

MINUTES OF THE REGULAR MEETING OF THE RAMAPO TOWN BOARD HELD ON
FEBRUARY 09, 2022

The Town Board of the Town of Ramapo convened in on Wednesday, February 09, 2022 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	7:28 PM
Alyssa Slater	First Assistant Town Attorney	Present	
Sharon M. Osherovitz	Town Clerk	Present	

Comprehensive Plan Update;

“For the Northeast Corridor Comprehensive Plan Update, I again thank all Town residents and others for your patience as the preparation of the Final Generic Environmental Impact Statement (“FGEIS”) and other related documents takes place. Again, I recognize that it has taken considerable time, but that is because I expressly tasked our Town Professionals to comprehensively address all public comment. I am happy to advise that the Town Board will be considering whether to determine if the FGEIS is complete for purposes of public review and comment at our February 23, 2022 Town Board Meeting. This is the time line that I advised was anticipated and I am pleased that our Professionals are completing this phase of their work so that time line can be met. For both myself and also for the entire Town Board, we look forward to all public comment and consideration in this next part of the Northeast Corridor initiative”.

Public Participation:

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

Robert Trostle - 45-47 S. Mountain Road, New City, NY - expressed no project should be entertained until the plan is completed; school, ambulance center, and industrial buildings in one area will have heavy impact on traffic, etc.

Nana Koch- 45-47 S. Mountain Road, New City, NY - questioned whether a building permit was issued for the tent erected by “Evergreen” in the Pacesetter Shopping Center.

Deborah Munitz - 5 Rose Hill Road, Montebello, NY -

- re: FGEIS will it be available to public?;
- re: Watchtower-requested pending request for red-lined version be dispensed before next meeting;
- re: NE Corridor- stated ZBA is an independent Board, use variance should not be considered until “findings” are complete;

re: 301 Pomona Rd transfer-requested Board review her letter;
re: Exemption from Taxation L.L. - questioned partial exemption or all-or-nothing?

TOWN ASSESSOR SCOTT SHEDLER address Ms. Munitz stating 1. State has changed scope with regard to wind & solar, 2. Town can enter into PILOT agreements with clean energy groups which could save them partial tax

Mendy Lasker - Trustee Village of Pomona - Thanked Town of Ramapo for providing masks and home test kits to Village of Pomona

Close Open Period For Public Participation

RESOLUTION NO. 2022-92

RESOLVED by the Town Board of the Town of Ramapo that the Open Period For Public Participation held this evening, February 9, 2022, be hereby **closed at 7:11 P.M.**

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

Public Hearing:

A Public Hearing held this evening, February 9, 2022, to solicit public comments on a **PROPOSED LOCAL LAW TO OPT OUT OF THE EXEMPTION FROM TAXATION FOR CERTAIN ENERGY SYSTEMS UNDER REAL PROPERTY TAX LAW §487, as most recently amended by chapter 59 of the Session Law of 2021.**

TOWN ATTORNEY ALYSSA SLATER entered the following exhibits into the record:

- A. Proposed Local Law
- B. Notice of Public Hearing
- C. Affidavit of Posting from Town Clerk
- D. Affidavit of Publication from Journal News

ASSESSOR SCOTT SHEDLER explained the nature and purpose of the proposed local law advising energy systems are not automatically exempt from taxation.

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

Robert Trostle - 45-47 S. Mountain Road, New City, NY - questioned whether this would remove the existing exemptions for geo-thermal solar

Close Public Hearing: Local Law to Opt Out of the Exemption From Taxation

RESOLUTION NO. 2022-93

RESOLVED by the Town Board of the Town of Ramapo that the Public Hearing held this evening, February 9, 2022, to solicit public comments on a **PROPOSED LOCAL LAW TO OPT OUT OF THE EXEMPTION FROM TAXATION FOR CERTAIN ENERGY SYSTEMS UNDER REAL PROPERTY TAX LAW §487, as most recently amended by chapter 59 of the Session Law of 2021,** be hereby **adjourned at 7:18 P.M.**

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

Adopt Local Law: Opt Out of the Exemption From Taxation

RESOLUTION NO. 2022-94

RESOLVED by the Town Board of the Town of Ramapo on a ROLL CALL VOTE that the PROPOSED LOCAL LAW TO OPT OUT OF THE EXEMPTION FROM TAXATION FOR CERTAIN ENERGY SYSTEMS UNDER REAL PROPERTY TAX LAW §487, as most recently amended by chapter 59 of the Session Law of 2021, and which was the subject of a Public Hearing held February 9, 2022, be hereby adopted as advertised, and shall be known as Local Law No. 2 of 2022.

LOCAL LAW TO OPT OUT OF THE EXEMPTION FROM TAXATION FOR CERTAIN ENERGY SYSTEMS UNDER REAL PROPERTY TAX LAW §487, as most recently amended by Chapter 59 of the Session Laws of 2021

BE IT ENACTED by the Town Board of the Town of Ramapo as follows:

SECTION 1 TITLE

This Local Law shall be entitled “A Local Law to Opt Out of the Exemption from Taxation for Certain Energy Systems”

SECTION 2 AUTHORITY

This Local Law is enacted pursuant to §487 of the New York State Real Property Tax Law, as most recently amended by Chapter 59 of the Session Laws of 2021.

SECTION 3 INTENT AND PURPOSE

Pursuant to subsection 8 of the said §487 of the New York State Real Property Tax Law, the Town of Ramapo by this Local Law provides that no exemption under §487 of the Real Property Tax Law shall be applicable to real property in the Town, including and with respect to solar or wind energy systems constructed subsequent to the effective date of this Local Law, nor for any micro-hydroelectric energy system, fuel cell electric generating system, micro-combined heat and power generating equipment system, electric energy storage equipment or electric energy storage system, or fuel-flexible linear generator electric generating system constructed subsequent to the effective date of this Local Law.

SECTION 4

This Local Law shall take effect immediately upon filing with the Secretary of State and shall be applicable to all assessment rolls prepared pursuant to the first taxable status date occurring on or after the effective date of this Local Law.

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

Acceptance of Minutes:**Regular Meeting of January 26, 2022****RESOLUTION NO. 2022-95**

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 26, 2022 - REGULAR

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

Town Attorney:**Acceptance of Proposal: Third Party Administrator – L.G. Boucher - 2022****RESOLUTION NO. 2022-96**

WHEREAS, the Town is in receipt of a proposal from L.G. Boucher, dated February 2, 2022, to provide third party administration of the Town's Insurance Coverage for the period of March 1, 2022 to February 28, 2023.

NOW, THEREFORE, BE IT RESOLVED by the Town of Ramapo that the Board does hereby accept the proposal of **L.G. BOUCHER**, P.O. Box 570, Galway, New York 12074, to provide third party administration of the Town's Insurance Coverage at the terms set forth below:

1. General Services:
 - a. Investigate all tort claims made against the Town.
 - b. Provide periodic written reviews and reports on all claims to the Town or any required or designated agencies of the Town.
 - c. Provide any administrative and clerical work in connection with managing and tracking all claims.
 - d. Vigorously pursue any subrogation and loss recoveries.
 - e. Establish and maintain individual files for each claim, which files shall be the sole and exclusive property of the Town.
 - f. Make recommendations regarding the payment/adjustment of claims or settlement of claims, losses and other loss adjustment expenses related to claims.
 - g. Retain and store, at the Town's request, any closed claims files for a period of one (1) year, after which such files shall be transferred to the custody of the designated record keeper for the Town.
 - h. Transfer open files for handling from prior claims administrator at no additional expense.
 - i. Provide Errors and Omissions Professional Liability insurance with the Town, named as an additional insured.
 - j. Provide field investigation and appraisal, as needed.
 - k. Provide New York State license adjuster for all files and claims handling;
2. Make recommendations and retain defense counsel to represent the Town in any proceedings related to such claims;
3. Be prepared to retain counsel chosen from the Town's panel of lawyers/firms;
4. Monitor and document the status of all Town tort claims so as to be able to provide the Town with a current status report upon request;

5. Provide detailed and cumulative claims analysis reports to the Town in electronic form as needed, or minimally, on an annual basis, select item and summary reports from Consultant's Standard Report Guide, as may be selected by the Town, which indicate cumulative claims, loss and expense payment; quarterly basis provided upon request;
6. Annual Fee: \$38,400.00, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute all documents approved by the Town Attorney's Office necessary to accept the above proposal for third party administration of insurance coverage from L.G. Boucher.

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

Small Claims Assessment Review Services: Assessment Advisory Services

RESOLUTION NO. 2022-97

WHEREAS, the Town Attorney's Office is in receipt of a proposal dated January 31, 2022, from Assessment Advisory Services, 131 Martin Place, Pearl River, New York 10965, to assist the Town in the settlement and/or defense of Small Claims Assessment Review claims and hearings, and

WHEREAS, Assessor Scott Shedler has recommended the acceptance of the above proposal,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the proposal of ***ASSESSMENT ADVISORY SERVICES*** to perform the above services, at a fee of \$50 per hour, total compensation not to exceed \$34,999, and

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

SOURCE OF FUNDS: 1420A.3450

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

Extension of Agreements- Safety and Crime Prevention Programs- 2022

RESOLUTION NO. 2022-98

WHEREAS, the Town Board, by Resolution Nos. 2021-67, 2021- 145 and 2021-146, entered into agreements to provide funding towards safety and crime prevention along with various training programs for the year 2021, with the following organizations,

- Chaverim of Rockland, Inc.
- Village of New Square Emergency Services
- Village of Kaser

WHEREAS, pursuant to said agreements, the yearly funding paid to the above organizations for the programs 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 to continue said programs, which were approved by the 2022 Town Budget:

- Chaverim of Rockland, Inc. \$10,000.00

- Village of New Square Emergency Services \$20,000.00
- Village of Kaser \$50,000.00

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.

SOURCE OF FUNDS: 3125AB.3452 - \$10,000
SOURCE OF FUNDS: 3120AB.3452 - \$20,000
SOURCE OF FUNDS: 3125AB.3452- \$50,000

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

Statement

Councilman Weissmandl entered tonight’s Town’s Meeting at 7:28 P.M.

Authorization to Terminate Existing Contract with "CHS" and Amend Existing Contract with "UB": Ambulance Billing

RESOLUTION NO. 2022-99

WHEREAS, billing for ambulance services rendered by the Spring Hill and Feist Ambulance Corps is administered under contract by Change Healthcare Services (“CHS”), and

WHEREAS, the Town has an existing contract with Upstate Billing (“UB”) to administer billing for ambulance services rendered by the New Square and Hatzoloh Ambulance Corps, and

WHEREAS, Director of Finance John Lynch and Program Coordinator for Emergency Preparedness Joshua Hans recommend terminating the contract with Change Healthcare Services with adequate notice, and

WHEREAS, Director of Finance John Lynch and Program Coordinator for Emergency Preparedness Joshua Hans recommend amending the existing contract with Upstate Billing to add the administration of billing for the Spring Hill and Feist Ambulance Corps in order to improve operating efficiency and the quality and timeliness of the required reporting

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Ramapo agrees to **terminate the contract with *CHANGE HEALTHCARE SERVICES***, with adequate notice, and to **amend the existing contract with *UPSTATE BILLING*** for administration of billing as outlined above, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to terminate the contract with Change Healthcare Services and to amend the existing contract with Upstate Billing as outlined above in a form approved by the Town Attorney’s office

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

Authorization to Commence Non-Payment Eviction Proceedings: Equestrian Center Tenants

RESOLUTION NO. 2022-100

WHEREAS, by Resolution 2020-445 the Town of Ramapo was authorized to enter into license agreements with MRB Equestrian, LLC and Rebellious Stables for the use of the facilities at the Ramapo Equestrian Center, and

WHEREAS, MRB Equestrian, LLC has not paid any fees for the months of August 2020 through the present, and

WHEREAS, Rebellious Stables has not paid any fees for the months of July 2020 through the present, and

WHEREAS, both MRB Equestrian, LLC and Rebellious Stables continues use and occupancy of the Ramapo Equestrian Center, and

WHEREAS, the Town sent both MRB Equestrian LLC and Rebellious Stables written notice demanding payment of all monies owed from the rental of the stalls as well as proof of sufficient insurance coverage, and

WHEREAS, neither MRB Equestrian LLC or Rebellious Stables have contacted the Town after receiving such notice, or paid any additional monies owed, and

WHEREAS, the Town Attorney's Office recommends the Town Board authorize the Town Attorney's Office to commence a non-payment eviction proceeding to remove MRB Equestrian LLC and Rebellious Stables from the property on or after February 23, 2022,

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo, that it hereby commence a non-payment eviction proceeding to remove MRB Equestrian, LLC and Rebellious Stables from the Ramapo Equestrian Center on or after February 23, 2022.

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

Personnel:

Appoint Senior Clerk

RESOLUTION NO. 2022-101

WHEREAS, there is a vacancy in the position of Senior Clerk within the Town of Ramapo Police Department, and

WHEREAS, Police Chief Martin Reilly, 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 **JAMIE PUGLIA**, as probationary **SENIOR CLERK**, from Civil Service List # 17110, effective retroactively to February 4, 2022. The annual salary is \$49,039 in accordance with the current CSEA contract.

SOURCE OF FUNDS: 3125AB.3100

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

Appointment of Police Radio Dispatcher (CAD)

RESOLUTION NO. 2022-102

CORRECTED RESOLUTION

WHEREAS, there is a vacancy in the position of Police Radio Dispatcher (CAD) within the Town of Ramapo Police Department, and

WHEREAS, Chief of Police Martin Reilly 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 **DOMINICK D'ALISERA** via resignation/reinstatement as probationary **Police Radio Dispatcher (CAD)** effective February 17, 2022, at an annual salary of **\$65,719**, in accordance with the current CSEA contract. This appointment is contingent upon final approval by the Rockland County Department of Personnel.

SOURCE OF FUNDS: 3125AB.3100

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

Tuition Reimbursement

RESOLUTION NO. 2022-103

WHEREAS, Police Chief Martin Reilly has requested reimbursement to PO William Planeta in the amount of \$18,000.00, for Course No. LAW 631,301 entitled *Torts*; Course No. LAW 610A,301 entitled *Civil Procedure*; Course No. LAW 622C,301 entitled *Legal Skills 1*; completed at The Elisabeth Haub School of Law at Pace University, and

WHEREAS, Article 18 of the Collective Bargaining Agreement states:

“Beginning July 1, 2016 each member will receive a tuition allocation not to exceed \$18,000 to be used over the length of the member’s career for tuition for a police-related course, or for course work required for a police-related degree. These courses will be approved on the undergraduate and graduate level. Members seeking reimbursement for courses intending to improve police performance shall get prior approval from the Chief of Police or his/her designee before reimbursement will be granted, and such member shall, thereafter, submit requests for payment to the Chief of Police or his/her designee upon receiving a grade of C or higher, or a grade of “pass” in a pass/fail grading system.”

NOW THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo, that it hereby approves reimbursement to **PO WILLIAM PLANETA** in the amount of \$18,000.00, for Course No. LAW 631,301 entitled *Torts*; Course No. LAW 610A,301 entitled *Civil Procedure*; Course No. LAW 622C,301 entitled *Legal Skills 1*; completed at The Elisabeth Haub School of Law at Pace University

SOURCE OF FUNDS:

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

Assessor:

Authorization for Assessor to Attend the GIS/Valuation Technologies Conference

RESOLUTION NO. 2022-104

WHEREAS, Town of Ramapo Assessor, Scott Shedler, has requested authorization to attend the 25th GIS/Valuation Technologies Conference to be held March 26 - March 30, 2022 in New Orleans, Louisiana, and

WHEREAS, arrangements for the Seminar call for a registration fee of \$725, hotel accommodations for five (5) nights not to exceed \$1,200, reimbursement of all tolls incurred during travel, meal reimbursement not to exceed \$450, air fare not to exceed \$650, and transportation fees not to exceed \$400, which has been budgeted for 2022,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that permission be hereby granted for **ASSESSOR SCOTT SHEDLER** to attend the GIS/Valuation Technologies Conference to be held March 26 - March 30, 2022 in New Orleans, Louisiana, **at a cost not to exceed \$3,500**, and

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

SOURCE OF FUNDS: Assessor 1355A.3465 (Schools, Seminar & Travel)

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

Purchasing:

Rejection of Bid: Pedestrian Safety Improvement Project

RESOLUTION NO. 2022-105

WHEREAS, the Purchasing Department solicited bids for Pedestrian Safety Improvement Project, and

WHEREAS, bids were received by the Town Clerk and opened October 2, 2021, and

WHEREAS, Supervisor Michael B. Specht and Mona Montal, Director of Purchasing recommends the bid be rejected and re-bid at a later date, and

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the bid for Pedestrian Safety Improvement Project be **rejected**.

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

Extension of Agreement: Design of Future Park Facilities- Leonard Jackson Associates

RESOLUTION NO. 2022-106

WHEREAS, the Town Board, by Resolution No. 2018-515, as amended by Resolution No. 2018-585 entered into an agreement with Leonard Jackson Associates to prepare plans for the future development of Town land for recreation facilities, and to prepare plans for possible subdivision of Town lands for possible future sale, and

WHEREAS, the Town Board continues to plan for the future needs of the Town, and

WHEREAS, The Town and Leonard Jackson Associates wish to extend said agreement for the above services at the same terms and conditions for year 2022

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby extends the agreement with **LEONARD JACKSON ASSOCIATES** to prepare plans for the future development of Town land for recreation facilities, and to prepare plans for possible subdivision of Town lands for possible future sale, at the same terms and conditions for year 2022, at a fee not to exceed \$150,000, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Leonard Jackson Associates in a form approved by the Town Attorney’s Office.

SOURCE OF FUNDS: 7197H18.34460 (Neighborhood Parks and Recreation),

1420A.3452 (Consultants)

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

Approval of Agreements: Westrock Appraisal Services - Land Valuation Appraisal Reports

RESOLUTION NO. 2022-107

WHEREAS, the Town Attorney’s Office is in receipt of proposals dated January 3, 2022, from Westrock Appraisal Services, P.O. Box 910, Tallman, New York, for the preparation of appraisals to determine as-is market value of three properties located in the Town of Ramapo, and

WHEREAS, Mona Montal, Director of Purchasing, has recommended that said proposals be accepted,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the proposals of *WESTROCK APPRAISAL SERVICES* to prepare the above appraisals at a fee of \$4,000 per report, and

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

SOURCE OF FUNDS: 1420A.3452

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

Waiver of Rules of Order

Waiver of Rules of Order: 24hr. Rule

RESOLUTION NO. 2022-108

WHEREAS the Town Board, by Resolution No. 2018-83, adopted Rules of Order for the Town Board of the Town of Ramapo, and

WHEREAS, pursuant to said Rules, to the extent practicable, no resolution may be brought for a vote unless printed or digital copies are presented to each Board member 24 hours prior to the opening of the meeting, and

WHEREAS, said rule can be waived by a majority consent of the Board members present,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby waives the *RULES OF ORDER* with regard to the 24 hour rule.

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

Adjournment:

Adjournment

RESOLUTION NO. 2022-109

RESOLVED by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board held this evening, February 9, 2022, be hereby **adjourned at 7:52 P.M.**

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