

MINUTES OF THE TOWN BOARD MEETING - POLICE AND GENERAL MATTERS
OF THE RAMAPO TOWN BOARD HELD ON JANUARY 21, 2021

The Town Board of the Town of Ramapo convened in on Thursday, January 21, 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	Present	
Michael Rossman	Councilman	Present	
David Wanounou	Councilman	Present	
Yehuda Weissmandl	Councilman	Present	
Itamar Yeger	Town Attorney	Present	
Sharon M. Osherovitz	Town Clerk	Present	

Public Participation:

No one wished to address the Town Board this morning.

Close Open Period For Public Participation

RESOLUTION NO. 2021-55

RESOLVED by the Town Board of the Town of Ramapo that the Open Period For Public Participation held this morning, January 21, 2021, be hereby **closed at 9:08 A.M.**

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

Acceptance of Minutes:

Town Board Meetings of January 13, 2021

RESOLUTION NO. 2021-56

RESOLVED by the Town Board of the Town of Ramapo that the following Minutes of the Ramapo Town Board be hereby accepted, adopted, and recorded in the Minute Book:

JANUARY 13, 2021 - RE-ORGANIZATION

JANUARY 13, 2021 - REGULAR

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

Police Matters:

Police Chief Brad Weidel briefed the Town Board on the following police matters:

- 2020 Statistical Summary
- Police Collaboratives
- School Based Policing Programs
- COVID-19 Vaccine Policy for Police Officers
- COVID-19 Impact on Agency
- LPR/Camera Project
- NYS Commission of Corrections Report
- 2020 Crash Investigation Unit Summary

Executive Session

Moved by Councilman Wanounou, seconded by Councilman Rossman, the Town Board ***MOVED INTO EXECUTIVE SESSION at 10:30 A.M.*** to discuss personnel matters.

Moved by Councilwoman Charles, seconded by Councilman Wanounou, the Town Board ***MOVED OUT OF EXECUTIVE SESSION at 11:40 A.M.***

Supervisor:

Designation of Delegate and Alternate: Association of Towns February 14th-17th, 2021

RESOLUTION NO. 2021-57

RESOLVED by the Town Board of the Town of Ramapo, that the following named person shall be designated "**DELEGATE**", and shall attend the Annual Business Sessions for the **Association of Towns Seminar** of the State of New York, on February 14, 2021 through February 17, 2021, and shall be hereby authorized to cast the vote for the Town of Ramapo, pursuant to Section 6 of Article III of the Constitution and By-Laws of said Association:

SUPERVISOR MICHAEL B. SPECHT

,and

BE IT FURTHER RESOLVED that in the absence of the person so designated above, the following named person shall be designated "**ALTERNATE**", and shall be authorized to cast the vote of said Town:

MONA MONTAL

RESULT:	ADOPTED [4 TO 0]
MOVER:	Yehuda Weissmandl, Councilman
SECONDER:	Michael Rossman, Councilman
AYES:	Charles, Rossman, Wanounou, Weissmandl
ABSTAIN:	Specht

Personnel:**Nominate Police Officers****RESOLUTION NO. 2021-58**

WHEREAS, there are vacancies in the position of Police Officer within the Town of Ramapo Police Department, and

WHEREAS, Chief of Police Brad Weidel has made the following recommendations,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby nominate the following candidates from Civil Service List #16097 (OC) as **Police Officer**:

CHARLES SCHOENLEBER
PATRICK CALLINAN

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

General Matters:**Adoption of Salary Schedule****RESOLUTION NO. 2021-59**

WHEREAS, it is required that the Ramapo Town Board adopt the Salary Schedule for all Town Personnel for the year 2021,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the **2021 SALARY SCHEDULE** for the Town of Ramapo CSEA Employees, Town of Ramapo Non-Union Employees, Town of Ramapo Highway CSEA Employees, Town of Ramapo PBA, Ramapo Police Superior Officers Association, Code Enforcement Officers and Boards and Commissions, a copy of which is on file at the Town Clerk's office, be hereby approved and adopted for the year **2021**. Salaries are to be paid on a bi-weekly basis.

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

Appointment of Marriage Officer**RESOLUTION NO. 2021-60**

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 **MAUREEN PEHUSH** as a **MARRIAGE OFFICER** of the Town of Ramapo for the year **2021**.

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

Adjournment:

Adjournment

RESOLUTION NO. 2021-61

RESOLVED by the Town Board of the Town of Ramapo that the Regular Town Board Meeting held this morning, January 21, 2021, be hereby **adjourned at 11:41 A.M. IN MEMORY** of ***GERALD FRANCIS LEE***, father of Ramapo Police Lt. Kevin Lee and Ramapo Police Sgt. Sean Lee, who passed away January 2, 2021.

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