

MINUTES OF THE REGULAR MEETING OF THE RAMAPO TOWN BOARD HELD ON
APRIL 27, 2022

The Town Board of the Town of Ramapo convened in on Wednesday, April 27, 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	Absent	
Alyssa Slater	First Assistant Town Attorney	Present	
George Lithco	Town Outside Council	Present	
Sharon M. Osherovitz	Town Clerk	Present	

Public Participation:

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

Chaim Rose - Trustee of Chestnut Ridge - 5 Lancaster Lane, Chestnut Ridge, NY - supports agenda items: “Acceptance of Proposal and Quote: Welder Park Playground” and “New Fence & Landscaping at Saddle River Pool”

Deborah Munitz - 5 Rose Hill Road, Montebello, NY - supports Parks Department agenda items, however, does not support “Sale of Surplus Property: New Hempstead Road”. In favor of “swapping” parklands

Anna Friedberg - 1 Dogwood Place, Pomona, NY - requested more time for discussion on “Sale of Surplus Property: New Hempstead Road” seems to be too fast paced.

Close Open Period for Public Participation

RESOLUTION NO. 2022-187

RESOLVED by the Town Board of the Town of Ramapo that the Open Period for Public Participation held this evening, April 27, 2022, be hereby **closed at 7:25 P.M.**

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

Public Hearing:

GEORGE LITHCO, Town’s outside legal counsel, advised that the Town Board adopted the FEIS at the March 23, 2022 Town Board Meeting. Suggested the Board adjourn tonight’s Public Hearing to a June date in order to discuss minor revisions.

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

Deborah Munitz - 5 Rose Hill Road, Montebello, NY - queried no new additions to file; questioned the submissions of changes and requested the documents to be released.

Adjourn Public Hearing: Petition of Watchtower

RESOLUTION NO. 2022-188

RESOLVED by the Town Board of the Town of Ramapo that the Continued Public Hearing held this evening, April 27, 2022, to solicit public comments on the ***PETITION OF WATCHTOWER: DRAFT COMPREHENSIVE PLAN & ZONING AMENDMENTS*** be hereby **Adjourned to June 8, 2022 at 7:00 P.M.**

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

Set Public Hearing on Introductory Local Law: Reimbursement of Consultant Fees

RESOLUTION NO. 2022-189

BE IT RESOLVED that an introductory Local Law, entitled “**REIMBURSEMENT OF CONSULTANT FEES**” be, and it hereby is, introduced by Councilwoman Charles before the Town Board of the Town of Ramapo in the County of Rockland and State of New York at a duly noticed meeting of the Town Board held April 27, 2022, and

BE IT FURTHER RESOLVED that copies of the aforesaid proposed local law be laid upon the desk of each member of the Board, and

BE IT FURTHER RESOLVED that the proposed local law shall thereafter be duly considered by the Board, and

BE IT FURTHER RESOLVED that a Public Hearing be hereby held on May 11, 2022, at 7:00 P.M., at Ramapo Town Hall, 237 Route 59, Suffern, New York, and via the zoom platform, for the purpose of soliciting public comment on said Introductory Local Law entitled “Reimbursement of Consultant Fees”.

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

Acceptance of Minutes:

Regular Meeting of March 23, 2022

RESOLUTION NO. 2022-190

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 23, 2022 - REGULAR

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

Town Attorney:

Settlement of Claim: Eliezer Schmelczer v. Town of Ramapo

RESOLUTION NO. 2022-191

WHEREAS, Eliezer Schmelczer filed a Notice of Claim against the Town for damage to his vehicle which was struck by a Town of Ramapo vehicle, and

WHEREAS, the Town Attorney’s Office has reviewed the claim and recommends it be settled in the amount of \$2,712.79,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby settles the claim of *ELIEZER SCHMELCZER* in the amount of \$2,712.79, said settlement to be charged to 1930A.341931, and

BE IT FURTHER RESOLVED that said settlement is conditioned upon receipt of a general release executed by Eliezer Schmelczer.

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

Settlement of Claim: Philip Ephraim Salb v. Town of Ramapo

RESOLUTION NO. 2022-192

WHEREAS, Philip Ephraim Salb filed a Notice of Claim against the Town for damage to his vehicle which was struck by a Town of Ramapo vehicle, and

WHEREAS, the Town Attorney’s Office has reviewed the claim and recommends it be settled in the amount of \$3,064.85,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby settles the claim of *PHILIP EPHRAIM SALB* in the amount of \$3,064.85, said settlement to be charged to 1930A.341931, and

BE IT FURTHER RESOLVED that said settlement is conditioned upon receipt of a general release executed by Philip Ephraim Salb.

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

Settlement of Tax Cert: 35 Ostereh Boulevard

RESOLUTION NO. 2022-193

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>
2019/2020	50.07-2-12.11-202	\$36,100.00	\$32,500.00

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:	David Wanounou, Councilman
AYES:	Specht, Charles, Rossman, Wanounou
ABSENT:	Weissmandl

Adopt SEQR Negative Declaration- Unlisted Action: Ramapo River Bank Erosion Mitigation

RESOLUTION NO. 2022-194

WHEREAS, the Town Board of the Town of Ramapo is initiating plans for a project that includes grading and installation of a riprap channel for bank stabilization to mitigate the erosion of the Ramapo River banks adjacent to the JTS Center Sports Bubble in Hillburn, New York. The area affected by the Project is approximately 0.25 acres with 0.05 acres of disturbance into the Ramapo River, a Class A stream (#880-17). The project will require the following permits:

- NYSDEC - 401 Water Quality Certification, Stream Disturbance, Coastal Erosion Management, Recreational River Permit
- ACOE - Section 404 - Nationwide Permit 13 - Bank Stabilization
- Rockland County Drainage Agency - Rockland County Stream Control Act Permit

WHEREAS, the Ramapo Town Board has received a Short Environmental Assessment Form ("EAF") dated March 2, 2022 for the project with Part I completed by the Town's design professional for the project, Civil Design Works, LLC. The Town of Ramapo Town Board determined this application to be an Unlisted SEQR Action pursuant to Part 617 of Environmental Conservation Law (ECL). The Town of Ramapo Town Board assumes SEQR Lead Agency Status for this Unlisted action and will undergo an uncoordinated review under SEQR.

WHEREAS, the Town of Ramapo Town Board, as the SEQR Lead Agency has reviewed Part 2 of the EAF, which identifies potential project impacts, and;

WHEREAS, the Town of Ramapo Town Board, in its review of Part 2 of the EAF has determined that the project impacts that may occur will be minimal in nature, and;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Ramapo Town Board hereby determines that the information provided is adequate for determining the significance of the proposed action; and,

BE IT FURTHER RESOLVED, that based upon its review of the project and the EAF, review of the application by the Town's professional staff, including, town attorney and town engineer, and comparison with the criteria for determining significance found at 6 NYCRR Section 617.7 (c), the Town Board hereby finds that the project will not have a significant impact on the environment and therefore does not require the preparation of a Draft Environmental Impact Statement, and;

BE IT FURTHER RESOLVED, that this determination is based upon the facts and conclusions outlined within the Part 3 of the EAF completed by MJ Engineering & Land Surveying PC and reviewed by the Town of Ramapo Town Board affixed to this resolution, and

BE IT FURTHER RESOLVED, that this Determination of Significance shall be considered a Negative Declaration made pursuant to Article 8 of the Environmental Conservation Law; and,

BE IT FURTHER RESOLVED, that the Town's professional staff is hereby authorized to file any and all appropriate notices so that the intent of this Resolution is carried out.

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

Sale of Surplus Property: New Hempstead Road

RESOLUTION NO. 2022-195

WHEREAS, the Town is the owner of property located along New Hempstead Road in the Village of New Hempstead, consisting of 21.59± acres, identified as Village of New Hempstead Tax Parcel Section 42.13, Block 2, Lot 50 (the “Property”), and known currently as 679 New Hempstead Road, New Hempstead, New York, and

WHEREAS, Mona Montal, Director of Purchasing, has advised the Town Board that the above property is not required by the Town and can be declared surplus, and

WHEREAS, the Village of New Hempstead has offered to purchase the above property,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo on a *ROLL CALL VOTE* that it hereby declares the above property surplus, and

BE IT FURTHER RESOLVED that the Town accepts the purchase price for the above property offered by the Village of New Hempstead of \$1,350,000.00, conditioned upon the execution of a Contract of Sale and compliance with SEQR, and subject to permissive referendum, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to sign said contract with the Village of New Hempstead, subject to confirmation of the identity of the purchasers and the proposed use of the property, as well as approval of the form of said contract by the Town Attorney’s Office.

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

Amendment of Resolution No. 2022-193: Settlement of Tax Cert: 35 Ostereh Boulevard

RESOLUTION NO. 2022-196

WHEREAS, the Town Board by Resolution No. 2022-193 settled a tax certiorari matter for certain real property located at 35 Ostereh Boulevard, New Square, s/b/l 50.07-2-12.11-202, and

WHEREAS, the tax certiorari matter comprised s/b/l 50.07-2-12.11-102 which was not included in said resolution

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that *RESOLUTION NO. 2022-193 be AMENDED* to read as follows:

“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>
2019/2020	50.07-2-12.11-202	\$36,100.00	\$32,500.00
2019/2020	50.07-2-12.11-102	\$17,800.00	\$16,900.00
2020/2021	50.07-2-12.11-102	\$17,800.00	\$16,900.00

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:	David Wanounou, Councilman
AYES:	Specht, Charles, Rossman, Wanounou
ABSENT:	Weissmandl

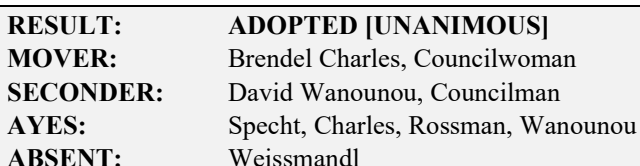
Acquisition of State Route 306 Road Widening Parcel

RESOLUTION NO. 2022-197

WHEREAS, in order to address traffic safety and maneuverability concerns at the intersection of State Route 306 and Maple Avenue, the Town Board intends to acquire a portion of private property, consisting of 833 +/- square feet, fronting on State Route 306 and Maple Avenue for potential road widening at the intersection. The property is identified as Tax Map No. 56.07-4-18. The Town’s professional consulting engineer has recommended this acquisition in order to benefit the public. As part of the acquisition, and to further benefit the public by reducing vehicle trips to and from the property, the property owner has agreed to restrict future development of the owner’s property to two dwelling units and one accessory dwelling unit, as opposed to three dwelling units and three accessory dwelling units, as is permitted in the R-15C zoning district where the property is located. The Board determines, consistent with the Town’s appraiser, that a purchase price of \$200,000.00 is fair consideration for the conveyance of land and the restriction of development rights. The Board has reviewed a Short Environmental Assessment Form and considered the criteria for determining significance of potential environmental impact, and

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the acquisition of the property described in Schedule A annexed and the restriction of development rights on tax parcel 56.07-4-18 to two (2) dwelling units and one (1) accessory dwelling unit (i) is a SEQR Unlisted action which will not have any significant adverse impact on the environment; and (ii) serves a public purpose and serves the public interest by potentially mitigating traffic impacts at the State Route 306/Maple Avenue intersection, and

BE IT FURTHER RESOLVED the Board authorizes an agreement with the property owner, subject to customary real estate contract contingencies, to acquire the property described in Schedule A annexed to this resolution and to restrict the development rights of the Seller’s remaining parcel for a purchase price of \$200,000.00, and to authorize the Town Supervisor to execute any necessary documents.



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

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

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

New Business:

Settlement of Tax Certiorari: 5700 MG Realty, LLC

RESOLUTION NO. 2022-199

5700 MG REALTY, LLC

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	50.07-2-15.601	\$127,600	\$114,400
2021/22	50.07-2-15.601	\$127,600	\$114,600

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 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:	David Wanounou, Councilman
SECONDER:	Brendel Charles, Councilwoman
AYES:	Specht, Charles, Rossman, Wanounou
ABSENT:	Weissmandl

Finance:

Amendment to 2022 Budget: Adopt a K-9 Grant

RESOLUTION NO. 2022-200

WHEREAS, the Town is in receipt of an Adopt a K-9 Grant in the amount of \$7,500, and
WHEREAS, receipt of said funds is not reflected in the 2022 Town Budget,
NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Department of Finance is hereby authorized to **amend the 2022 Town Budget** as follows:

- Increase Revenue: AB.227704 (Adopt A Cop Other) - \$7,500
- Increase Expenditure: 3120AB.3482 (Special Supplies) - \$7,500

to reflect receipt of the above Grant.

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

Amendment to 2022 Budget: 2021-22 Justice Court Assistance Program Grant

RESOLUTION NO. 2022-201

CORRECTED RESOLUTION

WHEREAS, the Town is in receipt of a Justice Court Assistance Program Grant in the amount of \$10,322.15, and

WHEREAS, receipt of said funds is not reflected in the 2022 Town Budget,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Department of Finance is hereby authorized to **amend the 2022 Town Budget** as follows:

- Increase Revenue: A.233894 (NYS Criminal Justice) \$10,322.15
- Increase Expenditures: 1110A. **3210 (Furniture & Furnishings)** \$10,322.15

to reflect receipt of the above Grant.

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

Purchasing:

Acceptance of Bid: Connect the Existing Trane Condensing Unit to New Hastings Unit JTS Bubble

RESOLUTION NO. 2022-202

WHEREAS, the Purchasing Department solicited bids to Connect the Existing Trane Condensing Unit to New Hastings Unit at the JTS Bubble, to provide services to the JTS Bubble, and

WHEREAS, said bids were received by the Town Clerk of the Town of Ramapo and opened on March 1, 2022, in accordance with the provisions of the law, and

WHEREAS, Michelle Antosca, Director of Parks and Recreation, recommends acceptance of the sol bid from Joe Lombardo Plumbing and Heating, 321 Spook Rock Road, Suffern, NY 10901, in the amount of \$35,000, 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 above bid of **JOE LOMBARDO PLUMBING AND HEATING** in the amount of \$35,000, to Connect the Existing Trane Condensing Unit to New Hastings Unit at the JTS Bubble, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Joe Lombardo Plumbing and Heating in a form approved by the Town Attorney's Office.

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

Extension of Agreement: Bituminous Concrete Furnished and Applied

RESOLUTION NO. 2022-203

WHEREAS, the Town of Ramapo, by Resolution No. 2021-123, approved an agreement with Tilcon New York Inc., 9 Etin Road, Parsippany, New Jersey 07054 for Bituminous Concrete Furnished and Applied, and

WHEREAS, the agreement with Tilcon New York, Inc. provided for an extension of said agreement for an additional one (1) year period, and

WHEREAS, Frederic Brinn, Superintendent of Highways, recommends that the above agreement be extended, 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 agreement between the Town and *TILCON NEW YORK, INC.* for Bituminous Concrete Furnished and Applied, be extended for an additional year.

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

Extension of Agreement: Maintenance of Elevator-St. Lawrence Center

RESOLUTION NO. 2022-204

WHEREAS, the Town of Ramapo, by Resolution No. 2021-97, approved an agreement with Thyssenkrupp Elevator Corporation, 500 Executive Boulevard, Elmsford NY 10523, for Maintenance of Elevators-St. Lawrence Center, and

WHEREAS, the agreement with ThyssenKrupp Elevator Corporation provided for an extension of said agreement for an additional two (2) year period, and

WHEREAS, Michelle Antosca, Director of Parks and Recreation, recommends that the above agreement be extended, 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 agreement between the Town and *THYSSENKRUPP ELEVATOR CORPORATION* for Maintenance of Elevators-St Lawrence Center, be extended for two additional years.

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

Acceptance of Proposal and Quote: Welder Park Playground

RESOLUTION NO. 2022-205

CORRECTED RESOLUTION

WHEREAS, Welder Park has well over 1000 children within walking distance and its' current playground is suitable for less than 20 children, and

WHEREAS, a new 100' x 100' playground to be located at Welder Park has been designed to be considered an all-inclusive playground and will be a designated National Demonstration Site, and

WHEREAS, the Town is in receipt of a proposal from GameTime, under NYS Contract/NASPO cooperative, for playground equipment and rubber surfacing for the new playground in the amount of \$491,854.15, and

WHEREAS, the Town is in receipt of a separate quote from Pat Corsetti, Inc., a certified GameTime installer, for installation of the above playground equipment as per manufacturer’s specifications and layout equipment according to all CPSC guidelines, and supervised by a NRPA Certified Playground Safety Inspector, in the amount of \$166,170.00, and

WHEREAS, Michelle Antosca, Director of Parks & Recreation and Mona Montal, Director of Purchasing, recommend that the above proposal and quote be accepted,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the above proposal of **GAMETIME**, PO Box 106, Spring Lake, NJ 07762, in the amount of \$491,854.15 for playground equipment and rubber surfacing for the new 100’ x 100’ playground to be located at Welder Park, and hereby accepts the separate quote of **PAT CORSETTI, INC.**, 610 Fenimore Road, Mamaroneck, NY 10543, in the amount of \$166,170.00 for the installation of said playground equipment, for a total price of \$658,024.15, and

BE IT FURTHER RESOLVED partial funding of the above playground will be from funds received under the 2020 CDBG/CARES Act Program, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute agreements with GameTime and Pat Corsetti, Inc., in a form approved by the Town Attorney’s Office.

SOURCE OF FUNDS: CDBG/CARES Act Program
7110A.3260

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

Acceptance of Bid: New Fence & Landscaping at Saddle River Pool

RESOLUTION NO. 2022-206

WHEREAS, Michelle Antosca, Director of Parks and Recreation, has solicited bids for New Fence & Landscaping at Saddle River Pool, and

WHEREAS, said proposals were received by the Town Clerk of the Town of Ramapo and opened on April 19th 2022, in accordance with the provisions of the law, and

WHEREAS Michelle Antosca has recommended that the bid of **GIACORP CONTRACTING INC.**, 11 Bradhurst Avenue, Hawthorne, NY, 10532 for \$88,499.00, 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 **GIACORP CONTRACTING INC.**, for New Fence & Landscaping at Saddle River Pool be accepted, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to sign an agreement with Giacorp Contracting Inc., in a form approved by the Town Attorney's Office.

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

Personnel:

Appoint Office Services Aide - Justice Court

RESOLUTION NO. 2022-207

WHEREAS, there is a vacancy in the position of Office Services Aide in the Justice Court within the Town of Ramapo, and

WHEREAS, the Court Clerk, Melinda Mallia, 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 *CLAUDIA MENJIVAR* as probationary *OFFICE SERVICES AIDE*, effective May 2, 2022, at an annual salary of \$44,481 in accordance with the current CSEA contract.

SOURCE OF FUNDS: 1110A.3100

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

Appoint Permanent Police Officer

RESOLUTION NO. 2022-208

WHEREAS, there is a vacancy in the position of Police Officer at the Town of Ramapo Police Department, and

WHEREAS, McAntoine Morisset was previously appointed as a temporary Police Officer 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 *MCANTOINE MORISSET* from Civil Service List #67540 as **Permanent Probationary Police Officer - Grade 5 (non-certified)** effective April 5, 2022 with no change in salary.

SOURCE OF FUNDS: 3120AB.3100

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

Appoint Data Entry Operator - Building and Safety Inspection

RESOLUTION NO. 2022-209

WHEREAS, there is a vacancy in the position of Data Entry Operator in the Building and Safety Inspection 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 *ANDREA CALORAS* as probationary *DATA ENTRY OPERATOR*, effective May 2, 2022, at an annual salary of \$54,066 in accordance with the current CSEA contract.

SOURCE OF FUNDS: 3620B.3100

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

Appoint Assistant Town Attorney

RESOLUTION NO. 2022-210

WHEREAS, there is a vacancy in the position of Assistant Town Attorney within the Town of Ramapo

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby appoint *VERONICA PHILLIPS* to the position of Assistant Town Attorney effective May 16, 2022, at an annual salary of \$120,000, and serves at the pleasure of the Town Board, subject to a thirty (30) day notice of termination.

OPERATING BUDGET 1420A.3100

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

General Matters:

Authorization for 2 Police Officers to attend Crash Reconstruction Course

RESOLUTION NO. 2022-211

WHEREAS, Police Chief Martin Reilly has requested authorization for PO William O'Connor and PO Christopher Maida to attend the Crash Reconstruction Course, hosted by the NYS DCJS in the Oriskany, NY, from May 9th through May 20th, 2022, and

WHEREAS, attendance at the class for two (2) Officers call for hotel accommodations cost of \$1,920.00, fuel & toll expense estimated at \$100.00, and per diem meal reimbursement of \$1,062.00,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that permission be hereby granted for *PO WILLIAM O'CONNOR and PO CHRISTOPHER MAIDA* to attend the Crash Reconstruction Course, hosted by the NYS DCJS in the Oriskany, NY, from May 9th through May 20th, 2022, a, at an estimated cost not to exceed \$4,000.00, which has been budgeted for in 2022, 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:	Brendel Charles, Councilwoman
SECONDER:	David Wanounou, Councilman
AYES:	Specht, Charles, Rossman, Wanounou
ABSENT:	Weissmandl

Authorization for 2 Police Officers to Attend Street Crimes Training

RESOLUTION NO. 2022-212

WHEREAS, Chief Martin Reilly has requested authorization for PO Michael Milovich and PO Raymond Burr to attend “Street Crimes” training to be held in West Nyack, New York on June 21st through June 23rd, 2022, and

WHEREAS, the cost to attend said training is \$450.00 per officer, which has been budgeted for in 2022

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that permission be hereby granted for *PO MICHAEL MILOVICH and PO RAYMOND BURR* to attend “Street Crimes” training to be held in West Nyack, New York on June 21st through June 23rd, 2022, at a cost not to exceed \$900.00, and

BE IT FURTHER RESOLVED that said expenses incurred by the above are to be considered a proper municipal charge under Town Law, Section 116(12) and General Municipal Law, Section 77b.

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

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

Authorization for 2 Officers to Attend International Police Mountain Bike Training

RESOLUTION NO. 2022-213

WHEREAS, Police Chief Martin Reilly has requested authorization for Sgt. Michael Carbone and PO William Gravina to attend the annual International Police Mountain Bike Training Conference to be held in Dayton, Ohio, June 20th through June 25th, 2022, and

WHEREAS, the cost to attend said training course for two POs is as follows: \$1,500.00 registration fee, membership fee \$120.00, lodging double occupancy for 6 nights \$828.00, per diem meal reimbursement total of \$896.00 and fuel and toll expense not to exceed \$300.00, which has been budgeted for in 2022

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that permission be hereby granted for *SGT. MICHAEL CARBONE and PO WILLIAM GRAVINA* to attend the annual International Police Mountain Bike Training Conference to be held in Dayton, Ohio, June 20th through June 25th, 2022, at a cost not to exceed \$4,500.00 and

BE IT FURTHER RESOLVED that expenses incurred by the above are 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, Training and Seminars

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

Authorization for Chief Reilly and Capt Hyman to attend NYS Chiefs of Police Annual Training Conf

RESOLUTION NO. 2022-214

WHEREAS, Police Chief Martin Reilly has requested authorization for himself and Capt. Daniel Hyman to attend the *New York State Chiefs of Police Annual Training Conference*, to be held in Glens Falls, New York, July 24th thru July 27th, 2022, and

WHEREAS, attendance at the Conference calls for registration fees of \$650.00, hotel accommodations cost of \$1,060.00, per diem meal reimbursements of \$483.00 and fuel cost approximately \$150.00, which has been budget for in 2022

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that permission be hereby granted for **POLICE CHIEF MARTIN REILLY and CAPT. DANIEL HYMAN** to attend the *New York State Chiefs of Police Annual Training Conference*, to be held in Glens Falls, New York, July 24th thru July 27th, 2022, **at a cost not to exceed \$2,500.00**, which has been budgeted for in 2022, 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:	Brendel Charles, Councilwoman
SECONDER:	David Wanounou, Councilman
AYES:	Specht, Charles, Rossman, Wanounou
ABSENT:	Weissmandl

Identifying the Responsible Local Official Authorized to Access NYSDOT's EBO System

RESOLUTION NO. 2022-215

WHEREAS, the New York State Department of Transportation (NYSDOT) has implemented a web-based reporting system called Equitable Business Opportunities (EBO) to streamline and satisfy Title VI Civil Rights Reporting requirements for Federal-Aid locally sponsored contracts, and

WHEREAS, NYSDOT requires that each local municipality as a sub-recipient to NYSDOT of Federal funds and sponsor of Federal-Aid contracts to identify a single primary user in order to access and use the system for Title VI compliance reporting requirements,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Ramapo on a Roll Call, identifies **CHIEF OF STAFF MONA MONTAL**, as the Town’s *Responsible Local Official* authorized to access the EBO System as the Town’s EBO Administrator, and

BE IT FURTHER RESOLVED that this resolution is effective immediately.

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

Authorization for Assessor to Attend Cornell Seminar on Appraising

RESOLUTION NO. 2022-216

WHEREAS, Town of Ramapo Assessor, Scott Shedler, has requested authorization for himself and one Assessor’s department employee to attend the 2022 Cornell Seminar on Appraising to be held July 17th through July 22nd, 2022, in Ithaca, New York, and

WHEREAS, the costs involved will not exceed \$5,000,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that permission be hereby granted for *ASSESSOR, SCOTT SHEDLER and ONE ASSESSOR’S DEPARTMENT EMPLOYEE* to attend the 2022 Cornell Seminar on Appraising to be held July 17th through July 22nd, 2022, in Ithaca, New York, at a cost not to exceed \$5,000, and

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

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

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

Adjournment:

Adjournment

RESOLUTION NO. 2022-217

RESOLVED by the Town Board of the Town of Ramapo that theRegular Meeting of the Ramapo Town Board held this evening, April 27, 2022, be hereby adjourned at 8:03 P.M.

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