

MINUTES OF THE REGULAR MEETING OF THE RAMAPO TOWN BOARD HELD ON
APRIL 14, 2021

The Town Board of the Town of Ramapo convened in on Wednesday, April 14, 2021 in the Edwin Wallace Auditorium of Ramapo Town Hall, 237 Route 59, Suffern, New York 10901.

Supervisor Michael B. Specht called the meeting to order and **Town Clerk, Sharon Osherovitz** called the roll. The following Board members were present and answered to their names:

Call to Order

Attendee Name	Title	Status	Arrived
Michael B. Specht	Supervisor	Present	
Brendel Charles	Councilwoman	Present	
Michael Rossman	Councilman	Present	
David Wanounou	Councilman	Present	
Yehuda Weissmandl	Councilman	Present	
Alyssa Slater	First Assistant Town Attorney	Present	
Sharon M. Osherovitz	Town Clerk	Present	

Comprehensive Plan Update:

SUPERVISOR MICHAEL B. SPECHT gave the following Opening Remarks:

“As part of the Town Board’s periodic updates on the progress with our comprehensive planning process, I would like to share the progress made since the March 22, 2021 Town Board Public presentation by the Town’s planning professionals. This progress demonstrates our Town’s commitment to transparency in this process as we continue to move forward.

- The March 22nd presentation is posted to the project webpage under ‘Town Board Updates.’

- The Town professionals are in the process of compiling various sections of the Draft Generic Environmental Impact Statement (DGEIS).

- The Town professionals are carefully considering the existing conditions components at this time.

- The Town professionals are continuing to appropriately incorporate and compile information from the public, Town Board members, and others, to better ascertain the direction of growth and potential future land use developments in the Northeast Corridor. Emerging areas specifically being examined for potential changes in land uses include the Route 202 corridor, the Route 45 corridor (northern section) and larger, non-public vacant parcels such as the former Minisceongo golf course and what is known as the Gospel property.

- The Town professionals are preparing a future build-out analysis based on all the information provided and pursuant to best practices in undertaking all necessary land use analysis. A build-out analysis calculates a future maximum commercial square footage and residential units based on a set of land use considerations consistent with information obtained regarding potential future land uses. The purpose of a build-out analysis is to provide information to evaluate potential impacts that can be anticipated from future development. A fiscal impact analysis and traffic impact analysis is also being undertaken currently based on the future build-out analysis and consistent with an evaluation of potential impacts for all topics identified in the adopted Final SEQR Scoping Document.

• The Town has also responded to and will be posting additional FAQs to the webpage. The FAQs will continue to be updated, as necessary. That FAQ portion of the webpage will be where responses to commonly asked questions can be readily found.

• The Town professionals will continue to review and respond to all comments received through the webpage and provide them to the Town Board. Comments submitted through the comment page will be provided to each Town Board member in advance of each Town Board Meeting when received with enough notice.

• The Town has received comments regarding the Draft Town of Ramapo Comprehensive Plan Update of Town-wide Existing Conditions. Those comments will be addressed to the greatest extent possible in the website FAQs, the final Town-wide Existing Conditions document or the DGEIS as appropriate. One point that our Town professionals have highlighted, however, is that the Town-wide Existing Conditions document is not intended to evaluate potential future impacts of growth in the Northeast Corridor, but rather to document existing conditions Town-wide. The evaluation of potential impacts in the Northeast Corridor will occur through the DGEIS.

For myself and on behalf of the Town Board, I thank all for their comments and other contributions. I would encourage you all to make your comments through the Town’s webpage so that all our professionals can readily review them and help in any appropriate responses.

In terms of next steps, based on continued input from the Town Board and the public, the Town professionals will move forward with preparation of the DGEIS including, but not limited to focus areas, future land uses and the build-out analysis as well as continuing to evaluate potential impacts.

Thank you all for your continued interest in our efforts and for your input”.

Public Participation:

COUNCILMAN WEISSMANDL advised an additional parcel, “Little Minisceongo”, consisting of 26 acres, north of 202 added

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

Nana Koch and Bob Trostle - 45 S Mountain Road, New City - Thanked the Board for answers to some FAQ’s, stated still more to be answered; spoke on land use concept ideas for Stryker & Mulberry properties; addressed maps of public land, pointed out there are some highlighted private land areas; asserted there is no discussion time during Public Participation Period; announced Fair Housing is part of approval process and questioned how the Town will monitor units to be offered for such housing

Bob Trostle - 45 S Mountain Road, New City - emphasized 2004 Comprehensive Plan was supposed to preserve watersheds; stated a lot of watershed areas have been overdeveloped, and with more development there will be further deterioration; expressed need to protect Hackensack River

COUNCILMAN WEISSMANDL stated he would like to set up a forum with constituents addressing equal housing standards and strict HUD guidelines.

Close Open Period For Public Participation

RESOLUTION NO. 2021-160

RESOLVED by the Town Board of the Town of Ramapo that the Open Period For Public Participation held this evening, April 14, 2021, be hereby **closed at 7:18 P.M.**

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

Acceptance of Minutes:

Regular Meeting of March 22, 2021

RESOLUTION NO. 2021-161

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 22, 2021

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

Town Attorney:

Settlement of Claim: Esther Silberberg - Installation of Check Valve

RESOLUTION NO. 2021-162

WHEREAS, the Town Board, by Resolution No. 2021-12, settled the claim of Esther Silberberg of 14 Orchard Hill Drive, Monsey, New York, in the amount of \$42,290.60 for a sewer back up at her residence, and

WHEREAS, Esther Silberberg has requested payment in the amount of \$3,431.25 for installation of a check valve, and

WHEREAS, the Town Attorney’s Office has recommended payment for the check valve,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby agrees to pay *ESTHER SILBERBERG* \$3,431.25 for installation of a check valve at 14 Orchard Hill Drive, Monsey, New York.

SOURCE OF FUNDS: 8130SS.341931

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

Settlement of Tax Certiorari: National Committee for the Furtherance of Jewish Education of Rockland County

RESOLUTION NO. 2021-163

WHEREAS, the Town Attorney’s Office has recommended that the following certiorari matter be settled:

NATIONAL COMMITTEE FOR THE FURTHERANCE OF JEWISH EDUCATION OF ROCKLAND COUNTY

<u>Tax Year</u>	<u>Section/Lot</u>	<u>Original Assessment</u>	<u>Corrected Assessment</u>
2014/15	56.08-1-15	\$60,000	\$57,000*, and

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Town Attorney is hereby authorized to settle the above matter, and

BE IT FURTHER RESOLVED that refunds can only be made when the Petitioner is current on all tax liability.

*Property shall be 95% exempt

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

Settlement of Tax Certiorari: Congregation Chassidic Viznitc

RESOLUTION NO. 2021-164

WHEREAS, the Town Attorney's Office has recommended that the following certiorari matter be settled:

CONGREGATION CHASSIDIC VIZNITC

<u>Tax Year</u>	<u>Section/Lot</u>	<u>Original Assessment</u>	<u>Corrected Assessment</u>
2014/15	49.20-3-16	\$82,200	\$69,870
2015/16	49.20-3-16	\$82,200	\$69,870
2016/17	49.20-3-16	\$82,200	\$69,870
2017/18	49.20-3-16	\$121,200	\$103,020*, and

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Town Attorney is hereby authorized to settle the above matter, and

BE IT FURTHER RESOLVED that refunds can only be made when the Petitioner is current on all tax liability.

*Property shall be 85% exempt

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

Settlement of Tax Certiorari: Kollel Shas Keren Hatorah

RESOLUTION NO. 2021-165

WHEREAS, the Town Attorney's Office has recommended that the following certiorari matters be settled:

KOLLEL SHAS KEREN HATORAH

<u>Tax Year</u>	<u>Section/Lot</u>	<u>Original Assessment</u>	<u>Corrected Assessment</u>
2019/20	49.15-2-50.2	\$175,000	\$175,000
2020/21	49.15-2-50.2	\$178,000	\$178,000*

*Property shall be 100% exempt

2019/20	49.15-2-50.1	\$175,000	\$175,000
2020/21	49.15-2-50.1	\$177,000	\$177,000*

*Property shall be 100% exempt

2019/20	49.15-2-49.2	\$166,000	\$124,500*
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*Property shall be 75% exempt

2020/21	49.15-2-49.2	\$173,700	\$173,700*
*Property shall be 100% exempt			
2019/20	49.15-2-49.1	\$208,565	\$156,425*
*Property shall be 75% exempt			
2020/21	49.15-2-49.1	\$208,565	\$208,565*
*Property shall be 100% exempt			

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Town Attorney is hereby authorized to settle the above matters, and

BE IT FURTHER RESOLVED that refunds can only be made when the Petitioner is current on all tax liability.

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

Settlement of Tax Certiorari: American Friends of Kollel Oitzer Shas Canada

RESOLUTION NO. 2021-166

WHEREAS, the Town Attorney’s Office has recommended that the following certiorari matter be settled:

AMERICAN FRIENDS OF KOLLEL OITZER SHAS CANADA

<u>Tax Year</u>	<u>Section/Lot</u>	<u>Original Assessment</u>	<u>Corrected Assessment</u>
2014/15	49.15-2-51	\$86,800	\$73,780
2015/16	49.15-2-51	\$86,800	\$73,780
2017/18	49.15-2-51	\$86,800	\$73,780*, and

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Town Attorney is hereby authorized to settle the above matter, and

BE IT FURTHER RESOLVED that refunds can only be made when the Petitioner is current on all tax liability.

*Property shall be 85% exempt

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

Settlement of Tax Certiorari: Jacob Fischel

RESOLUTION NO. 2021-167

JACOB FISCHEL

WHEREAS, the Town Attorney’s Office and the Office of the Assessor have recommended that the following certiorari matter be settled:

<u>Tax Year</u>	<u>Section/Lot</u>	<u>Original Assessment</u>	<u>Corrected Assessment</u>
2020/21	42.19-3-68.1	\$75,900	\$64,100, and

WHEREAS, Scott Shedler, the Town Assessor, concurs with the above recommendation,
NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Town Attorney be hereby authorized to settle the above matter, and
BE IT FURTHER RESOLVED that settlement is subject to approval by the East Ramapo Central School District, and
BE IT FURTHER RESOLVED that refunds can only be made when the Petitioner is current on all tax liability.

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

Settlement of Tax Certiorari: YNK Properties

RESOLUTION NO. 2021-168

YNK PROPERTIES

WHEREAS, the Town Attorney’s Office and the Office of the Assessor have recommended that the following certiorari matter be settled:

<u>Tax Year</u>	<u>Section/Lot</u>	<u>Original Assessment</u>	<u>Corrected Assessment</u>
2019/20	56.06-2-29	\$78,900	\$75,400, and

WHEREAS, Scott Shedler, the Town Assessor, concurs with the above recommendation,
NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Town Attorney be hereby authorized to settle the above matter, and
BE IT FURTHER RESOLVED that settlement is subject to approval by the East Ramapo Central School District, and
BE IT FURTHER RESOLVED that refunds can only be made when the Petitioner is current on all tax liability.

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

Hold Harmless and Licensing Agreements: 38 Saddle River Road

RESOLUTION NO. 2021-169

WHEREAS, Cong. Chasidei Gur of Monsey is seeking certain approvals from the Town regarding property at 38 Saddle River Road, Monsey, New York, and
WHEREAS, as part of granting any such approval, the Town requires a Hold Harmless Agreement, and Licensing Agreement, and
WHEREAS, the Town Attorney’s Office has no legal objection to a said agreements that are in acceptable forms as approved by the Town Attorney’s Office,
NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Supervisor is hereby authorized to execute a Hold Harmless Agreement, and Licensing Agreement with **CONG. CHASIDEI GUR OF MONSEY** subject to forms approved by the Town Attorney’s Office.

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

Dedication of Road Widening and Sanitary Sewer Easements: Park Gardens Subdivision

RESOLUTION NO. 2021-170

WHEREAS, the Planning Board of the Town of Ramapo has previously approved a subdivision entitled Park Gardens located at 47 Summit Avenue, and

WHEREAS, said subdivision required dedication of road widening and sanitary sewer easements, and

WHEREAS, the Town Attorney's Office has reviewed the proposed easements and recommends their acceptance, and

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts dedication of the above **road widening and sanitary sewer easements**, subject to recording.

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

Dedication of Drainage Easement: Yeshiva of Spring Valley

RESOLUTION NO. 2021-171

WHEREAS, the Planning Board of the Town of Ramapo has previously approved a subdivision entitled Yeshiva of Spring Valley located at 142 Grandview Avenue, and

WHEREAS, said subdivision required dedication of a drainage easement, and

WHEREAS, the Town Attorney's Office has reviewed the proposed drainage easement and recommends its acceptance, and

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

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

Approval of Agreement: Village of Spring Valley - Summer Camp Program 2021

RESOLUTION NO. 2021-172

WHEREAS, the Village of Spring Valley has requested that the Town of Ramapo provide space in the Town's 2021 Create and Explore Summer Camp Program for Village of Spring Valley children, and

WHEREAS, Michelle Antosca, Director of Parks and Recreation, has advised that the Town can accommodate up to fifty (50) children at the Town's 2021 Create and Explore Summer Camp program at Camp Scuffy,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that, it hereby approves an agreement with the **VILLAGE OF SPRING VALLEY**, to provide space for up to fifty (50) children, with priority given to Ramapo residents, entering grades one through eight in the Town's **2021 Create and Explore Summer Camp Program** for six (6) weeks at the following rates:

- \$700 per child from the hours of 8:30 A.M. to 3:30 P.M.

- \$175 for extended care from 3:30 P.M. -5:30 P.M.

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with the Village of Spring Valley in a form approved by the Town Attorney’s Office.

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

Police Matters:

Request for Two Officers to Attend Crash Reconstruction Class in Albany, NY

RESOLUTION NO. 2021-173

WHEREAS, Police Chief Brad Weidel has requested authorization for two (2) Police Officers from the Crash Investigation Unit to attend the *Crash Reconstruction Class*, hosted by the NYS DCJS in the Albany, NY area, from June 7th through June 18, 2021, and

WHEREAS, attendance at the class for two (2) Officers call for hotel accommodations cost of \$1,250.00, fuel & toll expense estimated at \$100.00, and per diem meal reimbursement of \$1,098.00,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that permission be hereby granted for ***TWO (2) POLICE OFFICERS FROM THE CRASH INVESTIGATION UNIT*** to attend the *Crash Reconstruction Class* hosted by the NYS DCJS in the Albany, NY area, from June 7th through June 18, 2021, **at a cost not to exceed \$2,800.00**, which has been budgeted for in 2021, and

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

SOURCE OF FUNDS: 3120AB.3465 Schools, Seminars and Travel

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

Personnel:

Establish Principal Account Clerk Position - Finance Department

RESOLUTION NO. 2021-174

WHEREAS, the classification of a full-time Principal Account Clerk position in the Finance Department within the Town of Ramapo has been recommended by the Director of Finance, John Lynch, and

WHEREAS, the Rockland County Personnel Office has classified the position of Principal Account Clerk,

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo that the Board authorizes the establishment of the full-time position of **Principal Account Clerk** in the Finance Department.

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

Appoint Principal Account Clerk - Finance Department

RESOLUTION NO. 2021-175

WHEREAS, there is a vacancy in the position of Principal Account Clerk in the Finance Department within the Town of Ramapo, and

WHEREAS, the Director of Finance, John Lynch, 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 *FRANCES ARSA ARTHA*, as probationary **PRINCIPAL ACCOUNT CLERK**, from Civil Service List #20012, effective April 19, 2021. The annual salary is \$66,995, in accordance with the CSEA contract.

SOURCE OF FUNDS: 1310A.3100

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

Appoint Courier - Supervisor's Office

RESOLUTION NO. 2021-176

WHEREAS, there is a vacancy in the position of Courier in the Supervisor's Office 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 *JO-ANN HENDERSON* as **COURIER**, effective April 15, 2021. The annual salary is to remain the same, in accordance with the current CSEA contract.

SOURCE OF FUNDS: 1670A.3100

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

Purchasing:

Acceptance of Bid: Purchasing of Screen Printed Clothing

RESOLUTION NO. 2021-177

CORRECTED RESOLUTION

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

WHEREAS, bids were received by the Town Clerk of the Town of Ramapo and opened on March 25, 2021 in accordance with the provisions of the law, and

WHEREAS, Michelle Antosca, Director of Parks and Recreation, recommends that the bids from *ENJOY THE CITY NORTH, INC. dba SAVEAROUND, 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 *ENJOY THE CITY NORTH, INC. dba SAVEAROUND* 20 Charles Street, Binghamton, New York 13901, *STAR PRINT*, 260 West Nyack Road, West Nyack, New York 10994 and *IMPRESSIVE PROMOTIONAL PRODUCTS*, 645 North Rochester Road, Clawson, Michigan 48017, as set forth below:

ENJOY THE CITY NORTH, INC. dba SAVEAROUND
Item #1 T-Shirt 50/50 Tie Dye Two-Sided print
Item #7 Heavyweight 9oz Crewneck Sweatshirt Screened Logo Pocket Two-Sided Print

IMPRESSIVE PROMOTIONAL PRODUCTS
Item #3 50/50 T- Shirt Printing Front & Back
Item #5 100% Pre-Shrunk White Cotton Tank Top Two- Sided Print
Item #8 9oz 50/50 Drawstring Elastic Waist Sweatpants Logo and Print on Leg
Item #8B Jackets Nylon Coach Two-Sided Print
Item #10 Drawstring Bag 14x18 210D Polyester Logo Print

STAR PRINT
Item #4 50/50 T- Shirt Long Sleeve One-Sided Print
Item #6 Heavyweight 9oz 50/50 Sweatshirt Double Lined Hood with Drawcord

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

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

Acceptance of Proposal: Lease/Purchase of Three Sidewalk Tractors with Attachments

RESOLUTION NO. 2021-178

WHEREAS, Michelle Antosca, Director of Parks and Recreation, is in receipt of a proposal from Cyncon Equipment, Inc., 7494 West Henrietta Road, Rush, New York 14543, to supply three (3) 2020 Prinoth sidewalk tractors (“Sidewalk Tractors”), with attachments, and

WHEREAS, Michelle Antosca, Director of Parks and Recreation, recommends acceptance of the above proposal, and

WHEREAS, John Lynch, Director of Finance, is in receipt of the proposal from US Bank, to provide the lease/purchase of the three Sidewalk Tractors, with attachments,

NOW, THEREFORE, BE IT RESOLVED on a **ROLL CALL VOTE** by the Town Board of the Town of Ramapo that it hereby accepts the proposal from *CYNCON EQUIPMENT, INC.* to supply the above Sidewalk Tractors, with attachments, and

BE IT FURTHER RESOLVED that the Town Board hereby accepts the above proposal from *US BANK* for the lease/purchase of said Sidewalk Tractors, with attachments, at a total cost, including interest, of \$566,303.00.

SOURCE OF FUNDS: 7110A.3430 (Equipment Lease/ Rental)

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

Interstate Waste Services, Inc.

RESOLUTION NO. 2021-179

WHEREAS, the Town Board, by Resolution No. 2020-417, entered into an Agreement with Interstate Waste Services, Inc. (“Interstate”) for garbage, trash, recyclables, and leaves collection services in the Unincorporated Areas of the Town of Ramapo, and

WHEREAS, Interstate has not been performing their obligations under the Agreement as they are failing to make their required number of weekly pickups and are failing to cure the default in the requisite time frame despite having been notified on several occasions, and

WHEREAS, the Town Attorney’s Office recommends the Town Board declare that Interstate is in default of their contract so that the Town can ensure that Town residents’ refuse is timely collected,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that *INTERSTATE WASTE SERVICES, INC.* is declared to be in default of their Agreement with the Town.

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

Finance:

Acceptance of Proposal: BST & CO. CPAs, LLP - Audit of 2020 Financial Statements

RESOLUTION NO. 2021-180

WHEREAS, the Town is in receipt of a proposal from BST & Co. CPAs, LLP, (BST), 26 Computer Drive West, Albany, New York 12205, to provide the Town of Ramapo (Town), and its component unit, the Ramapo Local Development Corporation (Corporation) professional audit services for the year 2020 at the following terms:

- **Town- not to exceed \$85,000.00**
- **Corporation - not to exceed \$12,500.00**

WHEREAS, John Lynch, Director of Finance, has reviewed said proposal 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 ***BST & CO. CPAs, LLP*** to provide the Town of Ramapo (Town), and its component unit, the Ramapo Local Development Corporation (Corporation) professional audit services for the year 2020 at the above terms, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with BST & Co. CPAs, LLP in a form approved by the Town Attorney’s Office.

SOURCE OF FUNDS: 1320A.3400

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

Town Clerk:

Approval of Liquor License: ACM Holdings LLC

RESOLUTION NO. 2021-181

WHEREAS, pursuant to the requirements of the New York State Alcoholic Beverage Control Law, an applicant for a license to sell alcoholic beverages at retail, for on-premises consumption, must notify the Town Clerk of the municipality wherein the premises are located, and

WHEREAS, this notice is given in order that the municipality, if it so desires, may express an opinion for or against the granting of said license or renewal, to the ABC Board,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo, that with respect to the application submitted by ***ACM HOLDINGS LLC*** for on premises consumption, the Ramapo Town Board does hereby express a **FAVORABLE opinion**.

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

Approval of Liquor License: Applied Golf-Spook Rock LLC

RESOLUTION NO. 2021-182

WHEREAS, pursuant to the requirements of the New York State Alcoholic Beverage Control Law, an applicant for a license to sell alcoholic beverages at retail, for on-premises consumption, must notify the Town Clerk of the municipality wherein the premises are located, and

WHEREAS, this notice is given in order that the municipality, if it so desires, may express an opinion for or against the granting of said license or renewal, to the ABC Board,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo, that with respect to the application submitted by ***APPLIED GOLF-SPOOK ROCK LLC*** for on premises consumption, the Ramapo Town Board does hereby express a **FAVORABLE opinion**.

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

Approval of One (1) Fire Hydrant: 100 College Road

RESOLUTION NO. 2021-183

WHEREAS, Sharon M. Osherovitz, Town Clerk of the Town of Ramapo, is in receipt of a proposal from Suez Water New York, Inc. for the installation of one (1) fire hydrant in the Town of Ramapo, as listed below:

- HYDRANT #n/a - LOCATED AT 100 COLLEGE ROAD, NORTH PROPERTY LINE

WHEREAS, Joseph Tiso, Fire Inspector for the Town of Ramapo, recommends that said proposal be accepted,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that Sharon M. Osherovitz, Town Clerk, is hereby authorized to accept the proposal of SUEZ WATER NEW YORK INC. to install the above fire hydrant with respect to the above location.

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

Adjournment:

Adjournment

RESOLUTION NO. 2021-184

RESOLVED by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board held this evening, April 14, 2021, be hereby adjourned at 8:44 P.M.

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