Remove and Replace Boiler at Senior Center be **rejected**.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Rossman, Councilman
SECONDER:	Yehuda Weissmandl, Councilman
AYES:	Specht, Rossman, Wanounou, Weissmandl
ABSENT:	Charles

Acceptance of Bid: Remove and Replace Walkway to Senior Center**RESOLUTION NO. 2021-546**

WHEREAS, Michelle Antosca, Director of Parks and Recreation solicited bids to Remove and Replace Entry Walkway to Senior Center, and

WHEREAS, said proposals were received by the Town Clerk of the Town of Ramapo and opened on December 8th, 2021 in accordance with the provisions of the law, and

WHEREAS, Michelle Antosca has recommended that the sole bid of UpState Concrete and Masonry Contracting Company, 449 West Mombasha Road, Monroe, NY 10950, 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 bid from UpState Concrete and Masonry Contracting Co. be accepted, and
BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to sign an agreement with UpState Concrete and Masonry Contracting Co. in a form approved by the Attorney's Office.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Rossman, Councilman
SECONDER:	Yehuda Weissmandl, Councilman
AYES:	Specht, Rossman, Wanounou, Weissmandl
ABSENT:	Charles

Acceptance of Proposal: Paver Placed Surface Treatment - Gorman Brothers

RESOLUTION NO. 2021-547

WHEREAS, the Town is in receipt of a proposal (estimate) from Gorman Brothers, 200 Church Street, Albany, NY 12202, to do Paver Placed Surface Treatment (PPST) for 8,000 square yards on W. Maple Avenue and 8,000 square yards on Eckerson Lane within the Town of Ramapo, for a fee of \$171,200 plus material in excess of estimate to be billed as shim at a rate of \$110 per ton, and
WHEREAS, Mona Montal, Director of Purchasing, polled the Town Board and received a verbal commitment to move forward and recommends acceptance of the above proposal (estimate),
NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo, that it hereby retroactively accepts the above proposal (estimate) of **GORMAN BROTHERS** for the above service, at a total fee of \$178,169.60.

SOURCE OF FUNDS: 5110DB.3470

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Rossman, Councilman
SECONDER:	Yehuda Weissmandl, Councilman
AYES:	Specht, Rossman, Wanounou, Weissmandl
ABSENT:	Charles

Supervisor's Matters

Authorization for Four Town Employees to attend Incident Response to Terrorist Bombing Class

RESOLUTION NO. 2021-548

WHEREAS, Ian Smith, Chief Building Inspector has requested authorization for Four (4) employees to attend the Incident Response to Terrorist Bombing Class to be held in Socorro, New Mexico, January 24, 2022 thru January 27, 2022, and
WHEREAS, registration is complimentary, and the Department of Homeland Security covers all travel and lodging costs associated with said class
NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby authorizes **FOUR (4) EMPLOYEES TO ATTEND THE INCIDENT RESPONSE TO TERRORIST BOMBING CLASS** to be held in Socorro, New Mexico, January 24, 2022 thru January 27, 2022, **at no cost to the Town**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Yehuda Weissmandl, Councilman
SECONDER:	Michael Rossman, Councilman
AYES:	Specht, Rossman, Wanounou, Weissmandl
ABSENT:	Charles

Finance:

Adoption of Tax Rates

RESOLUTION NO. 2021-549

RESOLVED by the Town Board of the Town of Ramapo that upon the advice of the Director of Finance, the Town Board does hereby adopt the following rates as the **TAX RATES FOR THE YEAR 2022** for the Town of Ramapo as shown on the attached “Schedule A.”

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Yehuda Weissmandl, Councilman
SECONDER:	Michael Rossman, Councilman
AYES:	Specht, Rossman, Wanounou, Weissmandl
ABSENT:	Charles

Town Clerk:

Approval of one Fire Hydrant: Corner of Blauvelt Road and Manor Drive

RESOLUTION NO. 2021-550

WHEREAS, Sharon M. Osherovitz, Town Clerk of the Town of Ramapo, is in receipt of a proposal from Suez Water New York, Inc. for the installation of one (1) fire hydrant in the Town of Ramapo, as listed below:

- **HYDRANT #TBD - CORNER OF BLAUVELT ROAD and MANOR DRIVE**

WHEREAS, Adam Peltz, Fire Inspector for the Town of Ramapo, recommends that said proposal be accepted,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that Sharon M. Osherovitz, Town Clerk, is hereby authorized to accept the proposal of **SUEZ WATER NEW YORK INC.** to install the above fire hydrant with respect to the above location.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Yehuda Weissmandl, Councilman
SECONDER:	Michael Rossman, Councilman
AYES:	Specht, Rossman, Wanounou, Weissmandl
ABSENT:	Charles

Supervisor's Matters:

Appointment of Marriage Officers- 2022

RESOLUTION NO. 2021-551

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, 2022 and ending December 31, 2022.

Michael B. Specht, Supervisor

Mona Montal

Hon. Brendel Charles

Hon. Michael Rossman

Hon. David Wanounou

Hon. Yehuda Weissmandl

Sharon M. Osherovitz

Maureen Pehush

Maria Rosario

Alvin Spitzer

Christian G. Sampson

Yitzchok Ullman

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Yehuda Weissmandl, Councilman
SECONDER:	Michael Rossman, Councilman
AYES:	Specht, Rossman, Wanounou, Weissmandl
ABSENT:	Charles

Supervisor's Comments

Supervisor Specht and the Town Board wished everyone a Merry Christmas and Happy Holiday.

Adjournment:

Adjournment

RESOLUTION NO. 2021-552

RESOLVED by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board held this evening, December 22, 2021 be hereby **adjourned at 8:22 P.M.** ***IN MEMORY OF JOHN ROBERT ‘BOB’ HENEBRY*** who passed on December 14, 2021 at the age of 94. Before retiring, Mr. Henbry worked for the Suffern Central School District.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael B. Specht, Supervisor
SECONDER:	Brendel Charles, Councilwoman
AYES:	Specht, Charles, Rossman, Wanounou, Weissmandl