

MINUTES OF THE REGULAR MEETING OF THE RAMAPO TOWN BOARD HELD ON
FEBRUARY 10, 2021

The Town Board of the Town of Ramapo convened in on Wednesday, February 10, 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	
Itamar Yeger	Town Attorney	Present	
Sharon M. Osherovitz	Town Clerk	Present	

Comprehensive Plan Update:

Supervisor Michael B. Specht’s Opening Remarks

As part of the Town Board’s periodic updates on progress with our comprehensive planning process, I’d like to share steps taken since the January 27th update.

First, the Town Website has been updated with a more user-friendly Northeast Corridor page. That page includes the following information points:

- A tab with materials provided at these Town Board updates
- Documents will be posted from all Town Board meetings. The first posting is the Final SEQRA Scoping document.
- The Envision Ramapo Archive with all previous materials available
- A FAQs tab will be updated as needed moving forward
- Comment tab - the Public can provide direct comments on this page related to the Northeast Ramapo effort. These comments will be circulated to the Town Board.

Second, over the past several months work on the Comprehensive Plan Update of Town-wide Existing Conditions has been continuing. The Town Board and Town Professionals are currently reviewing an internal draft of that document which will be made available to the public as soon as it is complete.

The Town-wide existing conditions document includes the following information:

- Introduction
- Town History / Historic Setting
- Demographic Profile
- Natural Resources / Environment
- Land Use
- Zoning
- Housing
- Open Space
- Parks & Recreation
- Historic & Cultural Resources
- Municipal Government Services
- Public Works & Public Services
- Community Services
- Schools: Public & Private
- Transportation
- Community & Economic Development

Lastly, based on information within the draft Town-wide Existing Conditions Update, the Town Board will next be considering potential areas to explore specific to the Northeast corridor related to future growth and land uses.

This concept is to identify areas that may have the greatest opportunity for growth and development (corridors, vacant/underutilized lands, etc.) and consider what may be appropriate for those areas to address needs and opportunities in the Northeast Corridor.

Thank you all for your continued interest in this process and for your input.

Public Participation:

The following person's wished to address the Town Board this evening:

Deborah Munitz - 5 Rose Hill Road, Montebello, NY - expressed concerns regarding answers to questions, FAQ page, public's participation and public's ability to follow progress

Bob Trostle - 45 S Mtn Road, New City, NY - concerned Exit 11 not included in traffic study; expressed concerns for watershed and aquifer.

Nana Koch -45 S Mtn Road, New City, NY - expressed concerns on accuracy of traffic study conducted during pandemic with people working from home; questioned waste water and storm water run-off and possible contamination of wells

Robert Romanowski - 183 Maple Avenue, Monsey, NY - spoke on cost of Town clocks and bi-annual service contract

JACLYN HAKES, of MJ Engineering, stated concern regarding Exit 11 will be looked into; website will be updated next week and include FAQ.

Close Open Period For Public Participation

RESOLUTION NO. 2021-75

RESOLVED by the Town Board of the Town of Ramapo that the Open Period For Public Participation held this evening, February 10, 2021, be hereby **closed at 7:15 P.M.**

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

Acceptance of Minutes;

Regular Meeting of January 27, 2021

RESOLUTION NO. 2021-76

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

JANUARY 27, 2021- REGULAR

RESULT:	ADOPTED [3 TO 0]
MOVER:	Michael Rossman, Councilman
SECONDER:	Yehuda Weissmandl, Councilman
AYES:	Specht, Rossman, Weissmandl
ABSTAIN:	Wanounou
ABSENT:	Charles

Town Attorney:

Settlement of Claim: Town v. Swift Transportation

RESOLUTION NO. 2021-77

WHEREAS, on March 12, 2020, a parked Police cruiser was struck and damaged by a vehicle owned by Swift Transportation, causing damage in the amount of \$3,049.20, and

WHEREAS, a claim was filed with Swift Transportation and a settlement check was received for the full amount of damages,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts payment of \$3,049.20 in full settlement of the Town’s claim for damage to the Police cruiser.

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

Retroactive Tax Exemption - Congregation Yeshiva Zera Yakov Inc.

RESOLUTION NO. 2021-78

WHEREAS, legislation will be introduced in the New York State Legislature that would grant authority for the Town to accept retroactive application by the following organization for real property tax exemptions as follows :

- Cong. Yeshiva Zera Yakov Inc.
P.O. Box 134
Monsey, New York 10952
SBL: 89/49.17-2-21
101 Carlton Road West, Suffern, New York 10901
2018 & 2019 Assessment Rolls (and respective Tax Rolls), and

WHEREAS, the State Legislature requires the Town Board to state that it will grant the retroactive tax exemptions once appropriate State authority is granted,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it has no objection to the passage of the above legislation and it hereby agrees that it will grant a tax exemption for the above property for the tax years in question if legislation is passed and signed by the Governor.

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

Purchasing:

Adoption of Purchasing Policy

RESOLUTION NO. 2021-79

WHEREAS, the General Municipal Law, Section 104-b, which governs procurement policies and procedures, requires that the Town Board annually review its procurement policy and procedures, and

WHEREAS, Mona Montal, Director of Purchasing, has reviewed and recommends said policy

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby adopts the **TOWN OF RAMAPO PROCUREMENT AND DISPOSITION POLICIES AND PROCEDURES.**

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

Acceptance of Bid; Buses for Various Day Trips School Bus or Equivalent

RESOLUTION NO. 2021-80

WHEREAS, the Purchasing Department of the Town of Ramapo has solicited bids for Buses for Various One Day Trips, (School Bus or Equivalent), and

WHEREAS, bids were received by the Town Clerk of the Town of Ramapo and opened January 7, 2021, in accordance with the provisions of the law, and

WHEREAS, Michelle Antosca, Director of Parks and Recreation, recommends the acceptance of the sole responsible bid submitted by Chestnut Ridge Transportation, Inc., 56 West Church Street, Spring Valley, New York 10977, and

WHEREAS, Mona Montal, Director of Purchasing, concurs with the said recommendation,

NOW THEREFORE BE IT RESOLVED, by the Town Board of the Town of Ramapo that the sole responsible bid submitted by ***CHESTNUT RIDGE TRANSPORTATION, INC.***, for Various One Day Trips (School Bus or Equivalent), for

DESTINATION	FEE \$
1. Arthur Avenue	443.00
2. Bear Mountain	340.00
3. Colonial Inn, Tappan	273.00
4. Colonial Manor, Old Tappan	273.00
5. Elmsford Dinner Theater	422.00
6. Greenwood Lake	484.00
7. Helen Hayes Theater	273.00
8. Kruckers. Pomona	273.00
9. Liberty Science Center	472.00
10. Manor House, Blauvelt	273.00
11. Platzl Brauhaus	273.00
12. Rye Playland, Monday - Friday	524.00
13. Rye Playland, Saturday-Sunday	597.00
14. Bounce, Valley Cottage	273.00
15. NY Grand Prix, Mt. Kisco	428.00
16. Shea Stadium	547.00
17. Sportime USA	358.00
18. Statue of Liberty	472.00
19. West Point	417.00
20. Woodcliff Lake	273.00

21. Midtown NYC, 14 th - 56 th	466.00
22. Uptown NYC, 57 th -196 th	466.00
23. Downtown NYC, Seaport/Battery Pk. - 14 th	516.00
24. Yankee Stadium	466.00
25. Mountain Creek	770.00
26. Provident Bank Park	329.00
27. Highlands New York	589.00
28. Splashdown Water Park	812.00
29. The Castle, Chester, NY	385.00
30. Medieval Times	416.00
31. Powerhouse Studios	385.00
32. Brunswick Lanes	385.00
33. The Ice Vault, Wayne, NJ	385.00
34. Palisades Mall	273.00
35. Local Trips - 15 mile max radius	341.00

be hereby approved and accepted, and

BE IT FURTHER RESOLVED that for additional busing for three to thirteen buses on four (4) to sixteen (16) different days during the program to transport children to and from town pools at \$385.00 per bus/per day, and

BE IT FURTHER RESOLVED that the Town Clerk is hereby authorized to return the bid deposit of the successful bidder upon execution of a contract with the Town, and

BE IT FURTHER RESOLVED that the Supervisor be hereby authorized to sign an agreement with Chestnut Ridge Transportation, Inc., in a form approved by the Town Attorney's Office.

SOURCE OF FUNDS: VARIOUS OPERATING

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

Acceptance of Bid; Purchase of Submersible Grinder Pump Stations and Accessories

RESOLUTION NO. 2021-81

WHEREAS, the Purchasing Department of the Town of Ramapo has solicited bids for the Purchase of Submersible Grinder Pump Stations and Accessories, and

WHEREAS, bids were received by the Town Clerk of the Town of Ramapo and opened on January 22,2021 in accordance with the provisions of the law, and

WHEREAS, Edward Dzurinko, Director of Public Works, recommends the acceptance of the bids of the lowest responsible bidders: ***RAPID PUMP AND METER SERVICE CO., INC.***, 285 Straight Street, P.O. Box AY, Paterson, New Jersey 07509 for **numbers 1 through 29** of bid for:

:

Item	Description	Bid Price
1	MYERS WG 20 Stationary Cutter P/N 21584BK	\$211.60
2	MYERS WG 20 Rotating Cutter P/N 21582BK	\$218.80
3	MYERS WG 30 + 50 Stationary Cutter P/N 22586B	\$557.20
4	MYERS WG 30 + 50 Rotating Cutter P/N 22584C	\$449.20
5	MYERS VS20 Stationary Cutter Eng. #28145B00	\$199.60
6	MYERS VS20 Rotating Cutter Eng. # 28145B000K	\$195.90
7	MYERS VS 30+50 Stationary Cutters 28183B000	\$197.20
8	MYERS WG vs 30+50 Rotating Cutters Eng # 2813B000	\$125.20
9	MYERS WG 30 With 35 ft cord submersible Grinder Pump	\$4,359.09
10	MYERS WG 50 with 35 ft cord Submersible Grinder Pump	\$4,593.58
11	MYERS WG 20-20-20 Submersible Grinder Pump	\$2,082.24
12	MYERS WG 20-21-30 Submersible Grinder Pump	\$2,145.60
13	MYERS VS 20-21-20 Submersible Grinder Pump	\$1,788.40
14	MYERS VS 20-21-35 Submersible Grinder Pump	\$1,888.38
15	MYERS VS 30-21-35 Submersible Grinder Pump # 282016EO10	\$4,222.64
16	MYERS VS 50-21-35 Submersible Grinder Pump #282016E003	\$4,556.72
17	MYERS Fiberglass Basin Pkg 30x84 w/WG 20-21-20Submersible	\$5,817.20
18	MYERS Fiberglass Basin Pkg 30x84 w/WG 20-21-20Submersible	\$7,766.08
19	Redundant 11/4PVC wye check valve w/neoprene ball	\$89.20
20	MYERS GEM Sensor intrinsically safe relay #22445	\$565.75
21	MYERS GEM Sensor intrinsically safe latching relay # 41705	\$696.98
22	MEYERS VS 20-21 Group #82 Capacitor Kit #604450825	\$247.60
23	MEYERS WG 20-21Group #55 Capacitor Kit #604450555	\$341.20
24	MEYERS WG 30 & 50 GROUP #71 Capacitor Kit 3604450715	\$ 233.20
25	MEYERS Float Part Number SM30NO	\$98.40
26	MEYERS SHIM-005 P/N 006280611	\$53.20

27	MYERS SHIM-010 P/N 006280624	\$53.20
28	MEYERS Lift Out Frame Assembly #21575D00-RWGB-125	\$ 1,987.52
29	Bulldog Transducer probe 0-10 PSI 66FT P/N BC 002AAPC266	\$992.33

WHEREAS, Edward Dzurinko, Director of Public Works recommends the acceptance of **CUMMINS-WAGNER SIEWART EQUIPMENT LLC D/B/A SIEWERT EQUIPMENT**, 100 Corporate Circle, Albany NY 12203 as the lowest responsible bidder for item **number 30**

30 Submersible Progressive Cavity Grinder Pump Package \$2,447.00
and,

WHEREAS, Mona Montal, director of Purchasing concurs with said recommendation

NOW THEREFORE BE IT RESOLVED by the Town Board of the Town of Ramapo that the lowest responsible bid submitted by **RAPID PUMP AND METER SERVICE CO.,INC.** for items ONE (1) Through Twenty Nine (29), and **CUMMINS-WAGNER SIEWERT LLC, D/B/A SIEWERT EQUIPMENT** for item Thirty (30) be hereby approved and accepted, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute agreements with Rapid Pump and Meter Co., Inc., and Cummins-Wagner Siewert LLC, d/b/a Siewert Equipment in a form approved by the Town Attorney's Office.

SOURCE OF FUNDS: (OPERATING 8130SS/3448)

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

Acceptance of Bid: Buses for Various Trips Coach Bus or Equivalent

RESOLUTION NO. 2021-82

WHEREAS, the Purchasing Department of the Town of Ramapo has solicited bids for Buses for Various Trips Coach or Equivalent, and

WHEREAS, bids were received by the Town Clerk of the Town of Ramapo and opened on January 19th 2021,in accordance with the provisions of the law, and

WHEREAS, Michelle Antosca, Director of Parks and Recreation and Mona Montal, Director of Purchasing, recommended the acceptance of the bid submitted by **Silver Star Transportation, 845 Nepperhan Avenue, Yonkers, NY 10703.**

NOW, THEREFORE, BE IT RESOLVED by the Town Board that the lowest responsible bid submitted by **Silver Star Transportation** for:

NYC-Various	\$992.00
Foxwoods	\$1102.00
Lake Compounce	\$1042.00
Six Flags New Jersey	\$1042.00
Dorney Park	\$1062.00
Sands Casino	\$1102.00
White Water Rafting	\$1102.00
Hunderton Hills	\$1042.00
Lancaster	\$1249.00
Mt. Airy	\$1102.00
Atlantic City	\$1102.00

be hereby approved and accepted, and

BE IT FURTHER RESOLVED by the Town Board of the Town of Ramapo that the Supervisor to be hereby authorized to sign an agreement with Silver Star Transportation in a form approved by the Town Attorney's Office

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

Adjournment:

Adjournment

RESOLUTION NO. 2021-83

RESOLVED by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board held this evening, February 10, 2021, be hereby **adjourned at 7:43 P.M.**

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