

MINUTES OF THE REGULAR MEETING OF THE RAMAPO TOWN BOARD HELD ON
APRIL 10, 2024

The Town Board of the Town of Ramapo convened in on Wednesday, April 10, 2024 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 Assistant Town Attorney	Present	
Sharon M. Osherovitz	Town Clerk	Present	

Public Participation:

Persons wished to address the Town Board this evening.

Peter Warton - Suffern, NY - stated display of foreign flags is a violation of State Law; submitted NYS Consolidated Laws Chapter 44 Public Buildings Article 5 § 141.

Yosef Auerbach - Ramapo resident - said he is happy with the construction projects happening in the Town.

Close Open Period for Public Participation

RESOLUTION NO. 2024-169

RESOLVED by the Town Board of the Town of Ramapo that the Open Period for Public Participation held this evening, April 10, 2024, be hereby **closed at 7:08 P.M.**

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

Public Hearing:

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

Yosef Auerbach - Ramapo resident - stated ambulance corps need more money.

Robert Romanowski - 183 Maple Avenue, Monsey, NY - in support of the Town owning its own ambulances.

Close Public Hearing: In the Matter of the Increase and Improvement of the Facilities of the Ambulance District in the Town of Ramapo, Rockland County, New York

RESOLUTION NO. 2024-170

WHEREAS, a Public Hearing was held this evening, April 10, 2024, at 7:00 o'clock P.M., Prevailing Time, at the Ramapo Town Hall, in Suffern, New York, on **THE QUESTION OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF AMBULANCE DISTRICT IN THE TOWN OF RAMAPO, ROCKLAND COUNTY, NEW YORK**, to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo, that said Public Hearing be hereby **closed at 7:10 P.M.**

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

Public Hearing:

Close Public Hearing: In the Matter of the Increase & Improvement of the Facilities of Sewer District No. 5 in the Town of Ramapo, Rockland County, New York

RESOLUTION NO. 2024-171

WHEREAS, a Public Hearing was held this evening, April 10, 2024, at 7:02 o'clock P.M., Prevailing Time, at the Ramapo Town Hall, in Suffern, New York, on **THE QUESTION OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF SEWER DISTRICT NO. 5 IN THE TOWN OF RAMAPO, ROCKLAND COUNTY, NEW YORK**, to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo, that said Public Hearing be hereby **closed at 7:12 P.M.**

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

Set Public Hearing:

Order Calling Public Hearing: In the Matter of The Increase and Improvement of the Facilities of the Ambulance District in the Town of Ramapo

RESOLUTION NO. 2024-172

WHEREAS, the Town Board of the Town of Ramapo, Rockland County, New York, has caused to be prepared an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the increase and improvement of the facilities of the Ambulance District in the Town of Ramapo, Rockland County, New York, consisting of the purchase of ambulances and equipment, at a maximum estimated cost of \$1,135,581; and

WHEREAS, it is now desired to call a public hearing on the question of the increase and improvement of the facilities of the Ambulance District, in the matter described above, and to hear all persons interested in the subject thereof, concerning the same, in accordance with the provisions of Section 202-b of the Town Law;

NOW, THEREFORE, IT IS HEREBY ORDERED, by the Town Board of the Town of Ramapo, Rockland County, New York, as follows:

Section 1. A public hearing will be held at the Ramapo Town Hall, in Suffern, New York, in said Town, on May 8, 2024 at 7:01 o'clock P.M., Prevailing Time, on the question of the increase and improvement of the facilities of Ambulance District in the Town of Ramapo, Rockland County, New York, in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the official newspaper of the Town, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty, days before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the following form:

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Ramapo, Rockland County, New York, will meet at Ramapo Town Hall, in Suffern, New York, in said Town, on May 8, 2024, at 7:01 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing in relation to the proposed increase and improvement of the facilities of the Ambulance District consisting of the purchase of ambulances and equipment in and for said Town, at a maximum estimated cost of \$1,135,581.

At said public hearing said Town Board will hear all persons interested in the subject matter thereof.

Section 4. This Order shall take effect immediately.

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

Acceptance of Minutes:

Regular Meeting of March 27, 2024

RESOLUTION NO. 2024-173

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:
MARCH 27, 2024 - REGULAR

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

Finance:

Amendment to 2024 Budget - PEER Coalition Donation

RESOLUTION NO. 2024-174

WHEREAS, the Town of Ramapo received a donation from PEER Coalition Inc., and
WHEREAS, receipt of said funds is not reflected in the 2024 Town Budget,
NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that John Lynch, Director of Finance, is hereby authorized to **amend the 2024 TOWN BUDGET** as follows:

- Increase Revenue: \$2,200 - AB.22705 (Gifts & Donations)
- Increase Expenditure: \$2,200 - 3120AB.3101 (Overtime)

to reflect receipt of the above donation for 2024.

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

Town Attorney:

Settlement of Claim: Town of Ramapo v. Aron Spira

RESOLUTION NO. 2024-175

WHEREAS, on February 13, 2024, a vehicle owned and driven by Aron Spira struck a Town of Ramapo Police vehicle, causing damage in the amount of \$6,214.74, and,

WHEREAS, the Town is in receipt of a check from Nationwide Insurance in the amount of \$6,214.74 for the cost of repair of the above Police vehicle, and

WHEREAS, the Town Attorney’s Office has recommended that the Town accept the payment from Nationwide Insurance in full settlement of the above claim,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts payment of \$6,214.74 from *NATIONWIDE INSURANCE* in full settlement of the above claim, 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.

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

Settlement of Claim: Town of Ramapo v. Moshe Zamir

RESOLUTION NO. 2024-176

WHEREAS, on January 2, 2024, a vehicle owned and driven by Moshe Zamir struck a guardrail on Executive Boulevard, causing damage in the amount of \$4,545.00, and,

WHEREAS, the Town is in receipt of a check from Foremost Insurance Group in the amount of \$4,545.00 for the cost of repair of the above guardrail, and

WHEREAS, the Town Attorney’s Office has recommended that the Town accept the payment from Foremost Insurance Group in full settlement of the above claim,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts payment of \$4,545.00 from *FOREMOST INSURANCE GROUP* in full settlement of the above claim, 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.

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

Easements for 235, 239, 241 Pascack Road

RESOLUTION NO. 2024-177

WHEREAS, the Town of Ramapo Planning Board has granted Site Plan approval for Talmud Torah Darkei Avos on Pascack Road, and

WHEREAS, said approvals required the developer to provide a Stormwater Access and Maintenance Easement benefiting the Town, and record a previously unrecorded Stormwater Maintenance Easement to the Town,

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

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

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

Easements 158 and 160 Eckerson Road Subdivision

RESOLUTION NO. 2024-178

WHEREAS, the Town of Ramapo Planning Board has granted subdivision approval for 158 and 160 Eckerson Road Subdivision and

WHEREAS, said approvals required the developer to provide a 5 foot wide shade tree easement over lot 1 and lot 2, sanitary sewer easement and stormwater access easement benefiting the Town,

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

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

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

Referral to CDRC - Mainway Subdivision, LLC

RESOLUTION NO. 2024-179

WHEREAS, the Town Board has received a petition dated January 18, 2024 from Mainway Subdivision, LLC seeking a zone change of property on 3, 4, 11, 12, 19, 20, 27, 28, 35, 36 & 44 Lincolnwood Terrace in Sloatsburg, NY bearing tax map designation 38.15, Block 1, Lots 4.1, 4.2, 4.3, 4.4, 4.5, 4.6, 4.7, 4.8, 4., 4.10 and 4.11, and

WHEREAS, Section 376-170 of the Zoning Law of the Town of Ramapo requires that the Town Board refer any petition seeking an amendment to the Zoning Law to CDRC for a report, and

WHEREAS, the Town Board has expressed no opinion as to the merits of the petition or whether it will, in its discretion, proceed to further consider it,

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo that the petition of Mainway Subdivision, LLC is hereby referred to CDRC for its review and report.

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

Harmony Hall Restoration - Agreement to Waive Monthly Payments

RESOLUTION NO. 2024-180

WHEREAS, the Town is the owner of Harmony Hall in the Village of Sloatsburg, and

WHEREAS, the Friends of Harmony Hall is a private non-profit educational corporation formed to assist the Town in the preservation of and use of Harmony Hall, and

WHEREAS, the Friends of Harmony Hall currently lease the facility for \$750 a month, and

WHEREAS, to further assist Friends of Harmony Hall with their restoration and preservation efforts, specifically restoration and replacement of windows, the Town has agreed to waive the monthly payments for a period of twelve (12) months, and

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby waives the Friends of Harmony Hall's rent payments for the period of twelve months in consideration for the continued restoration of Harmony Hall.

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

Retention of Outside Counsel- Ropes & Gray

RESOLUTION NO. 2024-181

WHEREAS, the Town of Ramapo is engaged in a litigation matter known as Index No. 031449/2024,

WHEREAS, the Town Attorney’s Office has engaged the services of Ropes & Gray, 1211 Avenue of the Americas, New York, NY, 10036, to serve as *pro bono* outside counsel, and

WHEREAS, the Town Attorney’s Office has reviewed the letter of engagement and recommends its acceptance,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the proposal of **ROPES & GRAY** to serve as *pro bono* outside counsel.

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

Adoption of Town Board’s Final Report to the Rockland County Planning Department Pursuant to General Municipal Law §239-m(6) Related to the Millers Pond Planned Unit Development

RESOLUTION NO. 2024-182

WHEREAS, by resolution, adopted on March 13, 2024, the Town of Ramapo Town Board (“Town Board”) unanimously approved and adopted the following:

1) Local Law 2 of 2024 creating the Millers Pond Planned Unit Development (“MP-PUD Local Law”);

2) MP-PUD Preliminary PUD Approval pursuant to Town of Ramapo Zoning Law § 376-24 et. al. (MP-PUD Preliminary PUD”); and

3) The establishment of an Open Development area pursuant to New York Town Law § 280-a(4) for the MP-PUD property (“MP-PUD ODA”);

(collectively the “MP-PUD Approval”); and

WHEREAS, pursuant to New York General Municipal Law § 239-m, on or about August 24, 2023, the Town Board referred a full statement of the MP-PUD Application to the Rockland County Planning Department (the “GML Referral”); and

WHEREAS, in response to the Town Board’s GML Referral, the Rockland County Planning Department (“RCPD”) issued a letter dated October 23, 2023, which letter included only “recommended” modifications to the MP-PUD Application (the “RCPD Letter”); and

WHEREAS, Mount Ivy LLC and Lindifrim (Pomona) LP (the “Applicant”) submitted a letter to the RCPD dated February 7, 2024, which letter provided a response to all RCPD recommended modifications and comments within the RCPD Letter (the “RCPD Comment Response”); and

WHEREAS, the Town Board reviewed the Applicant’s RCPD Comment Response and determined that all RCPD comments and recommended modifications have been satisfied or will be satisfied via the conditions imposed in the March 13, 2024 resolution; and

WHEREAS, New York General Municipal Law § 239-m(6) states that “[w]ithin thirty days after final action, the referring body shall file a report of the final action it has taken with the county planning agency or regional planning council. A referring body which acts contrary to a recommendation of modification or disapproval of a proposed action shall set forth the reasons for the contrary action in such report.”; and

WHEREAS, by resolution adopted on March 13, 2024, the Town Board confirmed that all comments and recommended modifications from RCPD have been or will be satisfied or addressed by the conditions in the March 13, 2024 resolution, and, therefore, the Town Board did not act contrary to any of RCFD’s comments or recommended modifications and no override of the RCPD’s comments or recommended modifications is required or necessary pursuant to New York General Municipal Law § 239-m(5); and

WHEREAS, the Town Board intends to adopt the enclosed correspondence from MJ Engineering, dated April 4, 2024, and send the same to RCPD constituting the Town Board’s final report for the MP-PUD Approval pursuant to New York General Municipal Law § 239-m(6); and

WHEREAS, to the extent that the RCPD does not agree with the manner in which the Town Board has addressed the RCPD comments, it is the Town Board’s intent that the correspondence from MJ Engineering, dated April 4, 2024, shall serve as the explanation pursuant to New York General Municipal Law § 239-m(6); and

WHEREAS, the Town Board has received and reviewed the enclosed draft correspondence from MJ Engineering, dated April 4, 2024, which explains and demonstrates that RDPD’s comments and recommended modifications have been addressed.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the enclosed correspondence from MJ Engineering, dated April 4, 2024, is approved, which, together with this resolution, shall constitute the Town Board Board’s report of its final action related to the MP-PUD Approval described above.

BE IT RESOLVED, that the Town Board requests the Town Clerk’s Office to immediately send a copy of the enclosed correspondence from MJ Engineering, dated April 4, 2024, to the RCPD.

Dated: April 10, 2024

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

Purchasing:

Acceptance of Proposal: Concrete Curb & Sidewalk along Carlton Road: Anthony R. Celentano P.E.

RESOLUTION NO. 2024-183

WHEREAS, the Town received a federal grant of \$200,000 to assist in the funding of a road improvement project along Carlton Road, and

WHEREAS, the Department of Public Works solicited proposals for the design and preparation of plans and written specifications for the construction of concrete curb and sidewalk along both sides of Carlton Road within the project limits, and

WHEREAS, Michael Sadowski, P.E., Superintendent of Public Works, and Edward Moran, P.E., Town engineer, recommend accepting the proposal from Anthony R. Celentano P.E., 31 Rosman Road, Thiells, NY 10984 in the amount of \$36,000.00, 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 it hereby accepts the proposal from ***ANTHONY R. CELENTANO P.E.*** for the design and preparation of plans and written specifications for the construction of concrete curb and sidewalk along both sides of Carlton Road, within the road improvement project limits, in the amount of \$36,000.00, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Anthony R. Celentano P.E., in a form approved by the Town Attorney’s Office.

SOUCRE OF FUNDS: 5197H36.34460 curbs & sidewalks

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

Acceptance of Bid:Outlet Structure Repair Camp Scuffy

RESOLUTION NO. 2024-184

WHEREAS, Michelle Antosca, Director of Parks and Recreation, has solicited bids for Outlet Structure Repair for Camp Scuffy, and

WHEREAS, said bids were received by the Town Clerk of the Town of Ramapo and opened on March 25th 2024, in accordance with the provisions of the law, and

WHEREAS Michelle Antosca has recommended that the bid of D.S. Enterprises, LLC, 2 North Street, Suite A, Waldwick, NJ 07463, be accepted, and

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

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the bid from **D.S. MEYER ENTERPRISES, LLC** , for Outlet Structure Repair for Camp Scuffy, be hereby accepted, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to sign an agreement with D. S. Meyer Enterprises, LLC in a form approved by the Town Attorney's Office.

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

Amendment of Resolution No. 2024-87: Empire Strategic Planning - Lobbying Assistance - 2024

RESOLUTION NO. 2024-185

WHEREAS, the Town Board by Resolution No. 2024-87 entered into an agreement with Empire Strategic Planning for governmental/lobbying assistance and representation for the Town for year 2024 subject to the terms set forth in the resolution, 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 ***RESOLUTION NO. 2024-87 BE HEREBY AMENDED*** to read as follows:

"**WHEREAS**, the Town, by Resolution No. 2023-37 entered into an agreement with Empire Strategic Planning, 111 Washington Avenue Ste. 103, Albany, New York 12210, to provide governmental/lobbying assistance and represent the Town before the executive, legislative and administrative branches of government in New York State, for year 2023, and

WHEREAS, the Town continues its need for governmental/lobbying assistance and representation

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby retains ***EMPIRE STRATEGIC PLANNING*** to provide governmental/lobbying assistance and representation for the Town for the **year 2024** at the following terms:

- 1) Term: March 1, 2024 - February 28, 2025
- 2) Fee: \$30,000 payable at the rate of \$2,500 per month
- 3) Reimbursement for reasonable and actual expenses incurred, disbursements and other related fees
- , and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Empire Strategic Planning, in a form approved by the Town Attorney’s office."

SOURCE OF FUNDS: 1420A.3452

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

Acceptance of Proposal: Cornell Cooperative Extension Rockland County - Stormwater Regulations 2024-25

RESOLUTION NO. 2024-186

WHEREAS, the Town Board, by various Resolutions, entered into agreements with Cornell Cooperative Extension Rockland County, 10 Patriot Hills Drive, Stony Point, New York 10980, to provide community-wide education with respect to Phase II Storm Water Regulations, and

WHEREAS, the current agreement expired March 31, 2024, and

WHEREAS, Michael Sadowski, Director of Public Works, has recommended that the Town accept the proposal submitted by Cornell Cooperative Extension to provide the above community-wide education services, at a fee of \$8,754.45 for the term of April 1, 2024, through March 31, 2025,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the above proposal of ***CORNELL COOPERATIVE EXTENSION ROCKLAND COUNTY*** to provide community-wide education with respect to Phase II Storm Water Regulations at a fee of \$8,754.45, for the term of April 1, 2024, through March 31, 2025, and

BE IT FURTHER RESOLVED that Supervisor Michael B. Specht is hereby authorized to execute an agreement with Cornell Cooperative Extension in a form approved by the Town Attorney’s Office.

SOURCE OF FUNDS: 8160B.3407S

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

Personnel:

Appoint Permanent Fire Safety Inspector

RESOLUTION NO. 2024-187

WHEREAS, Adam Peltz has been provisional Fire Safety Inspector, within the Town of Ramapo Building Department, and

WHEREAS, Adam Peltz's name is on Civil Service List #23154,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby appoint *ADAM PELTZ* as permanent Fire Safety Inspector effective April 10, 2024. Salary is to remain the same.

SOURCE OF FUNDS: 3620B.3100

RESULT:	ADOPTED [4 TO 0]
MOVER:	Michael B. Specht, Supervisor
SECONDER:	Brendel Charles, Councilwoman
AYES:	Specht, Charles, Rossman, Wanounou
ABSTAIN:	Weissmandl

General Matters:

Approval of Collective Bargaining Agreement: CSEA

RESOLUTION NO. 2024-188

WHEREAS, the Collective Bargaining Agreement between the Town of Ramapo and CSEA Local 1000 AFSCME, AFL-CIO (Town of Ramapo Unit #8358) expired on December 31, 2023, and

WHEREAS, the membership of Ramapo Unit #8358 has approved a new agreement pursuant to the terms of a Memorandum of Agreement, a copy of which is on file in the Town Clerk’s office,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby approves a *COLLECTIVE BARGAINING AGREEMENT* between the Town and the Town of Ramapo Unit #5358, Local 1000 AFSCME, AFL-CIO pursuant to the terms set forth in the Memorandum of Agreement for the period of **January 1, 2024 through December 31, 2028**, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with CSEA Local 1000, AFSCME, AFL-CIO 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

Supervisor's Comments

The Supervisor gave an update on the undertaking of the Town-wide Comprehensive Plan with consideration to housing, transportation and land use.

Adjournment:

Adjournment

RESOLUTION NO. 2024-189

RESOLVED by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board held this evening, April 10, 2024, be hereby **adjourned at 7:34 P.M.**

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