

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

The Town Board of the Town of Ramapo convened in on Wednesday, March 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 |         |
| Alyssa Slater        | First Deputy Town Attorney | Present |         |
| Sharon M. Osherovitz | Town Clerk                 | Present |         |

**Personnel:**

**Promotion of Three Police Officers to Police Sergeant**

**RESOLUTION NO. 2022-135**

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

**WHEREAS**, Chief of Police, Martin Reilly, has made the following recommendations,

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Ramapo that the Board does hereby appoint the following three police officers to the position of **POLICE SERGEANT** from Promotional Civil Service List #21034, effective March 9, 2022, at an annual salary of \$154,289 (excluding longevity).

***SHEILA SAMORA***  
***LAWRENCE COOPERSTEIN***  
***MICHAEL CARBONE***

SOURCE OF FUNDS: 3120AB.3100

|                  |                                                |
|------------------|------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                     |
| <b>MOVER:</b>    | Brendel Charles, Councilwoman                  |
| <b>SECONDER:</b> | Yehuda Weissmandl, Councilman                  |
| <b>AYES:</b>     | Specht, Charles, Rossman, Wanounou, Weissmandl |

**Purchasing:****Approval of Relief Funds for the Citizens of Ukraine****RESOLUTION NO. 2022-136**

**WHEREAS**, the Republic of Ukraine is currently undergoing an urgent humanitarian crisis, and

**WHEREAS**, several local not-for-profit organizations are organizing humanitarian relief efforts for the citizens of Ukraine, and

**WHEREAS**, the adopted budget for 2022 provided for contingency expenditures (1990A.3499C) of \$25,000, and

**WHEREAS**, the Chief of Staff has recommended allocating up to \$20,000 in financial support to local not-for-profit organizations providing relief assistance to the citizens of Ukraine by a budget transfer from the contingency reserve (1990A.3499C) to community support (6310A.34493 - Other Programs).

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Ramapo approve the transfer of funds from contingency reserve (1990A.3499C) to Other Programs (6310A.34493), and

**BE IT FURTHER RESOLVED**, that the Chief of Staff is authorized to subject to allocate up to \$20,000 in financial support to local not-for-profit organizations providing relief assistance to the citizens of Ukraine, subject to customary documentation approved by the Town Attorney office.

|                  |                                                |
|------------------|------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                     |
| <b>MOVER:</b>    | Brendel Charles, Councilwoman                  |
| <b>SECONDER:</b> | Michael Rossman, Councilman                    |
| <b>AYES:</b>     | Specht, Charles, Rossman, Wanounou, Weissmandl |

**Statement:**

**OKSANA HAUSER**, a Ukrainian representative addressed the Town Board this evening, and thanked them for their support and love for Ukraine. She thanked the Town Board for the allocation of up to \$20,000 in financial support to local non-profit organizations providing relief assistance to the citizens of Ukraine. Ms. Hauser expressed gratitude for the collaborated efforts of the five Towns in Rockland for their donation drive for non-perishable items and medical supplies for the Ukrainian people that she will coordinate for shipping.

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

**Deborah Munitz** - 5 Rosehill Road, Montebello, NY - requested the Town Board consider extending the comment period on Northeast Ramapo FGEIS for another full week; Re: RLDC meeting - requested the Board of Directors revert the contract for 301 Pomona Road and requested response one way or another

**Robert Trostle** - 45-47 S. Mountain Road, New City, NY - announced appreciation of the amendments made to the FGEIS; requested extending deadline for comments on the FGEIS; stated Mowbray-Clarke and Laico properties should be open space and suggested connecting trails to Stryker property; encouraged density reduction in Minisceongo area; stated 700 units plus hotel is inappropriate

**Close Open Period for Public Participation****RESOLUTION NO. 2022-137**

**RESOLVED** by the Town Board of the Town of Ramapo that the Open Period for Public Participation held this evening, March 9, 2022, be hereby **closed at 7:28 P.M.**

|                  |                                                |
|------------------|------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                     |
| <b>MOVER:</b>    | Brendel Charles, Councilwoman                  |
| <b>SECONDER:</b> | Michael Rossman, Councilman                    |
| <b>AYES:</b>     | Specht, Charles, Rossman, Wanounou, Weissmandl |

### Personnel:

#### Appointment of Two Police Officers

##### RESOLUTION NO. 2022-138

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

**WHEREAS**, Chief of Police, Martin Reilly, has made the following recommendations,

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Ramapo that the Board does hereby appoint **CHRISTOPHER DODRILL** and **MATTHEW PERAGINE** from Civil Service List #67540 to the position of probationary **POLICE OFFICER - GRADE 5 CERTIFIED**, effective March 15, 2022 with an annual salary of \$54,086, according to the current PBA contract.

SOURCE OF FUNDS: 3120AB.3100

|                  |                                                |
|------------------|------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                     |
| <b>MOVER:</b>    | Brendel Charles, Councilwoman                  |
| <b>SECONDER:</b> | Michael Rossman, Councilman                    |
| <b>AYES:</b>     | Specht, Charles, Rossman, Wanounou, Weissmandl |

#### Appoint Permanent Police Officers

##### RESOLUTION NO. 2022-139

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

**WHEREAS**, Sean Armstrong, Brendan Lenihan and Krzysztof Zalewski were previously appointed as a temporary Police Officers effective February 1, 2022, 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 **SEAN ARMSTRONG, BRENDAN LENIHAN** and **KRZYSZTOF ZALEWSKI** from Civil Service List #67540 as **Permanent Probationary Police Officers - Grade 5 (non-certified)** effective March 10, 2022 with no change in salary.

SOURCE OF FUNDS: 3120AB.3100

|                  |                                                |
|------------------|------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                     |
| <b>MOVER:</b>    | Brendel Charles, Councilwoman                  |
| <b>SECONDER:</b> | Michael Rossman, Councilman                    |
| <b>AYES:</b>     | Specht, Charles, Rossman, Wanounou, Weissmandl |

#### Appoint Custodial Worker - Buildings & Grounds Department

##### RESOLUTION NO. 2022-140

**WHEREAS**, there is a vacancy in the position of Custodial Worker in the Buildings & Grounds Department within the Town of Ramapo, and

**WHEREAS**, the 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 **DON ROY BULUSAN**, as probationary **Custodial Worker** retroactively effective March 1, 2022. The annual salary is \$49,039 in accordance with the current CSEA contract.

SOURCE OF FUNDS: 1620A.3100

|                  |                                                |
|------------------|------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                     |
| <b>MOVER:</b>    | Brendel Charles, Councilwoman                  |
| <b>SECONDER:</b> | Michael Rossman, Councilman                    |
| <b>AYES:</b>     | Specht, Charles, Rossman, Wanounou, Weissmandl |

**Appoint Program Coordinator for the Cultural Arts Center**

**RESOLUTION NO. 2022-141**

**WHEREAS**, there is a vacancy in the position of Program Coordinator, Cultural Arts Center within the Town of Ramapo Parks and Recreation Department, and

**WHEREAS**, the 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 **JEFFREY POSNER** on a provisional basis to the position of Program Coordinator, Cultural Arts Center, effective March 14, 2022, at an annual salary of \$100,000.

Source of Funds: 7020A.3100

|                  |                                                |
|------------------|------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                     |
| <b>MOVER:</b>    | Brendel Charles, Councilwoman                  |
| <b>SECONDER:</b> | Michael Rossman, Councilman                    |
| <b>AYES:</b>     | Specht, Charles, Rossman, Wanounou, Weissmandl |

**Agreement with ESI Group Inc: Employee Assistance Program - Non-Police 2022**

**RESOLUTION NO. 2022-142**

**WHEREAS**, ESI Group Inc. (hereinafter, “ESI”) 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 home life, their health, and possibly their employment, and

**WHEREAS**, ESI has submitted a proposal to continue to provide to the Town of Ramapo (Non-Police) employees and their families the services hereinabove described for the one-year time period of April 1, 2022 through March 31, 2023 for a fee of \$5,019.93, and

**WHEREAS**, there is no cost to the individual employee or their family members for these EAP services, and

**WHEREAS**, Chief of Staff, Mona Montal, recommends accepting the proposal from ESI,

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Ramapo that the Supervisor is hereby authorized to execute an agreement with **ESI GROUP INC.**, to provide professional and confidential assistance to help Town employees and their families at a fee of \$5,019.93 for the time period of April 1, 2022 to March 31, 2023.

Source of Funds: Various.389060

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

Designation of Town Deferred Compensation Committee

RESOLUTION NO. 2022-143

WHEREAS, New York State Finance Law, §5; L. 1982, ch. 547 states a deferred compensation committee shall be appointed by a local employer to act on behalf of the local employer under the model plan or a plan described in section 9001.2(a)(3) of this Subtitle to the extent permitted or required by this Subtitle and by such plan whenever such employer adopts such plan and shall continue in existence, as it may be reconstituted from time to time by the local employer in accordance with applicable law, for so long as such plan remains in existence.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the members of the *TOWN DEFERRED COMPENSATION COMMITTEE* shall be as follows:

Five (5) voting members:

- MONA MONTAL - PLAN ADMINISTRATOR
- FRANCES ARSA ARTHA - FINANCE DEPARTMENT REPRESENTATIVE
- EDWARD MORAN - CSEA REPRESENTATIVE
- ROBERT OLIVEIRA - PBA REPRESENTATIVE
- ANTHONY GIARDINA - RPSOA REPRESENTATIVE

Three (3) non-voting members:

- MICHAEL B. SPECHT - SUPERVISOR
- MARTIN REILLY - POLICE CHIEF
- SHARON HENDLER - PERSONNEL ADMINISTRATOR

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

Appoint Two Provisional Paralegal Specialist I (Municipal Law)

RESOLUTION NO. 2022-144

WHEREAS, there are two vacancies in the position of Paralegal Specialist I (Municipal Law) in the Town Attorney's Office within the Town of Ramapo, and

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

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby appoint *KASSIDI WALLIS AND ASHLEY TORTORA*, as Paralegal Specialist I (Municipal Law), on a provisional basis, effective March 14, 2022, pending final approval from Rockland County Department of Personnel. The annual salary will be \$65,719, according to the current CSEA contract.

SOURCE OF FUNDS: 1420A.3100

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

Acceptance of Minutes:

Regular Meeting of February 23, 2022

RESOLUTION NO. 2022-145

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:

FEBRUARY 23, 2022- REGULAR

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

Town Attorney:

Settlement of Claim: Town of Ramapo v. Tornheim and Needleman

RESOLUTION NO. 2022-146

WHEREAS, an automobile owned by Meyer Tornheim and driven by Dorit Needleman struck and damaged street signs on Haverstraw Road at Prosperity Drive, and

WHEREAS, the Town is in receipt of a check from GEICO General Insurance Company, the insurance company for Dorit Needleman, in the amount of \$423.62, for repair/replacement of the damaged signs, and

WHEREAS, the Town Attorney’s Office recommends acceptance of the above settlement,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts payment of \$423.62 in full settlement of the Town’s claim against Meyer Tornheim and Dorit Needleman for damage to the street signs, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to sign all Release documents in a form recommended by the Town Attorney’s Office.

Account: AB22680 (Insurance Recovery)

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

Acceptance of Proposal: Brown & Weinraub, PLLC- Legislative and Regulatory Representation- 2022

RESOLUTION NO. 2022-147

WHEREAS, the Town Board, by Resolution No. 2020-515, retained Brown & Weinraub PLLC to provide legislative and regulatory representation on behalf of the Town for year 2021, and

WHEREAS, the Town is in receipt of a proposal from Brown and Weinraub, PLLC to provide legislative and regulatory representation for the year 2022, at a monthly fee of \$4,166.66

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Ramapo that it hereby accepts the proposal of ***BROWN AND WEINRAUB, PLLC*** to provide legislative and regulatory representation, at a monthly fee of \$4,166.66 plus disbursements, for **year 2022**, with said agreement being able to be terminated by either party upon thirty days' written notice, and

**BE IT FURTHER RESOLVED** that the Supervisor is hereby authorized to execute an agreement with Brown and Weinraub, PLLC in a form approved by the Town Attorney's Office.

SOURCE OF FUNDS: 1220A.3452

|                  |                                                |
|------------------|------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                     |
| <b>MOVER:</b>    | Yehuda Weissmandl, Councilman                  |
| <b>SECONDER:</b> | Brendel Charles, Councilwoman                  |
| <b>AYES:</b>     | Specht, Charles, Rossman, Wanounou, Weissmandl |

---

**Amendment of Resolution No. 2022-28 Metropolitan Valuation Services: Preparation of Appraisals -2022**

**RESOLUTION NO. 2022-148**

**WHEREAS**, the Town Board, by Resolution No. 2022-28, entered into an agreement with Metropolitan Valuation Services to provide tax appraisals for the year 2022, pursuant to the schedule of fees in their proposal dated January 6, 2022, and

**WHEREAS**, said proposal was amended to reflect the hourly billing rate for consulting services, and

**WHEREAS**, the Town Board wishes to amend said resolution to include the amended proposal's hourly billing rate for consulting services

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Ramapo that ***RESOLUTION NO. 2022-28 IS HEREBY AMENDED*** to read as follows:

**"WHEREAS**, the Town Attorney's Office requires the retaining of an appraiser for the preparation of preliminary and trial appraisals to assist in the defense of certiorari actions brought against the Town, and

**WHEREAS**, the Town Attorney's Office has received a proposal dated January 6, 2022, as amended, from Metropolitan Valuation Services, 44 East 32<sup>nd</sup> Street - 11<sup>th</sup> Floor, New York, NY 10016, to provide appraisals pursuant to the schedule of fees in said proposal, and

**WHEREAS**, Scott Shedler, Town Assessor, has recommended that said proposal be accepted,

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Ramapo that it hereby accepts the proposal of ***METROPOLITAN VALUATION SERVICES*** to provide tax appraisals for the **year 2022** subject to the terms set forth below:

**Pursuant to schedule of fees in said proposal on file in the Town Clerk's Office**

**Court testimony: \$5,500 per day**

**Consulting services: \$450 per hour**

**Annual total cost not to exceed \$50,000,**

**BE IT FURTHER RESOLVED** that the Supervisor is hereby authorized to execute a letter agreement with Metropolitan Valuation Services, in a form approved by the Town Attorney's Office subject to the terms set forth above and that the agreement can be terminated upon thirty (30) days' written notice."

SOURCE OF FUNDS: 1420A.3452

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

Authorization to Install No Parking Signs

RESOLUTION NO. 2022-149

WHEREAS, the Town has received a request regarding the installation of traffic control signs in the following areas:

- Cedar Lane north (even) side between Dover Terrace and NY Route 306
- Parker Boulevard between Forshay Road and S Parker Drive
- Parker Boulevard between S. Parker Drive and NY Route 306
- S. Parker Drive between Forshay Road and Parker Boulevard, and

WHEREAS, MJ Engineering and Land Surveying, P.C. has reviewed the above request and recommends that signs prohibiting parking be erected,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby authorizes Frederic Brinn, Superintendent of Highways, to install the above *TRAFFIC CONTROL SIGNS* subject to further review by MJ Engineering.

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

Acceptance of Easement and Dedication: 35 College Road

RESOLUTION NO. 2022-150

WHEREAS, the Town of Ramapo Planning Board approved a site plan for a subdivision entitled, “35 College Road,” and

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

- Shade Tree Easement;
- Road Widening Dedication, and

WHEREAS, MJ Engineering and the Town Attorney’s Office have reviewed the above easement 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 easement and dedication, subject to recording.

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

Acceptance of Easement and Dedication: 67 College Road

RESOLUTION NO. 2022-151

WHEREAS, the Town of Ramapo Planning Board approved a site plan for a subdivision entitled, “67 College Road,” and



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

- Storm Water Access Easement;
- Road Widening Dedication, and

WHEREAS, MJ Engineering and the Town Attorney’s Office have reviewed the above easement 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 easement and dedication, subject to recording.

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

Acceptance of Easement: 183 Maple Avenue

RESOLUTION NO. 2022-152

WHEREAS, the Town of Ramapo Planning Board approved a subdivision entitled, “183 Maple Avenue,” and

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

- Five-Foot Shade Tree Easement, and

WHEREAS, MJ Engineering and the Town Attorney’s Office have reviewed the above easement and recommend its acceptance,

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

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

Amendment of Resolution No. 2021-526: Approval of Agreement: Not for Profit Agencies (2022)

RESOLUTION NO. 2022-153

WHEREAS, the Town Board, by Resolution No. 2021-526, entered into contracts with Not for Profit agencies for the year 2022, and

WHEREAS, the Town Board wishes to amend said resolution

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby AMENDS RESOLUTION NO. 2021-526 as follows:

“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:

| ORGANIZATION | AMOUNT | TYPE OF SERVICE |
|--------------|--------|-----------------|
|--------------|--------|-----------------|

|                                                           |          |                              |
|-----------------------------------------------------------|----------|------------------------------|
| 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           |
| Good Samaritan Foundation                                 | \$25,000 | 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                                        | \$4,500  | Community Services           |
| 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:    | Brendel Charles, Councilwoman                  |
| SECONDER: | Michael Rossman, Councilman                    |
| AYES:     | Specht, Charles, Rossman, Wanounou, Weissmandl |

Purchasing:

Acceptance of Quotation: Towing of Town of Ramapo Vehicles, Including Trucks

RESOLUTION NO. 2022-154

CORRECTED RESOLUTION

WHEREAS, the Purchasing Department of the Town of Ramapo solicited quotations for Towing of Ramapo Vehicles Including Trucks, and  
WHEREAS, quotations were received by the Director of Purchasing and opened on February 28,2022, in accordance with the provisions of the law, and

**WHEREAS**, the Police Department and Mona Montal, Director of Purchasing, recommend that the following quotation submitted by Jan's Med-A-Car Service, 15 West Route 59, Hillburn, New York 10931, be accepted:

**COMMERCIAL RATES:**

|                                          |          |
|------------------------------------------|----------|
| CARS (24 HOURS).....                     | \$75.00  |
| 1/2 TON PICKUP.....                      | \$90.00  |
| 3/4 TON PICKUPS AND VANS (24 HOURS)..... | \$95.00  |
| 1 TON PICKUPS AND VANS .....             | \$100.00 |
| WAITING TIME .....                       | \$60.00  |
| WINCHING TIME PER HOUR.....              | \$90.00  |

**LARGE WRECKERS:**

**MEDIUM DUTY:**

|                                                      |          |
|------------------------------------------------------|----------|
| 8 AM TO 6 PM.....                                    | \$125.00 |
| 6 PM TO MIDNIGHT.....                                | \$135.00 |
| MIDNIGHT TO 8 AM.....                                | \$175.00 |
| ROAD SERVICE PER HOUR PLUS PARTS (1 HOUR MINIMUM)... | \$125.00 |
| WINCHING MEDIUM.....                                 | \$100.00 |

**ADDITIONAL:**

|                          |          |
|--------------------------|----------|
| DRIVE SHAFT REMOVAL..... | \$ 75.00 |
|--------------------------|----------|

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Ramapo, that the above quotation of *JAN'S MED-A-CAR* for Towing of Ramapo Vehicles Including Trucks, be accepted, and

**BE IT FURTHER RESOLVED** that the Supervisor is hereby authorized to sign an agreement with Jan's Med-a-Car in a form approved by the Town Attorney's Office.

SOURCE OF FUNDS: Various Operating

|                  |                                                |
|------------------|------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                     |
| <b>MOVER:</b>    | Brendel Charles, Councilwoman                  |
| <b>SECONDER:</b> | Yehuda Weissmandl, Councilman                  |
| <b>AYES:</b>     | Specht, Charles, Rossman, Wanounou, Weissmandl |

**Acceptance of Proposal: Bonadio Group- Auditors for 2021-2023**

**RESOLUTION NO. 2022-155**

**WHEREAS**, the Town’s *Comprehensive Financial Policies and Procedures Manual* requires that the Town retain new auditors every five years in line with best practices to maintain the highest level of independence between the Town and its independent auditing firm, and

**WHEREAS**, Mona Montal, Director of Purchasing published a “request for proposals” and proposals were received from four qualified firms, and

**WHEREAS**, the Director of Purchasing and John Lynch, Director of Finance, have reviewed said proposals in detail and recommend the acceptance of the proposal from Bonadio Group, 488 Madison Avenue 23<sup>rd</sup> Floor, New York, New York 10022, to serve as independent auditors for the Town, the RLDC and the Justice Court for the years 2021 through 2023 for fees not to exceed the following:

|      |      |          |      |      |          |               |      |         |
|------|------|----------|------|------|----------|---------------|------|---------|
| Town | 2021 | \$74,000 | RLDC | 2021 | \$15,000 | Justice Court | 2021 | \$5,000 |
|      | 2022 | \$76,000 |      | 2022 | \$15,500 |               | 2022 | \$5,130 |
|      | 2023 | \$78,000 |      | 2023 | \$16,000 |               | 2023 | \$5,300 |

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Ramapo that it hereby accepts the proposal of **BONADIO GROUP** to serve as the independent auditor for the Town of Ramapo (Town), and its component unit, the Ramapo Local Development Corporation (Corporation) and the Justice Court for the years 2021-2023, at the above terms, and

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

SOURCE OF FUNDS: 1320A.3400

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

Acceptance of Proposal: McGiff HalversonDooley LLP - FOIL Review

RESOLUTION NO. 2022-156

**WHEREAS**, the Town is in receipt of a proposal from McGiff Halverson Dooley LLP, 96 South Ocean Avenue, Patchogue, New York 11772, to conduct FOIL reviews and render opinions, at an hourly rate of \$345.00, and

**WHEREAS**, Police Chief Martin Reilly recommends acceptance of said proposal

**NOW THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Ramapo that it does hereby accept the proposal from **MCGIFF HALVERSON DOOLEY LLP** to conduct FOIL reviews and render opinions, at an hourly rate of \$345.00

**BE IT FURTHER RESOLVED** that the Supervisor is hereby authorized to execute an agreement with McGiff Halverson Dooley LLP, in a form approved by the Town Attorney’s Office.

SOURCE OF FUNDS: 3120AB.3452

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

Acceptance of Proposal: Boiler and Machinery from Travelers by Lebaum Company, Inc.  
2022

RESOLUTION NO. 2022-157

**WHEREAS**, the Town is in receipt of a proposal from Travelers by Lebaum Company, Inc., to provide boiler and machinery insurance coverage for the period of March 15, 2022 to March 15, 2023,

**NOW THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Ramapo that it does hereby accept the proposal from Travelers of **LEBAUM COMPANY, INC.** of 17 Monsey Boulevard, Monsey, New York, for the insurance coverage for the above-stated period for the following coverage:

Travelers

|                           |            |
|---------------------------|------------|
| Boiler and Machinery..... | \$4,280.00 |
| Total Cost.....           | \$4,280.00 |

**BE IT FURTHER RESOLVED** that the Supervisor is hereby authorized to execute all documents approved by the Town Attorney’s Office necessary to accomplish the foregoing.

|                  |                                                |
|------------------|------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                     |
| <b>MOVER:</b>    | Brendel Charles, Councilwoman                  |
| <b>SECONDER:</b> | Michael Rossman, Councilman                    |
| <b>AYES:</b>     | Specht, Charles, Rossman, Wanounou, Weissmandl |

Acceptance of Proposal: Property Coverage - Lebaum Company, Inc. 2022

**RESOLUTION NO. 2022-158**

**WHEREAS**, the Town is in receipt of a proposal from Lebaum Company, Inc., dated February 18, 2022, to provide insurance coverage for the period of March 1, 2022 to March 1, 2023,

**NOW THEREFORE, BE IT RESOLVED** by the Town of Ramapo that the Board does hereby accept the proposal of **LEBAUM COMPANY, INC.** of 17 Monsey Boulevard, Monsey, New York, for the insurance coverage for the above stated period for the following coverage:

|                                 |                   |
|---------------------------------|-------------------|
| Annual Package Premium:         | \$762,599.00      |
| Limited Terrorism per Proposal: | \$2,967.00        |
| OCP (Incl. limited Terrorism:   | \$757.00          |
| New York Fire Insurance Fee:    |                   |
| \$405.54                        |                   |
| Motor Vehicle fee:              | <u>\$1,250.00</u> |
| Broker Fee:                     | \$49,500.00       |
| <br>TOTAL                       | <br>\$817,478.54  |

**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 insurance coverage.

|                  |                                                |
|------------------|------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                     |
| <b>MOVER:</b>    | Yehuda Weissmandl, Councilman                  |
| <b>SECONDER:</b> | Brendel Charles, Councilwoman                  |
| <b>AYES:</b>     | Specht, Charles, Rossman, Wanounou, Weissmandl |

Acceptance of Proposal: Excess Liability Coverage: Lebaum Company, Inc .2022

**RESOLUTION NO. 2022-159**

**WHEREAS**, the Town is in receipt of a proposal from Lebaum Company, Inc. for Excess Liability Coverage for the term of March 1, 2022 to March 1, 2023, and

**WHEREAS**, the Director of Purchasing recommends its acceptance,

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Ramapo that it hereby accepts the proposal of **LEBAUM COMPANY, INC.** of 17 Monsey Boulevard, Monsey, New York, for the following **Excess Liability Coverage**:

|                                                                      |                         |
|----------------------------------------------------------------------|-------------------------|
| <u><b>Allied World: Excess Liability Coverage (\$10,000,000)</b></u> |                         |
| Premium.....                                                         | \$76,097.00             |
| TRIA.....                                                            | \$443.00                |
| Total.....                                                           | <b>\$76,539.00, and</b> |

**BE IT FURTHER RESOLVED** that the Supervisor is hereby authorized to execute all documents approved by the Town Attorney’s Office necessary for the Town to accept the above proposal

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

Acceptance of Proposal: Central Square Technologies: Upgrade of Accounting Software

RESOLUTION NO. 2022-160

**WHEREAS**, the Town of Ramapo has been licensing the Finance Plus Version 5.0 software for accounting, payroll, human resources and purchasing functions since 2014 licensed by Central Square Technologies (“CST”), and

**WHEREAS**, the software provider has announced that support for Version 5.0 will end in 2022, and

**WHEREAS**, the Director of Finance and the Director of IT recommend upgrading to Version 5.2 which will provide significant operating improvements over the previous version and will continue to be supported by the software provider, and

**WHEREAS**, the cost of the upgrade consists of a onetime charge of \$43,485 for the installation, testing, training and data conversion plus an annual license fee for the first year of \$41,232 with optional annual renewal subject to an annual increase of 5%

**NOW THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Ramapo that it hereby accepts the proposal of *CENTRAL SQUARE TECHNOLOGIES* for the software upgrade at the above terms, and

**BE IT FURTHER RESOLVED** that the Supervisor is authorized to execute the license agreement for Finance Plus Version 5.2 in a form approved by the Town Attorney Office.

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

Acceptance of Bid: Purchase of Screen Printed & Embroidered Clothing

RESOLUTION NO. 2022-161

**WHEREAS**, the Purchasing Department of the Town of Ramapo has solicited bids for the Purchase of Screen Printed and Embroidered Clothing, and

**WHEREAS**, bids were received by the Town Clerk of the Town of Ramapo and opened on February 25, 2022, in accordance with the provisions of the law, and

**WHEREAS**, Michelle Antosca, Director of Parks and Recreation, recommends that the bids from Impressive Promotional Products and Star Print be accepted as the lowest responsible bids, 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 lowest responsible bids submitted by *IMPRESSIVE PROMOTIONAL PRODUCTS*, 645 North Rochester Road, Clawson, Michigan 48017 and *STAR PRINT*, 260 West Nyack Road, West Nyack, New York 10994, as set forth below:

|                                                      |
|------------------------------------------------------|
| IMPRESSIVE PROMOTIONAL PRODUCTS                      |
| Item #1 50/50 T- Shirt Printing Front & Back Tye Dye |
| Item #2 50/50 T-Shirt Printing Front & Back Colors   |

|                                                                 |
|-----------------------------------------------------------------|
| Item #4 50/50 Long Sleeve T-Shirt 2 Sided Print                 |
| Item #7 50/50 Drawstring Elastic Waiste Sweatpants with Pockets |
| Item #8 Coach Nylon Jackets                                     |

Item# 11 Moisture Wicking T-Shirt

|                                                                          |
|--------------------------------------------------------------------------|
| STAR PRINT                                                               |
| Item #5 100% Cotton Tank Top-Printing on Both Sides                      |
| Item #6 Heavyweight 9oz 50/50 Sweatshirt Double Lined Hood with Drawcord |
| Item #9 Hat-Trrucker-C112                                                |
| Item #20 Drawstring Back 14 X 18 201D Polyester with Screen Print-BG615  |

**BE IT FURTHER RESOLVED** that the Supervisor is hereby authorized to execute agreements with Impressive Promotional Products and Star Print as set forth above.

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

**Authorization for Monthly Payments to RVAC Equal to the Net Billing Collected on their behalf**

**RESOLUTION NO. 2022-162**

**WHEREAS**, the Town of Ramapo (Town) has been served on a voluntary basis by the Ramapo Volunteer Ambulance Corps (RVAC) for the period of January 1, 2020 to the present, and

**WHEREAS**, the Town has accepted such voluntarily provided services from RVAC for such period, but the Town has not bound itself to accept such services from RVAC in the future; and

**WHEREAS**, RVAC has billed patients for its services and the Town has been in receipt of such billing revenues; and

**WHEREAS**, the Town raised funds sufficient to arrange for emergency medical services within the Town pursuant to General Municipal Law § 122-b, and approved contracts with four ambulance services (See, resolution 2020-65); and

**WHEREAS**, the Town’s belief that RVAC should receive payment for its past services is based only upon the Town’s receipt and maintenance of billing funds from RVAC; and

**WHEREAS**, net billing funds received from RVAC billing during 2020 totaled \$565,446, which has been fully paid to RVAC, pursuant to Resolution No.s 2020-193, 2020-269 and 2021-95; and

**WHEREAS**, net billing funds received from RVAC billing during the period January to June of 2021 totaled \$178,317, which has been fully paid to RVAC pursuant to Resolution No. 2021-155; and

**WHEREAS**, net billing funds received from RVAC billing during the period July of 2021 to January 2022 totaled \$245,296

**WHEREAS**, on January 4, 2022, the Town notified RVAC that the Town would no longer be involved in any billing transactions for the services rendered by RVAC as of January 31, 2022,

**WHEREAS**, effective April 30, 2022, the Town will be closing the bank account dedicated to receiving electronic payments related to RVAC billing



**WHEREAS**, all funds received in the bank account dedicated to receiving electronic payments related to RVAC billing during February, March and April 2022 will be paid to RVAC in May of 2022

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Ramapo thatit hereby resolves as follows:

1. The Town hereby agrees to pay to RVAC the fair value of RVAC’s services for the period of July 2021 to January 2022;
2. The Town deems the fair value of RVAC’s services to be \$245,296.
3. The Town agrees to pay RVAC any future funds received during February, March and April 2022 for the services voluntarily rendered by RVAC during the period of July of 2021 to January 2022.
4. The Town’s method of calculating these payments shall not be binding upon the Town in the future.
5. The Town, through this resolution, reserves all rights when making payments to RVAC including but not limited to the following:

a. The Town does not have a contract with RVAC, does not presently desire to enter into a contract with RVAC, and does not bind itself to continue providing services through RVAC

b. The payments do not represent an intent to enter into any contract with RVAC and do not serve as an admission that any such contract exists or ever existed for the year

c. This resolution and payment do not constitute a request for continued services from RVAC and does not serve as an admission that the Town desired services from RVAC for the year 2022

d. This payment does not bind the Town to pay any future amounts to RVAC

e. The Town does not waive the right to any notice requirements which may exist underany law.
6. RVAC may apply to the Town for continued reimbursement, but the Town does not make any guarantee of payment or any specific amount of payment or formula for calculating the fair market value of such services voluntarily rendered
7. RVAC is free to cease providing services at any time and is not bound by the Town to continue to provide services, and

**BE IT FURTHER RESOLVED** by the Town Board of the Town of Ramapo that it hereby authorizes the Director of Finance to make a payment to RVAC of the net collections from July 1, 2021 through January 31, 2022 of \$245,296 and to make a final payment to RVAC of collections received during February, March and April of 2022 in May of 2022.

|                  |                                                |
|------------------|------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                     |
| <b>MOVER:</b>    | Brendel Charles, Councilwoman                  |
| <b>SECONDER:</b> | Michael Rossman, Councilman                    |
| <b>AYES:</b>     | Specht, Charles, Rossman, Wanounou, Weissmandl |

**Adjournment:**

**Adjournment**

**RESOLUTION NO. 2022-163**

**RESOLVED** by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board held this evening, March 9, 2022, be hereby **adjourned at 8:02 P.M.**

|                  |                                                |
|------------------|------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                     |
| <b>MOVER:</b>    | Brendel Charles, Councilwoman                  |
| <b>SECONDER:</b> | Michael Rossman, Councilman                    |
| <b>AYES:</b>     | Specht, Charles, Rossman, Wanounou, Weissmandl |