Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 12/29/21 08:30 AM
DOC ID: 8243

ADOPTED

2021-554

Adjournment

RESOLVED by the Town Board of the Town of Ramapo that the Special Meeting of the Ramapo Town Board held this morning, December 29, 2021, be hereby **adjourned at 8:36 A.M.**

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-553

Property Tax Exemption Renewal Applications: RPTL 467 and RPTL 459-c

WHEREAS, the Governor's Executive Order 11.1, issued on December 26, 2021, authorizes the Town Board to direct the Town Assessor to grant property tax exemptions on the 2022 assessment roll to all persons who currently receive the senior citizen or individual with disability and limited income tax exemption without filing a RP-467 or RP-459-c renewal application in 2022, thereby dispensing with the need for renewal applications from such persons, and also authorizes the Town Board to set forth procedures by which the Assessor may require a renewal application to be filed when he or she has reason to believe that an owner who qualified for the exemption on the 2021 assessment roll may have since changed his or her primary residence, added another owner to the deed, transferred the property to a new owner, or died.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Town Assessor is directed to grant property tax exemptions on the 2022 assessment roll to all persons who currently receive the senior citizen or individual with disability and limited income tax exemption without the filing of a renewal application in 2022, except in those cases where the Assessor determines, in his sole discretion, to require a renewal application to be timely filed with the Assessor's office if the Assessor has reason to believe that the owner who qualified for the exemption on the 2021 assessment roll may have since changed his or her primary residence, added another owner to the deed, transferred the property to a new owner, or died, and the Assessor shall have the authority to address such renewal application requirement in a manner governed by his reasonable discretion, and

IT IS FURTHER RESOLVED that if the Town Assessor require a renewal application to be filed or if any person wishes to file a renewal application because such person believes that he or she would be entitled to a greater exemption than on the 2021 assessment roll, the Assessor shall provide a copy of the application, with written filing instructions, by regular mail or certified mail, return receipt requested. No person required to file or wishing to file a renewal application shall be required to file in person. Arrangements must be made with the Assessor's office for filing to be accomplished by alternate means, which may be by regular or certified mail or by making an appointment to deliver the renewal application to the Town Hall.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 12/22/21 07:00 PM
DOC ID: 8194

ADOPTED

2021-552

Adjournment

RESOLVED by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board held this evening, December 22, 2021 be hereby **adjourned at 8:22 P.M.** ***IN MEMORY OF JOHN ROBERT 'BOB" HENEBRY*** who passed on December 14, 2021 at the age of 94. Before retiring, Mr. Henbry worked for the Suffern Central School District.

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

Jeffrey A. Posner, Town Clerk

Appointment of Marriage Officers- 2022

WHEREAS, Chapter 49 of the Laws of 1988 amended the New York State Domestic Relations Law to permit the government body of a Town, commencing January 1, 1989, to appoint one (1) or more Marriage Officers, who would have the authority to solemnize marriages within the territory of the Town which makes the appointment,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby appoint and designate the following named persons as ***MARRIAGE OFFICERS*** of the Town of Ramapo for one (1) year terms, commencing January 1, 2022 and ending December 31, 2022.

Michael B. Specht, Supervisor

Mona Montal

Hon. Brendel Charles

Hon. Michael Rossman

Hon. David Wanounou

Hon. Yehuda Weissmandl

Sharon M. Osherovitz

Maureen Pehush

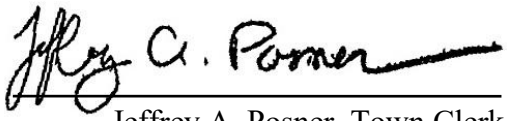
Maria Rosario

Alvin Spitzer

Christian G. Sampson

Yitzchok Ullman

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



Jeffrey A. Posner, Town Clerk

ADOPTED

2021-550

Approval of one Fire Hydrant: Corner of Blauvelt Road and Manor Drive

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 #TBD - CORNER OF BLAUVELT ROAD and MANOR DRIVE**

WHEREAS, Adam Peltz, 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:	Michael Rossman, Councilman
AYES:	Michael B. Specht, Michael Rossman, David Wanounou, Yehuda Weissmandl
ABSENT:	Brendel Charles

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 12/22/21 07:00 PM
DOC ID: 8240

ADOPTED

2021-549

Adoption of Tax Rates

RESOLVED by the Town Board of the Town of Ramapo that upon the advice of the Director of Finance, the Town Board does hereby adopt the following rates as the **TAX RATES FOR THE YEAR 2022** for the Town of Ramapo as shown on the attached "Schedule A."

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 12/22/21 07:00 PM
DOC ID: 8206

ADOPTED

2021-548

Authorization for Four Town Employees to attend Incident Response to Terrorist Bombing Class

WHEREAS, Ian Smith, Chief Building Inspector has requested authorization for Four (4) employees to attend the Incident Response to Terrorist Bombing Class to be held in Socorro, New Mexico, January 24, 2022 thru January 27, 2022, and

WHEREAS, registration is complimentary, and the Department of Homeland Security covers all travel and lodging costs associated with said class

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby authorizes ***FOUR (4) EMPLOYEES TO ATTEND THE INCIDENT RESPONSE TO TERRORIST BOMBING CLASS*** to be held in Socorro, New Mexico, January 24, 2022 thru January 27, 2022, **at no cost to the Town**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 12/22/21 07:00 PM
DOC ID: 8241

ADOPTED

2021-547

Acceptance of Proposal: Paver Placed Surface Treatment - Gorman Brothers

WHEREAS, the Town is in receipt of a proposal (estimate) from Gorman Brothers, 200 Church Street, Albany, NY 12202, to do Paver Placed Surface Treatment (PPST) for 8,000 square yards on W. Maple Avenue and 8,000 square yards on Eckerson Lane within the Town of Ramapo, for a fee of $171,200 plus material in excess of estimate to be billed as shim at a rate of $110 per ton, and

WHEREAS, Mona Montal, Director of Purchasing, polled the Town Board and received a verbal commitment to move forward and recommends acceptance of the above proposal (estimate),

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo, that it hereby retroactively accepts the above proposal (estimate) of ***GORMAN BROTHERS*** for the above service, at a total fee of $178,169.60.

SOURCE OF FUNDS: 5110DB.3470

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 12/22/21 07:00 PM
DOC ID: 8201

ADOPTED

2021-546

Acceptace of Bid: Remove and Replace Walkway to Senior Center

WHEREAS, Michelle Antosca, Director of Parks and Recreation solicited bids to Remove and Replace Entry Walkway to Senior Center, and

WHEREAS, said proposals were received b the Town Clerk of the Town of Ramapo and opened on December 8th, 2021in accordance with the provisions of the law, and

WHEREAS, Michelle Antosca has recommended that the sole bid of UpState Concrete and Masonry Contracting Company, 449 West Mombasha Road, Monroe, NY 10950, 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 UpState Concrete and Masonry Contracting Co. be accepted, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to sign an agreement with UpState Concrete and Masonry Contracting Co. in a form approved by the Attorney's Office.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 12/22/21 07:00 PM
DOC ID: 8204

ADOPTED

2021-545

Rejection of Bid: Remove and Replace Boiler at Senior Center

WHEREAS, the Purchasing Department solicited bids for Replace and Remove Boiler at Senior Center, and

WHEREAS, bids were received by the Town Clerk and opened on December 8 ,2021, and

WHEREAS, Michelle Antosca, Director of Parks and Recreation, recommends the bid be rejected and re-bid at a later date, 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 to Remove and Replace Boiler at Senior Center be **rejected.**

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-544

Acceptance of Bid:Special Events

WHEREAS, the Purchasing Department has solicited bids for **Special Events** for the Town of Ramapo, and

WHEREAS said proposals were received by the Town Clerk of the Town of Ramapo and opened on December 15, 2021, in accordance with the provisions of the law, and

WHEREAS, Michelle Antosca, Director of Parks and Recreation, recommends the acceptance of the bid from Dynamic Group Event D/B/A Dynamic Productions USA, 300 Blaisdell Road, Orangeburg, New York 10962, **for a total fee of $31,000.00,** for five Town events, 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 bid from ***DYNAMIC EVENT GROUP D/B/A DYNAMIC PRODUCTIONS USA*****,** and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Dynamic Event Group d/b/a Dynamic Productions USA, in a form approved by the Attorney's Office.

SOURCE OF FUNDS: 7310.34809, 34802.34810

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 12/22/21 07:00 PM
DOC ID: 8186

ADOPTED

2021-543

Approval of Extension of Agreement: Purchase of Submersible Grinder Pump Stations and Accessories

WHEREAS, the Town of Ramapo, by Resolution No. 2021-81, approved an agreement with Cummins-Wagner Siewert LLC, D/B/A Siewert Equipment**,** and

WHEREAS, the agreement with Cummins-Wagner Siewert LLC, D/B/A Siewert Equipment. provided for an extension of said agreement for Item Number 30 for an additional one (1) year period, and

WHEREAS, Michael Sadowski, Deputy Director of Public Works, 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 ***CUMMINS-WAGNER SIEWERT LLC, D/B/A SIEWERT EQUIPMENT*** for Item Number 30, be extended for an additional year.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 12/22/21 07:00 PM
DOC ID: 8195

ADOPTED

2021-542

Acceptance of Bid: Printing of 2022 Summer Activities and Facilities Bochure

WHEREAS, Michelle Antosca, Director of Parks and Recreation, has solicited bids for 2022 Printing of Summer Activities and Facilities Brochure, and

WHEREAS, said proposals were received by the Town Clerk of the Town of Ramapo and opened on December 13th, 2021, in accordance with the provisions of the law, and

WHEREAS Michelle Antosca has recommended that the bid of KB Offset Printing, Inc., 3500 East College Ave, Suite 1000, State College, Pennsylvania, 16201, , 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 ***KB OFFSET PRINTING, INC.*****,** for 2022 Printing of Summer Activities and Facilities Brochure be accepted**,** and

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

SOURCE OF FUNDS: Operating 7020/3498

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 12/22/21 07:00 PM
DOC ID: 8235

ADOPTED

2021-541

Establish Part-Time Spanish Speaking Clerk Position - Town Clerk

WHEREAS, the classification of a Part-Time Clerk (Spanish Speaking) position in the Town Clerk within the Town of Ramapo has been recommended by Supervisor Michael B. Specht, and,

WHEREAS, the Rockland County Personnel Office has classified the position of Part-Time Clerk (Spanish Speaking),

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo that the Board authorizes the establishment of a Part-Time position of **CLERK (SPANISH SPEAKING)** in the Town Clerk.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 12/22/21 07:00 PM
DOC ID: 8234

ADOPTED

2021-540

Establish Spanish Speaking Clerk Position - Justice Court

WHEREAS, the classification of a full-time Clerk (Spanish Speaking) position in the Justice Court within the Town of Ramapo has been recommended by Supervisor Michael B. Specht, and,

WHEREAS, the Rockland County Personnel Office has classified the position of Clerk (Spanish Speaking),

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo that the Board authorizes the establishment of a full-time position of **CLERK (SPANISH SPEAKING)** in the Justice Court.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 12/22/21 07:00 PM
DOC ID: 8232

ADOPTED

2021-539

Establish Payroll Clerk Position - Finance Department

WHEREAS, the classification of an Payroll 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 Payroll Clerk,

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

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 12/22/21 07:00 PM
DOC ID: 8231

ADOPTED

2021-538

Establish Accountant III Position - Finance Department

WHEREAS, the classification of an Accountant III 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 Accountant III,

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

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 12/22/21 07:00 PM
DOC ID: 8236

ADOPTED

2021-537

Appointment of Permanent Paralegal Specialist II (Municipal Law)

WHEREAS, there is a vacancy in the position of Paralegal Specialist II (Municipal Law) at the Town of Ramapo Attorney's Office, and

WHEREAS, 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 **MELINDA MALLIA** to permanent, probationary Paralegal Specialist II (Municipal Law), from Civil Service list No. 21152, effective retroactive to October 28, 2021. Annual salary to remain the same, according to the current CSEA contract.

SOURCE OF FUNDS: Operating Budget 1420A.3100

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 12/22/21 07:00 PM
DOC ID: 8233

ADOPTED

2021-536

Appoint Provisional Assistant Fire Safety Inspector

WHEREAS, there is a vacancy in the position of Assistant Fire Safety Inspector in the Building Department within the Town of Ramapo, and

WHEREAS, Town Supervisor**,** Michael 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 ***HUNTER POTTER,*** as an Assistant Fire Safety Inspector, on a provisional basis, effective December 23, 2021. The annual salary will remain the same at $71,958, according to the current CSEA contract.

SOURCE OF FUNDS: 3620B.3100

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 12/22/21 07:00 PM
DOC ID: 8230

ADOPTED

2021-535

Accept Resignation - Justice Court Clerk

WHEREAS, Mordechai Becker, has submitted a letter of resignation from his position as Justice Court Clerk in the Town of Ramapo Justice Court, effective January 3, 2022,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the resignation, as submitted by **MORDECHAI BECKER**, is hereby accepted.

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-534

Acceptance of Proposal: Excess Workers' Compensation 2022

WHEREAS, the Town is in receipt of a proposal from Safety National Casualty Corporation through LeBaum Company, Inc., 17 Monsey Boulevard, Monsey, New York 10952, for renewal of the Town's Specific Excess Workers Compensation by Safety National Casualty Corporation as follows:

SPECIFIC EXCESS WORKERS COMPENSATION

W.C. Limit Each Accident	Statutory
E.L. Limit Each Accident	$2,000,000.00
Retention Each Accident (Non-Police)	$600,000.00
Retention Each Accident (Police)	$900,000.00
Rate Per $100 Payroll	0.6825
Minimum Premium	Not to exceed $198,729.00
Deposit Premium	Not to exceed $198,729.00
Term	January 1, 2022 - January 1, 2023

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the proposal of ***LEBAUM COMPANY, INC.*** with respect to the Specific Excess Workers Compensation as set forth above is hereby approved and accepted.

SOURCE OF FUNDS: 1710CSW 341710

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

Jeffrey A. Posner

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Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 12/22/21 07:00 PM
DOC ID: 8242

ADOPTED

2021-533

Acceptance of Easements: 19 Old Nyack Turnpike

WHEREAS, the Town of Ramapo Planning Board approved a subdivision entitled "19 Old Nyack Turnpike," and

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

- Shade Tree Easement,
- Stormwater Access Easement,
- Sanitary Sewer Easement,
- Road Widening Dedication

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

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

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-532

Approval of Agreement: Emergency and Related Ambulance Services (2022)

WHEREAS, the Town Board, by Resolution No. 2020-508, approved agreements for the provision of emergency and related ambulance services with the following organizations:

- Hatzolah
- Spring Hill Ambulance
- Faist Ambulance
- New Square Ambulance

WHEREAS, pursuant to said agreements, the yearly fees paid to the above organizations for the services are established in the Town Budget,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the above organizations requested the following amounts, which were approved by the 2022 Town Budget:

- Hatzolah $ 2,500,000.00
- Spring Hill Ambulance $ 2,000,000.00
- Faist Ambulance $ 630,000.00
- New Square Ambulance $ 960,000.00

, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute agreements with the above organizations in a form approved by the Town Attorney's Office.

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

_____

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 12/22/21 07:00 PM
DOC ID: 8238

ADOPTED

2021-531

Agreement with Rockland Paramedic Services, Inc. to Utilize a Portion of Town Owned Property - 2022

WHEREAS, the Town Board, by Resolution No. 2020-507, granted a license agreement to Rockland Paramedic Services, Inc., 540 Chestnut Ridge Road, Chestnut Ridge, New York 10977 to utilize a portion of Town owned property at 3 Debaun Avenue South, Suffern, New York for storage of a Paramedic vehicle and for office space, and

WHEREAS, Rockland Paramedic Services, Inc. and the Town are desirous of entering into an agreement for 2022 at the following terms:

Premises: Garage, one office and bathroom

Term: January 1, 2022 through December 31, 2022

Fee: $900.00 per month - (plus $200 based on square footage as share of the utilities, and proportionate share of special district taxes),

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby agrees to grant a license agreement to ***ROCKLAND PARAMEDIC SERVICES, INC.,*** for use of a portion of the premises at 3 Debaun Avenue South, Suffern, New York, for **year 2022**, subject to the terms set forth above, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Rockland Paramedic Services, Inc. in a form approved by the Town Attorney's Office.

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

_____

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-530

Licensing Agreement with Friends of Harmony Hall

WHEREAS, the Town by Resolution No. 2019-147 entered into a License Agreement with the Friends of Harmony Hall for the use and occupancy of Harmony Hall, 15 Liberty Rock Road, Sloatsburg, New York 10974, in return for preserving and publicizing this historical site for the Town, subject to the following terms:

1) Term: Two (2) years, with an option to extend for three (3) additional two (2)-year terms, with any and all extensions subject to further approval by the Town Board upon the expiration of each two (2) year term;
2) Fee: $750.00 per month;
3) Utilities and Maintenance: Payable by the Town
4) Town to be named as an additional insured, with insurance as primary to the Town;
5) Commencement Date: March 1, 2019

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby authorizes further approval to extend said License Agreement with ***FRIENDS OF HARMONY HALL*** for the use and occupancy of Harmony Hall for the following three (3) additional two (2) year terms, as set forth above:

Term 1: retroactive from March 1, 2021-February 28, 2023
Term 2: March 1, 2023-February 28,2025
Term 3: March 1, 2025 - February 28, 2027

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an extended License Agreement with Friends of Harmony Hall in a form approved by the Town Attorney's Office.

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

Jeffrey A. Posner, Town Clerk

Highway Maintenance and Snow Removal Services for Various Villages (2022)

WHEREAS, New York State Villages have a non-delegable duty to maintain Village roads in a safe condition allowing for public travel, and

WHEREAS, various Villages within the Town lack the man-power and equipment to perform the above duties, and

WHEREAS, various Villages have requested that the Town provide Highway Maintenance and Snow Removal services for them, and

WHEREAS, the Town of Ramapo, in 2021, provided Highway Maintenance and Snow Removal Services pursuant to written agreements to the following Villages:

1. Chestnut Ridge
2. Pomona
3. New Hempstead
4. Wesley Hills
5. Kaser
6. New Square
7. Montebello, and

WHEREAS, the Town and Villages are desirous of entering into new agreements for the year 2022, and

WHEREAS, the cost for providing said services to the Villages is as follows:

1.	Chestnut Ridge	$623,150.00
2.	Pomona	$262,650.00
3.	New Hempstead	$336,810.00
4.	Wesley Hills	$410,970.00
5.	Kaser	$ 36,050.00
6.	New Square	$ 85,490.00
7.	Montebello	$370,800.00

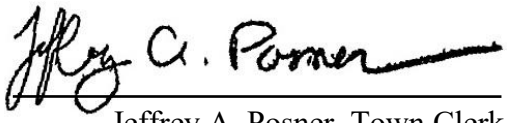
NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby agree to enter into ***INTER-MUNICIPAL AGREEMENTS*** with the aforementioned Villages for the above services for the **year 2022,** the Town to be compensated as follows:

1. **Chestnut Ridge** $623,150.00
2. **Pomona** $262,650.00
3. **New Hempstead** $336,810.00
4. **Wesley Hills** $410,970.00
5. **Kaser** $ 36,050.00
6. **New Square** $ 85,490.00
7. **Montebello** $370,800.00

and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute agreements with the above Villages in a form approved by the Ramapo Town Attorney's Office.

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



Jeffrey A. Posner, Town Clerk

ADOPTED

2021-528

Fueling Agreements (2022)

WHEREAS, the Town of Ramapo and the following not-for-profit organizations and municipal corporations within the Town of Ramapo have, on an annual basis, entered into agreements permitting such not-for-profit organizations to utilize the fueling facilities of the Town of Ramapo:

- Bikur Cholim, Inc.
- East Ramapo School District
- Friends of Rockland
- Hamaspik of Rockland County
- Hatzolah EMS, Inc. and Chevrah Hatzoloh of Rockland County, Inc.
- Monsey Fire District
- Ramapo Housing Authority
- Ramapo Valley Ambulance Corps, Inc.
- Rockland Paramedic Services, Inc.
- Spring Hill Community Ambulance Corps, Inc.
- Tallman Fire District
- Village of Chestnut Ridge
- Village of Kaser
- Village of Montebello
- William Paul Faist Volunteer Ambulance Corps, Inc.
- Yedei Chesed
- Chaverim of Rockland; and
- Good Samaritan Hospital, and

WHEREAS, the not-for-profit organizations have requested a continuance of the fueling arrangement for 2022, and

WHEREAS, the Town of Ramapo is agreeable to providing such facility to the not-for-profit organizations subject to an additional twenty (20%) percent administrative fee above the cost of the fuel,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby agrees to enter into agreements for the utilization of the Town of Ramapo's ***FUELING FACILITIES*** for the **year 2022** with the above organizations at the terms set forth above, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute agreements with the above organizations in a form approved by the Town Attorney's Office.

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-527

Approval of Agreement: Police Firing Range (2022)

WHEREAS, the Town had previously entered into agreements with various municipalities for use of the Police Firing Range at the former Town landfill, and

WHEREAS, all of the agreements will expire on December 31, 2021,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby agrees to enter into agreements for use of the ***POLICE FIRING RANGE*** for the **year 2022** with the following agencies:

1. ***County of Rockland Sheriff's Department***
2. ***Grandview/South Nyack Joint Police Board***
3. ***Town of Haverstraw***
4. ***Town of Orangetown***
5. ***Village of Piermont***
6. ***Village of Spring Valley***
7. ***Town of Stony Point***
8. ***Village of Suffern***
9. ***United States Marshals Service***
10. ***Borough of Paramus***, and

BE IT FURTHER RESOLVED that said agreements are subject to the following terms:

1. Compliance with Police Department General Order Number 105
2. Name the Town as an additional insured
3. Hold the Town harmless with respect to the use of the Police Firing Range, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute agreements with the above municipalities in a form approved by the Town Attorney's Office.

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

Jeffrey A. Posner, Town Clerk

Approval of Agreement: Not for Profit Agencies (2022)

WHEREAS, the New York State Comptroller's Office has advised the Town of Ramapo that no funds should be provided to outside agencies by the Town without execution of a formal contract, and

WHEREAS, the 2022 Town Budget provides for allocation of funds to various outside agencies, and

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby agree to enter into contracts with the following agencies for the following amounts for the **year 2022**:

ORGANIZATION	**AMOUNT**	**TYPE OF SERVICE**
African American Historical Society	$10,000	Community Services
Ancient Order of Hibernians	$5,000	Community Services
Big Brothers-Big Sisters of Rockland County, Inc	$3,000	Youth Services
Bikur Cholim, Inc.	$20,000	Health Services
Bikur Cholim, Inc.	$10,000	Children at Risk
C.A.N.D.L.E.	$1,000	Community Services
Camp Venture, Inc.	$8,000	Services for the Handicapped
Chaverim	$20,000	Community Services
Areivim	$5,000	Community Services
CHORE	$1,000	Youth Services
Community Improvement Council, Inc.	$35,000	Youth Services
Community Outreach Center	$20,000	Community Services
East Ramapo Marching Band Parents' Association	$5,000	Youth Services
Falling Angels	$600	Community Services
First Timothy Christian Church	$10,000	Community Services
Haitian American Cultural and Social Organization (HACSO)	$4,000	Community Services
Head Start of Rockland	$6,000	Youth Services
Helping Hands	$6,000	Community Services
Historical Society of Rockland County	$600	Community Services
Jamaican Civic and Cultural Association of Rockland, Inc.	$1,800	Youth Services
Keep Rockland Beautiful	$3,500	Great American Clean Up

Konbit Neg Lakay	$14,000	Community Services
Kupath Ezrah	$15,000	Community Services
Ladies' Ancient Order of Hibernians	$5,000	Community Services
Legal Aide Society	$3,000	
M.A.D.E. Transitional Services	$12,000	Community Services
Martin Luther King Multi-Purpose Center, Inc.	$15,000	Community Services
NAACP - Spring Valley	$2,000	Community Services
New Square Emergency Services	$20,000	Community Services
People to People	$1,200	Community Services
Ramapo Police Athletic League	$10,000	Youth Services
Rockland Community College Senior Citizens Club	$1,500	Senior Citizens
Rockland Community Development Center, Inc. - Senior Citizen Program	$15,000	Senior Citizens
Rockland Holocaust Museum and Study Center	$5,000	Community Services
Rockland Opportunity Development Association - Kaser (Youth)	$50,000	Youth Services
Rockland Opportunity Development Association - Kaser (Seniors)	$55,000	Senior Services
Rockland 21C	$3,600	Family Services
Temicha Support Line, Inc.	$3,000	Community Services
Touching Bases	$3,000	Youth Services
Village of Kaser Emergency Services	$15,000	Community Services
West Street Day Care, Inc.	$9,000	Daycare Services
Yedei Chesed	$4,000	Services for the Handicapped
Ray of Hope	$10,000	Community Services

SOURCE OF FUNDS: 6310A (Community Action)

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-525

Dog Control Services for Various Villages (2022)

WHEREAS, the Villages of Pomona, Chestnut Ridge, Kaser, Sloatsburg, and Hillburn, have requested that the Town provide dog control services for the year 2022, and

WHEREAS, the cost of providing said services to the Villages is as follows:

- Sum equal to the total number of hours rendered by dog control officer at a rate of Seventy Dollars ($70.00) per hour plus the actual cost of any overtime or call-out pay,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby agree to enter into *Dog Control Services Agreements* with the ***VILLAGES OF POMONA, CHESTNUT RIDGE, KASER, SLOATSBURG, and HILLBURN*** for the **year 2022** for the fee structure set forth above, and

BE IT FURTHER RESOLVED that said agreements can be terminated by either party upon fifteen (15) days' written notice, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute agreements with the Villages in a form approved by the Ramapo Town Attorney's Office.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 12/22/21 07:00 PM
DOC ID: 8191

ADOPTED

2021-524

Intermunicipal Agreement - Village of New Hempstead - Wireless Communications Tower (2022)

WHEREAS, the Town Board, by Resolution No. 2020-506, approved an agreement with the Village of New Hempstead by which the Town divides equally with the Village all revenue received from the County of Rockland with respect to the wireless communication tower installed in the Fred Loescher Veterans Cemetery in the Village of New Hempstead, and

WHEREAS, said agreement expires on December 31, 2021,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby agrees to enter into an *Intermunicipal Agreement* with the ***VILLAGE OF NEW HEMPSTEAD*** for the year **2022**, by which the Town will pay the Village one-half (1/2) of any revenue received from the County of Rockland with respect to the wireless communication tower in the Veterans Cemetery in the Village of New Hempstead, and

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

SOURCE OF FUNDS: A.0631 - Due to Other Governments

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 12/22/21 07:00 PM
DOC ID: 8193

ADOPTED

2021-523

Close Open Period For Public Participation

RESOLVED by the Town Board of the Town of Ramapo that the Open Period For Pubic Participation held this evening, December 22, 2021 be hereby **closed at 7:26 P.M.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 12/08/21 07:00 PM
DOC ID: 8160

ADOPTED

2021-522

Adjournment

RESOLVED by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board held this evening, December 8, 2021 be hereby **adjourned at 7:55 P.M.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 12/08/21 07:00 PM
DOC ID: 8162

ADOPTED

2021-521

Appointment of Delegate and Alternate: Association of Towns February 20th - February 23rd, 2022

RESOLVED by the Town Board of the Town of Ramapo, that the following named person shall be designated **"DELEGATE"**, and shall attend the Annual Business Sessions for the **Association of Towns Seminar** of the State of New York, to be held in New York City, February 20th through February 23rd, 2022, and shall be hereby authorized to cast the vote for the Town of Ramapo, pursuant to Section 6 of Article III of the Constitution and By-Laws of said Association:

SUPERVISOR MICHAEL B. SPECHT

, and

BE IT FURTHER RESOLVED that in the absence of the person so designated above, the following named person shall be designated **"ALTERNATE"**, and shall be authorized to cast the vote of said Town:

DEPUTY SUPERVISOR BRENDEL CHARLES

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-520

Authorization for PO Pegley to travel to Syracuse, NY - Scales Testing

WHEREAS, Police Chief Martin Reilly, has requested authorization for PO Pegley to attend the Scales Testing in Syracuse, New York, January 2nd - January 3, 2022, and

WHEREAS, cost for attendance will not exceed $300.00

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that permission be hereby granted for ***PO PEGLEY*** to attend the Scales Testing in Syracuse, New York, January 2nd - January 3, 2022, 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:	Michael B. Specht, Brendel Charles, David Wanounou
ABSENT:	Michael Rossman, Yehuda Weissmandl

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 12/08/21 07:00 PM
DOC ID: 8170

ADOPTED

2021-519

Authorization for Two Police Officers to attend Crash Investigation Training for 2022

WHEREAS, Police Chief Martin Reilly has requested authorization for two Police Officers to attend the *DCJS "Crash Management Course Training" Series* to be held in Dutchess County, New York, as follows:

Basic:	January 10th - 14th , 2022
Intermediate:	February 14th - 18th, 2022
Advanced:	March 14th - 18th, 2022
Technical:	April 4th - 8th, 2022

,and

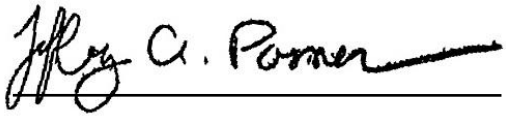
WHEREAS, arrangements for attendance at the Course calls for hotel accommodations, per diem meal reimbursement, fuel and tolls at an estimated cost of $1521.00 per week

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that permission be hereby granted for ***TWO POLICE OFFICERS*** to attend the *DCJS "Crash Management Course" Series* in Dutchess County, New York - January 10th -14th, February 14th - 18th, March 14th - 18th, and April 4th -8th, 2022 **at a cost not to exceed 6,500.00**, which has been budgeted for in 2022, 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: 3120AB.3465 Schools, Seminars and Travel

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



Jeffrey A. Posner, Town Clerk

ADOPTED

2021-518

Authorization for PO Jean Desrouilleres to Purchase Service Weapon

WHEREAS, a Police Officer has requested to purchase his department issued firearm, a Sig Sauer P-320, Serial # 58C371270, upon his retirement, and

WHEREAS, said firearm can be sold to a licensed firearms dealer who in turn can transfer the firearms to the retiring Police Officer upon his retirement, and

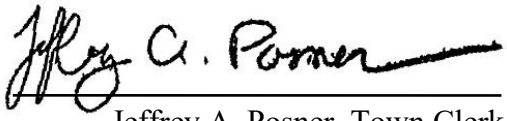
WHEREAS, the Police Department has no objection to the above sale and transfer, and

WHEREAS, said sale and transfer will be facilitated by Ramapo Police Department Officer Sgt. Robert Bassett through a licensed firearms dealer

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby declares the above firearm previously issued to the Police Officer as surplus, and

BE IT FURTHER RESOLVED Ramapo Police Department Officer Sgt. Robert Bassett is hereby authorized to facilitate said sale and transfer through a licensed firearms dealer upon the Officer's retirement.

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



Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 12/08/21 07:00 PM
DOC ID: 8180

ADOPTED

2021-517

Acceptance of Agreement: OnSolve, LLC

WHEREAS, the Town is in receipt of a proposal from OnSolve, LLC, 6240 Avalon Boulevard, Alpharetta, Georgia 30009, to provide an information alerting system to all Town residents as well as an intelligence solution monitoring tool to monitor safety concerns for institutions in the Town of Ramapo in real time, at the following terms:

- Term of three (3) years;
- Total fee not to exceed $104,374.13, and

WHEREAS, Mona Montal, Director of Purchasing, has reviewed the 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 ***ONSOLVE, LLC*** to provide an alerting system and intelligence solution monitoring tool to the Town at the terms set forth in the above proposal, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with OnSolve, LLC in a form approved by the Town Attorney's Office.

SOURCE OF FUNDS: 1989A.3444 (Software)

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 12/08/21 07:00 PM
DOC ID: 8175

ADOPTED

2021-516

Acceptace of Extension of Bid: Submersible Grinder Pump Stations and Accessories

WHEREAS, the Town of Ramapo, by Resolution No. 2021-81, approved an agreement with Rapid Pump and Meter Service Co, Inc**.,** 285 Straight Street, P.O. Box AY, Paterson, New Jersey 07509 for Submersible Grinder Pump Stations and Accessories, and

WHEREAS, the agreement with Rapid Pump and Meter Service Co., Inc. provided for an extension of said agreement for an additional one (1) year period, and

WHEREAS, Michael Sadowski, Deputy Director of Public Works, 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 ***RAPID PUMP AND METER SERVICE CO., INC.*.** for Submersible Grinder Pump Stations and Accessories, be extended for an additional year.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 12/08/21 07:00 PM
DOC ID: 8161

ADOPTED

2021-515

Acceptance of Extension of Bid: Purchase of Building Materials and Supplies

WHEREAS, the Town of Ramapo, by Resolution No 2020-478, approved an agreement with Beckerle Lumber Supply, Inc., 3 Chestnut Street, Spring Valley, NY 10977, for Purchase of Building Materials and Supplies, and

WHEREAS, an agreement with Beckerle Lumber Supply Inc, provided an extension of said agreement for an additional year, and

WHEREAS, Mona Montal, Director of Purchasing recommends that the above agreement be extended for an additional year.

NOW, THEREFORE BE IT RESOLVED by the Town Board of the Town of Ramapo that the agreement between the Town and ***BECKERLE LUMBER SUPPLY, INC,*** for Purchase of Building Materials and Supplies be extended for an additional year.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 12/08/21 07:00 PM
DOC ID: 8178

ADOPTED

2021-514

Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-aid and State "Marchiselli" Program-aid Eligible Costs, of a Transportation Federal-aid Project, and Appropriating Funds Therefore.

WHEREAS, a Project for the Town of Ramapo Pedestrian Safety Improvements in the Town of Ramapo, Rockland County, PIN 8762.05 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 100% Federal funds and 0% non-federal funds; and

WHEREAS, Resolution No. 2019-548 adopted by the Town of Ramapo on September 25, 2019 approved and agreed to advance the Project by making a commitment of 100% of the federal share of the costs of preliminary engineering and right-of-way incidental work.

WHEREAS, it was subsequently found necessary to undertake additional preliminary engineering work not contemplated in the original agreement authorized by the previous Resolution; and

WHEREAS, it has been found necessary to increase the federal share of costs for the additional preliminary engineering work for the project; and

WHEREAS, the Town of Ramapo desires to advance the Project by making a commitment of 100% of the federal share of the costs of construction and construction inspection work for the Project or portions thereof.

NOW, THEREFORE, the Ramapo Town Board, duly convened does hereby

RESOLVE, that the Ramapo Town Board hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Ramapo Town Board hereby authorizes the Town of Ramapo to pay in the first instance 100% of the federal share of the cost of the additional preliminary engineering work and the construction and construction inspection work for the Project or portions thereof; and it is further

RESOLVED, that the sum of **$477,000** ($547,000 minus previous $70,000) is hereby appropriated from 3310A.3452 and made available to cover the cost of participation in the above phases of the Project; and it is further

RESOLVED, that in the event the cost of the project exceeds the amount appropriated above, the Ramapo Town Board shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Supervisor thereof, and it is further

RESOLVED, that the Supervisor of the Town of Ramapo be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of the Town of Ramapo with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that in addition to the Supervisor, the following municipal titles: Commissioner of Public Works, Town Engineer, Town Comptroller, are also hereby authorized to execute any necessary Agreements or certifications on behalf of the Municipality/Sponsor, with NYSDOT in connection with the advancement or approval of the project identified in the State/Local Agreement;

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 12/08/21 07:00 PM
DOC ID: 8179

ADOPTED

2021-513

Authorization for Leave Without Pay: Town Clerk's Office Employee

WHEREAS, Chaya Ullman, a Town Clerk's Office Employee, has requested authorized leave without pay December 13th up to and including December 22, 2021

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby grants authorized leave without pay for ***CHAYA ULLMAN*** for December 13th-December 22, 2021.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 12/08/21 07:00 PM
DOC ID: 8174

ADOPTED

2021-512

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

WHEREAS, ESI Group Inc. (hereinafter, "ESI") conducts an employee assistance program, (hereinafter "EAP,") which provides professional and confidential assistance to help public safety employees and their families resolve personal problems which may affect their home life, their health, and possibly their employment, and

WHEREAS, ESI has submitted a proposal to provide to the Town of Ramapo Police Department and their families the services hereinabove described for the calendar year 2022 at the fee of $2,971.00, and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Supervisor is hereby authorized to execute an agreement with ***ESI GROUP INC.***, to provide professional and confidential assistance to help police officers and their families at a fee of $2,971.00 for the time period of January 1, 2022 to December 31, 2022.

SOURCE OF FUNDS: 3120AB.389060

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

Jeffrey A. Posner, Town Clerk

Acceptance of Proposal: Third Party Administrator for Alcohol and Drug Testing 2022

WHEREAS, the Town requires the services of a contractor to provide alcohol and drug testing services, and

WHEREAS, Mona Montal, Chief of Staff, is in receipt of a proposal from Partners in Safety to administer the federally mandated DOT program and provide alcohol and drug testing services for the calendar year 2022 for the following fee:

$39.00 Per DOT mandated employee

Additional fees, as needed, for pre-employment, post-accident, reasonable suspicion, and follow-up tests during normal business hours at a lab or office of Partners in Safety:

$48.00 per DOT Drug Test at lab or offices of Partners in Safety
$88.00 per DOT Drug Test at approved walk-in medical facility
$38.00 per DOT Alcohol Test at offices of Partners in Safety
$60.00 per DOT Alcohol Test at approved walk-in medical facility
$78.00 per Return to Duty/Follow-up drug test at offices of Partners in Safety
$108.00 per Return to Duty/Follow-up drug test at approved walk-in medical facility
$250.00 per DOT Split Specimen Retest
$160.00 per hour for 24 hour/day Emergency Services (2 hour minimum)
$68.00 pre-employment DOT physical at offices of Partners in Safety

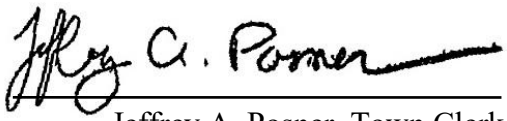
WHEREAS, Mona Montal has reviewed the proposal and recommends its acceptance,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby accept the proposal of ***PARTNERS IN SAFETY*** to provide alcohol and drug testing services subject to the fees set forth above for the period of January 1, 2022 to December 31, 2022.

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Partners in Safety in a form approved by the Town Attorney's Office.

SOURCE OF FUNDS: 1989A.3466 (Drug and Alcohol Testing)

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



Jeffrey A. Posner, Town Clerk

ADOPTED

2021-510

Appoint Motor Equipment Operator I - Parks & Recreation

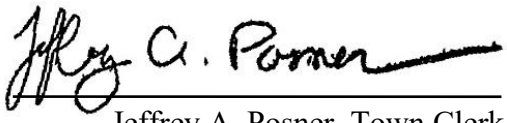
WHEREAS, there is a vacancy in the position of Motor Equipment Operator I within the Town of Ramapo Parks & Recreation Department, and

WHEREAS, Michelle Antosca**,** Director of Parks & Recreation, 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 **ALFRED MANN JR.** as Motor Equipment Operator I, effective December 13, 2021, at an annual salary of $79,333, in accordance with the current CSEA contract.

SOURCE OF FUNDS: 7110A.3100

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



Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 12/08/21 07:00 PM
DOC ID: 8173

ADOPTED

2021-509

Appoint Motor Equipment Operator I - Sewer Department

WHEREAS, there is a vacancy in the position of Motor Equipment Operator I within the Town of Ramapo Sewer Department, and

WHEREAS, 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 ***LOUIS MANGANIELLO*** as Motor Equipment Operator I, effective December 13, 2021, at an annual salary of $71,958, in accordance with the current CSEA contract.

SOURCE OF FUNDS: 8130SS.3100

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 12/08/21 07:00 PM
DOC ID: 8172

ADOPTED

2021-508

Establish Two Motor Equipment Operator I Positions (Sewer Department)

WHEREAS, the classification of two Motor Equipment Operator I positions in the Sewer Department within the Town of Ramapo has been recommended by the Town Supervisor, Michael B. Specht, and

WHEREAS, the Rockland County Personnel Office has classified the two positions of Motor Equipment Operator I,

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo that the Board authorizes the establishment of two full-time positions of Motor Equipment Operator I in the Sewer Department.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 12/08/21 07:00 PM
DOC ID: 8163

ADOPTED

2021-507

Agreement with the Village of Hillburn - Fire Protection District No. 1

WHEREAS, the Town Board of the Town of Ramapo has duly established a Fire Protection District known as Ramapo Fire Protection District No. 1, and

WHEREAS, it is proposed that a contract be entered into with the Village of Hillburn for the year 2022 for the furnishing of fire protection to such district at the following compensation:

2022 - $120,525.00, and

WHEREAS, a public hearing was held on November 10, 2021 with respect to the proposed agreement,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby agree to enter into an agreement with the Village of Hillburn for fire protection services for ***RAMAPO FIRE PROTECTION DISTRICT NO. 1*** for the **year 2022** at the terms set forth above, and

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

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 12/08/21 07:00 PM
DOC ID: 8164

ADOPTED

2021-506

Agreement with the Village of Sloatsburg - Fire Protection District No. 2

WHEREAS, the Town Board of the Town of Ramapo has duly established a Fire Protection District known as Ramapo Fire Protection District No. 2, and

WHEREAS, it is proposed that a contract be entered into with Village of Sloatsburg for the year 2022 for the furnishing of fire protection to such district at the following compensation:

2022 - $198,500.00, and

WHEREAS, a public hearing was held on November 10, 2021 with respect to the proposed agreement,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby agree to enter into an agreement with Village of Sloatsburg for fire protection services for ***RAMAPO FIRE PROTECTION DISTRICT NO. 2*** for the **year 2022** at the terms set forth above, and

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

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 12/08/21 07:00 PM
DOC ID: 8165

ADOPTED

2021-505

Agreement with the Village of Sloatsburg - Fire Protection District No. 3

WHEREAS, the Town Board of the Town of Ramapo has duly established a Fire Protection District known as Ramapo Fire Protection District No. 3, and

WHEREAS, it is proposed that a contract be entered into with the Village of Sloatsburg for the year 2022 for the furnishing of fire protection to such district at the following compensation:

2022 - $103,500.00, and

WHEREAS, a public hearing was held on November 10, 2021 with respect to the proposed agreement,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby agree to enter into an agreement with the Village of Sloatsburg for fire protection services for ***RAMAPO FIRE PROTECTION DISTRICT NO. 3*** for the **year 2022** at the terms set forth above, and

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

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 12/08/21 07:00 PM
DOC ID: 8166

ADOPTED

2021-504

Agreement with the Moleston Fire District - Fire Protection District No. 4

WHEREAS, the Town Board of the Town of Ramapo has duly established a Fire Protection District known as Ramapo Fire Protection District No. 4, and

WHEREAS, it is proposed that a contract be entered into with the Moleston Fire District for the year 2022 for the furnishing of fire protection to such district at the following compensation:

2022 - $25,000.00, and

WHEREAS, a public hearing was held on November 10, 2021 with respect to the proposed agreement,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby agree to enter into an agreement with Moleston Fire District for fire protection services for ***RAMAPO FIRE PROTECTION DISTRICT NO. 4*** for the **year 2022** at the terms set forth above, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Moleston Fire District in a form approved by the Town Attorney's Office.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 12/08/21 07:00 PM
DOC ID: 8167

ADOPTED

2021-503

Agreement with the Village of Hillburn - Fire Protection District No. 5

WHEREAS, the Town Board of the Town of Ramapo has duly established a Fire Protection District known as Ramapo Fire Protection District No. 5, and

WHEREAS, it is proposed that a contract be entered into with the Village of Hillburn for the year 2022 for the furnishing of fire protection to such district at the following compensation:

2022 - $70,000.00, and

WHEREAS, a public hearing was held on November 10, 2021 with respect to the proposed agreement,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby agree to enter into an agreement with the Village of Hillburn for fire protection services for ***RAMAPO FIRE PROTECTION DISTRICT NO. 5*** for the **year 2022** at the terms set forth above, and

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

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 12/08/21 07:00 PM
DOC ID: 8168

ADOPTED

2021-502

Agreement with the Village of Spring Valley - Park Crest Fire Protection District

WHEREAS, the Town Board of the Town of Ramapo has duly established a Fire Protection District known as the Park Crest Fire Protection District, and

WHEREAS, it is proposed that a contract be entered into with the Village of Spring Valley for the year 2022 for the furnishing of fire protection to such district at the following compensation:

2022 - $5,950.00, and

WHEREAS, a public hearing was held on November 10, 2021 with respect to the proposed agreement,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby agree to enter into an agreement with the Village of Spring Valley for fire protection services for the ***PARK CREST FIRE PROTECTION DISTRICT*** for the **year 2022** at the terms set forth above, and

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:	David Wanounou, Councilman
SECONDER:	Brendel Charles, Councilwoman
AYES:	Michael B. Specht, Brendel Charles, David Wanounou
ABSENT:	Michael Rossman, Yehuda Weissmandl

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 12/08/21 07:00 PM
DOC ID: 8169

ADOPTED

2021-501

Agreement with the Village of Sloatsburg - Johnsontown Road Fire Protection District

WHEREAS, the Town Board of the Town of Ramapo has duly established a Fire Protection District known as the Johnsontown Road Fire Protection District, and

WHEREAS, it is proposed that a contract be entered into with the Village of Sloatsburg for the year 2022 for the furnishing of fire protection to such district at the following compensation:

2022 - $8,000.00, and

WHEREAS, a public hearing was held on November 10, 2021 with respect to the proposed agreement,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby agree to enter into an agreement with Village of Sloatsburg for fire protection services for the ***JOHNSONTOWN ROAD FIRE PROTECTION DISTRICT*** for the **year 2022** at the terms set forth above, and

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

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 12/08/21 07:00 PM
DOC ID: 8171

ADOPTED

2021-500

Acceptance of Easement: 16 Vincent LLC

WHEREAS, The Town Planning Board approved a site plan for a project entitled ***"16 Vincent LLC"*** being constructed at 16 Vincent Avenue, and

WHEREAS, said approval required granting of a sidewalk easement to the Town, and

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

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

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 12/08/21 07:00 PM
DOC ID: 8182

ADOPTED

2021-499

Set Public Hearing on Petition of Watchtower to Amend the Town of Ramapo Comprehensive Plan, Amend Chapter 376 of the Town of Ramapo Code, and Amend the Zoning Map of the Town of Ramapo

WHEREAS, the Town received a petition from Watchtower seeking to amend the Town's Comprehensive Plan and the Town Zoning Code with respect to the zoning of property generally situated adjacent to Sterling Mine Road and shown on the Town of Ramapo Zoning Map as being in the RSH Zoning District, so as create a new MU-3 Zoning District and place Petitioner's property in the MU-3 Zoning District, and

WHEREAS, the Town Board determined that it would be lead agency for purposes of environmental review of the overall action pursuant to the New York State Environmental Quality Review Act (SEQRA) and required preparation of a Draft Environmental Impact Statement;

WHEREAS, the Town Board held a public hearing on the DEIS, which include a draft of the Petitioner's proposed Comprehensive Plan amendments and draft zoning amendment;

WHEREAS, the Town Board has received now received a draft of proposed Comprehensive Plan amendments and a revised draft of the zoning amendment from the Petitioner;

WHEREAS, Town Law 272-a requires the Town Board to hold public hearing on the proposed Comprehensive Plan amendment;

WHEREAS, the Municipal Home Rule Law and Chapter 376 of the Town Code require a public hearing on the proposed Zoning Amendment;

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that a ***PUBLIC HEARING BE SCHEDULED FOR JANUARY 26, 2022, at 7:00 P.M***. at Ramapo Town Hall to receive public comment on the draft Comprehensive Plan and Zoning Amendments; and

BE IT FURTHER RESOLVED that the draft Comprehensive Plan and Zoning Amendments will be available at the Town Clerk's office by December 10, 2021 during normal business hours for public review, and will be posted on the Town's website on that date.; and

BE IT FURTHER RESOLVED that the Town Clerk is directed to publish notice of said hearing in the official newspaper of the Town of Ramapo, and to give notice of the hearing to the municipal clerk of any municipality within 500 feet of the boundary of the land proposed to be rezoned; and

BE IT FURTHER RESOLVED that the Town Clerk is directed to refer the draft Comprehensive Plan amendments and the draft zoning amendment to the Rockland County Planning Department for GML-239 review.

COMMENTS - Current Meeting:

GEORGE LITHGO gave a presentation via zoom and noted changes made to original plan.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 12/08/21 07:00 PM
DOC ID: 8158

ADOPTED

2021-498

Adjourn Public Hearing: Zone Change Petition of Community Outreach Center

RESOLVED by the Town Board of the Town of Ramapo that the Public Hearing held this evening, December 8, 2021 to solicit public comments on a **PROPOSED LOCAL LAW AMENDING LOCAL LAW NO. 10-2004 (ZONING LAW) TO CHANGE THE ZONING MAP OF THE TOWN OF RAMAPO IN RESPONSE TO THE PETITION OF COMMUNITY OUTREACH CENTER TO CHANGE THE ZONING DESIGNATION OF 31 REMSEN AVENUE, MONSEY, FROM AN R-15A ZONING DISTRICT TO A COMMUNITY SHOPPING (CS) ZONING DISTRICT** is hereby **Adjourned at 7:16 P.M.** to January 12, 2022 at Ramapo Town Hall, 237 RT 59, Suffern, NY, and via Zoom, at 7:00 P.M.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 12/08/21 07:00 PM
DOC ID: 8157

ADOPTED

2021-497

Close Open Period for Public Participation

RESOLVED by the Town Board of the Town of Ramapo that the Open Period For Public Participation be hereby **closed at 7:11 P.M.**

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-496

Adjournment:

RESOLVED by the Town Board of the Town of Ramapo that the Special Meeting of the Ramapo Town Board held this evening, November 18, 2021, be hereby **adjourned at 7:50 P.M.**

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-495

Authorization to Attend the NYS Town Clerk Association Regional Education Seminar

WHEREAS, Sharon M. Osherovitz, Ramapo Town Clerk, has requested authorization to attend the New York State Town Clerks Association Regional Education Seminar to be held in Syracuse, New York on December 6, 2021, and

WHEREAS, the Town Clerk requests authorization for Deputy Town Clerk Maureen Pehush to attend said Seminar, and

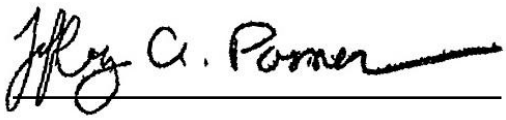
WHEREAS, the cost of the Education Seminar is $40.00 per attendee, overnight accommodation of approximately $165.00 per attendee, meal per diem, and mileage reimbursement, plus tolls for travel to and from the Seminar, which has been budgeted for in 2021,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that permission be hereby granted for ***SHARON M. OSHEROVITZ, TOWN CLERK*** **and** ***MAUREEN PEHUSH, DEPUTY TOWN CLERK*** to attend the New York State Town Clerks Association Regional Education Seminar, to be held in Syracuse, New York, on December 6, 2021, at a cost not to exceed $850.00, and

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

SOURCE OF FUNDS: 1410A.3465 (Operating Budget - Schools & Seminars)

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



Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 11/18/21 07:00 PM
DOC ID: 8138

ADOPTED

2021-494

Authorization to Attend Association of Towns 2022 Annual Meeting & Training School

WHEREAS, the ***ANNUAL ASSOCIATION OF TOWNS CONFERENCE*** will be held in New York City on February 20th through February 23rd, 2022

RESOLVED by the Town Board of the Town of Ramapo that the Supervisor is hereby authorized to grant permission to individual Town Employees to attend said Conference, and

BE IT FURTHER RESOLVED, that any expenses incurred by the above Town employees at said seminar are to be considered a proper Municipal Charge under Town Law, Section 116(12) and General Municipal Law, Section 77B, and

BE IT FURTHER RESOLVED, that the maximum meal allowance for the Association of Towns' Seminar shall be U.S. General Services Administration 2022 Per Diem Rate for New York and shall be reimbursable upon submission of receipts to the Town of Ramapo Finance Department, and

BE IT FURTHER RESOLVED, that reimbursement allowable without receipts will be made up to a maximum of $60.00 per day.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 11/18/21 07:00 PM
DOC ID: 8151

ADOPTED

2021-493

Re-Appoint Board of Assessment Review Member

RESOLVED by the Town Board of the Town of Ramapo that the following named person be hereby **re-appointed** to serve as a Member of the Town of Ramapo ***BOARD OF ASSESSMENT REVIEW*** effective October 1, 2021 for a five (5) year term, said term expiring September 30, 2026:

SHELLEY KARBEN
New Hempstead, NY

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 11/18/21 07:00 PM
DOC ID: 8154

ADOPTED

2021-492

Retirement Incentive Program

WHEREAS, the Town Board wishes to offer a retirement program for Town of Ramapo CSEA employees and other eligible non-union employees which would allow those who qualify to receive payment for separating from service on or before January 15, 2022 and

WHEREAS, the terms of the above program are as follows:

a) All employees who choose to participate in this program will be rewarded with two months' salary (four pay periods.)

b) To receive the above incentive, the employee must submit an irrevocable letter of resignation for retirement by December 15, 2021, and retire by January 15, 2022,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby offers the above ***RETIREMENT INCENTIVE PROGRAM*** for Town CSEA and other eligible non-union employees.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 11/18/21 07:00 PM
DOC ID: 8153

ADOPTED

2021-491

Authorization for Payment to Spring Hill Ambulance Corp. - Sloatsburg Ambulance Building

WHEREAS, the Town Board, by Resolution No. 2020-508 approved an agreement with Spring Hill Ambulance Corp. for the provision of emergency and related services, and

WHEREAS, Spring Hill Ambulance Corp. provides additional emergency and related services on behalf of Sloatsburg Ambulance Corp., and

WHEREAS, Spring Hill Ambulance Corp. is requesting reimbursement for expenses related to the Sloatsburg Ambulance building in the amount of $8,000.00

NOW, THEREFORE BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby authorizes payment in the amount of $8,000.00 to ***SPRING HILL AMBULANCE CORP.*** for the expenses related to the Sloatsburg Ambulance Building.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 11/18/21 07:00 PM
DOC ID: 8155

ADOPTED

2021-490

Waive Rules of Order: 24Hr. Rule

WHEREAS the Town Board, by Resolution No. 2018-83, adopted Rules of Order for the Town Board of the Town of Ramapo, and

WHEREAS, pursuant to said Rules, to the extent practicable, no resolution may be brought for a vote unless printed or digital copies are presented to each Board member 24 hours prior to the opening of the meeting, and

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:	Brendel Charles, Councilwoman
SECONDER:	Michael Rossman, Councilman
AYES:	Michael B. Specht, Brendel Charles, Michael Rossman
ABSENT:	David Wanounou, Yehuda Weissmandl

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 11/18/21 07:00 PM
DOC ID: 8113

ADOPTED

2021-489

Purchase of Street Lights: New York Power Authority Street Light Project

WHEREAS, in 2018 the Town completed a purchase of 1,370 street lights in unincorporated Ramapo from Orange & Rockland Utilities, and

WHEREAS, the Town desires to purchase the remaining 521 underground electrified lights in unincorporated Ramapo that were not included in the first purchase, and

WHEREAS, O&R Utilities has agreed to sell the additional street lights and has determined an offer price for these lights based on the PSC formula guidelines of $596,842, and

WHEREAS, New York Power Authority (NYPA) provides turnkey assistance to municipalities in connection with converting their street lighting assets to energy efficient LED lighting along with public safety, environmental, transportation and connectivity enhancements, and

WHEREAS, the NYPA engineering team has worked closely with Town employees to develop a detailed project cost estimate of $5.3 million (See Attachment A, on file in the Town Clerk's office), to include:

- The purchase of the remaining 521 street lights
- The conversion of the entire inventory of 1,891 street lights to LED
- The addition of 1,200 LED street lights to be added to streets that currently have inadequate lighting, and
- NYPA to provide short term construction financing to cover the costs up to the point of completion,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Supervisor is hereby authorized to finalize the purchase of the remaining 521 street lights at a cost not to exceed $600,000 and execute an agreement with ***O&R Utilities*** in a form approved by the Town Attorney's Office, and

BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized to finalize the project agreement with ***New York Power Authority*** **(NYPA)** for a project cost not to exceed 5.3 million and execute an agreement in a form approved by the Town Attorney's Office.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 11/18/21 07:00 PM
DOC ID: 8140

ADOPTED

2021-488

Acceptance of Bid: Maintenance of Town of Ramapo Generators

WHEREAS, the Purchasing Department of the Town of Ramapo has solicited bids for Maintenance of Town of Ramapo Generators, and

WHEREAS, said proposals were received by the Purchasing Department and opened November 9th, 2021, in accordance with the law, and

WHEREAS, Michael Sadowski, Deputy Director of Public Works, recommends the acceptance of the lowest responsible bid of Peak Power Systems, Inc., and

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

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the lowest responsible bid submitted by ***PEAK POWER SYSTEMS, INC.,*** is hereby approved and accepted, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Peak Power Systems, Inc. in a form approved by the Town Attorney's Office.

SOURCE OF FUNDS: 8130SS.3448 (Sewers)
1640A.3446 (Central Garage)
1620A.3446 (Town Hall)
3120AB.3428 (Police)
7155A.3446 (Parks)

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 11/18/21 07:00 PM
DOC ID: 8085

ADOPTED

2021-487

Acceptance of Bid: HVAC Service JTS Center

WHEREAS, the Purchasing Department has solicited bids for Maintenance of the HVAC System at the Joseph T. St. Lawrence Center, and

WHEREAS, bids were received by the Town Clerk on October 14, 2021, in accordance with the provisions of the law, and

WHEREAS, Michelle Antosca, Director of Parks and Recreation, recommends that the bid submitted by **HRR Industries, Inc., 568 North Main Street, Brewster, New York 10509,** be hereby accepted as the lowest responsible bid, and

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

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the bid submitted by ***HHR INDUSTRIES, INC.*** be hereby accepted, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with HHR Industries Inc. in a form approved by the Town Attorney's Office.

SOURCE OF FUNDS: 7150A/3400 (St. Lawrence Center and Dome)

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 11/18/21 07:00 PM
DOC ID: 8141

ADOPTED

2021-486

Adoption of Town of Ramapo Budget Year 2022

WHEREAS, the Preliminary Budget for the Town of Ramapo for year 2022 was filed in the Town Clerk's office, and

WHEREAS, the Town Board reviewed said Preliminary Budget at a duly noticed Public Hearing, held on November 4, 2021, and

WHEREAS, the Town Board has amended the 2022 Preliminary Budget as presented at said public Hearing, pursuant to "Schedule A", 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, on a **roll call vote**, that the ***PRELIMINARY BUDGET OF THE TOWN OF RAMAPO FOR THE YEAR 2022***, as amended, be hereby approved and adopted for the fiscal year beginning January 1, 2022.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 11/18/21 07:00 PM
DOC ID: 8149

ADOPTED

2021-485

Hold Harmless Agreement: Abraham and Miriam Gluck

WHEREAS, Abraham and Miriam Gluck are seeking certain approvals from the Town regarding property at 925 Chestnut Ridge Road, Chestnut Ridge, New York, and

WHEREAS, as part of granting any such approval, the Town requires a Hold Harmless Agreement, and

WHEREAS, the Town Attorney's Office has no legal objection to a Hold Harmless agreement that is in acceptable form 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*** with Abraham and Miriam Gluck in a form approved by the Town Attorney's Office.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 11/18/21 07:00 PM
DOC ID: 8142

ADOPTED

2021-484

Acceptance of Easements: Remsen Subdivision

WHEREAS, The Town Planning Board approved a site plan for a project entitled ***"REMSEN SUBDIVISION"*** being constructed at 29-31-33 Remsen Avenue, and

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

- Road dedication;
- Shade tree easement,
- Drainage easement, and,

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

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

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 11/18/21 07:00 PM
DOC ID: 8132

ADOPTED

2021-483

Acceptance of Proposal: Appraisal Services- Cushman & Wakefield:

WHEREAS, the Sentinel of Rockland Realty, LLC has commenced tax certiorari proceedings against the Town of Ramapo in the Supreme Court, State of New York, County of Rockland, under Index No. 034550-2021, and

WHEREAS, at the recommendation of the Town Assessor and Kara J. Cavallo, Esq., of Jacobowitz and Gubits, LLP, Town counsel for the Town in the aforesaid proceeding, a full trial-ready appraisal of the above matter is required, and

WHEREAS, Jacobowitz and Gubits, LLP recommends the acceptance of the proposal submitted by Cushman & Wakefield of Connecticut, Inc., 107 Elm Street, Four Stamford Plaza, Stamford CT,

NOW THEREFORE BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the proposal of Cushman & Wakefield to provide the necessary appraisal opinions, any required additional work and, if necessary, trial testimony, as presented in said proposal, and

BE IT FURTHER RESOLVED, the Supervisor is hereby authorized to execute an agreement with Cushman & Wakefield of Connecticut, Inc. in a form approved by the Town Attorney's office.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 11/18/21 07:00 PM
DOC ID: 8152

ADOPTED

2021-482

Settlement of Tax Certiorari: Congregation Beis Yisroel Adelene

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

CONGREGATION BEIS YISROEL ADELENE

Tax Year	Section/Lot	Original Assessment	Corrected Assessment
2017/18	57.05-1-67	$120,400	$120,400
2018/19	57.05-1-67	$120,400	$120,400*, 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 100% exempt

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 11/18/21 07:00 PM
DOC ID: 8134

ADOPTED

2021-481

Jacobowitz and Gubits, LLP: Tax Certiorari Proceedings - Various Properties

WHEREAS, the following tax certiorari proceedings have been commenced against the Town of Ramapo to contest the 2021-22 tax roll:

Name	Index No.
Congregation Radin Development Inc.	034450-2021
Sentinel of Rockland Realty	034550-2021
Indian Rock Holdings, LLC	034583-2021,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo, that the law firm of Jacobowitz and Gubits, LLP, is hereby authorized to defend the Town in the above-referenced cases.

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-480

Jacobowitz and Gubits, LLP: Tax Certiorari Proceedings - TOKNY Realty Group, LLC

WHEREAS, the following tax certiorari proceedings have been commenced against the Town of Ramapo to contest the 2020-2021 and 2021-22 tax roll:

Name	Index No.
TOKNY Realty Group, LLC	033018-2020
TOKNY Realty Group, LLC	033905-2021

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo, that the law firm of Jacobowitz and Gubits, LLP, is hereby authorized to defend the Town in the above-referenced cases.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 11/18/21 07:00 PM
DOC ID: 8150

ADOPTED

2021-479

Regular Meeting of November 10, 2021

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:

NOVEMBER 10, 2021- REGULAR

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

Jeffrey A. Posner, Town Clerk

Authorization to Apply For and Receive Funding Under the 2020 CDBG / CARES Act Program

WHEREAS, the U.S. Housing and Community Development Act of 1974 (P.L. 93-383), as amended, provides for the development of viable urban communities by providing decent housing and suitable living environment and expanding economic opportunities, principally for persons of low and moderate income, and

WHEREAS, said Act authorizes the Secretary of Housing and Urban Development (HUD), through the New York State Office for Small Cities to make grants to units of general local government to help finance Community Development Programs under Section 103 (a)(1) of Title I, and

WHERAS, the 2020 Coronavirus Aid, Relief and Economic Security Act (CARES) allows Community Development Block Grants (CDBG) funds to be used to prepare, prevent, and/or respond to the COVID-19 pandemic, and

WHEREAS, under said legislation, eligible applicants in the case of municipalities, are required to authorize an official representative to file the application and to provide the Secretary with certain assurance of compliance with applicable laws and regulations under Title I of said Acts, and

WHEREAS, it is desirable to conduct and hold a public hearing pursuant to the HUD Act to obtain the views of the citizens on Community Development needs, to establish priorities, and subsequently to develop the application, programs and any amendments or revisions thereto, and

WHEREAS, the Town Board conducted Public Hearings on August 27, 2021, and November 18, 2021, with respect to the Town's Community Development needs, priorities, and application for a Community Development Grant,

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo that the Supervisor is hereby authorized to execute and file an application on behalf of the Town of Ramapo with the New York State Office of Homes and Community Renewal for a community development grant pursuant to Title I of the Housing and Community Development Act of 1974, as amended, with respect to the following projects:

1) WELDLER PARK PLAYGROUND ($550,000)
2) COMMUNITY OUTREACH CENTER - SENIOR TRANS. VAN ($100,000)
3) TOMECHE SHABBOS - FOOD DISTRIBUTION ($100,000)
4) GOOD SAMARITAN HOSPITAL BIRTHING CENTER ($1,500,000), and

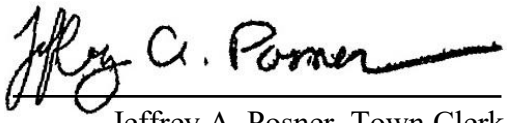
BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized and designated as

the representative, and to act as such in connection with the application to provide additional information as may be required including all understandings and assurances contained in the application, and Chief of Staff Mona Montal is designated as a secondary representative and signatory, and

BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized and directed to execute any contract and/or agreement with the New York State Office of Homes and Community Renewal in connection with the Application and his designee is further authorized to request and expend funds from the U.S. Government pursuant to said contract and/or agreement, and

BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized and directed to execute any sub-recipient agreements necessary to disburse the funds for the above-listed projects in a form approved by the Town Attorney's Office.

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



Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 11/18/21 07:00 PM
DOC ID: 8116

ADOPTED

2021-477

Close Public Hearing: CDBG

RESOLVED by the Town Board of the Town of Ramapo that the Pubic Hearing held this evening, November 18, 2021 at 7:00 P.M., at Ramapo Town Hall, and via zoom, to solicit public comment on the **TOWN OF RAMAPO'S COMMUNITY DEVELOPMENT NEEDS, AND TO DISCUSS THE POSSIBLE SUBMISSION OF ONE OR MORE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATIONS FOR THE 2020 PROGRAM YEAR** be hereby **closed at 7:25 P.M.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 11/18/21 07:00 PM
DOC ID: 8115

ADOPTED

2021-476

Close Open Period For Public Participation

RESOLVED by the Town Board of the Town of Ramapo that the Open Period For Pubic Participation held this evening, November 18, 2021, be hereby **closed at 7:20 P.M.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 11/10/21 07:00 PM
DOC ID: 8099

ADOPTED

2021-475

Adjournment

RESOLVED by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board held this evening, November 10, 2021 be hereby **adjourned at 8:18 P.M.** ***IN HONOR OF OUR VETERANS.***

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-474

Update Schedule of Fees: Ambulance Services

WHEREAS, the Town of Ramapo, having established an Ambulance District is authorized by virtue of Section 198.10(f) of the Town Law of the State of New York to provide, by utilization of the existing Ambulance District, emergency medical services and related general ambulance service including service provided by Certified Basic Emergency Medical Technicians ("EMTs") and Certified Advance Emergency Medical Technicians ("AEMTs") for the purpose of providing pre-hospital emergency medical treatment and transport of sick and injured persons found within the boundaries of its districts to a hospital clinic, sanatorium or other place of treatment of such illness or injury, and

WHEREAS, Section 122-b.2 of the General Municipal Law provides that the Town shall fix a schedule of fees or charges to be paid by persons requesting the services as aforementioned, and

WHEREAS, Joshua Hans, Program Coordinator for Emergency Preparedness, has recommended the established schedule of fees or said services be updated as follows:

.	Oxygen Charge	$135.00
.	Mileage	$20.00
.	Advanced Life Support Service I (ALS I)	$1,365.00
.	Basic Life Support Services (BLS) Non Emergency	$1,160.00
.	Basic Life Support Services (BLS)	$1,160.00
.	Advanced Life Support Service II (ALS II)	$1,950.00
.	Specialty Care Transport (SCT)	$2,400.00
.	Non Covered Mileage	$20.00
.	Non-Transport	$850.00

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby adopt the above updated schedule of fees for said ambulance services, effective immediately:

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 11/10/21 07:00 PM
DOC ID: 8112

ADOPTED

2021-473

Acceptance of Proposal: Surveying and Engineering Services

WHERAS, the Town Board by Resolution No. 2018-275 entered into an agreement with Atzl, Nasher and Zigler, P.C for the preparation of a topographic and boundary survey of a portion of Town Hall parcel 237 RT 59, Tax Lot 55.12-1-53, and

WHEREAS, the Town is in receipt of a proposal from Atzl, Nasher & Zigler P.C., for surveying and engineering services for the preparation of a topographic and boundary survey relative to the remaining portion of said Town Hall parcel, and

WHEREAS, Mona Montal, Director of Purchasing, recommends that the Town accept the proposal of Atzl, Nasher and Zigler, P.C., dated October 21, 2021

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the proposal of ***ATZL, NASHER AND ZIGLER, P.C***. 234 North Main Street, New City, New York, dated October 21, 2021, in the amount of $14,250.00, for surveying and engineering services for the preparation of a topographic and boundary survey relative to the remaining portion of Town Hall parcel 237 RT 59, Tax Lot 55.12-1-53, to be consolidated with the previous work done to provide one plan for the entire parcel, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Atzl, Nasher and Zigler, P.C. in a form approved by the Town Attorney's Office.

SOURCE OF FUNDS: 1490A.3452

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 11/10/21 07:00 PM
DOC ID: 8097

ADOPTED

2021-472

Authorization to Allocate Full Funding of Police Command Van: Reimbursement- Based Grant: SAM

WHEREAS, the Town of Ramapo has been nominated to receive a grant through the NYS and Municipal Facilities Program (SAM) in the amount of $200,000 to defray the cost of a command van for the Town of Ramapo Police Department, and

WHEREAS, said grant is a reimbursement-based grant and the Town must provide evidence of full funding, and

WHEREAS, the total estimated cost of the command van is $310,000, and

WHEREAS, the Town desires to advance 100% of the funding to cover the total estimated cost of said command van

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby authorizes 100% advanced funding in the estimated amount of $310,000 to cover the full cost of the command van, with $200,000 to be reimbursed by said grant, and

BE IT FURTHER RESOLVED, the Finance Department is hereby authorized to use $310,000 from the 2022 Operating Police Budget to cover said funding.

SOURCE of FUNDS: 3120AB.3260

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 11/10/21 07:00 PM
DOC ID: 8125

ADOPTED

2021-471

Authorization for 6 Police Officers to Attend Firearms Trafficking Investigations Course

WHEREAS, Police Chief Martin Reilly has requested authorization for six (6) Police Officers to attend the Firearms Trafficking Investigations Course to be held at the Rockland County Police Academy November 18, 2021, and

WHEREAS, attendance at the course is $60.00 per police officer

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that permission be hereby granted for ***PO M. MCRORY, PO M. CARBONE, PO R. BARBA, PO L. GANNON, DET. J. QUINN, AND DET. R. CURTIS,*** to attend the Firearms Trafficking Investigations Course to be held at the Rockland County Police Academy November 18, 2021, at cost not to exceed $360.00, 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: 3120AB.3465 Schools, Training and Seminars

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-470

Approval of PILOT Agreement: Spring Valley Housing Development Fund Corp.

WHEREAS, the Spring Valley Housing Development Fund Corporation (HDFC) owns property located in the Village of Spring Valley, Town of Ramapo, at 18-36 and 28-40 Columbia Avenue, which property consists of a 54-unit multi-family residential building consisting of one-, two-, three-, and four-bedroom units, and

WHEREAS, pursuant to a Regulatory Agreement between the Federal Housing Administration (FHA) and HDFC, occupancy of the units is limited to members of a low or moderate income families as defined by the FHA and who do not have a total current family income which exceeds the limits established by the FHA, and

WHEREAS, HDFC has requested that the Town of Ramapo and Village of Spring Valley consent to a PILOT Agreement as authorized by and pursuant to §577 of the state Private Housing Finance Law (PHFL), and

WHEREAS, the PILOT Agreement provides that HDFC shall make an annual PILOT payment to the Town, to be apportioned among all of the taxing entities having jurisdiction over the Project in proportion to each taxing entity's proportionate share of the overall tax rate, of $1,000 per dwelling unit, or a minimum of $54,000, and

WHEREAS, HDFC in each subsequent year shall pay an additional two percent greater than the preceding year, as set forth in the Schedule annexed to the Agreement., and if additional units in excess of 54 units are constructed, then the PILOT payment shall increase on a $1,000 per unit basis., and

WHEREAS, HDFC shall pay all assessments for local improvements, including but not limited to special ad valorem levies, special assessments, ad valorem taxes, special district and improvement district ad valorem assessments, and

WHEREAS, the Village of Spring Valley has approved said PILOT Agreement, and the Town Board desires to approve that Agreement.

NOW, THEREFORE, IT IS RESOLVED by the Town Board of the Town of Ramapo that said ***PILOT AGREEMENT*** with HDFC is a SEQR Type II action, and

BE IT FURTHER RESOLVED, the Town Board hereby approves the PILOT Agreement as presented, and

BE IT FURTHER RESOLVED, the Supervisor is hereby authorized to execute the PILOT agreement 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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-469

Tax Certiorari Proceedings: Proposal of Jacobowitz and Gubits, LLP

WHEREAS, the following tax certiorari proceedings have been commenced against the Town of Ramapo to contest the 2017-18, 2018-19, 2019-20, and 2021-22 assessments rolls:

Name:	Index No.
Friedwald Center for Rehab	033447-2017,034191-2018, 034Q15-2019, 033017-2020 and 033906-2021
Ramapo Realty Corp.	032616-2016,033351-2017, 034046-2018 and 033766-2019
Ramapo Realty Group	032943-2020 and 034149-2021

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the law firm of Jacobowitz and Gubits, LLP, is hereby authorized to defend the Town in the above-referenced cases.

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-468

Authorizing The Town of Ramapo To Purchase Real Property (4.123 Acres) From The New York State Thru

WHEREAS, The New York State Thruway Authority (the "Authority") is the owner of certain premises located at Old Mill Road in the Town of Ramapo, County of Rockland, New York, and

WHEREAS, said Premises are known as NYSTA Real Property Reference # 536, as shown on Map 1600C R-1, Parcel 1600 (NYS Thruway Hudson Section, Subdivision No. 8) (herein the "Premises") , and

WHEREAS, the purchase price is One Dollar with payment waived and the Premises are to be used as a public road and title to the Premises reverts back to the Authority if used for any other purpose, and

WHEREAS, said Premises are adjacent to the south mainline section of the Thruway, to serve as a key public thoroughfare that would provide continuity of access between Hemion Road and real property owned by the Town. The road would be used for public access from Hemion Road to the former quarry property now owned by the Town, and

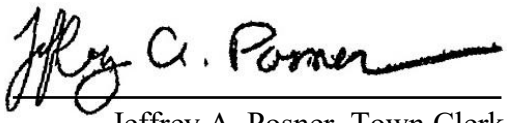
WHEREAS, the Town Board of the Town of Ramapo has determined that the acquisition of the Premises will be beneficial to the Town to promote better public access as well to encourage economic development in the Town and is in the best interest of the Town to purchase the aforementioned Premises from the New York State Thruway Authority, and

WHEREAS, having reviewed the criteria contained in 6 NYCRR, Section 617.7, the Town finds that the land acquisition is classified as an Unlisted Action and that there will be no significant adverse environmental impact resulting from the land acquisition,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo, by a **ROLL CALL VOTE,** that the Town Supervisor is hereby authorized to enter into a contract to purchase the Premises and is also authorized to sign all documents legally required and necessary to effectuate the transaction for the Town to acquire title and close on the Premises, subject to, and contingent upon, approval by the Authority Board of Directors Meeting scheduled for December 6, 2021, and a review of all said documents by the Office of the Town Attorney for the Town, and

BE IT FURTHER RESOLVED that the Town Board of the Town of Ramapo does hereby adopt a **Negative Declaration** dated November 10, 2021, and the Town Supervisor is hereby is authorized to sign a Negative Declaration of Environmental Impact under the State Environmental Quality Review Act (SEQRA), Article 8 of the New York State Environmental Conservation Law, stating that there will be no significant adverse environmental impact resulting from the land acquisition.

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



Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 11/10/21 07:00 PM
DOC ID: 8095

ADOPTED

2021-467

Increase in Fee: Lewis & Greer, PC

WHEREAS, the Town Board by Resolution No. 2021-16 authorized Lewis & Greer, P.C. to serve as special counsel to the Town Attorney's Office with respect to assessment litigation matters for a fee not to exceed $50,000.00, and

WHEREAS, the assigned work requires the allocation of additional funds,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the fee for services by ***LEWIS & GREER, P.C.*** is hereby increased to an amount not to exceed $70,000.00.

SOURCE OF FUNDS: 1420A.3452

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-466

Satisfaction of Lien: Fernande Despestre

WHEREAS, the Town of Ramapo brought an action in the Ramapo Justice Court for the collection of monies owed from providing ambulance services to Fernande Despestre, and a judgment in the amount of $666.36 was entered against Ms. Despestre. On June 25, 2020, a lien was filed with the Rockland County Clerk in the amount of $776.33, including interest to date of lien and costs, and

WHEREAS, recently Ms. Despestre contacted the Town Attorney's Office wishing to pay the Town the sum of $776.33 in full satisfaction of the judgment amount, and on November 1, 2021, the Town accepted payment of $776.33 from Ms. Despestre, and

WHEREAS, the Town Attorney's Office recommends that the Town Board accept the above amount in full satisfaction of the judgment,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the amount of $776.33 in full satisfaction of the above judgment.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 11/10/21 07:00 PM
DOC ID: 8103

ADOPTED

2021-465

Settlement of Tax Certiorari: Congregation Otzar Hazmanim of Tashnad, Inc.

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

CONGREGATION OTZAR HAZMANIM OF TASHNAD, INC.

Tax Year	Section/Lot	Original Assessment	Corrected Assessment
2020/21	50.78-1-7	$29,500	$29,500*, 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 100% exempt

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 11/10/21 07:00 PM
DOC ID: 8096

ADOPTED

2021-464

Settlement of Tax Certiorari: 23 Chestnut Estates LLC

23 CHESTNUT ESTATES LLC

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

Tax Year	Section/Lot	Original Assessment	Corrected Assessment
2017/18	42.11-2-2	$38,600	$34,500
2018/19	42.11-2-2	$29,750	$29,750, 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:	David Wanounou, Councilman
AYES:	Specht, Charles, Rossman, Wanounou, Weissmandl

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 11/10/21 07:00 PM
DOC ID: 8111

ADOPTED

2021-463

Adopt Local Law: Opt-Out Cannibas Law

RESOLVED by the Town Board of the Town of Ramapo, on a ***ROLL CALL VOTE*****,** that the proposed local law entitled **"A PROPOSED LOCAL LAW TO OPT-OUT OF ALLOWING ADULT-USE CANNABIS RETAIL DISPENSARIES AND ON-SITE CANNABIS CONSUMPTION SITES IN THE TOWN OF RAMAPO THAT WOULD OTHERWISE BE ALLOWED UNDER THE ARTICLE 4 OF THE CANNABIS LAW",** and which was the subject of a Public Hearing held October 13, 2021, be hereby **adopted as advertised,** subject to permissive referendum, and shall be known as **Local Law No. 2 of 2021.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 11/10/21 07:00 PM
DOC ID: 8129

ADOPTED

2021-462

Special Meeting of November 4, 2021

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:

NOVEMBER 4, 2021- SPECIAL

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 11/10/21 07:00 PM
DOC ID: 8105

ADOPTED

2021-461

Regular Meeting of October 27, 2021

RESOLVED by the Town Board of the Town of Ramapo that the following Minutes of the Ramapo Town Board be hereby accepted, approved, and recorded in the Minu Book:

OCTOBER 27, 2021- REGULAR

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 11/10/21 07:00 PM
DOC ID: 8148

ADOPTED

2021-460

Authorization for Payment to Village of Spring Valley for Fire Protection Services 2017-2021: Park Crest Fire Protection District

WHEREAS, the Village of Spring Valley provides fire protection on behalf of the Town of Ramapo to the Park Crest Fire Protection District, and

WHEREAS, the Village of Spring Valley has provided the fire protection services to the Park Crest Fire Protection District for the period 2017-2021 for a combined service charge of $23,762.22, and

WHEREAS, these funds have been raised in the tax assessment of the Park Crest Fire Protection District during the period 2017-2021

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Ramapo authorizes the payment of $23,762.22, in full and final settlement, to the Village of Spring Valley for services rendered to the Park Crest Fire Protection District from 2017-2021, subject to documentation approved by the Town Attorney.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 11/10/21 07:00 PM
DOC ID: 8139

ADOPTED

2021-459

Waive Rules of Order: 24hr Rule

WHEREAS the Town Board, by Resolution No. 2018-83, adopted Rules of Order for the Town Board of the Town of Ramapo, and

WHEREAS, pursuant to said Rules, to the extent practicable, no resolution may be brought for a vote unless printed or digital copies are presented to each Board member 24 hours prior to the opening of the meeting, and

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 11/10/21 07:00 PM
DOC ID: 8123

ADOPTED

2021-458

Close Public Hearing: Agreement: Ramapo Fire Protection District No. 3 for 2022

RESOLVED by the Town Board of the Town of Ramapo that the Public Hearing held this evening, November 10, 2021, to solicit public comment regarding the **PROPOSED CONTRACT AGREEMENT FOR FIRE PROTECTION SERVICES FOR RAMAPO FIRE PROTECTION DISTRICT NO. 3 FOR THE YEAR 2022**, be hereby **closed at 7:55 P.M.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 11/10/21 07:00 PM
DOC ID: 8122

ADOPTED

2021-457

Close Public Hearing: Agreement: Ramapo Fire Protection District No. 2 for 2022

RESOLVED by the Town Board of the Town of Ramapo that the Public Hearing held this evening, November 10, 2021, to solicit public comment regarding the **PROPOSED CONTRACT AGREEMENT FOR FIRE PROTECTION SERVICES FOR RAMAPO FIRE PROTECTION DISTRICT NO. 2 FOR THE YEAR 2022**, be hereby **closed at 7:54 P.M.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 11/10/21 07:00 PM
DOC ID: 8121

ADOPTED

2021-456

Close Public Hearing: Agreement: Johnsontown Road Fire Protection District for 2022

RESOLVED by the Town Board of the Town of Ramapo that the Public Hearing held this evening November 10, 2021, to solicit public comment regarding the **PROPOSED CONTRACT AGREEMENT FOR FIRE PROTECTION SERVICES FOR JOHNSONTOWN ROAD FIRE PROTECTION DISTRICT FOR THE YEAR 2022**, be hereby **closed at 7:53 P.M**.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 11/10/21 07:00 PM
DOC ID: 8120

ADOPTED

2021-455

Close Public Hearing: Agreement: Ramapo Fire Protection District No. 5 for 2022

RESOLVED by the Town Board of the Town of Ramapo that the Public Hearing held this evening, November 10, 2021, to solicit public comment regarding the **PROPOSED CONTRACT AGREEMENT FOR FIRE PROTECTION SERVICES FOR RAMAPO FIRE PROTECTION DISTRICT NO. 5 FOR THE YEAR 2022**, be hereby **closed at 7:52 P.M.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 11/10/21 07:00 PM
DOC ID: 8119

ADOPTED

2021-454

Close Public Hearing: Agreement: Ramapo Fire Protection District No. 4 for 2022

RESOLVED by the Town Board of the Town of Ramapo that the Public Hearing held this evening, November 10, 2021, to solicit public comment regarding the **PROPOSED CONTRACT AGREEMENT FOR FIRE PROTECTION SERVICES FOR RAMAPO FIRE PROTECTION DISTRICT NO. 4 FOR THE YEAR 2022**, be hereby **closed at 7:51 P.M.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 11/10/21 07:00 PM
DOC ID: 8118

ADOPTED

2021-453

Close Public Hearing:Agreement: Ramapo Fire Protection Distict No.1 for 2022

RESOLVED by the Town Board of the Town of Ramapo that the Public Hearing held this evening, November 10, 2021, to solicit public comment regarding the **PROPOSED CONTRACT AGREEMENT FOR FIRE PROTECTION SERVICES FOR RAMAPO FIRE PROTECTION DISTRICT NO. 1 FOR THE YEAR 2022**, be hereby **closed at 7:50 P.M.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 11/10/21 07:00 PM
DOC ID: 8117

ADOPTED

2021-452

Close Public Hearing: Agreement: Park Crest Fire Protection District for 2022

RESOLVED by the Town Board of the Town of Ramapo that the Public Hearing held this evening, November 10, 2021 to solicit public comment regarding the **PROPOSED CONTRACT AGREEMENT FOR FIRE PROTECTION SERVICES FOR PARK CREST FIRE PROTECTION DISTRICT FOR THE YEAR 2022**, be hereby **closed at 7:49 P.M.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 11/10/21 07:00 PM
DOC ID: 8098

ADOPTED

2021-451

Close Open Period For Public Participation

RESOLVED by the Town Board of the Town of Ramapo that the Open Period For Pubic Participation held this evening, November 10, 2021 be hereby **closed at 7:42 P.M.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 11/10/21 07:00 PM
DOC ID: 8136

ADOPTED

2021-450

Promotion of Police Sergeant to Lieutenant: PO Youngman

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

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

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby appoint ***CHRISTOPHER YOUNGMAN*** to the position of **POLICE LIEUTENANT** from Promotional Civil Service List #19147, effective November 11, 2021, with an annual salary of $188,315, excluding longevity.

OPERATING BUDGET 3120AB.3100

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 11/10/21 07:00 PM
DOC ID: 8124

ADOPTED

2021-449

Promotion of Police Sergeant to Lieutenant: PO Gannon

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

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

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby appoint ***MICHAEL GANNON*** to the position of **POLICE LIEUTENANT** from Promotional Civil Service List #19147, effective November 11, 2021, with an annual salary of $188,315, excluding longevity.

OPERATING BUDGET 3120AB.3100

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 11/10/21 07:00 PM
DOC ID: 8133

ADOPTED

2021-448

Appointment of Police Radio Dispatcher (CAD)

WHEREAS, there is a vacancy in the position of Police Radio Dispatcher (CAD) within the Town of Ramapo Police Department, 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 ***THOMAS BONKOSKI*** from Civil Service List #19007 (OC), as Probationary Police Radio Dispatcher (CAD), effective November 22, 2021, at an annual salary of $63,805.

SOURCE OF FUNDS: 3125AB.3100

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 11/10/21 07:00 PM
DOC ID: 8106

ADOPTED

2021-447

Appointment of Provisional Police Radio Dispatcher (Spanish Speaking)

WHEREAS, there is a vacancy in the position of Police Radio Dispatcher (CAD) (Spanish Speaking) within the Town of Ramapo Police Department, 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 ***SYNDY CANO*** as provisional **Police Radio Dispatcher (CAD) (Spanish Speaking)** effective November 15, 2021, at an annual salary of $66,995, in accordance with the current CSEA contract.

SOURCE OF FUNDS: 3125AB.3100

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 11/04/21 07:00 PM
DOC ID: 8102

ADOPTED

2021-446

Adjournment

RESOLVED by the Town Board of the Town of Ramapo that the Special Meeting of the Ramapo Town Board held this evening, November 4, 2021, be hereby **adjourned at 7:07 P.M.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 11/04/21 07:00 PM
DOC ID: 8109

ADOPTED

2021-445

Authorization to Amend "Amended and Restated PILOT Agreement": Spook Rock United Elderly Partners L.P.

WHEREAS, Spook Rock United Elderly Partners, L.P ("Owner") is the owner of Spook Rock United Project (the "Project"), which consists of three middle and low income apartment complexes for the elderly known as Spook Rock I, Spook Rock II and Spook Rock III; and

WHEREAS, the Town and the Owner entered into a Payment In Lieu Of Taxes Agreement dated as of the December 1, 2020 (the *"Amended and Restated PILOT Agreement"*), with respect to the Project; and

WHEREAS, the Owner is seeking to refinance its current mortgage with a federally-aided mortgage (the "New Mortgage"); and

WHEREAS, subsequent to the execution of the *Amended and Restated PILOT Agreement* but prior to HUD commencing its underwriting process for the New Mortgage, HUD's Multifamily Accelerated Processing (MAP) Guide was amended so as to require that the tax abatement provided for in the *Amended and Restated PILOT Agreement* must run with the real estate in order to be considered for underwriting purposes (the "New Requirement"); and

WHEREAS, the parties hereto wish to amend the *Amended and Restated PILOT Agreement* in order to comply with HUD's New Requirement

NOW, THEREFORE, **BE IT RESOLVED** by the Town Board of the Town of Ramapo, that it hereby authorizes the ***AMENDMENT TO AMENDED AND RESTATED PILOT AGREEMENT***, to add Section 11., and

BE IT FURTHER RESOLVED the Supervisor is hereby authorized to execute said amended agreement 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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 11/04/21 07:00 PM
DOC ID: 8128

ADOPTED

2021-444

Changes to Town Board Meeting Schedule

WHEREAS, the Town Board would like to make the following changes to the Town Board Meeting Schedule:

CANCEL

Meeting/Police Matters	**Thursday**	**November 18, 2021**	**9:00 A.M.**

SCHEDULE

Special Meeting	**Thursday**	**November 18, 2021**	**7:00 P.M.**

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the dates and times of the Regular Town Board Workshop and Regular Town Board Meeting be changed as stated above.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 11/04/21 07:00 PM
DOC ID: 8108

ADOPTED

2021-443

Set Public Hearing: CDBG/CARES Act

WHEREAS, the Coronavirus Aid, Relief, and Economic Security (CARES) Act (2020) implemented a variety of programs to address issues related to the onset of the COVID-19 pandemic, and

WHEREAS, the New York State Office of Community Renewal (OCR), administers the Community Development Block Grant program, and will make funding available to eligible local governments for housing, economic development, public facilities, public infrastructure and planning activities, and

WHEREAS, the Town Board held a public hearing on August 27,2021, pursuant to section 570.486, subpart 1 of the CFR and in compliance with the requirements of the Housing and Community Development Act of 1974, as amended, and by Resolution No. 2021-356 closed said public hearing, and

WHEREAS, due to changes in Grant funding, the Town Board desires to set another public hearing on the matter,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that a Public Hearing be held on November 18, 2021 at 7:00 P.M., at Ramapo Town Hall, 237 Route 59, Suffern, NY, and via zoom, for the purpose of soliciting public comments on the **TOWN OF RAMAPO'S COMMUNITY DEVELOPMENT NEEDS, AND TO DISCUSS THE POSSIBLE SUBMISSION OF ONE OR MORE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATIONS FOR THE 2020 PROGRAM YEAR**.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 11/04/21 07:00 PM
DOC ID: 8101

ADOPTED

2021-442

Close Public Hearing: Preliminary Budget for Year 2022

RESOLVED by the Town Board of the Town of Ramapo, that the Public Hearing held this evening, November 4, 2021, to solicit public comments on the **PRELIMINARY BUDGET FOR THE TOWN OF RAMAPO FOR THE YEAR 2022, be hereby closed at 7:03 P.M.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 11/04/21 07:00 PM
DOC ID: 8100

ADOPTED

2021-441

Close Open Period For Public Participation

RESOLVED by the Town Board of the Town of Ramapo that the Open Period for Public Participation held this evening, November 4, 2021, be hereby **closed at 7:02 P.M.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 10/27/21 07:00 PM
DOC ID: 8055

ADOPTED

2021-440

Adjournment

RESOLVED by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board held this evening, October 27, 2021 be hereby **adjourned at 8:03 P.M. IN MEMORY** of the **40th Anniversary of the Brinks Robbery and the following victims: *EDWARD O'BRADY, WAVERLY BROWN*** and ***PETER PAGE,*** and

BE IT FURTHER RESOLVED, the Town Board Meeting is adjourned in gratitude to our ***FIRST RESPONDERS*** and acknowledgement of ***First Responder's Day*** tomorrow, October 28, 2021.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 10/27/21 07:00 PM
DOC ID: 8094

ADOPTED

2021-439

Authorization for Payment to Spring Hill Ambulance Corp.: Additional Emergency and Related Services on Behalf of Sloatsburg Ambulance Corp.

WHEREAS, the Town Board, by Resolution No. 2020-508 approved an agreement with Spring Hill Ambulance Corp. for the provision of emergency and related services for year 2021, and

WHEREAS, Spring Hill Ambulance Corp. provides additional emergency and related services on behalf of Sloatsburg Ambulance Corp.

NOW, THEREFORE BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby authorizes payment in the amount of $150,000.00 to ***SPRING HILL AMBULANCE CORP.*** for the provisions of additional emergency and related ambulance services on behalf of Sloatsburg Ambulance Corp.

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

Jeffrey A. Posner, Town Clerk

Approval of Agreement: Yost Design - Landscape Architectural Services at Saddle River Pool

WHEREAS, Michelle Antosca, Director of Parks and Recreation, is in receipt of a proposal from Yost Design, LLC, 178 Elizabeth Street, Pearl River, NY 10965, to provide landscape architectural services at a fee of $3,500 for the Saddle River Pool as follows:

a) Define entrance to the pool area with improved landscaping for a more club-like appeal;
b) Improve screening and security of pool from road with planting along entry road and possible fencing along road frontage. Fence to be compliant with county road requirements;
c) Explore opportunities for playground with separate entrance;
d) Recommend replacements for existing arborvitae screening directly around pool

, and

WHEREAS, in the event significant revisions or additions to the scope of work are made, the following additional hourly rates will apply:

- $155/hr. Principal
- $115/hr. Landscape Architect
- $95/hr. Associate Designer

and

WHEREAS, Michelle Antosca, and Mona Montal, Director of Purchasing, recommend that the Town approve the above agreement

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby agrees to enter into an agreement with ***YOST DESIGN, LLC***, to provide landscape architectural services at the Saddle River Pool at the terms set forth above, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Yost Design, LLC, in a form approved by the Town Attorney's Office.

SOURCE OF FUNDS: 7180A.3446

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 10/27/21 07:00 PM
DOC ID: 8104

ADOPTED

2021-437

Waive Rules of Order: 24 hr. Rule

WHEREAS the Town Board, by Resolution No. 2018-83, adopted Rules of Order for the Town Board of the Town of Ramapo, and

WHEREAS, pursuant to said Rules, to the extent practicable, no resolution may be brought for a vote unless printed or digital copies are presented to each Board member 24 hours prior to the opening of the meeting, and

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 10/27/21 07:00 PM
DOC ID: 8089

ADOPTED

2021-436

Authorization for Chief Reilly and Capt Hyman to attend Sentry Conference

WHEREAS, Chief Martin Reilly has requested authorization for himself and Captain Daniel Hyman to attend the Annual Operation Sentry Conference to be held in New York, New York, November 9th - November 10th , 2021, and

WHEREAS, attendance at the Conference will be at an approximate cost of $1000.00,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that permission be hereby granted for ***CHIEF MARTIN REILLY and CAPTAIN DANIEL HYMAN*** to attend the Annual Operation Sentry Conference to be held in New York, New York on November 9th - November 10th, 2021 **at an approximate cost of $1000.00,** 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: 3120AB - 3465-Schools, Travel, Seminars

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 10/27/21 07:00 PM
DOC ID: 8081

ADOPTED

2021-435

Authorization for Assessor to Attend IAAO Seminar – December 2nd and 3rd, 2021

WHEREAS, Town of Ramapo Assessor Scott Shedler has requested authorization to attend the 2021 IAAO 41st Legal Seminar to be held December 2nd and 3rd , 2021 in Fort Lauderdale, Florida, and

WHEREAS, arrangements for the Seminar call for a registration fee of $550, hotel accommodations for three (3) nights not to exceed $750, personal car mileage reimbursement not to exceed $75, parking fees not to exceed $150, reimbursement of all tolls incurred during travel, meal reimbursement not to exceed $300, air fare not to exceed $500, and transportation fees not to exceed $100, which has been budgeted for 2021,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that permission be hereby granted for ***ASSESSOR SCOTT SHEDLER*** to attend the 2021 International Association of Assessing Officers Legal Seminar to be held December 2nd and 3rd, 2021 in Fort Lauderdale, Florida, **at a cost not to exceed $2,600**, 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:	Yehuda Weissmandl, Councilman
SECONDER:	Brendel Charles, Councilwoman
AYES:	Specht, Charles, Rossman, Wanounou, Weissmandl

Jeffrey A. Posner, Town Clerk

Approval of Change Orders Numbers 9, 10 and 11 to the Route 306 Sidewalk Project - Collier Engineering & Design, CT, P.C. (formerly Maser Consulting, P.A.).

WHEREAS, the Town Board, by Resolution No. 2015-314, entered into an agreement with Maser Consulting, P.A., 331 Newman Springs Road, Suite 203, Red Bank, New Jersey, to provide design services with respect to the Route 306 Sidewalk Project, in the amount of $332,871, funded by the New York State Department of Transportation TAP funding, and

WHEREAS, the Town Board, by Resolution No. 2016-409, approved Change Order No. 1 and increased the contract amount to $359,892, and

WHEREAS, the Town Board, by Resolution No. 2017-125, approved Change Orders Nos. 2, 3, and 4, and increased the contract amount to $567,364, and

WHEREAS, the Town Board, by Resolution No. 2018-365, approved Change Order Nos. 5,6, and 7, and increased the contract amount to $612,253.42, and

WHEREAS, the Town Board, by Resolution No. 2019-425, approved Change Order No. 8 for survey stake-out services with respect to said sidewalk project and increased the contract amount to $619,753.42, and

WHEREAS, Michael Sadowski, Deputy Director of Public Works, has recommended that the following Change Orders be approved:

Change Order No. 9
Improvements to Orange and Rockland Infrastructure……..…..$25,156.00,

Change Order No. 10
Construction Inspection Increase from Change Order No. 2.…….$57,257.00,

Change Order No. 11
RK Hite Right of Way Consulting and Legal…..……..…..$13,000, and

WHEREAS, Change Order Number 9 and most of Change Order No. 10 will be entirely funded by Orange and Rockland, and

WHEREAS, Maser Consulting has Changed its name to Collier Engineering & Design, CT, P.C., with its new address at 18 Computer Drive E Suite 203 Albany New York 12205,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that **Change Order Nos. 9, 10 and 11** are hereby approved and the contract amount for the design and construction services with respect to the ***ROUTE 306 SIDEWALK PROJECT*** is hereby increased from $619,753.42 by $95,413.00 to $715,166.42, and

BE IT FURTHER RESOLVED, that the Town Board notes the name change to Collier Engineering & Design, CT, P.C., and directs that this name be used on this project in the future, and

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized to accept the funds from Orange and Rockland to pay for Change Order No. 9, and Change Order No. 10 and

BE IT FURTHER RESOLVED, that the Director of Finance is hereby authorized to increase and decrease the appropriate budget lines to effectuate the intent of this resolution.

SOURCE OF FUNDS: 5197h.363470

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 10/27/21 07:00 PM
DOC ID: 8084

ADOPTED

2021-433

Acceptance of Proposal - Cyber Insurance

WHEREAS, the Town is in receipt of a proposal from Lebaum Company, Inc. to provide cyber insurance coverage for the period of October 1, 2021 to October 1, 2022,

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

Travelers:

$1,000,000 limit with a $10,000 retention,
Premium: $27,539.00, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute all documents approved by the Town Attorney's Office as necessary to accept the above proposal for insurance coverage.

SOURCE OF FUNDS: 1910A.341710

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 10/27/21 07:00 PM
DOC ID: 8088

ADOPTED

2021-432

Acceptance of Proposals: Purchase and Installation of Generator and Transfer Switch

WHEREAS, the 21 year old generator and transfer switch at the Town sewage pumping station located at 20 Dawn Lane is able to only operate one of the two pumps necessary, and in order to operate both pumps, a new generator and transfer switch is needed, and

WHEREAS, Michael Sadowski, Deputy Director of the Department of Public Works, is in receipt of a proposal from Better Power, Inc. 200 Mile Crossing Blvd. Suite 1B - Rochester, NY 14624, for the furnishing of a Generac generator and transfer switch at a cost of $32,367.92 and from Ray S. Pantel, Inc., 71-73 Wisner Avenue, Middletown, New York 10940, for the installation of the generator and transfer switch at a cost of $11,000.00, total cost to be $43,367.92, and

WHEREAS, Mona Montal, Director of Purchasing, recommends acceptance of the above proposals,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the above proposals of ***BETTER POWER, INC.*** and ***RAY S. PANTEL, INC.,*** and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute agreements with Better Power, Inc. and Ray S. Pantel, Inc. in a form approved by the Town Attorney's Office.

SOURCE OF FUNDS: 8197H20-34460 (Sewage Treatment/Disposal: Property Repair & Maintenance)

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 10/27/21 07:00 PM
DOC ID: 8079

ADOPTED

2021-431

Acceptance of Proposal: Alliance Appraisal Services

WHEREAS, the Assessor's Office requires the services of a New York State Certified Real Estate Appraiser to assist in the appraisal of properties, and

WHEREAS, Scott Shedler, the Assessor, is in receipt of a proposal from Alliance Appraisal Services, 15 Lansdale Road, New City, New York 10956, to provide the above appraisal services at the terms set forth in the proposal dated October 18, 2021, a copy of which is available at the Town Clerk's Office, and

WHEREAS, Scott Shedler and the Town Attorney's Office have reviewed the above proposal and recommends its acceptance,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby retain ***ALLIANCE APPRAISAL SERVICES*** to provide appraisal services of properties at a total fee not to exceed $10,000, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Alliance Appraisal Services in a form approved by the Town Attorney's Office.

SOURCE OF FUNDS: 1420A.3450

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-430

Declaration of Surplus Vehicles

WHEREAS, the following Town of Ramapo vehicles, as set forth below, have become obsolete and are no longer functional and should be declared surplus:

YEAR & MAKE	VIN#
2007 FELLING	5FTTE162171028168
2009 FORD CROWN VIC	2FAHP74V69X139521
2008 FORD CROWN VIC	2FAFP71V38X164127
2003 CHEVY 3500	1GBJC34UX3B341489
2008 FORD RANGER	1FTYR15E88PA52398
2000 FORD AMBULANCE	1FDXE45F4YHB47399
2017 FORD EXPLORER	1FM5K8AR0HGB93132
2014 FORD EXPLORER	1FM5K8AR4EGC38245
2014 FORD EXPLORER	1FM5KBAR1EGC38249
2015 FORD EXPLORER	1FM5KAR1FGC67414
2015 FORD EXPLORER	1FM5K8AR3FGC67415
2017 FORD EXPLORER	1FM5K8AR0HGC86748
2017 FORD EXPLORER	1FM5K8AR2HC86749
2017 FORD EXPLORER	1FM5K8AR6HGE01336
2017 FORD EXPLORER	1FM5L8ARXHGE01338
2001 CAT	4YS01921
1986 FWD	1F9AR28R6GCFT1047
1989 FWD	1F9AR28R8KCFT1124
2009 CHEVY TAHOE	1GNFK03099R139897
2016 FORD EXPLORER	1FM5K8AR7GGB74141
2003 CASE 721D	JEE0136533
2015 FORD EXPLORER	1FM5K8AR5EGA33520
2014 FORD EXPLORER	1FM5K8ARXEGC38248
2011 FORD CROWN VIC	2FABP7BV1BX168438
2013 FORD EXPLORER	1FM5K8AR9DGC63480
2018 FORD EXPLORER	1FM5K8D85JGB19262
2013 FORD TAURUS	1FAHP2M87DG222421
2013 FORD TAURUS	1FAHP2M85DG222420
2015 FORD TAURUS	1FAHP2MK0FG115032
2012 FORD FUSION	3FADP0L30CR157850

4-WESTERN 8' PLUS PLOWS
1-CAT BUCKET
1-CASE BUCKET
2-TRUCK DUMP BODIES

WHEREAS, Mona Montal, Director of Purchasing, recommends the above vehicles be declared surplus,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo, that the foresaid vehicles are hereby ***DECLARED SURPLUS***, and the Director of Purchasing is hereby authorized to dispose of said vehicles in accordance with New York State Law.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 10/27/21 07:00 PM
DOC ID: 8090

ADOPTED

2021-429

Approval of Terms of PILOT for Braemar Living of Montebello (FilBen Group) and Authority for Signing of the Proposed PILOT Agreement

WHEREAS, Braemar Living of Montebello, owned by FilBen Group, owns two parcels of property in the Town of Ramapo, parcel # 55.10-1-2 and 55.38-1-1, which Braemar Living of Montebello intends to build an assisted living residence; and

WHEREAS, Braemar Living of Montebello was induced by the Rockland County IDA; and

WHEREAS, the inducement was extended thereafter by the Rockland County IDA in 2021; and

WHEREAS, as part of the inducement, Braemar Living of Montebello has requested that it enter a Payment in Lieu of Tax Agreement ("PILOT") with the Town of Ramapo, Village of Montebello, and Suffern Central School District to set a reduced assessment for a period of time to benefit the new development in the Town of Ramapo; and

WHEREAS, respective Counsel for the Town of Ramapo, Village of Montebello, and Suffern Central School District (the "Taxing Jurisdictions") have negotiated with Braemar Living of Montebello to agree to terms in principle, requiring approval of each respective Board; and

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby agrees to enter into a **PILOT** Agreement for the project known as ***BRAEMAR LIVING OF MONTEBELLO***; and

BE IT FURTHER RESOLVED, that said approval is conditioned upon approval by the other parties; and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute a PILOT Agreement that is in a form approved by Lewis & Greer, P.C.

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-428

Extension of Agreement: Ameriflex 2022

WHEREAS, the Town Board, by Resolution No**.** 2020-409, approved an agreement with Ameriflex, 700 East Gate Drive, Suite 510, Mount Laurel, New Jersey 08054, to provide a Health Flexible Spending Account and a Dependent Care Flexible Spending Account to Town employees at a fee of $5.10 per participant per month, and

WHEREAS, said agreement expires on December 31, 2021, and

WHEREAS, the Town and Ameriflex wish to extend the agreement subject to the following:

a) Health Spending Account: minimum contribution of $700.00 and maximum contribution $2,750;
b) Dependent Care Flexible Spending Account: minimum contribution of $700 and maximum contribution of $5,000;
c) Fee: $5.10 per participant per month,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby agrees to extend its agreement with ***AMERIFLEX*** for the period commencing January 1, 2022 and expiring December 31, 2022, with respect to a Health Flexible Spending Account and Dependent Care Flexible Spending Account subject to the terms set forth above, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Ameriflex 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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 10/27/21 07:00 PM
DOC ID: 8087

ADOPTED

2021-427

Dedication of Road Widening: 174 Maple Avenue

WHEREAS, the Planning Board of the Town of Ramapo has previously approved a subdivision located at 174 Maple Avenue, and

WHEREAS, said subdivision required dedication of a road widening easement, and

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

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

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 10/27/21 07:00 PM
DOC ID: 8071

ADOPTED

2021-426

Regular Meeting of October 13, 2021

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:

OCTOBER 13, 2021- REGULAR

RESULT:	**ADOPTED [3 TO 0]**
MOVER:	Brendel Charles, Councilwoman
SECONDER:	Michael Rossman, Councilman
AYES:	Michael B. Specht, Brendel Charles, Michael Rossman
ABSTAIN:	David Wanounou, Yehuda Weissmandl

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 10/27/21 07:00 PM
DOC ID: 8077

ADOPTED

2021-425

Adjourn Public Hearing: Agreement: Johnsontown Road Fire Protection District for 2022

RESOLVED by the Town Board of the Town of Ramapo that the Public Hearing held this evening, October 27, 2021, to solicit public comment regarding the **PROPOSED CONTRACT AGREEMENT FOR FIRE PROTECTION SERVICES FOR JOHNSONTOWN ROAD FIRE PROTECTION DISTRICT FOR THE YEAR 2022**, be hereby **adjourned to November 10, 2021 at 7:05 P. M.** at Ramapo Town Hall, 237 RT 59, Suffern, NY 10901.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 10/27/21 07:00 PM
DOC ID: 8076

ADOPTED

2021-424

Adjourn Public Hearing: Agreement: Ramapo Fire Protection District No. 5 for 2022

RESOLVED by the Town Board of the Town of Ramapo that the Public Hearing held this evening, October 27, 2021, to solicit public comment regarding the **PROPOSED CONTRACT AGREEMENT FOR FIRE PROTECTION SERVICES FOR RAMAPO FIRE PROTECTION DISTRICT NO. 5 FOR THE YEAR 2022**, be hereby **adjourned to November 10, 2021 at 7:04 P. M.** at Ramapo Town Hall, 237 RT 59, Suffern, NY 10901.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 10/27/21 07:00 PM
DOC ID: 8075

ADOPTED

2021-423

Adjourn Public Hearing: Agreement: Ramapo Fire Protection District No. 4 for 2022

RESOLVED by the Town Board of the Town of Ramapo that the Public Hearing held this evening, October 27, 2021, to solicit public comment regarding the **PROPOSED CONTRACT AGREEMENT FOR FIRE PROTECTION SERVICES FOR RAMAPO FIRE PROTECTION DISTRICT NO. 4 FOR THE YEAR 2022**, be hereby **adjourned to November 10, 2021 at 7:03 P. M.** at Ramapo Town Hall, 237 RT 59, Suffern, NY 10901.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 10/27/21 07:00 PM
DOC ID: 8074

ADOPTED

2021-422

Adjourn Public Hearing: Ramapo Fire Protection District No. 1 for 2022

RESOLVED by the Town Board of the Town of Ramapo that the Public Hearing held this evening, October 27, 2021, to solicit public comment regarding the **PROPOSED CONTRACT AGREEMENT FOR FIRE PROTECTION SERVICES FOR RAMAPO FIRE PROTECTION DISTRICT NO. 1 FOR THE YEAR 2022**, be hereby **adjourned to November 10, 2021 at 7:02 P. M.** at Ramapo Town Hall, 237 RT 59, Suffern, NY 10901.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 10/27/21 07:00 PM
DOC ID: 8073

ADOPTED

2021-421

Adjourn Public Hearing: Agreement: Park Crest Fire Protection District for 2022

RESOLVED by the Town Board of the Town of Ramapo that the Public Hearing held this evening, October 27, 2021 to solicit public comment regarding the **PROPOSED CONTRACT AGREEMENT FOR FIRE PROTECTION SERVICES FOR PARK CREST FIRE PROTECTION DISTRICT FOR THE YEAR 2022**, be hereby **adjourned to November 10, 2021 at 7:01 P. M. at Ramapo Town Hall, 237 RT 59, Suffern, NY 10901.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 10/27/21 07:00 PM
DOC ID: 8054

ADOPTED

2021-420

Set Public Hearing: Preliminary Budget for year 2022

WHEREAS, the Town Law requires a public hearing be held on the Town's Preliminary Budget for the year 2022,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that a Public Hearing be held on November 4, 2021 at 7:00 P.M., In-person at Ramapo Town Hall, and via Zoom, to solicit public comment on the **PRELIMINARY BUDGET FOR THE TOWN OF RAMAPO FOR THE YEAR 2022.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 10/27/21 07:00 PM
DOC ID: 8082

ADOPTED

2021-419

Set Public Hearing Date: Agreement - Ramapo Fire Protection District No. 3 for 2021

WHEREAS, the Agreement with respect to the furnishing of fire protection services for Ramapo Road Fire Protection District No. 3 expires December 31, 2021, and

WHEREAS, the Town of Ramapo wishes to enter into a new agreement for the year 2022 with respect to the above Fire Protection District,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the following ***PUBLIC HEARING*** be held at Ramapo Town Hall on November 10, 2021 as follows:

7:07 P.M. Provision of Fire Protection Services: ***RAMAPO FIRE PROTECTION DISTRICT NO. 3*** **(**for the year 2022)

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 10/27/21 07:00 PM
DOC ID: 8083

ADOPTED

2021-418

Set Public Hearing Date: Agreement - Ramapo Fire Protection District No. 2 for 2021

WHEREAS, the Agreement with respect to the furnishing of fire protection services for Ramapo Road Fire Protection District No. 2 expires December 31, 2021, and

WHEREAS, the Town of Ramapo wishes to enter into a new agreement for the year 2022 with respect to the above Fire Protection District,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the following ***PUBLIC HEARING*** be held at Ramapo Town Hall on November 10, 2021 as follows:

7:06 P.M. Provision of Fire Protection Services: ***RAMAPO FIRE PROTECTION DISTRICT NO. 2*** (for the year 2022)

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 10/27/21 07:00 PM
DOC ID: 8056

ADOPTED

2021-417

Close Open Period For Public Participation

RESOLVED by the Town Board of the Town of Ramapo that the Open Period For Public Particiaption held this evening, October 27, 2021 be hereby **closed at 7:35 P.M.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 10/13/21 07:00 PM
DOC ID: 8024

ADOPTED

2021-416

Adjournment

RESOLVED by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board held this evening, October 13, 2021 be hereby **adjourned at 8:06 P.M.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 10/13/21 07:00 PM
DOC ID: 8068

ADOPTED

2021-415

Amendment of Resolution No. 2019-588- Employment Agreement- Police Captain

WHEREAS, the Town Board by Resolution No. 2019-588 authorized the Supervisor to execute an Employment Agreement with Captain Daniel Hyman, 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. 2019-588 is hereby amended to read as follows:

"WHEREAS, the Town Board of the Town of Ramapo, by Resolution No. 18- 476, discussed and determined that the Town Board seeks to enter into agreements with various classifications of Non-CSEA and Non-PBA employees

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo, that the Supervisor is hereby authorized to execute an Employment Agreement with ***DANIEL HYMAN*** as a Captain for the Town of Ramapo Police Department, in a form as approved by the Town Attorney's Office.**"**

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

Jeffrey A. Posner, Town Clerk

Amendment of Resolution No. 2021-71: Authorization to Execute Employment Agreements: Various Non-Union Employees

WHEREAS, the Town Board by Resolution No. 2021-71 authorized the Supervisor to negotiate and execute Employment Agreements with various non-union employees, and
WHEREAS, the Town Board wishes to amend said resolution
NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby amends Resolution No. 2021-71 to read as follows:

"WHEREAS, the Town Board of the Town of Ramapo wishes to enter into agreements with various classifications of Non-Union employees, and

WHEREAS, said agreements will be negotiated with the Supervisor, and will be substantially similar to and consistent with existing agreements, including the CSEA, PBA Contracts/Agreements, as well as, the command staff agreements, and

WHEREAS, many municipalities have agreements with this type of classification of employees, and

WHEREAS, the Town Board places value on professionalism, and wants to recognize longevity and continuity of said classification of employees as permitted by law

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo, that the Supervisor is hereby authorized and shall negotiate and execute said agreements with the following:

Chief of Police
Police Captains
Assessor
Director of Purchasing/Chief of Staff
Building Inspector
Receiver of Taxes
Justice Court Clerk
Town Clerk/Registrar
Director of Parks & Recreation
Personnel Administrator
Director of Automated Services
Town Attorney

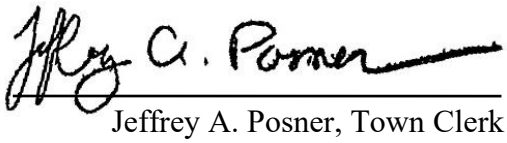
and

BE IT FURTHER RESOLVED by the Town Board of the Town of Ramapo that the Supervisor may negotiate and execute agreements with the following:

First Assistant Town Attorney
Deputy Town Clerk/Deputy Registrar

Engineer III
Planning Assistant
Secretary to Zoning Board of Appeals
Secretary to Planning Board
Deputy Building Inspector
Land Acquisition Agent
Intergovernmental Relations Coordinator
Constituent Services Assistants”

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



Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 10/13/21 07:00 PM
DOC ID: 8067

ADOPTED

2021-413

Authorization to Allocate and Distribute American Rescue Plan Act Funds to the Ambulance Fund and Community Organizations

WHEREAS, the American Rescue Plan Act (ARA) was signed into law March 11, 2021, guaranteeing direct relief to cities, towns and villages in the United States to respond to the COVID-19 emergency, and

WHEREAS, the Town of Ramapo is a recipient of said fiscal recovery funds, and the ARA provides that funds disbursed to the Town may be allocated as a recovery of loss revenue, and

WHEREAS, John Lynch, Finance Director, has advised billing revenue collections from the Ambulance Corps in 2020 and 2021 have been below estimates due to the Covid pandemic, and based on the lost revenue formula stipulated by the ARA, the Town is permitted to allocate funds to the Ambulance Fund to replace the lost revenue, and requests authorization to allocate $838,763 in ARA funds to the Ambulance Fund, and

WHEREAS, said fiscal recovery funds, may be used to support public health expenditures; support urgent COVID-19 response efforts to continue to decrease the spread of the virus; address negative economic impacts; replace lost revenue, and invest in water, sewer, and broadband infrastructure

NOW, THEREFORE BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby authorizes the allocation of $838,763 in ARA funds to the Ambulance Fund, and

BE IT FURTHER RESOLVED by the Town Board of the Town of Ramapo that it hereby distributes local fiscal recovery funds to the Community Outreach Center in the amount of $300,000.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 10/13/21 07:00 PM
DOC ID: 8070

ADOPTED

2021-412

Waive Rules of Order: 24 hr. Rule

WHEREAS the Town Board, by Resolution No. 2018-83, adopted Rules of Order for the Town Board of the Town of Ramapo, and

WHEREAS, pursuant to said Rules, to the extent practicable, no resolution may be brought for a vote unless printed or digital copies are presented to each Board member 24 hours prior to the opening of the meeting, and

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:	Brendel Charles, Councilwoman
SECONDER:	Michael Rossman, Councilman
AYES:	Michael B. Specht, Brendel Charles, Michael Rossman
ABSENT:	David Wanounou, Yehuda Weissmandl

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 10/13/21 07:00 PM
DOC ID: 8044

ADOPTED

2021-411

Amendment of Resolution No. 2021-301: Standard Workday Resolution- Elected and Appointed Officials

WHEREAS, the Town Board by Resolution No. 2021-301 adopted a *Resolution for Elected and Appointed Officials*, and

WHEREAS, the New York State and Local Retirement System (NYSLRS) advised the resolution was to include only current terms of elected and appointed officials

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that Resolution No. 2021-301 is hereby amended to read as follows:

"WHEREAS, the Office of the New York State Comptroller has adopted revised regulations for reporting days worked by elected and appointed officials to the New York State and Local Retirement System (NYSLRS), and

WHEREAS, the Town Board is required to establish a standard work day for all elected and appointed officials after August 12, 2009 who participate in the New York State and Local Retirement System (NYSLRS)

BE IT RESOLVED, that the Town of Ramapo hereby establishes the standard work days for ***ELECTED and APPOINTED OFFICIALS*** and will report the days worked, as attached hereto, to the New York State and Local Employees Retirement System based on the record of activities maintained and submitted by these official to the clerk of this body**."**

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-410

Authorization to Purchase Department Issued Firearm: Retiring Police Officer

WHEREAS, a Police Officer has requested to purchase his department issued firearm, a Sig Sauer P-320, Serial # 58C371449, upon his retirement, and

WHEREAS, said firearm can be sold to a licensed firearms dealer who in turn can transfer the firearms to the retiring Police Officer upon his retirement, and

WHEREAS, the Police Department has no objection to the above sale and transfer, and

WHEREAS, said sale and transfer will be facilitated by Ramapo Police Department Officer Sgt. Robert Bassett through a licensed firearms dealer

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby declares the above firearm previously issued to the Police Officer as surplus, and

BE IT FURTHER RESOLVED Ramapo Police Department Officer Sgt. Robert Bassett is hereby authorized to facilitate said sale and transfer through a licensed firearms dealer upon the Officer's retirement.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 10/13/21 07:00 PM
DOC ID: 8050

ADOPTED

2021-409

Acceptance of Proposal: Elevated Computing 2021-2022

WHEREAS, Harry Grossman, Director of Automated Services, has received a proposal from Elevated Computing, 2537 Route 52, Building 3, Suite 1, Hopewell Junction, New York 12533, to provide the Town of Ramapo with a Network Engineer/Systems Administrator resource for eighty hours of remote support each month between the hours of 9 A.M. and 5 P.M., including 32 hours of onsite support at a fee of $7,040.00 per month for fifteen (15) months, and

WHEREAS, Harry Grossman has recommended that the above proposal be accepted,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the proposal of ***ELEVATED COMPUTING*** to provide the Town with a Network Engineer/Systems Administrator resource for eighty hours of remote support each month between the hours of 9 A.M. and 5 P.M., including 32 hours of onsite support at a fee of $7,040.00 per month for fifteen (15) months, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Elevated Computing in a form approved by the Town Attorney's Office; said agreement may be terminated upon thirty (30) days' prior written notice.

SOURCE OF FUNDS: 1680A.3452 (Consultant)

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 10/13/21 07:00 PM
DOC ID: 8049

ADOPTED

2021-408

Acceptance of Proposal: Dell Technologies - Dynamics 365 for Fire Safety and Building Inspecting

WHEREAS, Harry Grossman, Director of Automated Services, is in receipt of a proposal from Dell Services, 2300 Greenlawn Boulevard, Round Rock, Texas 78674-7098, to expand the existing Dynamics 365 Project for the Building, Planning, and Zoning Department, to include Fire Inspections and Building Inspections so that the inspectors have access to the system and the codes as they perform inspections in order to do real-time updates, at the following terms:

1) Consultant at $190 per hour for 519 hours: $98,610
2) Project Manager at $174 per hour for 34 hours: $5,916
3) Total cost: $104,526, and

WHEREAS, Mona Montal, Director of Purchasing, recommends acceptance of the above proposal,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the above proposal of ***DELL SERVICES,*** to expand the existing Dynamics 365 Project for Building, Planning, and Zoning, at a fee of $104,526, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Dell Services in a form approved by the Town Attorney's Office.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 10/13/21 07:00 PM
DOC ID: 8059

ADOPTED

2021-407

Acceptance of Bid: Dry Cleaning & Laundering of Police Uniforms

WHEREAS, the Purchasing Department of the Town of Ramapo has solicited bids for the Dry Cleaning and Laundering of Police Uniforms**,** and

WHEREAS, bids were received by the Town Clerk of the Town of Ramapo and opened on September 28, 2021 , in accordance with the provisions of the law, and

WHEREAS, Mona Montal, Director of Purchasing, and Chief Martin Reilly have recommended that the bids of **Value Rite Cleaners**, 214 Route 59, Suffern, New York 10901 be accepted as the lowest responsible bid, and

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the bid of ***VALUE RITE CLEANERS*** for the Dry Cleaning and Laundering of Police Uniforms, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute agreements with **Value Rite Cleaners** in a form approved by the Town Attorney's Office.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 10/13/21 07:00 PM
DOC ID: 8052

ADOPTED

2021-406

Acceptace of Bid: Purchase of Motor Oil, Anti Freeze, Hydraulic Oil & Transmission Fluid

WHEREAS, the Purchasing Department solicited bids for Purchase of Motor Oil, Gear Oil, Hydraulic Oil, Transmission Fluid, Lubricants, Antifreeze and Window Wash, and

WHEREAS, said bids were opened by the Town Clerk on August 11, 2021, in accordance with the provisions of the law, and

WHEREAS, Mona Montal, Director of Purchasing, recommends the acceptance of the bid of OK Petroleum Distribution Corp., 45 Commerce Drive**,** Hauppauge, NY 11788and Lubenet, LLC, 136 Morgan Avenue, Brooklyn, NY 11237

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the lowest responsible bid submitted by OK Petroleum Distribution Corp. and Lubenet, LLC be hereby approved and accepted.

Source of Funds: 1640A.3426

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-405

Acceptance of Bid: Cleaning and Furnishing of Work Uniforms

WHEREAS, the Purchasing Department of the Town of Ramapo solicited bids for the Furnishing and Cleaning of Work Uniforms, and

WHEREAS, bids were received by the Town Clerk's Office and opened on September 21, 2021, in accordance with the provisions of the law, and

WHEREAS, Mona Montal, Director of Purchasing, recommends acceptance of the sole bid from American Wear, Inc., 261 North 18th Street, East Orange, New Jersey 07017,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the responsible bid submitted by ***AMERICAN WEAR INC***. be hereby approved and accepted.

SOURCE OF FUNDS: Various

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 10/13/21 07:00 PM
DOC ID: 8063

ADOPTED

2021-404

Appointment of Police Radio Dispatcher (CAD)

WHEREAS, there is a vacancy in the position of Police Radio Dispatcher (CAD) within the Town of Ramapo Police Department, 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 ***PETER BARBA*** via resignation/reinstatement as probationary **Police Radio Dispatcher (CAD)** effective October 18, 2021, at an annual salary of $63,805, in accordance with the current CSEA contract. This appointment is contingent upon final approval by the Rockland County Department of Personnel.

SOURCE OF FUNDS: 3125AB.3100

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 10/13/21 07:00 PM
DOC ID: 8062

ADOPTED

2021-403

Nominate Police Radio Dispatcher (CAD)

WHEREAS, there is a vacancy in the position of Police Radio Dispatcher (CAD) within the Town of Ramapo Police Department, 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 nominate **THOMAS BONKOSKI** from Civil Service List #19007 as a **Police Radio Dispatcher (CAD).**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 10/13/21 07:00 PM
DOC ID: 8061

ADOPTED

2021-402

Nominate Police Radio Dispatcher (CAD) - Spanish Speaking

WHEREAS, there is a vacancy in the position of Police Radio Dispatcher (CAD) - Spanish Speaking at the Town of Ramapo Police Department, 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 nominate **S*YNDY CANO*** as a provisional **Police Radio Dispatcher (CAD) - Spanish Speaking.**

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-401

Appoint Courier - Supervisor's Office

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 ***TAMARA EPSTEIN*** as **COURIER,** effective November 8, 2021. The annual salary is $43,185, in accordance with the current CSEA contract.

SOURCE OF FUNDS: 1670A.3100

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Michael B. Specht, Supervisor
SECONDER:	Brendel Charles, Councilwoman
AYES:	Michael B. Specht, Brendel Charles, Michael Rossman
ABSENT:	David Wanounou, Yehuda Weissmandl

Jeffrey A. Posner, Town Clerk

Amended PILOT Agreement: Raymours Furniture Company, Inc.

WHEREAS, the Town Board, by Resolution No. 2012-460, approved a Payment In Lieu Of Taxes ("PILOT") Agreement with the County of Rockland Industrial Development Agency, the Village of Montebello, the Ramapo Central School District, Suffern CDC, LLC, and Raymours Furniture Company, Inc., with respect to property located at 30 Dunnigan Drive on the Village of Montebello, and

WHEREAS, an Amended PILOT Agreement was authorized by Resolution No. 2015-67, which amended the assessment of Section 55.6-1-3.1 and removed Section 55.6-1-3.2 from the PILOT Agreement, and

WHEREAS, a second Amended PILOT has been presented, which adds a new lessee (Suffern Dunnigan Drive, LLC) for the facility, who will assume all terms, covenants, and conditions and obligations of the PILOT Agreement, and

WHEREAS, Dylan Harris, Esq. of Lewis & Greer, PC, and Scott Shedler, Assessor, have reviewed the proposed agreement and finds same in proper form,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo, that it does hereby agree to an **Amended Payment In Lieu Of Taxes Agreement** with respect to property located at 30 Dunnigan Drive on the Village of Montebello, and

BE FURTHER IT RESOLVED that said approval is conditioned upon approval by the other parties, and

BE FURTHER IT RESOLVED that the Supervisor is hereby authorized to execute the above Agreement in a form approved by Lewis & Greer, PC.

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

Jeffrey A. Posner, Town Clerk

Zone Change Petition: Community Outreach Center: Referral of Petition & Setting Public Hearing

REFERRAL OF ZONING MAP PETITION TO TOWN PLANNING BOARD AND COUNTY PLANNING BOARD AND SETTING PUBLIC HEARING

**Community Outreach Center Petition for Zoning Map Amendment,
Application for Site Development Permit
21 and 31 Remsen Avenue, Section 56.10, Block 2, Lots 21 and 22**

WHEREAS, the Town Board of the Town of Ramapo has received a Petition for Zoning Map Amendment on behalf of the Community Outreach Center, located at 21 Remsen Avenue, which property is identified on the Town Tax Map as Section 56.10 Block 2 Lot 22, to extend the Town's Community Shopping ("CS") District to include 31 Remsen Avenue, which property is identified on the Town Tax Map as Section 56.10 Block 2 Lot 21, and which lot is adjacent to the existing Community Outreach Center, to enable the Community Outreach Center to expand its services through the construction of an approximately 20,392 square foot, three (3) story (with basement) cantilevered addition to its existing building, along with a new access driveway and parking facilities. The Community Outreach Center's existing building is approximately 12,505 square feet, and consists of a 3-stories, and is located in the Town's CS Zoning District, where it is permitted as a "local office - business" use. The total proposed floor area of the expanded Community Outreach Center is approximately 42,182 square feet and will require site development approval from the Town Planning Board; and

WHEREAS, Article XVII of the Zoning Code of the Town of Ramapo provides the Town Board with the authority to amend the Town's Zoning Map; and

WHEREAS, Section 376-170 of the Zoning Code of the Town of Ramapo requires the Town Board to refer proposed zoning amendments to the Town Planning Board for a report; and

WHEREAS, New York State General Municipal Law Section 239-m and Section 376-173 of the Zoning Code of the Town of Ramapo require the Town Board to refer proposed zoning amendments to the Rockland County Department of Planning in certain instances, including where a proposed amendment concerns real property within 500 feet of a County Road; and

WHEREAS, the proposed zoning amendment appears to concern real property within 500 feet of a County Road; and,

WHEREAS, New York State General Municipal Law Section 239(1)(c) establishes that the full statement of the proposed action that must be provided to the Rockland County Department of Planning includes all materials required by and submitted to the referring body as an application on a proposed action, including a completed environmental assessment form ("EAF") and all other materials required by such referring body in order to make its determination of significance pursuant to the State Environmental Quality Review Act, and, when, as here, the proposed action referred is the adoption or amendment of a zoning ordinance or local law, the

full statement shall also include the complete text of the proposed ordinance or local law as well as all existing provisions to be affected thereby, if any, if not already in the possession of the county planning agency or regional planning council; and

WHEREAS, the Town Board has received, in addition to the Zoning Petition, Part 1 of a Full EAF for the action completed by the Community Outreach Center and proposed site plans, which materials the Town Board determines constitute all materials required by and submitted to it as an application on the proposed action ("Full Statement"); and,

WHEREAS, the Town Board understands that the Rockland County Department of Planning is already is possession of the Town's Zoning Map, which would be affected by the proposed action; and,

WHEREAS, Section 376-172 of the Zoning Code of the Town of Ramapo requires the Town Board to hold a public hearing on proposed zoning amendments; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Ramapo hereby authorizes and directs the Town Planning Department to refer the proposed action to the Town Planning Board for a report, and provide said agency with the Zoning Petition, EAF, and site plans provided by the Community Outreach Center, and notify said Board that such report must be provided no later than sixty (60) days following the date of the referral; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Ramapo hereby authorizes and directs the Town Planning Department to refer the proposed action to the Rockland County Planning Department, including by providing it with the Full Statement of the proposed action, including the Zoning Petition, Part 1 of the Full EAF, and the proposed site plans; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Ramapo fixes the time and place of the public hearing on the proposed amendment as 7:00 pm on December 8, 2021 at Ramapo Town Hall, 237 Route 59, Suffern, New York, 10901.

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

Jeffrey A. Posner, Town Clerk

Zone Change Petition: Community Outreach Center: Preliminary Classification of Action & Lead Agency Coordination

PRELIMINARY CLASSIFICATION OF ACTION AND LEAD AGENCY COORDINATION

Community Outreach Center Petition for Zoning Map Amendment and Application for Site Development Permit 21 and 31 Remsen Avenue, Section 56.10, Block 2, Lots 21 and 22

WHEREAS, the Town Board of the Town of Ramapo has received a Petition for Zoning Map Amendment on behalf of the Community Outreach Center, located at 21 Remsen Avenue, which property is identified on the Town Tax Map as Section 56.10 Block 2 Lot 22, to extend the Town's Community Shopping ("CS") District to include 31 Remsen Avenue, which property is identified on the Town Tax Map as Section 56.10 Block 2 Lot 21, and which lot is adjacent to the existing Community Outreach Center, to enable the Community Outreach Center to expand its services through the construction of an approximately 20,392 square foot, three (3) story (with basement) cantilevered addition to its existing building, along with a new access driveway and parking facilities. The Community Outreach Center's existing building is approximately 12,505 square feet, and consists of a 3-stories, and is located in the Town's CS Zoning District, where it is permitted as a "local office - business" use. The total proposed floor area of the expanded Community Outreach Center is approximately 42,182 square feet and will require site development approval from the Town Planning Board; and

WHEREAS, Article XVII of the Zoning Code of the Town of Ramapo provides the Town Board with the authority to amend the Town's Zoning Map; and

WHEREAS, Article IX of the Zoning Code of the Town of Ramapo provides the Planning Board with the authority to approve site development permit applications and special permits, respectively; and,

WHEREAS, the Town Board has received Part 1 of a Full Environmental Assessment Form ("EAF") for the project completed by the applicant. The State Environmental Quality Review Act ("SEQRA") regulations found at 6 NYCRR Part 617.3(a) require that no agency shall carry out, fund, or approve an action until it has complied with the requirements of SEQRA. 6 NYCRR 617.6(a) requires that when an agency receives an application for approval of an action it must: (1) determine whether the action is subject to SEQRA, (2) determine whether the action involves a federal agency, (3) determine whether other agencies are involved, (4) make a preliminary classification of the action, (5) determine whether a short or full EAF will be used to determine the significance of the action, and (6) determine whether the action is located in an Agricultural District. 6 NYCRR 617.6(b)(1) indicates that when a single agency is involved, that agency will be the lead agency when it proposes to undertake, fund, or approve a Type I or Unlisted Action.

The Town Board has independently considered both the information provided in the EAF and comments on the application provided by the Town of Ramapo's Community Development Review Committee.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo hereby determines that:

1. the Petition and application of the Community Outreach Center for 21 and 31 Remsen Avenue, Section 56.10, Block 2, Lots 21 and 22 constitutes an action that is subject to SEQRA; and,

2. approval of the proposed Petition and site plan constitutes an Unlisted Action which is subject to SEQRA; and,

3. that the Town Board hereby determines that the proposed action is not located in or adjacent to an agricultural district and therefore is not subject to the provisions of the Agriculture and Markets Law; and,

4. a Full EAF provided by the Community Outreach Center is adequate for determining the significance of the proposed action; and,

BE IT FURTHER RESOLVED, that the Town Board hereby determines that other involved agencies with respect to this action may include: (1) the Town of Ramapo Planning Board; (2) the Town of Ramapo Zoning Board of Appeals; (3) Rockland County Sewer District No. 1; and (4) Rockland County Department of Health; and,

BE IT FURTHER RESOLVED, that interested agencies with respect to this action may include: (1) Rockland County Planning Board; (2) New York State Office of Parks, Recreation and Historic Preservation and (3) SUEZ Water NY, and,

BE IT FURTHER RESOLVED, that the Town Board hereby determines that coordinated SEQRA review of this action will be undertaken in accordance with 6 NYCRR Part 617.6; and,

BE IT FURTHER RESOLVED, that the Town Board, as an involved agency with the authority for investigation of the potential significant environmental impacts of the proposed action, hereby declares its desire to assume Lead Agency status for the purpose of SEQRA review; and,

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes and directs the Town Planning Department to initiate coordinated review by filing a copy of the Zoning Petition, site plan, EAF - Part 1 and appropriate notice with the identified involved agencies, and notifying said agencies of the Town Board's intent and that a Lead Agency must be agreed upon within thirty (30) calendar days of the date of mailing said notice; and,

BE IT FURTHER RESOLVED, that having notified the involved agencies of the Town Board's desire to be Lead Agency, the Town Board hereby declares it shall be Lead Agency for the SEQRA review of the proposed action unless objection to such designation is received from any involved agency within the above specified thirty-day (30) time period.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 10/13/21 07:00 PM
DOC ID: 8033

ADOPTED

2021-397

Acceptance of Easements and Dedications: Main Way LLC

WHEREAS, the Town Planning Board approved a site plan for Main Way LLC, and

WHEREAS, said approval required granting of the following easements and dedications to the Town:

- Stormwater access easement;
- Conservation easement;
- Access and utility easement;
- Dedication of stormwater management facility;
- Dedication of right-of-way, and

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

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

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 10/13/21 07:00 PM
DOC ID: 8048

ADOPTED

2021-396

Settlement of Action: Weiss v. Town of Ramapo

WHEREAS, Dov Weiss commenced a lawsuit against the Town of Ramapo for injuries sustained by his child (G.W.) while utilizing playground equipment at the Elm Street park, and

WHEREAS, the Town Attorney's Office has recommended that the matter be settled in the amount of $29,000,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that matter of ***G.W., an infant, by her father and natural guardian Dov Weiss v. The Town of Ramapo*** is hereby settled in the amount of $29,000, said settlement to be charged to 1930A.341931, and

BE IT FURTHER RESOLVED that said settlement is subject to receipt of a general release executed by Dov Weiss.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 10/13/21 07:00 PM
DOC ID: 8051

ADOPTED

2021-395

Settlement of Tax Certiorari: Joseph Lebovits

JOSEPH LEBOVITS

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

Tax Year	Section/Lot	Original Assessment	Corrected Assessment
2020/21	57.29-1-1	$34,500	$24,500
2021/22	57.29-1-1	$34,500	$24,500

Tax Year	Section/Lot	Original Assessment	Corrected Assessment
2020/21	57.05-2-58.2	$11,000	$10,000
2021/22	57.05-2-58.2	$11,000	$10,000

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:	Michael B. Specht, Brendel Charles, Michael Rossman
ABSENT:	David Wanounou, Yehuda Weissmandl

_____

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 10/13/21 07:00 PM
DOC ID: 8018

ADOPTED

2021-394

Settlement of Tax Certiorari: New York Funeral Chapels, Inc.

NEW YORK FUNERAL CHAPELS, INC.

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

Tax Year	Section/Lot	Original Assessment	Corrected Assessment
2017/18	50.14-2-17	$37,400	$32,500
2018/19	50.14-2-17	$37,400	$32,500, and
2017/18	50.14-2-18	$90,000	$80,000
2018/19	50.14-2-18	$90,000	$80,000, 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:	Michael B. Specht, Brendel Charles, Michael Rossman
ABSENT:	David Wanounou, Yehuda Weissmandl

Jeffrey A. Posner, Town Clerk

Settlement of Tax Certiorari: Chana Leah and Joel Friedman

CHANA LEAH AND JOEL FRIEDMAN

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

Tax Year	Section/Lot	Original Assessment	Corrected Assessment
2020/21	50.10-2-46	$57,200	$52,910
2021/22	50.10-2-46	$57,200	$53,002, 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:	Michael B. Specht, Brendel Charles, Michael Rossman
ABSENT:	David Wanounou, Yehuda Weissmandl

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 10/13/21 07:00 PM
DOC ID: 8053

ADOPTED

2021-392

Special Meeting of October 5, 2021

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:

OCTOBER 5, 2021- SPECIAL

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 10/13/21 07:00 PM
DOC ID: 8030

ADOPTED

2021-391

Special Meeting of September 13, 2021

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:

SEPTEMBER 13, 2021- SPECIAL

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 10/13/21 07:00 PM
DOC ID: 8043

ADOPTED

2021-390

Set Public Hearing: Agreement: Johnsontown Road Fire Protection District for 2022

WHEREAS, the Agreement with respect to the furnishing of fire protection services for Johnsontown Road Fire Protection District expires December 31, 2021, and

WHEREAS, the Town of Ramapo wishes to enter into a new agreement for the year 2022 with respect to the above Fire Protection District,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the following ***PUBLIC HEARING*** be held on October 27, 2021 as follows:

7:05P.M. Provision of Fire Protection Services: ***JOHNSONTOWN ROAD FIRE PROTECTION DISTRICT*** (for the year 2022)

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 10/13/21 07:00 PM
DOC ID: 8039

ADOPTED

2021-389

Set Public Hearing: Agreement: Ramapo Fire Protection District No. 5 for 2022

WHEREAS, the Agreement with respect to the furnishing of fire protection services for Ramapo Road Fire Protection District No. 5 expires December 31, 2021, and

WHEREAS, the Town of Ramapo wishes to enter into a new agreement for the year 2022 with respect to the above Fire Protection District,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the following ***PUBLIC HEARING*** be held on October 27, 2021:

7:04 P.M. Provision of Fire Protection Services: ***RAMAPO FIRE PROTECTION DISTRICT NO. 5*** (for the year 2022)

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 10/13/21 07:00 PM
DOC ID: 8040

ADOPTED

2021-388

Set Public Hearing: Agreement: Ramapo Fire Protection District No. 4 for 2022

WHEREAS, the Agreement with respect to the furnishing of fire protection services for Ramapo Road Fire Protection District No. 4 expires December 31, 2021, and

WHEREAS, the Town of Ramapo wishes to enter into a new agreement for the year 2022 with respect to the above Fire Protection District,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the following ***PUBLIC HEARING*** be held on October 27, 2021 as follows:

7:03 P.M. Provision of Fire Protection Services: ***RAMAPO FIRE PROTECTION DISTRICT NO. 4*** (for the year 2022)

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 10/13/21 07:00 PM
DOC ID: 8041

ADOPTED

2021-387

Set Public Hearing: Agreement: Ramapo Fire Protection District No.1 for 2022

WHEREAS, the Agreement with respect to the furnishing of fire protection services for Ramapo Road Fire Protection District No. 1 expires December 31, 2021, and

WHEREAS, the Town of Ramapo wishes to enter into a new agreement for the year 2022 with respect to the above Fire Protection District,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the following ***PUBLIC HEARING*** be held on october 27, 2021 as follows:

7:02 P.M. Provision of Fire Protection Services: ***RAMAPO FIRE PROTECTION DISTRICT NO. 1*** (for the year 2022)

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 10/13/21 07:00 PM
DOC ID: 8042

ADOPTED

2021-386

Set Public Hearing: Agreement: Park Crest Fire Protection District for 2022

WHEREAS, the Agreement with respect to the furnishing of fire protection services for Park Crest Fire Protection District expires December 31, 2021, and

WHEREAS, the Town of Ramapo wishes to enter into a new agreement for the year 2022 with respect to the above Fire Protection District,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the following ***PUBLIC HEARING*** be held on October 27, 2021 as follows:

7:01 P.M. Provision of Fire Protection Services: ***PARK CREST FIRE PROTECTION DISTRICT*** (for the year 2022)

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 10/13/21 07:00 PM
DOC ID: 8009

ADOPTED

2021-385

Close Public Hearing: Proposed Local Law - Opt-Out of Allowing Adult-Use Retail Dispensaries and On-Site Consumption Sites as Authorized Under Cannabis Law Article 4

RESOLVED by the Town Board of the Town of Ramapo that the Public Hearing held this evening, October 13, 2021 at 7:00 P.M. at Ramapo Town Hall, 237 Route 59, Suffern, NY, for the purpose of soliciting public comment on **A PROPOSED LOCAL LAW TO OPT-OUT OF ALLOWING ADULT-USE CANNABIS RETAIL DISPENSARIES AND ON-SITE CANNABIS CONSUMPTION SITES IN THE TOWN OF RAMAPO THAT WOULD OTHERWISE BE ALLOWED UNDER THE ARTICLE 4 OF THE CANNABIS LAW** be hereby **closed at 7:31 P.M.** , and

BE IT FURTHER RESOLVED written comments may be submitted to Sharon Osherovitz, Town Clerk, at <mailto:Osherovitzs@ramapo.org> no later than 4:00 P.M. on October 20, 2021.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 10/13/21 07:00 PM
DOC ID: 8035

ADOPTED

2021-384

Adopt Local Law: Amendment of Peddling & Soliciting Law

RESOLVED by the Town Board of the Town of Ramapo that the proposed local law entitled **"A PROPOSED LOCAL LAW AMENDING CHAPTER 199 OF THE TOWN CODE "PEDDLING & SOLICITING LAW: OF THE TOWN OF RAMAPO",** and which was the subject of a Public Hearing held this evening, October 13, 2021, be hereby **adopted as advertised** and shall be known as **Local Law No. 1 of 2021.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 10/13/21 07:00 PM
DOC ID: 8010

ADOPTED

2021-383

Close Public Hearing: Amendment of Chapter 199- Peddler & Solicitor Law

RESOLVED by the Town Board of the Town of Ramapo that the Public Hearing held this evening, October 13, 2021 at 7:01 P.M. at Ramapo Town Hall, 237 Route 59, Suffern, NY, for the purpose of soliciting public comment on **A PROPOSED LOCAL LAW AMENDING CHAPTER 199 OF THE TOWN CODE "PEDDLER & SOLICITOR LAW: OF THE TOWN OF RAMAPO** be hereby **closed at 7:24 P.M.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 10/13/21 07:00 PM
DOC ID: 8025

ADOPTED

2021-382

Close Open Period For Public Participation

RESOLVED by the Town Board of the Town of Ramapo that the Open Period For Public Participation held this evening, October 13, 2021 be hereby **closed** at 7:22 P.M.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 10/05/21 08:30 AM
DOC ID: 8038

ADOPTED

2021-381

Adjournment

RESOLVED by the Town Board of the Town of Ramapo that the Special Meeting of the Ramapo Town Board held this morning, October 5, 2021, be hereby **adjourned at 8:40 A.M.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 09/13/21 07:00 PM
DOC ID: 7987

ADOPTED

2021-380

Adjournment

RESOLVED by the Town Board of the Town of Ramapo that the Special Meeting of the Ramapo Town Board held this evening, September 13, 2021, be hereby **adjourned at 11:13 P.M.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 09/13/21 07:00 PM
DOC ID: 8029

ADOPTED

2021-379

Waiver of Rules of Order: 24 Hr. Rule

WHEREAS the Town Board, by Resolution No. 2018-83, adopted Rules of Order for the Town Board of the Town of Ramapo, and

WHEREAS, pursuant to said Rules, to the extent practicable, no resolution may be brought for a vote unless printed or digital copies are presented to each Board member 24 hours prior to the opening of the meeting, and

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:	Michael B. Specht, Supervisor
SECONDER:	Brendel Charles, Councilwoman
AYES:	Michael B. Specht, Brendel Charles, Michael Rossman, David Wanounou
ABSENT:	Yehuda Weissmandl

Jeffrey A. Posner, Town Clerk

Close Concurrent Public Hearings: NE Ramapo

RESOLVED by the Town Board of the Town of Ramapo that the Concurrent Public Hearings held this evening, September 13, 2021, at 7:00 P.M. at Ramapo Town Hall, 237 Route 59, Suffern, NY, for the purpose of soliciting public comments on:

1. THE DRAFT GENERIC ENVIRONMENTAL IMPACT STATEMENT (DGEIS) FOR THE PURPOSE OF PREPARING A FINAL GENERIC ENVIRONMENTAL IMPACT STATEMENT (FGEIS)

2. THE COMPREHENSIVE PLAN AMENDMENT FOR THE NORTHEAST RAMAPO DEVELOPMENT PLAN AND COMPREHENSIVE PLAN UPDATE OF TOWN-WIDE EXISTING CONDITIONS

3. THE INTRODUCTORY LOCAL LAW TITLED "ESTABLISHMENT OF COMMERCIAL CORRIDOR ZONING DISTRICT AND ZONING MAP CHANGE TO NEIGHBORHOOD SHOPPING ZONING DISTRICT"

4. THE INTRODUCTORY LOCAL LAW TITLED "FLEX-OVERLAY PLANNED UNIT DEVELOPMENT"

be hereby **closed at 11:12 P.M,** and

BE IT FURTHER RESOLVED acceptance of written comments on the **DGEIS** has been extended and may be submitted to Sharon Osherovitz, Town Clerk, at mailto:Osherovitzs@ramapo.org>, no later than 4:00 P.M. on October 15, 2021, in accordance with the SEQRA regulations, and

BE IT FURTHER RESOLVED by the Town Board that it hereby extends the time for the Rockland County Planning Department/Board to submit their review and comments pursuant to New York General Municipal Law Section 239-m and other applicable laws to no later than 4:00 P.M. on October 15, 2021.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 09/13/21 07:00 PM
DOC ID: 8013

ADOPTED

2021-377

Authorization for (4) Police Department Personnel to Attend VCS User Conference/Training

WHEREAS, Police Chief Martin Reilly has requested authorization for four (4) Police Department Personnel to attend the 2021 Visual Computer Solutions (VCS) User Conference/Training to be held in Atlantic City, New Jersey, November 8th through November 10th, 2021, and

WHEREAS, arrangements per person attending the Conference call for a registration fee of $699.00, two (2) night hotel accommodations at $158.00, and per diem meals reimbursement of $137.50, totaling $3,978.00 for four (4) attendees, with additional travel expenses for fuel and tolls estimated at $300.00

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that permission be hereby granted for ***FOUR (4) POLICE DEPARTMENT PERSONNEL*** to attend the 2021 VCS User Conference/Training to be held in Atlantic City, New Jersey, November 8th through November 10th , 2021, at cost not to exceed $4,500.00, 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: 3120AB.3465 Schools, Training and Seminars

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 09/13/21 07:00 PM
DOC ID: 8022

ADOPTED

2021-376

Promotion of Two Police Lieutenants to Captain

WHEREAS, there are two vacancies in the position of Police Captain within the Town of Ramapo Police Department, and

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

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby appoint Administrative Lieutenant ***KEVIN LEE*** and Detective Lieutenant ***MICHAEL COLBATH*** to the position of **POLICE CAPTAIN** from Promotional Civil Service List #17073, effective September 13, 2021.

BE IT FURTHER RESOLVED that the appointments are subject to execution of a contract of employment, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute contracts of employment with Kevin Lee and Michael Colbath in a form approved by the Town Attorney's Office.

OPERATING BUDGET 3120AB.3100

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 09/13/21 07:00 PM
DOC ID: 8021

ADOPTED

2021-375

Establish Police Captain Position

WHEREAS, the classification of an additional Police Captain position within the Town of Ramapo Police Department has been recommended by the Police Chief, Martin Reilly, and

WHEREAS, the Rockland County Personnel Office has classified the position of Police Captain,

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 ***POLICE CAPTAIN*** in the Police Department.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 09/13/21 07:00 PM
DOC ID: 8023

ADOPTED

2021-374

Accept Resignation of Information Services Assistant

WHEREAS, Sharon Halon, has submitted a letter of resignation from her position as Information Services Assistant in the Town of Ramapo Supervisor's Office, effective August 24, 2021,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the resignation, as submitted by **SHARON HALON**, is hereby accepted.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 09/13/21 07:00 PM
DOC ID: 8014

ADOPTED

2021-373

Authorization to Sign NYS Liquor Authority Landlord Authorization Form: Special Event Permit

WHEREAS, the Parkinsons Wellness Project (PWP) is an independent non-profit organization which brings better understanding, education, awareness and tools to help people with Parkinsons Disease and their families, and

WHEREAS, the PWP has a permit to use the Palisades Credit Union Park on October 20, 2021 for their Tulip Fest, and

WHEREAS, the PWP has applied for a liquor license with the New York Liquor Authority for a Special Event Permit for the sale or services of alcoholic beverages for consumption at said event, and part of the application requires a Landlord Authorization Form to be signed by a duly authorized representative of the landlord/owner of the applied for premises,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Supervisor, as a duly authorized representative of the landlord/owner of the applied for premises, is hereby authorized to sign the Landlord Authorization Form.

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-372

Authorization for Assessor to Attend NYSAA Fall Conference - October 3 - 6, 2021

WHEREAS, Town of Ramapo Assessor, Scott Shedler, has requested authorization to attend the 2021 NYSAA Fall Conference to be held October 3 - 6, 2021 in Niagara Falls, New York, and

WHEREAS, arrangements for the Conference call for a registration fee of $200, hotel accommodations and partial meal package for three (3) nights not to exceed $1,000, air travel not to exceed $500, personal car mileage reimbursement not to exceed $75, transportation fees not to exceed $200, reimbursement of all tolls incurred during travel, and meal reimbursement not to exceed $100, which has been budgeted for 2021,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that permission be hereby granted for ***ASSESSOR, SCOTT SHEDLER*** to attend the 2021 NYSAA Fall Conference to be held October 3 - 6, 2021 in Niagara Falls, New York, **at a cost not to exceed $2,500**, 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:	Michael Rossman, Councilman
AYES:	Michael B. Specht, Brendel Charles, Michael Rossman, David Wanounou
ABSENT:	Yehuda Weissmandl

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 09/13/21 07:00 PM
DOC ID: 8026

ADOPTED

2021-371

Authorization For Three Town Employees to Attend NSC Safety Congress & Expo Oct.11th-Oct 13th, 2021

WHEREAS, Chief of Staff Mona Montal has requested authorization for up to three (3) Town Employees to attend the NSC Safety Congress & Expo in Orlando, Florida October 11th through October 13th, 2021, and

WHEREAS, the costs involved will not exceed $2,500.00, and has been budgeted for in 2021,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that permission be hereby granted for ***THREE (3) TOWN EMPLOYEES*** to attend the *NSC Safety Congress & Expo* in Orlando, Florida October 11th through October 13th, 2021, at a cost not to exceed $2,500, and

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

SOURCE OF FUNDS: 1989A.3465

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 09/13/21 07:00 PM
DOC ID: 8027

ADOPTED

2021-370

Settlement of Tax Certiorari: K & F Realty USA LLC

K & F REALTY USA LLC

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

Tax Year	Section/Lot	Original Assessment	Corrected Assessment
2020/21	50.19-1-43.3 50.19-1-43.4	$82,300	$75,504,
2021/22	50.19-1-43.3 50.19-1-43.4	$82,300	$75,636, 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:	Michael B. Specht, Brendel Charles, Michael Rossman, David Wanounou
ABSENT:	Yehuda Weissmandl

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-369

Settlement of Tax Certiorari: Kennedy Enterprises

KENNEDY ENTERPRISES

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

Tax Year	Section/Lot	Original Assessment	Corrected Assessment
2015/16	57.69-1-2	$1,883,700	$1,789,515
2016/17	57.69-1-2	$1,883,700	$1,789,515
2017/18	57.69-1-2	$1,883,700	$1,742,422
2018/19	57.69-1-2	$1,883,700	$1,742,422
2019/20	57.69-1-2	$1,883,700	$1,742,422
2020/21	57.69-1-2	$1,883,700	$1,742,422, 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:	Michael B. Specht, Brendel Charles, Michael Rossman, David Wanounou
ABSENT:	Yehuda Weissmandl

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 09/13/21 07:00 PM
DOC ID: 8011

ADOPTED

2021-368

Settlement of Tax Certiorari: Congregation Yeshivath Masmidim

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

CONGREGATION YESHIVATH MASMIDIM

Tax Year	Section/Lot	Original Assessment	Corrected Assessment
2020/21	40.12-2-7	$81,200	$81,200*, 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 100% exempt

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 09/13/21 07:00 PM
DOC ID: 7994

ADOPTED

2021-367

Settlement of Tax Certiorari: Congregation Zemach David of New Square

CONGREGATION ZEMACH DAVID OF NEW SQUARE

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

Tax Year	Section/Lot	Original Assessment	Corrected Assessment
2019/20	50.07-1-48.3	$96,600	$74,240
2020/21	50.07-1-48.3	$96,600	$73,216
2021/22	50.07-1-48.3	$96,600	$73,344, 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:	David Wanounou, Councilman
SECONDER:	Brendel Charles, Councilwoman
AYES:	Michael B. Specht, Brendel Charles, Michael Rossman, David Wanounou
ABSENT:	Yehuda Weissmandl

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 09/13/21 07:00 PM
DOC ID: 7999

ADOPTED

2021-366

Settlement of Tax Certiorari: Congregation Toldos Spring Valley

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

CONGREGATION TOLDOS SPRING VALLEY

Tax Year	Section/Lot	Original Assessment	Corrected Assessment
2020/21	50.77-2-3	$98,100	$98,100*, 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 100% exempt

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 09/13/21 07:00 PM
DOC ID: 8020

ADOPTED

2021-365

Settlement of Claim: Damage to Light Pole

WHEREAS, on April 5, 2020, a truck driven by Walter Dov struck a light pole owned by the Town of Ramapo, causing $18,980 in damage, and,

WHEREAS, the Town has received a check in the amount of $18,980 from The Hartford a/s/o Walter Dov for repair of the above damage, and

WHEREAS, the Town Attorney's Office has recommended that the Town accept the payment of $18,980 from The Hartford a/s/o Walter Dov 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 $18,980 from ***THE HARTFORD a/s/o WALTER DOV*** 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,

Account: SL.22680 (Insurance Recovery)

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 09/13/21 07:00 PM
DOC ID: 8001

ADOPTED

2021-364

Acceptance of Easements: 28 Eckerson Lane

WHEREAS, The Town Planning Board approved a site plan for 28 Eckerson Lane, and
WHEREAS, said approval required granting of the following easements to the Town:

- Stormwater maintenance easement;
- Shade tree easement, and

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 the above agreements, subject to recording.

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

Jeffrey A. Posner, Town Clerk

Acceptance of Easements: 30 Remsen Avenue

WHEREAS, The Town Planning Board approved a site plan for 30 Remsen Avenue, and
WHEREAS, said approval required granting of the following easements to the Town:

- Stormwater inspection easement;
- Shade tree easement, and

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

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

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 09/13/21 07:00 PM
DOC ID: 8012

ADOPTED

2021-362

Special Meeting of August 27, 2021

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:

AUGUST 27, 2021- SPECIAL

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 09/13/21 07:00 PM
DOC ID: 8005

ADOPTED

2021-361

Regular Meeting of August 25, 2021

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 Mnute Book:

AUGUST 25, 2021- REGULAR

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 09/13/21 07:00 PM
DOC ID: 8003

ADOPTED

2021-360

Special Meeting of August 25, 2021

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:

AUGUST 25, 2021- SPECIAL

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 09/13/21 07:00 PM
DOC ID: 8002

ADOPTED

2021-359

Regular Meeting of August 11, 2021

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:

AUGUST 11, 2021- REGULAR

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 09/13/21 07:00 PM
DOC ID: 7986

ADOPTED

2021-358

Close Open Period For Public Participation

RESOLVED by the Town Board of the Town of Ramapo that the Open Period For Public Participation held this evening, September 13, 2021, be hereby **closed at 7:12 P.M.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 08/27/21 08:00 AM
DOC ID: 7969

ADOPTED

2021-357

Adjournment

RESOLVED by the Town of Ramapo that the Special Meeting of the Ramapo Town Board held this morning, August 27, 2021 be hereby **adjourned at 8:25 A.M.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 08/27/21 08:00 AM
DOC ID: 7970

ADOPTED

2021-356

Close Public Hearing: CDBG

RESOLVED by the Town Board of the Town of Ramapo that the Pubic Hearing held this morning, August 27, 2021 at 8:00 A.M., at Ramapo Town Hall, to solicit public comment on the **TOWN OF RAMAPO'S COMMUNITY DEVELOPMENT NEEDS, AND TO DISCUSS THE POSSIBLE SUBMISSION OF ONE OR MORE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATIONS FOR THE 2020 PROGRAM YEAR** be hereby **closed at 8:24 A.M.,** and

BE IT FURTHER RESOLVED written comments may be submitted to Sharon Osherovitz, Town Clerk, a Osherovitzs@ramapo.org <mailto:Osherovitzs@ramapo.org>, or 237 Route 59, Suffern, NY 10901 to up 5:00 P.M. , August 31, 2021.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 08/27/21 08:00 AM
DOC ID: 7995

ADOPTED

2021-355

Close Open Period For Public Participation

RESOLVED by the Town Board of the Town of Ramapo that the Open Period for Public Participation held this morning, August 27, 2021 be hereby **closed at 8:04 A.M.**

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-354

Adjournment

RESOLVED by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board held this evening, August 25, 2021, be hereby **adjourned at 7:51 P.M. IN HONOR OF *SYLVAN KLEIN*.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 08/25/21 07:00 PM
DOC ID: 7960

ADOPTED

2021-353

Designate Police Surgeon

WHEREAS, there is a vacancy in the position of Police Surgeon in the Police Department, and

WHEREAS, former Chief of Police Brad Weidel, and current Chief of Police Martin Reilly have made the following recommendation,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby appoints, ***DR. MARY LEAHY*** as Town of Ramapo Police Surgeon effective August 11, 2021.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 08/25/21 07:00 PM
DOC ID: 7980

ADOPTED

2021-352

Accept Resignation -Senior Clerk Typist

WHEREAS, Megan Vanderhoef, has submitted a letter of resignation from her position as Senior Clerk Typist in the Town of Ramapo Justice Court, effective August 27, 2021,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the resignation, as submitted by **MEGAN VANDERHOEF**, is hereby accepted.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 08/25/21 07:00 PM
DOC ID: 7972

ADOPTED

2021-351

Appoint Provisional Assessing Clerk I

WHEREAS, there is a vacancy in the position of Assessing Clerk I in the Assessor's Office within the Town of Ramapo, and

WHEREAS, Town Assessor, Scott Shedler, 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 ***ALYSSA LUIS,*** as Assessing Clerk I, on a provisional basis, effective August 26, 2021. The annual salary will change from $65,268 to $68,531, according to the current CSEA contract.

SOURCE OF FUNDS: 1355A.3100

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-350

Appoint Provisional Real Property Data Collector II

WHEREAS, there is a vacancy in the position of Real Property Data Collector II in the Assessor's Office within the Town of Ramapo, and

WHEREAS, Town Assessor, Scott Shedler, 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 ***NICHOLAS TISO,*** as Real Property Data Collector II, on a provisional basis, effective August 26, 2021. The annual salary will be $49,992, according to the current CSEA contract.

SOURCE OF FUNDS: 1355A.3100

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 08/25/21 07:00 PM
DOC ID: 7963

ADOPTED

2021-349

Amendment of 2021 Budget: Transfer of Funds - Life Fitness Equipment

WHEREAS, Michelle Antosca, Director of Parks and Recreation, has requested that the Town purchase four Life Fitness equipment pieces, and

WHEREAS, the 2021 Department Budget does not contain funds allocated for the above Life Fitness equipment pieces,

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 **2021 TOWN BUDGET** as follows:

- Transfer $6,400 from Account 7150A.3482 (JTS Center Special Supplies) to Account 7150A.3260 JTS Center Other Equipment) to fund the above Life Fitness equipment pieces.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 08/25/21 07:00 PM
DOC ID: 7983

ADOPTED

2021-348

Authorization to Apply for Justice Court Assistance Program Grant

WHEREAS, Mordechai Becker, Justice Court Clerk, requests authorization from the Town Board to apply for funding from the Justice Court Assistance Program ("JCAP"), during the upcoming grant cycle, and

WHEREAS, all Town and Village Courts may apply for a JCAP Grant for a variety of purposes including security equipment items, furniture, office equipment, courtroom and court facilities improvement, and renovations, and

WHEREAS, the maximum JCAP award is $30,000.00 per Court,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby authorizes the Town of Ramapo Justice Court to apply for a ***Justice Court Assistance Program Grant*** in the 2021-22 grant cycle up to $30,000.00.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 08/25/21 07:00 PM
DOC ID: 7982

ADOPTED

2021-347

Meg Cave- Assessment Services- 2021/2022

WHEREAS, Scott Shedler, Town Assessor, has requested that the Town retain additional staff to assist his office with respect to assessment services,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby retains ***MEG CAVE*** of Hillburn, New York, at the following terms:

a) Term: 2021/2022;
b) Compensation - $30.00 per hour;
c) Total fee: Not to exceed $20,000 for assessment services;
d) Agreement can be terminated upon thirty days' written notice, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute agreements with Meg Cave in a form approved by the Town Attorney's Office.

SOURCE OF FUNDS: 1355A.3452 (Consultant)

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 08/25/21 07:00 PM
DOC ID: 7976

ADOPTED

2021-346

Termination of Agreement: Assessment Services- 2021

WHEREAS, the Town Board by Resolution No. 2021-13, entered into an agreement with Nicholas Tiso for assessment services for the year 2021, and

WHEREAS, the Board and Nicholas Tiso mutually agree to terminate said agreement

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby terminates the agreement with ***NICHOLAS TISO*** for assessment services, effective August 26, 2021.

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-345

William White- Assessment Services- 2021-2022

WHEREAS, the Town Board, by Resolution No. 2021-13, entered into an agreement with William White for assessment services for year 2021 at a total compensation not to exceed $20,000, and

WHEREAS, Scott Shedler, Town Assessor, has requested that the Town increase the total compensation an additional $20,000 for the remainder of 2021, and

WHEREAS, the Assessor has requested that the Town extends said agreement for the year 2022, at a total compensation not to exceed $40,000

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby authorizes additional compensation up to $20,000 for ***WILLIAM WHITE*** for assessment services for year 2021, and extends said agreement through year 2022, as set forth below:

a) Term: 2021/2022
b) Compensation - $30.00 per hour
c) Total fee for Year 2021: Not to exceed $40,000, for assessment services
d) Total fee Year 2022: Not to exceed $40,000, for assessment services
d) Agreement can be terminated upon thirty days' written notice

SOURCE OF FUNDS: 1355A.3452 (Consultant)

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 08/25/21 07:00 PM
DOC ID: 7978

ADOPTED

2021-344

Authorization to Purchase Bola Wrap

WHEREAS, Police Chief Martin Reilly requests authorization to purchase 15 BolaWrap devices, and related equipment, and

WHEREAS, considered by law enforcement to be positioned on the low end of the Use of Force Continuum, more than 500 police agencies throughout the United States use the BolaWrap as a less lethal device using non pain compliance to restrain and control suspects resisting arrest,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that Police Chief Martin Reilly is hereby authorized to purchase 15 **BOLAWRAP** devices and related equipment, at a cost of $27,400.18.

Operating Budget: 3120AB3431 - Firearms

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 08/25/21 07:00 PM
DOC ID: 7979

ADOPTED

2021-343

Authorization for 3 Officers to attend DRE Courtroom Training

WHEREAS, Police Chief Martin Reilly has requested authorization for three Police Officers to attend the Drug Recognition Expert (DRE) Courtroom Training to be held in Albany, New York, September 29th thru September 30th, 2021, and

WHEREAS, the costs to attend said training is as follows: hotel accommodations $684.00; meal reimbursement $457.50; fuel/tolls not to exceed $100.00

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that permission be hereby granted for ***SGT. CHRISTOPHER YOUNGMAN, DET. JOHN YOUNGMAN, AND DET. MARC LIEMAN*** to attend the Drug Recognition Expert (DRE) Courtroom Training to be held in Albany, New York, September 29th thru September 30th, 2021, at a cost not to exceed $1,500.00, and

BE IT FURTHER RESOLVED the 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:	Yehuda Weissmandl, Councilman
SECONDER:	Michael Rossman, Councilman
AYES:	Michael B. Specht, Michael Rossman, David Wanounou, Yehuda Weissmandl
ABSENT:	Brendel Charles

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 08/25/21 07:00 PM
DOC ID: 7985

ADOPTED

2021-342

Acceptance of Easements: 30 Ellish Parkway

WHEREAS, The Town Planning Board approved a site plan for 30 Ellish Parkway, and
WHEREAS, said approval required granting of the following to the Town:

- 15' wide sanitary sewer easement;
- 5' wide shade tree easement, and

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

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

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 08/25/21 07:00 PM
DOC ID: 7964

ADOPTED

2021-341

Authorization to Retain Outside Counsel: Sokoloff Stern LLP

WHEREAS, by Resolution No. 2020-467**,** the Town of Ramapo retained Sokoloff Stern LLP, to serve as outside counsel with respect to a certain litigation matter and other matters as needed, and

WHEREAS, the Town Attorney's Office requires the services of Sokoloff Stern LLP for two litigation matters known as Claudia Meyer v. Town of Ramapo, et al., and Debra Fenton v. Town of Ramapo et al.,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby retains ***SOKOLOFF STERN LLP*** to serve as outside counsel for the above litigation matters, subject to the terms set forth in Resolution No. 2020-467.

SOURCE OF FUNDS: 1420A.3450

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 08/25/21 07:00 PM
DOC ID: 7959

ADOPTED

2021-340

Settlement of Tax Certiorari: Benjamin Y. Sternbach

BENJAMIN Y. STERNBACH

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

Tax Year	Section/Lot	Original Assessment	Corrected Assessment
2019/20	49.15-3-41.-101	$80,900	$67,000,
2020/21	49.15-3-41.-101	$80,900	$67,000, 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:	David Wanounou, Councilman
AYES:	Specht, Charles, Rossman, Wanounou, Weissmandl

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 08/25/21 07:00 PM
DOC ID: 7998

ADOPTED

2021-339

Ratify Resolution No. 2021-337: Authorization to Issue Lead Agency Response to Town of Tuxedo Planning Boar Inquiry

WHEREAS, by Resolution No. 2021-337 the Town Board authorized the Supervisor to advise the Town of Tuxedo Planning Board of the Board's determination that review and action by the Town of Tuxedo Planning Board on the pending application before it is not improper segmentation of the proposed A/V Center Action, and

WHEREAS, this was a new business item added to the agenda and the Board thereafter waived the Rules of Order (24hr rule) by Resolution No. 2021-338,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby ratifies Resolution No. 2021-337

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-338

Waiver of Rules of Order- 24hr Rule

WHEREAS the Town Board, by Resolution No. 2018-83, adopted Rules of Order for the Town Board of the Town of Ramapo, and

WHEREAS, pursuant to said Rules, to the extent practicable, no resolution may be brought for a vote unless printed or digital copies are presented to each Board member 24 hours prior to the opening of the meeting, and

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 08/25/21 07:00 PM
DOC ID: 7991

ADOPTED

2021-337

Authorization to Issue Lead Agency Response to Town of Tuxedo Planning Board Inquiry

WHEREAS, the Town Board is SEQRA Lead Agency for environmental review of the Watchtower A/V Center Project;

WHEREAS, the Town of Tuxedo Planning Board has advised the Town Board that it received an application from Watchtower to relocate the existing access to the Watchtower property from Sterling Mine Road in the Town of Tuxedo;

WHEREAS, the Tuxedo Planning Board inquired whether its action on that application would constitute improper segmentation of the environmental review of the A/V Center Project;

WHEREAS, Watchtower has advised that Orange County DPW requires it to cease use of its existing access to its property, and that it has reached agreement with two adjoining property owners to relocate the Watchtower access and construct a consolidated driveway to maintain existing access to those properties;

WHEREAS, Watchtower has further advised that it would not construct any improvements required for its proposed A/V Center Project unless and until the Town of Ramapo acts upon its zoning petition and that such improvements would be consistent with any site plan that would then be approved by the Town of Ramapo Planning Board; and

WHEREAS, the proposed application has been reviewed by the Town of Ramapo's consulting planners and special counsel, who have advised the Town Board that review and action by the Town of Tuxedo Planning Board on the driveway application before it would not constitute improper segmentation of the Town Board's environmental review of the proposed A/V Center Project;

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo, in its capacity as SEQRA Lead Agency, that review and action by the Town of Tuxedo Planning Board on the pending application before it is not improper segmentation of the proposed A/V Center Action, and the Supervisor is authorized to advise the Town of Tuxedo Planning Board of its determination.

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

_____

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 08/25/21 07:00 PM
DOC ID: 7990

ADOPTED

2021-336

Introduction Local Law and Providing for Public Notice and Hearing: Flex-Overlay Planned Unit Development

BE IT RESOLVED that an introductory Local Law titled **"FLEX-OVERLAY PLANNED UNIT DEVELOPMENT,"** 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, 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 Board hold a **public hearing** on said proposed local law at the Town Hall, 237 State Route 59, Suffern, New York at 7:00 P.M. on September 13, 2021, and

BE IT FURTHER RESOLVED that the Clerk post and publish or cause to be published a public notice in the official newspaper of the Town of Ramapo of said public hearing at least ten (10) days prior thereto.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 08/25/21 07:00 PM
DOC ID: 7989

ADOPTED

2021-335

Introduction Local Law and Providing for Public Notice and Hearing: Commercial Corridor Zoning District and Zoning Map Change

BE IT RESOLVED that an introductory Local Law titled **"ESTABLISHMENT OF COMMERCIAL CORRIDOR ZONING DISTRICT AND ZONING MAP CHANGE TO NEIGHBORHOOD SHOPPING ZONING DISTRICT,"** 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, 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 Board hold a public hearing on said proposed local law at the Town Hall, 237 State Route 59, Suffern, New York at 7:00 P.M. on September 13, 2021, and

BE IT FURTHER RESOLVED that the Clerk post and publish or cause to be published a public notice in the official newspaper of the Town of Ramapo of said public hearing at least ten (10) days prior thereto.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 08/25/21 07:00 PM
DOC ID: 7968

ADOPTED

2021-334

Ratify Setting of Public Hearing: CDBG / CARES Act

WHEREAS, the Coronavirus Aid, Relief, and Economic Security (CARES) Act (2020) implemented a variety of programs to address issues related to the onset of the COVID-19 pandemic, and

WHEREAS, the New York State Office of Community Renewal (OCR), administers the Community Development Block Grant program, and will make funding available to eligible local governments for housing, economic development, public facilities, public infrastructure and planning activities, and

WHEREAS, the Town Board was polled and voted to hold a public hearing pursuant to section 570.486, subpart 1 of the CFR and in compliance with the requirements of the Housing and Community Development Act of 1974, as amended

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby ratifies that a Public Hearing be held on August 27, 2021 at 8:00 A.M., at Ramapo Town Hall, 237 Route 59, Suffern, NY, for the purpose of soliciting public comments on the **TOWN OF RAMAPO'S COMMUNITY DEVELOPMENT NEEDS, AND TO DISCUSS THE POSSIBLE SUBMISSION OF ONE OR MORE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATIONS FOR THE 2020 PROGRAM YEAR**.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 08/25/21 07:00 PM
DOC ID: 7961

ADOPTED

2021-333

Close Open Period For Public Participation

RESOLVED by the Town Board of the Town of Ramapo that the Open Period For Public Participation held this evening, August 25, 2021, be hereby **closed at 7:19 P.M.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 08/25/21 06:00 PM
DOC ID: 7973

ADOPTED

2021-332

Adjournment

RESOLVED by the Town Board of the Town of Ramapo that the Special Meeting of the Ramapo Town Board held this evening, August 25, 2021 at 6:00 P.M., be hereby **adjourned at 7:10 P.M.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 08/25/21 06:00 PM
DOC ID: 7975

ADOPTED

2021-331

Move Out Of Executive Session: Disciplinary Matter

RESOLVED by the Town Board of the Town of Ramapo that the Board hereby moves **OUT OF EXECUTIVE SESSION** at **7:10 P.M.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 08/25/21 06:00 PM
DOC ID: 7974

ADOPTED

2021-330

Executive Session: Personnel Matters

RESOLVED by the Town Board of the Town of Ramapo that the Board hereby moves **INTO EXECUTIVE SESSION** to discuss personnel matters at **6:10 P.M.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 08/25/21 06:00 PM
DOC ID: 7996

ADOPTED

2021-329

Close Open Period For Public Participation

RESOLVED by the Town Board of the Town of Ramapo that the Open Period For Public Participation held this evening, August 25, 2021 at 6:00P.M. be hereby **closed at 6:05 P.M.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 08/11/21 07:00 PM
DOC ID: 7939

ADOPTED

2021-328

Adjournment

RESOLVED by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board held this evening, August 11, 2021, be hereby **adjourned at 8:45 P.M.** ***IN MEMORY OF HILLCREST FIRE CHIEF ROBERT G. MURDOCK, JR.*** who passed away August 9, 2021. Mr. Murdock was employed by the Town of Ramapo for more than 30 years, holding the currant position of Assistant General Foreman.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 08/11/21 07:00 PM
DOC ID: 7948

ADOPTED

2021-327

Resolution of Potential Disciplinary Charges (E/S)

WHEREAS, an employee at the Parks and Recreation Department was the subject of an investigation into potential disciplinary charges, and

WHEREAS, the Town Attorney's Office and Michelle Antosca, Director of Parks and Recreation, have recommended that the potential disciplinary charges be settled pursuant to an agreement between the Town and the Civil Service Employees Association, 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 agrees to settle potential disciplinary charges against said employee pursuant to the agreement set forth above, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute the above agreement 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

Jeffrey A. Posner, Town Clerk

Confidential

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 08/11/21 07:00 PM
DOC ID: 7967

ADOPTED

2021-326

Move Out OF Executive Session

RESOLVED by the Town Board of the Town of Ramapo that the Board hereby moves **OUT OF EXECUTIVE SESSION** at 8:42 P.M.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 08/11/21 07:00 PM
DOC ID: 7966

ADOPTED

2021-325

Move Into Executive Session

RESOLVED by the Town Board of the Town of Ramapo that the Board hereby moves **INTO EXECUTIVE SESSION** at 8:30 P.M.

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

Jeffrey A. Posner, Town Clerk

Distribution and Appropriation of Coronavirus Local Fiscal Recovery Funds

WHEREAS, the American Rescue Plan Act was signed into law by President Biden on March 11, 2021, guaranteeing direct relief to cities, towns and villages in the United States to respond to the COVID-19 emergency, and

WHEREAS, the Coronavirus State and Local Fiscal Recovery Funds provide governments with a substantial infusion of resources to help turn the tide on the pandemic, address its economic fallout and lay the foundation for a strong and equitable economy as the country recovers from the COVID-19 pandemic, and

WHEREAS, the Town of Ramapo is a recipient of said fiscal recovery funds, and may use these funds to support public health expenditures; support urgent COVID-19 response efforts to continue to decrease the spread of the virus; address negative economic impacts; replace lost revenue, and invest in water, sewer, and broadband infrastructure, and

WHEREAS, within these overall categories, recipients have broad flexibility to decide how best to use this funding to meet the needs of their communities

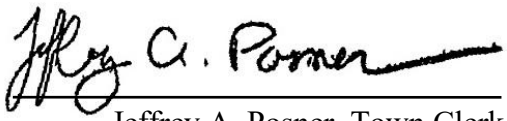
NOW, THEREFORE BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby distributes local fiscal recovery funds as follows:

- **GOOD SAMARITAN HOSPITAL: $500,000.00**
- **APPLIED GOLF: $125,000.00**
- **TOMCHEI SHABBOS OF ROCKLAND: $100,000.00**
- **KUPATH EZRA: $100,000.00**
- **NEW YORK BB, LLC: $100,000.00**
- **AREIVIM: $25,000.00**
- **RAY OF HOPE FOUNDATION: $10,000.00**
- **REFUAH HELPLINE: $50,000.00**

BE IT FURTHER RESOLVED, the Town Board appropriates local fiscal recovery funds for the following Town purposes:

- **EXPANDING/REFURBISHING PARKS $350,000.00**
- **UPGRADE OF VARIOUS TOWN/PARK FACILITIES AS IT RELATES TO COVID-19 SAFETY ENHANCEMENTS: $125,000.00**
- **SPOOK ROCK POOL SPLASH PAD: $125,000.00**
- **APPROPRIATE REIMBURSEMENT OF COVID EXPENSES Up to $700,000.00**

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



Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 08/11/21 07:00 PM
DOC ID: 7965

ADOPTED

2021-323

Waiver of Rules of Order: 24hr Rule

WHEREAS the Town Board, by Resolution No. 2018-83, adopted Rules of Order for the Town Board of the Town of Ramapo, and

WHEREAS, pursuant to said Rules, to the extent practicable, no resolution may be brought for a vote unless printed or digital copies are presented to each Board member 24 hours prior to the opening of the meeting, and

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 08/11/21 07:00 PM
DOC ID: 7957

ADOPTED

2021-322

Cancellation and Rescheduling of Town Board Meetings

WHEREAS, the Ramapo Town Board wishes to **make the following changes to the Regular Town Board Meeting Schedule:**

CANCEL

MEETING	**THURSDAY**	**AUGUST 19, 20201**	**9:00 A.M.**
MEETING	**WEDNESDAY**	**SEPTEMBER 8, 2021**	**7:00 P.M.**
MEETING	**WEDNESDAY**	**SEPTEMBER 22, 2021**	**7:00 P.M.**

SCHEDULE

SPECIAL MEETING	**MONDAY**	**SEPTEMBER 13, 2021**	**7:00 P.M.**

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Regular Town Board Meeting Schedule be hereby changed as stated above.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 08/11/21 07:00 PM
DOC ID: 7950

ADOPTED

2021-321

Appoint Town Photographer

WHEREAS, the Town of Ramapo wishes to publicize photographs of Town events,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that ***LAIBEL SCHWARTZ,*** of ***LAIBEL SCHWARTZ PHOTOGRAPHY,*** 29 Hickory Avenue, Hillburn, NY 10931, is hereby appointed as the **OFFICIAL PHOTOGRAPHER** for the Town of Ramapo for a fee of $12,000.00.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 08/11/21 07:00 PM
DOC ID: 7947

ADOPTED

2021-320

Amendment of 2021 Budget: Transfer of Funds - Printer

WHEREAS, the Town Attorney's Office has requested that the Town purchase three Lexmark B3442DW Printers, and

WHEREAS, the 2021 Department Budget does not contain funds allocated for the above printers,

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 **2021 TOWN BUDGET** as follows:

- Transfer $870.09 from Account 1420A.3411 (Office Supplies) to Account 1420A.3220 (Office Equipment) to fund the above printers.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 08/11/21 07:00 PM
DOC ID: 7951

ADOPTED

2021-319

Acceptance of Proposal: Mercury Public Affairs, LLC

WHEREAS, the Town is desirous of boosting its profile and reputation throughout the state, and building relationships with key decision-makers in Albany, and

WHEREAS, the Town is in receipt of a proposal from Mercury Public Affairs, LLC, 137 5th Avenue #3, New York, NY 10010 for strategic communications and government relations services, as follows:

- Monthly retainer of $5,500 for a 12-month period beginning August 12, 2021
- All reasonable travel and related expenses to be billable as additional expenses, as approved

,and

WHEREAS, Mona Montal, Director of Purchasing, 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 Mercury Public Affairs, LLC, 137 5th Avenue #3, New York, NY 10010, to provide strategic communications and government relations services at the terms set forth above, and

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

SOURCE OF FUNDS:

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 08/11/21 07:00 PM
DOC ID: 7946

ADOPTED

2021-318

Appoint Permanent Secretarial Assistant I (LFT)

WHEREAS, Kathleen Ferrazzano has been a provisional Secretarial Assistant I (LFT), within the Town of Ramapo Assessor's Office, and

WHEREAS, Kathleen Ferrazzano's name is on Civil Service List No. 21008 (PROM),

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby appoint ***KATHLEEN FERRAZZANO*** as probationary permanent SECRETARIAL ASSISTANT I (LFT), effective August 12, 2021. Salary is to remain the same.

SOURCE OF FUNDS: 1355A.3100

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 08/11/21 07:00 PM
DOC ID: 7954 A

ADOPTED

2021-317

Appoint Program Coordinator, Emergency Preparedness

WHEREAS, there is a vacancy in the position of Program Coordinator, Emergency Preparedness at the Town of Ramapo in the Supervisor's Office, and

WHEREAS, 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 ***JOSHUA HANS*** to the position of Program Coordinator, Emergency Preparedness effective August 16, 2021, pending final clearance from Rockland County Personnel Department, and

BE IT FURTHER RESOLVED the annual salary shall be $147,500 and the Town Supervisor is hereby authorized to execute an Employment Agreement with Joshua Hans, in a form approved by the Town Attorney's Office.

SOURCE OF FUNDS: Operating Budget - 1989A.3100

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 08/11/21 07:00 PM
DOC ID: 7952

ADOPTED

2021-316

Establish Program Coordinator, Emergency Preparedness

WHEREAS, the classification of a full-time Program Coordinator, Emergency Preparedness position in the Town Supervisor's Office within the Town of Ramapo has been recommended by the Town Supervisor, Michael B. Specht, and

WHEREAS, the Rockland County Personnel Office has classified the position of Program Coordinator, Emergency Preparedness,

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 Program Coordinator, Emergency Preparedness in the Town Supervisor's Office.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 08/11/21 07:00 PM
DOC ID: 7901

ADOPTED

2021-315

Appoint Constituent Services Assistant

WHEREAS, there is an anticipated vacancy in the position of Constituent Services Assistant within the Town of Ramapo Supervisor's Office, and

WHEREAS, 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 ***PENELOPE MANN*** to the full-time position of ***Constituent Services Assistant*** effective August 16, 2021, with the annual salary of $80,000.

OPERATING BUDGET: 1220A.3100

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-314

Appoint Provisional Principal Purchasing Clerk Typist

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

WHEREAS, Director of Purchasing, Mona Montal, 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 ***DEBBIE MCGEE,*** as Principal Purchasing Clerk Typist on a provisional basis, effective August 16, 2021. The annual salary will change from $75,555 to $79,333, according to the current CSEA contract.

SOURCE OF FUNDS: 1345A.3100

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 08/11/21 07:00 PM
DOC ID: 7944

ADOPTED

2021-313

Establish Principal Purchasing Clerk Typist

WHEREAS, the classification of a full-time Principal Purchasing Clerk Typist position in the Purchasing Department within the Town of Ramapo has been recommended by the Director of Purchasing, Mona Montal, and

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

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 Purchasing Clerk Typist in the Purchasing Department.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 08/11/21 07:00 PM
DOC ID: 7953

ADOPTED

2021-312

Accept Resignation - Police Radio Dispatcher (CAD)

WHEREAS, Kyle Lynch, has submitted a letter of resignation from his position as Police Radio Dispatcher (CAD) in the Town of Ramapo Police Department, effective August 13, 2021,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the resignation, as submitted by **KYLE LYNCH**, is hereby accepted.

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-311

Approval of Intermunicipal Agreement: 4 Towns - County of Rockland- Pound and Shelter Services for Dogs

WHEREAS, the Town is required to provide pound and shelter services for dogs of the Town pursuant to the Agricultural and Markets Law of the State of New York, and

WHEREAS, the County of Rockland has agreed to provide pound and shelter services to the Town subject to the following terms:

a) Retroactive Term: January 1, 2020 - December 31, 2020:
Fee: $67,064.84

b) Retroactive Term: January 1, 2021 - December 21, 2021
Fee: $18,804.38 per quarter- Total $75,217.50

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby agrees to enter into an Intermunicipal Agreement the ***COUNTY OF ROCKLAND*** for the provision of pound and shelter services pursuant to the terms set forth above, and

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

SOURCE OF FUNDS: 1410A.3486

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 08/11/21 07:00 PM
DOC ID: 7949

ADOPTED

2021-310

Acceptance of Easement and Maintenance Agreement: The Commons

WHEREAS, the Town Planning Board approved a subdivision entitled "The Commons," and **WHEREAS,** said approval required granting of the following to the Town:

- Stormwater System Access and Inspection Easement;
- Stormwater Control Facility Maintenance Agreement, and

WHEREAS, the Department of Public Works, MJ Engineering and the Town Attorney's Office have reviewed the above and recommend their acceptance,

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

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 08/11/21 07:00 PM
DOC ID: 7942

ADOPTED

2021-309

Acceptance of Easements: 1175 Haverstraw Road

WHEREAS, the Town Planning Board approved a minor subdivision entitled "PF RE Holdings," and

WHEREAS, said approval required the granting of six shade tree easements to the Town, and

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 the above easements, subject to recording.

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

Jeffrey A. Posner, Town Clerk

Acceptance of DGEIS; Set Public Hearing: DGEIS; Set Public Hearing : Local Law: NE Ramapo

Acceptance of DGEIS: Comprehensive Plan Amendment for the Northeast Ramapo Development Plan and Comprehensive Plan Update of Town-wide Existing Conditions and Code Amendments for Northeast Ramapo

Introduction of and Schedule Public Hearing: DGEIS and Comprehensive Plan Amendment for the Northeast Ramapo Development Plan and Comprehensive Plan Update of Town-wide Existing Conditions

Introduction of and Schedule Public Hearing: Local Law Establishing the Commercial Corridor Zoning District and Local Law Establishing Flexible Overlay Planned Unit Development Zoning District

WHEREAS, the Town of Ramapo Town Board ("Town Board") proposes to amend and update the 2004 Town of Ramapo Comprehensive Plan, as amended ("Comprehensive Plan") for purposes of adopting the Northeast Ramapo Development Plan ("NRDP") and for other Town-wide existing conditions (collectively the "Comprehensive Plan Updates"); and

WHEREAS, the Town Board proposes to amend the Town of Ramapo Zoning Law to include a new zoning district, entitled the Commercial Corridor "CC" zoning district and the Flexible Overlay Planned Unit Development "FOPUD" zoning district (collectively the "New Zoning Laws"); and

WHEREAS, the Town Board completed the following in furtherance of its consideration of the Comprehensive Plan Updates and New Zoning Laws:

- Opinion Survey - A public survey was conducted between February and April 2019. The survey was available both online as well as through a hard copy postcard. A total of 565 surveys were completed.

- Design Charrette - A public design charrette was held at the Rockland Boulder's Baseball Stadium November 27 - 30, 2018 to share ideas and help plan the future. A variety of events took place:

- A charrette kick-off and hands-on design session - November 27, 2018;
- Open design studio - November 28 - 30, 2018;
- Open House - November 29, 2018;

- Stakeholder Meetings - Two (2) meetings were held early in the process to gather input from key stakeholders and shape the effort. Meetings were held on November 28, 2018 and December 19, 2018; and

- Work in Progress Presentation - A work in progress presentation was held on January 23, 2019 to inform the community of the input and results of the design charrette activities; and

WHEREAS, the consideration of the Comprehensive Plan Updates and the New Zoning Laws (collectively the "SEQRA Action") would constitute a Type I action under SEQRA; and

WHEREAS, on February 27, 2019, the Town Board: (1) completed Part 1 of a Full Environmental Assessment Form ("EAF") for the SEQRA Action; (2) preliminarily classified the SEQRA Action as a Type I Action; and (3) adopted a resolution, Res. No. 2019-151, causing distribution of a Notice of Intent to be Lead Agency for the SEQRA Action to all involved and interested agencies; and

WHEREAS, on July 11, 2019 Town Board adopted a resolution, Res. No. 2019-431, that: (1) adopted a resolution that confirmed Town Board as Lead Agency and issued a Positive Declaration requiring the preparation of a Generic Environmental Impact Statement ("GEIS") for the SEQRA Action; (2) the Town Board, consistent with 6 NYCRR Part 617.8, reviewed and posted a Draft Scoping Document for the GEIS for public review, along with the notice of the public scoping meeting; and

WHEREAS, on August 19, 2019 the Town Board conducted a public scoping session on the Draft Scoping Document for the GEIS and permitted additional time for public written comments from July 11, 2019 to September 13, 2019; and

WHEREAS, the Town Board received public comment from several involved and interested agencies, as well as interested organizations and members of the public, which were duly considered by the Town Board;

WHEREAS, the Town Board's professional consultants reviewed said comments and recommended such revisions to the Draft Scoping Document prior to adopting the Final Scoping Document; and

WHEREAS, on January 20, 2021, the Town Board held a duly noticed special workshop/meeting and adopted, by resolution, Res. No. 2021-53, the Final Scoping Document for the SEQRA Action, which was distributed to all interested and involved agencies, posted to the New York State Environmental Notice Bulletin and posted on the Town's website; and

WHEREAS, updates regarding the DGEIS process occurred at the following Town Board meetings and the public was encouraged to provide comments:

- January 27, 2021;
- February 10, 2021;
- February 24, 2021;
- March 10, 2021;
- March 22, 2021;
- April 14, 2021;
- April 28, 2021;
- May 26, 2021; and

WHEREAS, based on the Final Scoping Document, the Town Board caused the preparation of the Draft GEIS ("DGEIS") in concert with the preparation of the Northeast Ramapo Development Plan by its consultants over the period of January through August 2021, providing for review and comment of sections of the DGEIS by Town Board members, leading to a completed DGEIS document ready for public review dated August 2021; and

WHEREAS, pursuant to 6 NYCRR 617.9 (a), the Town Board seeks to hold a public hearing on the DGEIS; and

WHEREAS, the Town Board is mindful that the purpose of the completeness review is simply to determine whether the DGEIS has met the objectives of the Final Scoping Document and is adequate for purposes of commencing public review; and

WHEREAS, pursuant to New York Municipal Home Rule Law § 20, the Town Board seeks to introduce the New Zoning Laws and conduct a public hearing on the New Zoning Laws; and

WHEREAS, pursuant to New York Town Law § 272-a, the Town Board seeks introduce and hold a public hearing on the Comprehensive Plan Updates; and

NOW, THEREFORE, BE IT RESOLVED, on a ***ROLL CALL VOTE*** by the Town Board of the Town of Ramapo that it hereby accepts as complete the DGEIS, dated August 2021, prepared with respect to the above SEQRA Action; and

BE IT FURTHER RESOLVED, that a **PUBLIC HEARING** for the DGEIS shall be scheduled for Monday, September 13, 2021 at 7:00 PM, to held in-person at Town Hall at 237 Route 59, Suffern, NY 10901. Further, written public comment on the DGEIS may be submitted and accepted from the date of this resolution until September 30, 2021 in accordance with the SEQRA regulations; and

BE IT FURTHER RESOLVED, that the Town Clerk is directed to cause the SEQRA Notice of Completion and Public Hearing, and the DGEIS and its appendices, to be circulated to all involved and interested agencies, by email or mail as such agencies wish, in addition to making the DGEIS and its appendices publicly available at the following locations for public review: Town Clerk's office at 237 Route 59, Suffern, NY, the Finkelstein Memorial Library at 24 Chestnut Street, Spring Valley, NY and Town website at http://www.ramapo.org/. Further, the Town Clerk shall cause a Notice of Complete DGEIS and Public Hearing to be posted in the New York State Environmental Notice Bulletin in accordance with the SEQRA regulations: and

BE IT FURTHER RESOLVED, that the Comprehensive Plan Updates are hereby introduced and that a **PUBLIC HEARING** for the proposed Comprehensive Plan Updates shall be scheduled for Monday, September 13, 2021 at 7:00 PM, to held in-person at Town Hall at 237 Route 59, Suffern, NY 10901. Notice of said public hearing shall be prepared and distributed by the Town Clerk in accordance with all applicable laws and regulations; and

BE IT FURTHER RESOLVED, that the New Zoning Laws are hereby introduced and that a that a **PUBLIC HEARING** for the introductory New Zoning Laws shall be scheduled for Monday, September 13, 2021 at 7:00 PM, to held in-person at Town Hall at 237 Route 59, Suffern, NY 10901. Notice of said public hearing shall be prepared and distributed by the Town Clerk in accordance with all applicable laws and regulations: and

BE IT FURTHER RESOLVED, that the Town Board directs the Town Clerk to refer the DGEIS, Comprehensive Plan Updates and New Zoning Laws to the Rockland County Planning Department/Board for review and comment pursuant to New York General Municipal Law Section 239-m and other applicable laws.

BE IT FURTHER RESOLVED, that the Town Board directs that a complete copy of this resolution be filed with the Town Clerk.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 08/11/21 07:00 PM
DOC ID: 7941

ADOPTED

2021-307

Setting of Public Hearing:Amendment of Chapter 199 - Peddler & Solicitor Law

RESOLVED by the Town Board of the Town of Ramapo that a Public Hearing be hereby held on October 13, 2021 at 7:01 P.M., at Ramapo Town Hall, 237 Route 59, Suffern, NY, for the purpose of soliciting public comment on **A PROPOSED LOCAL LAW AMENDING CHAPTER 199 OF THE TOWN CODE "PEDDLER & SOLICITOR LAW" OF THE TOWN OF RAMAPO.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 08/11/21 07:00 PM
DOC ID: 7943

ADOPTED

2021-306

Setting Public Hearing: Proposed Local Law- Opt Out of Allowing Adult -Use Retail Dispensaries and On-Site Consumption sites as Authorized Under Cannabis Law Article 4

RESOLVED by the Town Board of the Town of Ramapo that a Public Hearing be hereby held on _October 13, 2021, at 7:00 P.M., at Ramapo Town Hall, 237 Route 59, Suffern, NY, for the purpose of soliciting public comments on **A PROPOSED LOCAL LAW TO OPT OUT OF ALLOWING ADULT-USE CANNABIS RETAIL DISPENSARIES AND ON-SITE CANNABIS CONSUMPTION SITES IN THE TOWN OF RAMAPO THAT WOULD OTHERWISE BE ALLOWED UNDER THE ARTICLE 4 OF THE CANNABIS LAW.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 08/11/21 07:00 PM
DOC ID: 7940

ADOPTED

2021-305

Regular Meeting of July 28, 2021

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:

JULY 28, 2021- REGULAR

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 08/11/21 07:00 PM
DOC ID: 7938

ADOPTED

2021-304

Close Open Period For Public Participation

RESOLVED by the Town Board of the Town of Ramapo that the Open Period For Public Participation held this evening, August 11, 2021, be hereby **closed at 8:05 P.M.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 07/28/21 07:00 PM
DOC ID: 7926

ADOPTED

2021-303

Adjournment

RESOLVED by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board held this evening, July 28, 2021, be hereby **adjourned at 7:18 P.M. in honor of PERSONNEL DIRECTOR LINDA CONDON'S retirement.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 07/28/21 07:00 PM
DOC ID: 7935

ADOPTED

2021-302

Accept Resignation - Real Property Data Collector II

WHEREAS, Aaron Lijoi, has submitted a letter of resignation from his position as Real Property Data Collector II in the Town of Ramapo Assessor's Office, effective August 6, 2021,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the resignation, as submitted by ***AARON LIJOI,*** is hereby accepted.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 07/28/21 07:00 PM
DOC ID: 7908

ADOPTED

2021-301

Standard Workday Resolution-Elected and Appointed Officials

WHEREAS, the Office of the New York State Comptroller has adopted revised regulations for reporting days worked by elected and appointed officials to the New York State and Local Retirement System (NYSLRS).

WHEREAS, the Town Board is required to establish a standard work day for all elected and appointed officials after August 12, 2009 who participate in the New York State and Local Retirement System (NYSLRS)

BE IT RESOLVED, that the Town of Ramapo hereby establishes the following as standard work days for ***ELECTED and APPOINTED OFFICIALS*** and will report the following days worked to the New York State and Local Employees Retirement System based on the record of activities maintained and submitted by these official to the clerk of this body.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 07/28/21 07:00 PM
DOC ID: 7929

ADOPTED

2021-300

Appoint Provisional Paralegal Specialist II (Municipal Law)

WHEREAS, there is a vacancy in the position of Paralegal Specialist II (Municipal Law) in the Town Attorney's Office within the Town of Ramapo, and

WHEREAS, 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 ***MELINDA MALLIA,*** as Paralegal Specialist II (Municipal Law), on a provisional basis, effective August 2, 2021. The annual salary will change from $87,465 to $91,838, according to the current CSEA contract.

SOURCE OF FUNDS: 1420A.3100

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 07/28/21 07:00 PM
DOC ID: 7928

ADOPTED

2021-299

Establish Paralegal Specialist II (Municipal Law)

WHEREAS, the classification of a full-time Paralegal Specialist II (Municipal Law) position in the Town Attorney's Office within the Town of Ramapo has been recommended by the Town Supervisor, Michael B. Specht, and

WHEREAS, the Rockland County Personnel Office has classified the position of Paralegal Specialist II (Municipal Law),

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 Paralegal Specialist II (Municipal Law) in the Town Attorney's Office.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 07/28/21 07:00 PM
DOC ID: 7923

ADOPTED

2021-298

Rejection of Bid: Installation of Dog Park Fence JTS Center

WHEREAS, the Purchasing Department solicited bids for the Installation of Dog Park Fence at JTS Center, and

WHEREAS, bids were receives by the Town Clerk and opened June 10th, 2021,and

WHEREAS, Michelle Antosca, Director of Parks and Recreation, recommends the bid be rejected and re-bid at a later date, 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 for Installation of Dog Park Fence at JTS Center be **REJECTED**.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 07/28/21 07:00 PM
DOC ID: 7931

ADOPTED

2021-297

Settlement of Tax Certiorari - K & F Realty USA, LLC

K & F REALTY USA, LLC

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

Tax Year	Section/Lot	Original Assessment	Corrected Assessment
2020/21	50.19-1-43.3	$82,300	$75,504, 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 Suffern 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:	Michael B. Specht, Brendel Charles, Michael Rossman, David Wanounou
ABSENT:	Yehuda Weissmandl

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-296

Acceptance of Easements: Maple Estates Subdivision

WHEREAS, the Town Planning Board approved a subdivision entitled "Maple Estates Subdivision," and

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

- Deed for Road Widening;
- Road Widening Easement;
- Utility Access Easement, and

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

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

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 07/28/21 07:00 PM
DOC ID: 7920

ADOPTED

2021-295

Agreement with Cornell Cooperative Extension Rockland County: Community-Wide Education - Storm Water Regulations 2021-2022

WHEREAS, the Town Board, by Resolution No. 2020-211, entered into an agreement 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, Michael Sadowski, Deputy Director of Public Works, has recommended that the Town enter into a new agreement for the period retroactive to April 1, 2021 through March 31, 2022 at a fee of $7,300.00,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it does hereby accept the above proposal of ***CORNELL COOPERATIVE EXTENSION*** to provide the above community-wide education service at a fee of $7,300.00 for the period retroactive to April 1, 2021 through March 31, 2022, 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:	Brendel Charles, Councilwoman
SECONDER:	Michael Rossman, Councilman
AYES:	Michael B. Specht, Brendel Charles, Michael Rossman, David Wanounou
ABSENT:	Yehuda Weissmandl

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 07/28/21 07:00 PM
DOC ID: 7934

ADOPTED

2021-294

Authorization for an Independent Medical Examination – Stein v. Town of Ramapo

WHEREAS, Rechy Stein commenced an action against the Town for personal injuries sustained as a result of a fall which took place on Golar Drive in Monsey, and

WHEREAS, the Town Attorney's Office recommends that, in order to properly defend the case, an Independent Medical Examination ("IME") be performed, and

WHEREAS, the Town Attorney's Office recommends that Exam Works, 70 Charles Lindbergh Boulevard, Uniondale, New York 11553, be retained to schedule the IME at a fee not to exceed $2,500,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Town Attorney's Office is hereby authorized to retain ***EXAM WORKS*** for the IME in this matter at a fee not to exceed $2,500.

SOURCE OF FUNDS: 1420A.3450

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 07/28/21 07:00 PM
DOC ID: 7936

ADOPTED

2021-293

Authorization for an Independent Medical Examination - Dov & G. Weiss v. Ramapo

WHEREAS, Dov Weiss commenced an action against the Town for personal injuries sustained by G.W., an infant, as a result of a fall at the Elm Street playground, and

WHEREAS, the Town Attorney's Office recommends that, in order to properly defend the case, an Independent Medical Examination ("IME") be performed, and

WHEREAS, the Town Attorney's Office recommends that Exam Works, 70 Charles Lindbergh Boulevard, Uniondale, New York 11553, be retained to schedule the IME at a fee not to exceed $2,500,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Town Attorney's Office is hereby authorized to retain ***EXAM WORKS*** for the IME in this matter at a fee not to exceed $2,500.

SOURCE OF FUNDS: 1420A.3450

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 07/28/21 07:00 PM
DOC ID: 7927

ADOPTED

2021-292

Authorization for an Independent Medical Examination - Gross v. Town of Ramapo

WHEREAS, Moishe Gross commenced an action against the Town and others for personal injuries sustained as a result of a fall on a pathway on Widman Court, and

WHEREAS, the Town Attorney's Office recommends that, in order to properly defend the case, an Independent Medical Examination ("IME") be performed, and

WHEREAS, the Town Attorney's Office recommends that Exam Works, 70 Charles Lindbergh Boulevard, Uniondale, New York 11553, be retained to schedule the IME at a fee not to exceed $2,500,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Town Attorney's Office is hereby authorized to retain ***EXAM WORKS*** for the IME in this matter at a fee not to exceed $2,500.

SOURCE OF FUNDS: 1420A.3450

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 07/28/21 07:00 PM
DOC ID: 7930

ADOPTED

2021-291

Regular Meeting of July 22, 2021

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:

JULY 22, 2021 - REGULAR

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 07/28/21 07:00 PM
DOC ID: 7925

ADOPTED

2021-290

Close Open Period For Public Participation

RESOLVED by the Town Board of the Town of Ramapo that the Open Period For Public Participation held this evening, July 28, 2021, be hereby **closed at 7:02 P.M.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 07/22/21 09:00 AM
DOC ID: 7915

ADOPTED

2021-289

Adjournment

RESOLVED by the Town Board of the Town of Ramapo that the Town Board Meeting held this morning, June 22, 2021, be hereby **adjourned at 9:16 A.M.**

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

Jeffrey A. Posner, Town Clerk

Amendment of Resolution No. 68-492 to Update Designation of Members of the Community Design Review Committee

WHEREAS, the Town Board adopted Resolution No. 68-492 at its July 15, 1968 meeting to establish the Community Design Review Committee (CDRC) and designate the members of the CDRC by reference to their positions, and

WHEREAS, the minutes of that meeting show that the Town Board contemplated amending the membership of the CDRC from time to time, and

WHEREAS, the titles of the positions designated in the resolution have changed since that resolution was adopted, although individuals occupying positions with the same responsibilities have continued to serve as members of the CRDC and perform the functions assigned to the CDRC, and

WHEREAS, the Town now employs various engineering and planning consultants to assist it with planning and zoning matters, such that it is more appropriate and efficient for individuals to be designated as members to act on particular applications that come before the CDRC when those individuals have been or will be responsible for reviewing the application on behalf of Town agencies, such as the Planning Board, the Zoning Board of Appeals or the Town Board, and

WHEREAS, the CDRC may from time to time require the assistance of professionals with appropriate backgrounds in building or landscape architecture in exercising its Architectural Review Board (ARB) responsibility pursuant to Article X of the Town Code, and

WHEREAS, the Town Board finds it appropriate to appropriate to update the membership of the CDRC to reflect the wide scope and nature of land use actions in the Town and provide flexibility in the performance of its essential functions,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that Resolution 68-492 is hereby amended to reconstitute the membership of the CDRC and designate the following as the membership of the Committee:

1. The Town of Ramapo Building Inspector or his or her designee in the Building Department;
2. The primary consulting engineer responsible for assisting the Planning and Zoning Boards of
3. The primary consulting planner responsible for assisting the Planning and Zoning Boards of the Town and assisting the Town Board with respect to planning, zoning, and land use matters that come before it, and
4. The Supervisor is authorized, where he or she finds it appropriate to accomplish the

objectives of the Zoning Law and the purposes of the CDRC, to designate, without need of prior Town Board consent, additional individuals or firms that provide planning or engineering services to the Town, to serve as members of the CDRC, and the Supervisor may further authorize that designated individual or firm, where qualified, to provide architectural and/or landscaping services when necessary to assist the CDRC in its ARB role, and

BE IT FURTHER RESOLVED that the Town Board may continue or modify the designated members of the CDRC at the annual reorganization meeting of the Board, or, when necessary, at any time during the year.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 07/22/21 09:00 AM
DOC ID: 7913

ADOPTED

2021-287

Acceptance of Extension of Bid: Purchase of Auto and Truck Parts and Service

WHEREAS, the Town of Ramapo, by Resolution No. 2020-359, approved an agreement with Beyer Bros. Corp., 109 Broad Avenue, Farview, New Jersey 07022; Campbell Freightliner, P.O. Box 2249, Newburgh, New York 12550, and Barnwell House Of Tires Co, Inc**.,** and

WHEREAS, the agreement with Beyer Bros. Corp., Campbell Freightliner, and Barnwell House Of Tires Co., Inc. provided for an extension of said agreement for an additional one (1) year period, and

WHEREAS, Michael Sadowski, Deputy Director of Public Works, 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 ***BEYER BROS. CORP., CAMPBELL FREIGHTLINER,*** and ***BARNWELL HOUSE OF TIRES CO., INC.*** be extended for an additional year.

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-286

Authorization for Seven Police Officers to Attend New York Statewide Accident Reconstruction Society

WHEREAS, Town of Ramapo Chief of Police Martin Reilly, has requested authorization for seven (7) Police Officers, to attend a joint conference being hosted in part by NYSTARS (New York Statewide Accident Reconstruction Society), which will be held in Ocean City, Maryland on October 6th- October 8th, 2021, and

WHEREAS, approximate costs for the NYSTARS Conference are as follows:

- Conference Registration 7 @ $ 299.00……..$2093.00
- Lodging $106.00 x 4 = $425.00 x 4……...1696.00
- Meals Per Diem based upon Sep. 2021
  (rates for Oct. 2021 not yet available) $297.00 x 7……..……..……..2079.00
- Fuel, Tolls, Parking, Misc……..300.00

which has been budgeted for in 2021,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that permission be hereby granted for seven (7) Police Officers, to attend a joint conference being hosted in part by ***NYSTARS (NEW YORK STATEWIDE ACCIDENT RECONSTRUCTION SOCIETY)***, which will be held in Ocean City, Maryland on October 6th- October 8th, 2021 at a total cost not to exceed $7,000.00, and

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

SOURCE OF FUNDS: 3120AB3465 (Schools, Seminars and Travel)

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 07/22/21 09:00 AM
DOC ID: 7919

ADOPTED

2021-285

Authorization to Purchase Phone Software

WHEREAS, Chief Martin Reilly of the Ramapo Police Department is in receipt of a proposal from Powerphone, Inc., 1321 Boston Post Road, Madison Connecticut 06443, in the amount of $64,929.00, for the purchase and installation of Computer-Aided Call Handling ("CACH") Standard to provide 911 callers with instructions during medical and law enforcement emergency situations, and

WHEREAS, Chief Reilly and Mona Montal, Director of Purchasing, recommend the acceptance of this proposal,

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo that it herby accepts the proposal of ***POWERPHONE, INC.*** in the amount of $64,929.00 for purchase and installation of Computer-Aided Call Handling Standard.

SOURCE OF FUNDS: 3120AB3444 - Software Programs

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 07/22/21 09:00 AM
DOC ID: 7918

ADOPTED

2021-284

Satisfaction of Lien - Evan Simon

WHEREAS, the Town of Ramapo brought an action in the Ramapo Justice Court for the collection of monies owed from providing ambulance services to Evan Simon's minor child, and a judgment in the amount of $909.87 was entered against Mr. Simon on August 16, 2012 , and

WHEREAS, in June of 2021, Mr. Simon contacted the Town Attorney's Office wishing to pay the Town the sum of $909.87 in full satisfaction of the judgment amount, and on June 28, 2021, the Town accepted payment of $909.87 from Mr. Simon, and

WHEREAS, the Town Attorney's Office recommends that the Town Board accept the above amount in full satisfaction of the judgment,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the amount of $909.87 in full satisfaction of the above judgment.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 07/22/21 09:00 AM
DOC ID: 7917

ADOPTED

2021-283

Regular Meeting of July 14, 2021

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:

JULY 14, 2021- REGULAR

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 07/22/21 09:00 AM
DOC ID: 7916

ADOPTED

2021-282

Close Open Period for Public Participation

RESOLVED by the Town Board of the Town of Ramapo that the Open Period For Public Participation held this morning, June 22, 2021, be hereby **closed at 9:04 A.M.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 07/14/21 07:00 PM
DOC ID: 6888

ADOPTED

2021-281

Adjournment

RESOLVED by the Town Board of the Town of Ramapo, that the Regular Meeting of the Ramapo Town Board held this evening, July 14, 2021 be hereby **adjourned at 8:02 P.M.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 07/14/21 07:00 PM
DOC ID: 7904

ADOPTED

2021-280

Appointment of Marriage Officer

WHEREAS, Chapter 49 of the Laws of 1988 amended the New York State Domestic Relations Law to permit the government body of a Town, commencing January 1, 1989, to appoint one (1) or more Marriage Officers, who would have the authority to solemnize marriages within the territory of the Town which makes the appointment,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby appoint and designate ***ARIEL MARINELLI*** of Pomona, NY as a ***MARRIAGE OFFICER*** of the Town of Ramapo, said appointment to commence July 14, 2021 and expire August 31, 2021.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 07/14/21 07:00 PM
DOC ID: 7914

ADOPTED

2021-279

Approval of Change Order: Fencing and Cabana System at Saddle River Pool

WHEREAS, the Town Board, by Resolution No. 2019-487, entered into an agreement with Boro Park Signs, 5215 New Utrecht Avenue, Brooklyn, New York 11219, for the purchase and installation of a shade awning at Saddle River Pool, in the amount of $38,759.50 , and

WHEREAS, Michelle Antosca, Director of Parks and Recreation, has recommended that the following Change Order be approved:

Change Order No. 1
Purchase & Installation of Fencing and Cabana System

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that **Change Order No. 1** is hereby approved and the contract amount for the above services with respect to the ***SADDLE RIVER POOL SHADE AWNING/CABANA SYSTEM and FENCING*** is hereby increased from $38,759.50 to $70,000.00.

SOURCE OF FUNDS: 7197H14.34460

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 07/14/21 07:00 PM
DOC ID: 7898

ADOPTED

2021-278

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WHEREAS the Town Board, by Resolution No. 2018-83, adopted Rules of Order for the Town Board of the Town of Ramapo, and

WHEREAS, pursuant to said Rules, to the extent practicable, no resolution may be brought for a vote unless printed or digital copies are presented to each Board member 24 hours prior to the opening of the meeting, and

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:	Michael B. Specht, Supervisor
SECONDER:	Yehuda Weissmandl, Councilman
AYES:	Specht, Charles, Rossman, Wanounou, Weissmandl

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 07/14/21 07:00 PM
DOC ID: 7905

ADOPTED

2021-277

Authorization to Enter Into Lease Agreement with NYCOMCO

WHEREAS, Chief Martin Reilly is in the receipt of a proposal from NYCOMCO Wireless Communications, 53 West Cedar Street, Poughkeepsie, New York 12601, to enter into a lease agreement for the Emergency Communication Center Dispatch Console and Radio Infrastructure at the following terms:

- Lease rate: $7,225.00 per month for eighty four (84) months, and

WHEREAS, Chief Reilly recommends that the above proposal be accepted,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the above proposal of ***NYCOMCO WIRELESS COMMUNICATIONS*** for the provision of the Emergency Communication Center Dispatch Console and Radio Infrastructure at the terms set forth above, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute a lease agreement with NYCOMCO Wireless Communications in a form approved by the Town Attorney's Office

SOURCE OF FUNDS: Police Department

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 07/14/21 07:00 PM
DOC ID: 7902

ADOPTED

2021-276

Acceptance of Proposal - Sterling Environmental Engineering, PC – Post Closure Monitoring 2021

WHEREAS, pursuant to the site management plan approved by the New York State Department of Environmental Conservation for the former Town landfill, the Town is required to perform post closure monitoring for the year 2021, and

WHEREAS, Michael Sadowski, Deputy Director of Public Works, is in receipt of a proposal from Sterling Environmental Engineering, PC, 24 Wade Road, Latham, New York 12210, dated February 24, 2021, to perform the post closure monitoring for the year 2021 at a cost of $35,320.00, and

WHEREAS, Michael Sadowski and Mona Montal, Director of Purchasing, recommend acceptance of the above proposal,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the above proposal of ***STERLING ENVIRONMENTAL ENGINEERING, PC*** to perform post closure monitoring for the former Town landfill at a cost of **$35,320.00**, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Sterling Environmental Engineering, PC in a form approved by the Town Attorney's Office.

SOURCE OF FUNDS: 8160A.3483

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 07/14/21 07:00 PM
DOC ID: 7903

ADOPTED

2021-275

Acceptance of Proposal: Sterling Environmental – Technical Assessment Response to EPA

WHEREAS, the United States Environmental Protection Agency ("EPA") has performed a 5 Year Review dated February 21, 2020 ("Review") of the Town of Ramapo Landfill; and

WHEREAS, the Part IV (Issue and Recommendation) of the Review requested that the Town provide a capture zone analysis of the extraction wells and leachate collection system for the Town of Ramapo Landfill, and

WHEREAS, Michael Sadowski, Deputy Director of Public Works, is in receipt of a proposal dated February 24, 2021 from Sterling Environmental Engineering, P.C., 24 Wade Road, Latham, New York 12110 to prepare a Technical Assessment Response to address Part IV of the EPA's Review at a cost of $34,745.00; and

WHEREAS, Michael Sadowski and Mona Montal, Director of Purchasing, have reviewed the above 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 ***STERLING ENVIRONMENTAL ENGINEERING, P.C.*** to conduct the Capture Zone Analysis and to prepare a Technical Assessment Response to address Part IV of the EPA's Review; and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute agreements with Sterling Environmental Engineering, P.C., in a form approved by the Town Attorney's Office.

SOURCE OF FUNDS: 8160A.3446

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 07/14/21 07:00 PM
DOC ID: 6896

ADOPTED

2021-274

Acceptance of Proposal: Gorman Brothers

WHEREAS, the Town Board was in receipt of a proposal from Gorman Brothers, 446 New York 161, Amsterdam, NY 12010 to do "Paver Placed Surface Treatment" for 46,000 square yards over various roads within the Town of Ramapo, for a fee of $585,000.00, and

WHEREAS, Mona Montal, Director of Purchasing, polled the Town Board and received a verbal commitment to move forward and recommends acceptance of the above proposal

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby retroactively accepts the above proposal of ***GORMAN BROTHERS*** for the above service, at a fee of $585,000.00, and

BE IT FURTHER RESOLVED that the Finance Director is hereby authorized to enter into an agreement with Gorman Brothers.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 07/14/21 07:00 PM
DOC ID: 6895

ADOPTED

2021-273

Approval of Change Order: EMS Systems Assessment

WHEREAS, the Town Board, by Resolution No. 2020-482, entered into an agreement with Washko & Associates, LLC, 16 Pocket Court, Northport, NY 11768, to provide the Town with a three phased EMS systems assessment, in the amount of $55,000 for Phase 1, assuming that the data needed for analytics exists in electronic format and is suitable for analysis with minimal manipulation required for benchmarking , and

WHEREAS the data is not of suitable format, therefore additional costs and effort applies, and

WHEREAS, Mona Montal, Director of Purchasing, has recommended that the following Change Order be approved:

Change Order No. 1

Phase 1: Additional costs as data is not of suitable format ……..$30,000.00

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that **Change Order No. 1** is hereby approved and the contract amount for the above services with respect to the ***EMS SYSTEMS ASSESSMENT*** is hereby increased from $55,000.00 to $85,000.00.

SOURCE OF FUNDS: SMEMS1.3499

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 07/14/21 07:00 PM
DOC ID: 7912

ADOPTED

2021-272

Authorization for Retired PO to Purchase Firearm

WHEREAS, a Police Officer has requested to purchase his department issued firearm, a Sig Sauer P-320, Serial # 58C370156, upon his retirement, and

WHEREAS, said firearm can be sold to a licensed firearms dealer who in turn can transfer the firearm to the Police Officer upon his retirement, and

WHEREAS, the Police Department has no objection to the above sale and transfer, and

WHEREAS, said sale and transfer will be facilitated by Ramapo Police Department Officer Sgt. Robert Bassett through a licensed firearms dealer

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby declares the above firearm previously issued to the Police Officer as surplus, and

BE IT FURTHER RESOLVED Ramapo Police Department Officer Sgt. Robert Bassett is hereby authorized to facilitate said sale and transfer through a licensed firearms dealer upon the Officer's retirement.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 07/14/21 07:00 PM
DOC ID: 7907

ADOPTED

2021-271

Acceptance of Audited Financial Statements year ending 2020

WHEREAS, the Town of Ramapo by Resolution No. 2021-180 retained BST & Co. CPA's, LLP (BST) to examine the financial statements of the Town for the year ending December 31, 2020, and

WHEREAS, BST has concluded its examination of said financial statements, and the final audit was presented to the Supervisor and the Town Board, June 29, 2021, for its review and acceptance,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts for filing the final audit and findings of the Town of Ramapo Financial Statements, audited by BST & Co. CPA's LLP, for the **year ending December 31, 2020.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 07/14/21 07:00 PM
DOC ID: 7909

ADOPTED

2021-270

Authorization for Assessor to Attend IAAO Conference - August 29 - September 1, 2021

WHEREAS, Town of Ramapo Assessor, Scott Shedler, has requested authorization to attend the 87th Annual International Conference on Assessment Administration to be held August 29 - September 1, 2021 in Chicago, Illinois, and

WHEREAS, arrangements for the Conference call for a registration fee of $770, hotel accommodations for four (4) nights not to exceed $1,000, air travel not to exceed $700, personal car mileage reimbursement not to exceed $75, transportation fees not to exceed $200, reimbursement of all tolls incurred during travel, and meal reimbursement not to exceed $300, which has been budgeted for 2021,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that permission be hereby granted for **ASSESSOR, SCOTT SHEDLER** to attend the *87th Annual International Conference on Assessment Administration* to be held August 29 - September 1, 2021 in Chicago, Illinois, **at a cost not to exceed $3,300**, 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:	Michael Rossman, Councilman
AYES:	Specht, Charles, Rossman, Wanounou, Weissmandl

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 07/14/21 07:00 PM
DOC ID: 7910

ADOPTED

2021-269

Appoint Groundsworker - Parks & Recreation

WHEREAS, there is a vacancy in the position of Groundsworker within the Town of Ramapo Parks & Recreation Department, and

WHEREAS, Michelle Antosca**,** Director of Parks and Recreation, 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 ***LANCE MANN*** as Groundsworker, effective July 19, 2021, at an annual salary of $47,611, in accordance with the current CSEA contract.

SOURCE OF FUNDS: 7110A.3100

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 07/14/21 07:00 PM
DOC ID: 6875

ADOPTED

2021-268

Appoint Justice Court Clerk

WHEREAS, there is an anticipated vacancy in the position of Justice Court Clerk within the Town of Ramapo Justice Court, and

WHEREAS, 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 ***MORDECHAI BECKER*** to the full-time position of ***Justice Court Clerk*** effective July 19, 2021, with the annual salary of $80,000.

OPERATING BUDGET: 1110A.3100

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-267

Appoint Deputy Town Attorney

WHEREAS, there is a vacancy in the position of Deputy Town Attorney at the Town of Ramapo Attorney's Office, and

WHEREAS, 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 ***JANICE GITTELMAN (EILBAUM)*** to the position of Deputy Town Attorney, and

BE IT FURTHER RESOLVED that said appointment is effective July 19, 2021 and is at the pleasure of the Town Board, subject to a thirty (30) day notice of termination. Annual salary is to remain the same.

SOURCE OF FUNDS: Operating Budget - 1420A.3100

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 07/14/21 07:00 PM
DOC ID: 6871

ADOPTED

2021-266

Accept Resignation - Justice Court Clerk

WHEREAS, Janice Eilbaum, has submitted a letter of resignation from her position as Justice Court Clerk in the Town of Ramapo Justice Court, effective July 19, 2021,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the resignation, as submitted by **JANICE EILBAUM**, is hereby accepted.

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-265

Approval of Agreement: Abrams Fensterman

WHEREAS, the Town of Ramapo requires the services of a law firm to serve as outside counsel to provide legal services in the area of municipal law, and

WHEREAS, the Town Attorney's Office has recommended retaining Abrams Fensterman, 81 Main Street, Suite 306, White Plains, New York 10601 to serve as outside counsel to provide legal services in the area of municipal law, at the following terms:

- **Associate Partner: $300.00 per hour**
- **Partner: $400.00 per hour**

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby retains ***ABRAMS FENSTERMAN*** to serve as outside counsel to provide legal services on municipal law matters, in an amount not to exceed $35,000.00, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute a letter agreement with Abrams Fensterman in a form approved by the Town Attorney's Office.

SOURCE OF FUNDS: 1420A.3450

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 07/14/21 07:00 PM
DOC ID: 7911

ADOPTED

2021-264

Settlement of Claim: Edgardo A. Fajardo Casasola v. Town of Ramapo

WHEREAS, Edgardo A. Fajardo Casasola commenced a lawsuit against the Town of Ramapo for personal injuries he sustained as a result of a motorcycle accident involving a police vehicle, and

WHEREAS, the Town's outside counsel, Roselina Serrano, Esq., has recommended the matter be settled in the amount of $500,000, with the Town's out-of-pocket obligation being $50,000,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the matter of ***EDGARDO A. FAJARDO CASASOLA v. TOWN OF RAMAPO, ET AL*** is hereby settled in the amount of $500,000, with $50,000.00 of said settlement charged to 3120AB.341931, and

BE IT FURTHER RESOLVED that said settlement is subject to receipt of a general release executed by Edgardo A. Fajardo Casasola.

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-263

Authorization to Commence Eviction Proceeding

WHEREAS, by various Resolutions, the Town of Ramapo gave the tenants of the Hamlets a $1,500 incentive to vacate their units, and

WHEREAS, all tenants have vacated their units with the exception of one, and

WHEREAS, despite several attempts by the Town Attorney's office to secure a move out date, she continues to occupy her unit and has failed to provide a move-out date, and

WHEREAS, the Town Attorney's Office recommends the Town Board authorize the Town Attorney's office to commence an eviction proceeding to remove the tenant from the property,

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo, that it hereby commences an eviction proceeding to remove the tenant from the property.

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-262

Rescission of Resolution No. 2013-638: Declaration of 24 Grosser Lane as Surplus

WHEREAS, the Town Board, by Resolution No. 2013-638, declared the property at 24 Grosser Lane as surplus and authorized the Purchasing Department to sell such property pursuant to the applicable provisions of New York State Law, and

WHEREAS, the Town Board by Resolution No. 2021-245 authorized a Settlement of Action pursuant to a Stipulation of Settlement regarding issues concerning the sale of said property, and the Town Board wishes to rescind Resolution No. 2013-638,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that **RESOLUTION NO. 2013-638 IS** hereby **RESCINDED**.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 07/14/21 07:00 PM
DOC ID: 6891

ADOPTED

2021-261

Regular Meeting of June 23, 2021

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:

JUNE 23, 2021 - REGULAR

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 07/14/21 07:00 PM
DOC ID: 6894

ADOPTED

2021-260

Approval of Community Development Block Grants Program for 2021

WHEREAS, the Citizen's Advisory Committee for Community Development met on June 15, 2021 and June 17, 2021, and reviewed various projects, and

WHEREAS, the Town Board held a public hearing on July 14, 2021, to consider projects for 2021 Community Development Funds,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby applies for ***2021 COMMUNITY DEVELOPMENT FUNDS*** for the following projects:

1 - **FRANCIS PLACE SIDEWALK PROJECT**: The construction of curb and sidewalk along both sides of Francis Place between Ronald Drive and Ronald Drive. Each side of the street is approximately 1,400 feet in length, for a total of 2,800 linear feet of curb and sidewalk. The project is estimated to cost approximately $347,600.

2 - **ELAINE PLACE SIDEWALK PROJECT**: The construction of curb and sidewalk along both sides of Elaine Place between Suzanne Drive and Ellish Parkway. Each side of the street is approximately 1,400 feet in length, for a total of 2,800 linear feet of curb and sidewalk. The project is estimated to cost approximately $349,200.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 07/14/21 07:00 PM
DOC ID: 6893

ADOPTED

2021-259

Close Public Hearing: Community Development Block Grants Program- 2021

WHEREAS, a Consortium of Rockland County Towns and Villages has joined together to file as an "Urban County" for 2021 Community Development Block Grant funds, and

WHEREAS, Consortium Town and Villages held public hearings on this program, as scheduled in the Rockland County Consortium 2021 CDBG Public Hearing Notice, to solicit public comments on Community Development and Housing Needs,

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo, that the Public Hearing held this evening, July 14, 2021, at Ramapo Town Hall, be hereby **closed at 7:13 P.M.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 07/14/21 07:00 PM
DOC ID: 6887

ADOPTED

2021-258

Close Open Period For Public Participation

RESOLVED by the Town Board of the Town of Ramapo that the Open Participation Period held this evening, July 14, 2021, be hereby **closed at 2:58 P.M.**

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-257

Adjournment

RESOLVED by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board held this evening, June 23, 2021, be hereby **adjourned at 7:44 P.M.** *IN MEMORY* of ***FRED HYMAN*****,** father of Captain Daniel Hyman of the Ramapo Police Department, who passed away June 9, 2021, and

BE IT FURTHER RESOLVED; by the Town Board that the Regular Meeting is hereby adjourned in celebration of all ***2021 GRADUATES***, with congratulations extended for their accomplishments in completing their course of study.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 06/23/21 07:00 PM
DOC ID: 6889

ADOPTED

2021-256

Extention of Public Comment Period: Proposed SEQRA Action: Watchtower

WHEREAS, the Town Board is Lead Agency for the SEQRA review of the proposed Watchtower Audio/Video Production Center at 155 Sterling Mine Road, on property that is located in the Towns of Ramapo and Tuxedo, New York; and

WHEREAS, the Town Board required preparation of a Draft Environmental Impact Statement (DEIS) on the proposed SEQRA action; and

WHEREAS, the Town Board conditionally accepted the DEIS prepared by the applicant as complete on April 26, 2021 and on satisfaction of the condition, caused the DEIS and appendices to be circulated, with a Notice of Completion and Hearing to all involved and interested agencies on May 10, 2021, made those documents available on its website on that date, and gave notice that it would accept written comments; and

WHEREAS, the Town Board thereafter held a public hearing on the DEIS and proposed zoning and comprehensive plan amendments, received public comments from all wishing to speak at that hearing on the proposed SEQRA action, and then closed the hearing, but provided a public comment period for submission of written comments through June 21, 2021, providing a six week period for review and comment; and

WHEREAS, the Town Board thereafter did receive written comment from several involved and interested agencies, as well as interested organizations and members of the public; and

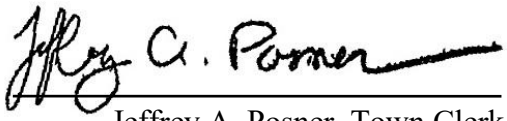
WHEREAS, the Town Board also received requests from other agencies and organizations to extend the written comment period; and

WHEREAS, the Town Board has considered those requests, mindful that as Lead Agency it has an obligation to conduct the environmental review of the SEQRA act in a timely manner, and in doing so should balance SEQRA's directive to involved and interested agencies to comment in a timely manner on a DEIS (6 NYCRR 617.3(e)) with the obligation of the lead agency to consider the views of involved and interested agencies on matters within their jurisdiction (6 NYCRR 617.3(d));

NOW THEREFORE BE IT RESOLVED that the Town Board will extend the public comment period until 4:00 PM on Wednesday, July 7, 2021 to allow an additional two weeks to submit written comments on the proposed SEQRA Action to the Town Clerk; and

BE IT FURTHER RESOLVED that the Town Clerk is directed to cause a SEQRA Notice of the extended written comment period to be: circulated to all involved and interested agencies and organizations, by email or mail as such agencies wish; provided to the Sloatsburg Public Library with a request for posting; provided to the Environmental Notice Bulletin, with a request that it be published at the earliest opportunity; posted on the Town Clerk's bulletin board; and posted on the Town's website.

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



Jeffrey A. Posner, Town Clerk

Approval of Liquor License: Rumba Restaurant, LLC

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, to the ABC Board, and

WHEREAS, the Town Board, by Resolution No. 2020-56, expressed a favorable opinion with respect to the application submitted by Rumba Restaurant, LLC, "Rumba Room", 68 Eckerson road, Spring Valley, NY 10977, for a license to sell alcoholic beverages at retail, for on premises consumption, and

WHEREAS, due to COVID, the application process was delayed, and Rumba Restaurant, LLC, notified the Town Clerk of its' new application for said license

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo, that with respect to the application submitted by ***RUMBA RESTAURANT, LLC, "RUMBA ROOM",*** 68 Eckerson Road, Spring Valley, NY 10977, for a license to sell alcoholic beverages at retail, for on premises consumption, the Ramapo Town Board does hereby reaffirm a **favorable opinion.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 06/23/21 07:00 PM
DOC ID: 6867

ADOPTED

2021-254

Authorization for Assesor to Attend NYSAA Seminar- July12th-13th, 2021

WHEREAS, Town of Ramapo Assessor, Scott Shedler, has requested authorization to attend the 2021 New York State Assessors Association Cornell Seminar on Appraising to be held July 12th and July 13th in Ithaca, New York, and

WHEREAS, arrangements for the Seminar call for a registration fee of $240, hotel accommodations for three (3) nights not to exceed $500, personal car mileage reimbursement not to exceed $150, reimbursement of all tolls incurred during travel, and meal reimbursement not to exceed $240, which has been budgeted for 2021,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that permission be hereby granted for ***ASSESSOR, SCOTT SHEDLER*** to attend the 2021 New York State Assessors Association Cornell Seminar on Appraising to be held July 12th and 13th, 2021 in Ithaca, New York, **at a cost not to exceed $1,200**, 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:	David Wanounou, Councilman
SECONDER:	Michael Rossman, Councilman
AYES:	Michael B. Specht, Michael Rossman, David Wanounou, Yehuda Weissmandl
ABSENT:	Brendel Charles

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 06/23/21 07:00 PM
DOC ID: 6872

ADOPTED

2021-253

Designate Police Chief of Staff

WHEREAS, Daniel Hyman currently holds the position of Police Captain within the Town of Ramapo Police Department, and

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

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that Police Captain ***DANIEL HYMAN,*** be hereby designated as ***POLICE CHIEF OF STAFF***, effective retroactively to June 12, 2021.

SOURCE OF FUNDS: 3120AB.3100

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 06/23/21 07:00 PM
DOC ID: 6890

ADOPTED

2021-252

Appoint Police Detective Grade 1

WHEREAS, Robert Fitzgerald currently holds the position of Police Detective Third Grade within the Town of Ramapo Police Department, and

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

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that Police Detective Third Grade ***ROBERT FITZGERALD,*** be hereby appointed to ***POLICE DETECTIVE FIRST GRADE***, effective June 25, 2021, at the annual salary of $153,980 (excluding longevities).

SOURCE OF FUNDS: 3120AB.3100

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 06/23/21 07:00 PM
DOC ID: 6881

ADOPTED

2021-251

Authorization for Sgt Chris Youngman to attend DRE Certification Training

WHEREAS, Police Chief Martin Reilly, has requested authorization for Sgt. Chris Youngman to attend the Drug Recognition Expert Certification Training to be held in Philadelphia, PA, August 4th through August 5th, 2021, and

WHEREAS, meals and lodging will be paid by New York State

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that permission be hereby granted for Sgt. Chris Youngman to attend the Drug Recognition Expert Certification Training to be held in Philadelphia, PA, August 4th through August 5th, 2021, at a cost not to exceed $200.00 for miscellaneous travel expenses, 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:	David Wanounou, Councilman
SECONDER:	Michael Rossman, Councilman
AYES:	Michael B. Specht, Michael Rossman, David Wanounou, Yehuda Weissmandl
ABSENT:	Brendel Charles

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-250

Appoint Custodial Worker - Buildings & Grounds Department

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

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

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby appoint ***MICHAEL GRAY,*** as probationary ***Custodial Worker*** effective June 28, 2021, pending pre-employment physical. The annual salary is $47,611 in accordance with the current CSEA contract.

SOURCE OF FUNDS: 1620A.3100

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-249

Approval of Inter-Municipal Agreement - East Ramapo Central School District (Fleetwood Elementary)

WHEREAS, the Town wishes to utilize Fleetwood Elementary School in the East Ramapo Central School District for a summer camp, and

WHEREAS, East Ramapo Central School District will permit use of the Fleetwood Elementary School and, in lieu of a rental fee, will be permitted to utilize certain Town facilities subject to the terms of an agreement to be executed by both parties,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby agrees to enter into an inter-municipal agreement with ***EAST RAMAPO CENTRAL SCHOOL DISTRICT*** for use of the Fleetwood Elementary School, subject to the terms set forth above, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with the East Ramapo Central School District, in a form approved by the Town Attorney's Office.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 06/23/21 07:00 PM
DOC ID: 6878

ADOPTED

2021-248

Sale of Property: 11 College Road

WHEREAS, the Town is the owner of vacant land located at 11 College Road, Monsey, New York, and identified on the Town of Ramapo Tax Map as 56.09-1-4.2, and

WHEREAS, the Northern Metropolitan Foundation for Healthcare, Inc. and Fountainview at College Road, Inc. (collectively "Fountainview") has offered to purchase the above property, 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

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 agrees to ***sell*** the above property to the Fountainview for $650,000.00 subject to the terms set forth in the Contract of Sale, and

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

BE IT FURTHER RESOLVED that the above sale is ***subject to a permissive referendum*** pursuant to the Town law.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 06/23/21 07:00 PM
DOC ID: 6877

ADOPTED

2021-247

SEQRA Determination: Sale of Property – 11 College Road

WHEREAS, the Town is the owner of vacant land located at 11 College Road, Monsey, New York, and identified on the Town of Ramapo Tax Map as 56.09-1-4.2, and

WHEREAS, the Northern Metropolitan Foundation for Healthcare, Inc. and Fountainview at College Road, Inc. (collectively "Fountainview") has offered to purchase the above property, 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, after review of the Short Environmental Assessment Form, Part 1 and Part 2, it appears that the proposed action will not have a significant adverse environmental impact,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo, on a **Roll Call Vote**, that upon recommendation of Joel Bianchi of MJ Engineering and Land Surveying, PC, the proposed action is classified as an unlisted action and will not result in any significant adverse environmental impact and the Town Board does hereby adopt a ***NEGATIVE DECLARATION*** dated June 21, 2021.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 06/23/21 07:00 PM
DOC ID: 6884

ADOPTED

2021-246

Settlement of Action: Ward v. Mendez, et al

WHEREAS, Linda Ward commenced a federal lawsuit against two Town of Ramapo police officers alleging damages as a result of her arrest, and

WHEREAS, the Town's outside counsel as well as the Town Attorney's Office has reviewed the matter and recommend that is be settled in the amount of $19,200,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the above action, ***WARD v. MENDEZ, et al,*** is hereby settled subject to the terms set forth above, said settlement to be charged to 3120AB.341931, and

BE IT FURTHER RESOLVED that said settlement is subject to receipt of a general release executed by Linda Ward.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 06/23/21 07:00 PM
DOC ID: 6883

ADOPTED

2021-245

Settlement of Action: Goldfarb (24 Grosser Lane)

WHEREAS, Daniel and Rivka Goldfarb and other Plaintiffs commenced a lawsuit against the Town of Ramapo regarding issues concerning the sale of property designed on the Tax Map as 49.15-2-29 and commonly known as 24 Grosser Lane (the "Subject Property"), and

WHEREAS, the Town Attorney's Office has recommended the matter be settled pursuant to the proposed Stipulation of Settlement annexed hereto which provides *inter alia* that the Town can make municipal improvements on the Subject Property and that the balance of said Subject Property shall remain undeveloped for the next ten years.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the matter of Goldfarb v. Town of Ramapo, et al is hereby settled subject to the above terms and the Town Supervisor is authorized to execute said Stipulation of Settlement on behalf of the Town.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 06/23/21 07:00 PM
DOC ID: 6882

ADOPTED

2021-244

Settlement of Action: O'Brien v. Town of Ramapo

WHEREAS, Joseph O'Brien commenced a lawsuit against the Town of Ramapo for injuries sustained by his child while attending a birthday party at the Joseph T .St. Lawrence Center, and

WHEREAS, the Town Attorney's Office has recommended the matter be settled in the amount of $275,000, with the Town's out of pocket obligation to be limited to $50,000,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the personal injury claim of ***JOSEPH O'BRIEN*** is hereby settled in the amount of $275,000, said settlement to be charged to 1930A.341931, and

BE IT FURTHER RESOLVED that said settlement is subject to receipt of a general release executed by Joseph O'Brien.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 06/23/21 07:00 PM
DOC ID: 6870

ADOPTED

2021-243

Regular Meeting of June 9, 2021

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:

JUNE 9, 20201 - REGULAR

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 06/23/21 07:00 PM
DOC ID: 6886

ADOPTED

2021-242

Special Meeting of June 9, 2021

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:

JUNE 9, 20201 - SPECIAL

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 06/23/21 07:00 PM
DOC ID: 6869

ADOPTED

2021-241

Close Open Period for Public Participation

RESOLVED by the Town Board of the Town of Ramapo that the Open Period for Public Participation held this evening, June 23, 2021, be hereby **closed at 7:10 P.M.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 06/09/21 07:00 PM
DOC ID: 6859

ADOPTED

2021-240

Adjournment

RESOLVED by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board held this evening, June 9, 2021, be hereby **adjourned at 7:25 P.M. IN HONOR OF *RETIRING POLICE CHIEF BRAD WEIDEL and INCOMING POLICE CHIEF MARTIN REILLY,*** and

BE IT FURTHER RESOLVED, the Meeting is adjourned with world-wide prayers for people and countries suffering from COVID 19, in particular India.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 06/09/21 07:00 PM
DOC ID: 6865

ADOPTED

2021-230

Approval of Agreement: Keep Rockland Beautiful- 2021 Great American Cleanup

WHEREAS, the Town is in receipt of a proposal from Keep Rockland Beautiful, 120-126 North Main Street, New City, New York 10956, dated April 21, 2021, for their assistance to the Town during the 2021 Great American Cleanup, for a fee of $3,500.00,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby agrees to enter into an agreement with the ***KEEP ROCKLAND BEAUTIFUL*** for their assistance to the Town during the 2021 Great American Cleanup, at a fee of $3,500.00, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Keep Rockland Beautiful in a form approved by the Town Attorney's office.

SOURCE OF FUNDS: 6310A.34493 (Programs - Other)

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 06/09/21 07:00 PM
DOC ID: 6864

ADOPTED

2021-229

Acceptance of Proposal: HVAC System

WHEREAS, Michelle, Antosca,Director of Parks and Recreation is in receipt of a proposal from **AMI Services, Inc., 168 Hopper Avenue, Waldwick, New Jersey 07403**, and

WHEREAS, Michelle Antosca and Mona Montal, Director of Purchasing, recommend acceptance of the above proposal, and

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the proposal of ***AMI SERVICES INC.***

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

SOURCE OF FUNDS: 7155A-3400 Contractual Expenditures

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-228

Appoint Office Services Aide - Purchasing Department

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

WHEREAS, the Purchasing Director, Mona Montal, 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 ***ERIN WEIDEL*** as probationary ***OFFICE SERVICES AIDE***, effective June 14, 2021, at an annual salary of $43,185, in accordance with the current CSEA contract.

SOURCE OF FUNDS: 1345A.3100

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 06/09/21 07:00 PM
DOC ID: 6857

ADOPTED

2021-227

Appoint Provisional Fire Safety Inspector

WHEREAS, there is a vacancy in the position of Fire Safety Inspector in the Building Department within the Town of Ramapo, and

WHEREAS, Town Supervisor**,** Michael 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 ***ADAM PELTZ,*** as Fire Safety Inspector, on a provisional basis, effective June 12, 2021. The annual salary will change from $101,251 to $106,314, according to the current CSEA contract.

SOURCE OF FUNDS: 3620B.3100

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 06/09/21 07:00 PM
DOC ID: 6866

ADOPTED

2021-226

Settlement of Claim - Peter Milo

WHEREAS, Peter Milo of 3 South Amundsen Lane, Airmont, New York, has filed a Notice of Claim against the Town for damages caused by a sewer backup, and

WHEREAS, the Town Attorney's Office has reviewed the claim for damages and recommends that it be settled in the amount of $1,745.28, and

WHEREAS, said settlement requires the installation of a check valve at an estimated cost of $6,600.00,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby settles the claim of ***PETER MILO*** in an amount not to exceed $8,345.28, said settlement to be charged to Account 8130SS.341931, and

BE IT FURTHER RESOLVED that said settlement is subject to receipt of a General Release from Peter Milo and a final invoice of the cost of the check valve installation.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 06/09/21 07:00 PM
DOC ID: 6826

ADOPTED

2021-225

Settlement of Claim: Kahn v. Town of Ramapo

WHEREAS, Adam Kahn of 17 Langeries Drive, Monsey, New York, has filed a Notice of Claim against the Town for damages caused by a sewer backup, and

WHEREAS, the Town Attorney's Office has reviewed the claim and recommends that it be settled in the amount of $1,388.76, and

WHEREAS, the Town Attorney's Office has recommended installation of a check valve, the cost of which will be reimbursed to Adam Kahn,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby settles the claim of ***ADAM KAHN*** in the amount of $1,388.76, with an additional amount for a check valve installation not to exceed $5,000.00, which will be reimbursed to Adam Kahn, said settlement to be charged to Account 8130SS.341931, and

BE IT FURTHER RESOLVED that said settlement is subject to receipt of a General Release from Adam Kahn.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 06/09/21 07:00 PM
DOC ID: 6862

ADOPTED

2021-224

Acceptance of Shade Tree Easement – 72 Carlton Road

WHEREAS, the Town Planning Board approved a project located at 72 Carlton Road, and

WHEREAS, said approval required the applicant to provide a 5' shade tree easement to the Town, and

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

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the 5' shade tree easement, subject to recording with the Rockland County Clerk.

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-223

Acceptance of Sewer Easement – 640 Chestnut Ridge Road

WHEREAS, the Village of Chestnut Ridge Planning Board approved a project located at 640 Chestnut Ridge Road; and

WHEREAS, said approval included an existing 20' wide sewer easement to the Town; and

WHEREAS, the Town of Ramapo Department of Public Works discovered that the metes and bounds description of the easement was incorrect and that the sewer line was not within the easement description; and

WHEREAS, the Chestnut Ridge Planning Board and the Town of Ramapo Department of Public Works require the developer to refile the easement with the correct description; and

WHEREAS, the Town Attorney's Office and the Department of Public Works have reviewed the maps and agreements and recommend approval of same,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the 20' wide sewer easement, subject to recording with the Rockland County Clerk.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 06/09/21 07:00 PM
DOC ID: 6860

ADOPTED

2021-222

Regular Meeting of May 26, 2021

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:

MAY 26, 2021- REGULAR

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 06/09/21 07:00 PM
DOC ID: 6858

ADOPTED

2021-221

Close Open Period For Public Participation

RESOLVED by the Town of Ramapo that the Open Period For Public Participation held this evening, June 9, 2021, be hereby **closed at 7:06 P.M.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 06/09/21 06:00 PM
DOC ID: 6861

ADOPTED

2021-220

Adjournment

RESOLVED by the Town Board of the Town of Ramapo that the Special Town Board Meeting held this evening, June 9, 2021, be hereby **adjourned at 6:30 P.M.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 06/09/21 06:00 PM
DOC ID: 6854

ADOPTED

2021-219

Appointment of Police Chief

WHEREAS, there is an anticipated vacancy in the position of Police Chief within the Town of Ramapo Police Department, and

WHEREAS, Captain Martin Reilly is on Civil Service List No. 18046 (Promotional),

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby appoints ***MARTIN REILLY*** to the position of permanent ***POLICE CHIEF***, effective June 12, 2021, and

BE IT FURTHER RESOLVED that the appointment is subject to execution of a contract of employment, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute a contract of employment with Martin Reilly in a form approved by the Town Attorney's Office.

SOURCE OF FUNDS: 3120AB:3100

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-218

Adjournment

RESOLVED by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board held this evening, May 26, 2021, be hereby **closed at 8:40 P.M.** ***IN SOLEMN CONTEMPLATION AS THE NATION COMMEMORATES MEMORIAL DAY IN HONOR AND MOURNING OF U.S. MILITARY MEN AND WOMEN WHO DIED IN THE PERFORMANCE OF THEIR MILITARY DUTIES.***

"Those who have long enjoyed such privileges as we enjoy forget in time that men have died to win them."- Franklin D. Roosevelt

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 05/26/21 07:00 PM
DOC ID: 6841

ADOPTED

2021-217

Appoint Provisional Real Property Valuation Assistant

WHEREAS, there is a vacancy in the position of Real Property Valuation Assistant in the Assessor's Office within the Town of Ramapo, and

WHEREAS, Town Assessor, Scott Shedler, 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 ***HARLEY VALENCIA-MCNALLY,*** as Real Property Valuation Assistant, on a provisional basis, effective May 31, 2021. The annual salary will change from $44,053 to $49,992, according to the current CSEA contract.

SOURCE OF FUNDS: 1355A.3100

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 05/26/21 07:00 PM
DOC ID: 6840

ADOPTED

2021-216

Appoint Provisional Real Property Data Collector II

WHEREAS, there is a vacancy in the position of Real Property Data Collector II in the Assessor's Office within the Town of Ramapo, and

WHEREAS, Town Assessor, Scott Shedler, 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 ***AARON LIJOI,*** as Real Property Data Collector II, on a provisional basis, effective May 31, 2021. The annual salary will change from $43,617 to $49,992, according to the current CSEA contract.

SOURCE OF FUNDS: 1355A.3100

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 05/26/21 07:00 PM
DOC ID: 6838

ADOPTED

2021-215

Appoint Provisional Real Property Data Collector II

WHEREAS, there is a vacancy in the position of Real Property Data Collector II in the Assessor's Office within the Town of Ramapo, and

WHEREAS, Town Assessor, Scott Shedler, 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 ***ALYSSA LUIS,*** as Real Property Data Collector II, on a provisional basis, effective May 31, 2021. The annual salary will change from $62,159 to $65,268, according to the current CSEA contract.

SOURCE OF FUNDS: 1355A.3100

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-214

Disposition of Firearms and Assigned Department Assets

WHEREAS, the Police Chief has requested disposition of his department issued firearms, Serial #58C370141 and Serial #66A074509, in accordance with article 4.3 of his employment contract, and

WHEREAS, the Police Chief has requested disposition of his assigned department asset, a 2019 Chevrolet Tahoe VIN 1GNSKBKCXKR302245, in accordance with article 4.4 of his employment contract, and

WHEREAS, the Police Chief has requested disposition of various other department issued items valued under $1,000.00.,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby declares the above firearms as surplus, and agrees to provide the Chief with said firearms upon retirement as accorded in article 4.3 of his employment contract, with Shootz and Latters Gun Shop, 1 Wayne Avenue, Suffern, New York 10901, a licensed firearms dealer, handling said transfer, and

BE IT FURTHER RESOLVED, by the Town Board of the Town of Ramapo that it hereby declares the above vehicle as surplus and agrees to allow the Chief to purchase said vehicle prior to his retirement date, as accorded in article 4.4 of the Chief's employment contract. Price to be set by the Director of Purchasing, in accordance with New York State law, and

BE IT FURTHER RESOLVED, by the Town Board of the Town of Ramapo that it hereby declares various other department issued items valued under $1,000.00 as surplus and agrees to allow the Chief to purchase said various items upon his retirement. Price to be set by the Director of Purchasing, in accordance with New York State law.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 05/26/21 07:00 PM
DOC ID: 6848

ADOPTED

2021-213

Approval of Petty Cash: Town Pools

WHEREAS, the Spook Rock and Saddle River Pools require a petty cash fund for day-to-day operations of the above facilities, and

WHEREAS, the full amount is returned to the General Fund at the end of the season,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Finance Department is hereby authorized to establish ***PETTY CASH FUNDS*** in the following amounts:

- Saddle River Pool…….. $500.00
- Spook Rock Pool…… $500.00

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 05/26/21 07:00 PM
DOC ID: 6829

ADOPTED

2021-212

Acceptance of Proposal to Fund Bond Anticipation Note of $1.350m – M&T Bank

WHEREAS, the Town Board, by Resolution No. 2021-144, authorized the purchase and installation of license plate readers in and for the Town of Ramapo at a maximum cost of $1,350,000, and authorized the issuance of $1,350,000 bonds to pay for the cost, and

WHEREAS, John Lynch, Director of Finance, is in receipt of quotes for said bond funding from three banks, and

WHEREAS, M&T Bank has provided the best quote with an interest rate of 0.98%, and

WHEREAS, John Lynch, recommends acceptance of said proposal from M&T Bank, and has confirmed with Capital Markets Advisors, LLC, the Town's financial advisory firm with respect to bonds, that M&T Bank's quote is in line with the current market given the Town's unrated status,

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 of ***M&T BANK*** to provide funding of the Bond Anticipation Note of $1,350,000, and

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

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 05/26/21 07:00 PM
DOC ID: 6851

ADOPTED

2021-211

Appointment of Marriage Officer

WHEREAS, Chapter 49 of the Laws of 1988 amended the New York State Domestic Relations Law to permit the government body of a Town, commencing January 1, 1989, to appoint one (1) or more Marriage Officers, who would have the authority to solemnize marriages within the territory of the Town which makes the appointment,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby appoint and designate ***ALVIN SPITZER*** of Suffern, NY as a ***MARRIAGE OFFICER*** of the Town of Ramapo for the year **2021.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 05/26/21 07:00 PM
DOC ID: 6855

ADOPTED

2021-210

Amendment of Resolution No. 2021-206: Settlement of Tax Certiorari: Spook Rock Realty, LLC

SPOOK ROCK REALTY LLC

WHEREAS, the Town Board, by Resolution No. 2021-206, settled a certiorari action brought by Spook Rock Realty, LLC, and

WHEREAS, said Resolution contained an error with respect to the school district.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that **RESOLUTION NO. 2021-206 is hereby 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:

Tax Year	Section/Lot	Original Assessment	Corrected Assessment
2018/19	41.09-1-35	$77,000	$64,795
2020/21	41.09-1-35	$77,000	$62,290, 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 Suffern 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

_____

Jeffrey A. Posner, Town Clerk

Acceptance of Easement: Stein Subdivision

WHEREAS, the Town Planning Board approved a subdivision entitled "Stein Subdivision," located at 32-36 Remsen Avenue, and

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

- 25 foot wide easement for ingress, egress, utilities, and sanitary storm sewer for lots 1-6 on the north and south side of the property, and

WHEREAS, the Town engineers 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 the above easements, subject to recording.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 05/26/21 07:00 PM
DOC ID: 6846

ADOPTED

2021-208

Acceptance of Sanitary Sewer Easement: Wilbur Road - Village of Montebello

WHEREAS, the Village of Montebello Planning Board approved a subdivision located 12, 14, 16 Wilbur Road, and

WHEREAS, the Village Planning Board, as a condition of approval, has required the granting of a five foot wide sanitary sewer easement to the Town, and

WHEREAS, the Department of Public Works and the Town Attorney's Office have reviewed the proposed sanitary sewer easement and found same acceptable,

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

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute any documents necessary for the approval of the above sanitary sewer easement, 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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 05/26/21 07:00 PM
DOC ID: 6847

ADOPTED

2021-207

Increase in Fee for Independent Medical Examination: Solis v. Town of Ramapo

WHEREAS, Alexandra Solis commenced an action against the Town for personal injuries sustained as a result of an automobile accident with a Ramapo Police Department vehicle, and

WHEREAS, the Town Board, by Resolution No. 2019-617, authorized Exam Works, 1122 Franklin Avenue, Garden City, New York 11530, be retained to conduct the IME at a fee not to exceed $2,500, and

WHEREAS, this matter will require the allocation of additional funds,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the fee for services by ***EXAM WORKS*** is hereby increased to an amount not to exceed $3,400.00.

SOURCE OF FUNDS: 1420A.3450

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 05/26/21 07:00 PM
DOC ID: 6850

ADOPTED

2021-206

Settlement of Tax Certiorari: Spook Rock Realty LLC

SPOOK ROCK REALTY LLC

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

Tax Year	Section/Lot	Original Assessment	Corrected Assessment
2018/19	41.09-1-35	$77,000	$64,795
2020/21	41.09-1-35	$77,000	$62,290, 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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 05/26/21 07:00 PM
DOC ID: 6825

ADOPTED

2021-205

Settlement of Tax Certiorari: Mosque of the Jerrahi Order of America, Inc.

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

MOSQUE OF THE JERRAHI ORDER OF AMERICA, INC.

Tax Year	Section/Lot	Original Assessment	Corrected Assessment
2020/21	62.20-2-37	$37,900	$37,900*, 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 100% exempt

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 05/26/21 07:00 PM
DOC ID: 6844

ADOPTED

2021-204

Regular Meeting of May 20, 2021

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:

MAY 20, 2021 - REGULAR

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 05/26/21 07:00 PM
DOC ID: 6853

ADOPTED

2021-203

Close Concurrent Public Hearings: DEIS; Amend Zoning Map and Zoning Law; and Amendments to Comprehensive Plan: Watchtower

RESOLVED by the Town Board of the Town of Ramapo that the concurrent Public Hearings held this evening, May 26, 2021 at 7:00 P.M. at Ramapo Town Hall, 237 Route 59, Suffern, NY, for the purpose of soliciting public comment on **(1) THE DRAFT ENVIRONMENTAL IMPACT STATEMENT FOR THE WORLD HEADQUARTERS OF JEHOVAH'S WITNESSES AUDIO/VIDEO PRODUCTION CENTER; (2) THE PETITION OF WATCHTOWER BIBLE AND TRACT SOCIETY OF NEW YORK, INC. TO AMEND THE TOWN ZONING MAP, AND AMEND THE TOWN OF RAMAPO ZONING LAW TO ESTABLISH AND MAP A NEW MU-3 MIXED-USE ZONING DISTRICT; AND (3) PROPOSED AMENDMENTS TO THE TOWN OF RAMAPO COMPREHENSIVE PLAN IN CONNECTION WITH SAID PETITION**; **be hereby closed at 8:15 P.M.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 05/26/21 07:00 PM
DOC ID: 6824

ADOPTED

2021-202

Close Open Period For Public Participation

RESOLVED by the Town Board of the Town of Ramapo that the Open Period For Public Participation held this evening, May 26, 2021, be hereby **closed at 7:11 P.M.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 05/20/21 09:00 AM
DOC ID: 6823

ADOPTED

2021-201

Adjournment

RESOLVED by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board held this morning, May 20, 2021, be hereby **adjourned at 9:20 A.M.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 05/20/21 09:00 AM
DOC ID: 6842

ADOPTED

2021-200

Authorization for Two Police Officers to Attend the Sig Sauer Pistol Mounted Optics Instructor Course: Albany, NY

WHEREAS, Police Chief Brad Weidel, has requested authorization for two Police Officers to attend the Sig Sauer Pistol Mounted Optics Instructor Course to be held in Albany, New York, July 20th, and July 21st, 2021, and

WHEREAS, the Police Department has been given two (2) free slots, cost to the Department will be hotel accommodations and per diem meal reimbursement,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that permission be hereby granted for ***TWO POLICE OFFICERS*** to attend the Sig Sauer Pistol Mounted Optics Instructor Course to be held in Albany, New York, July 20th and July 21st, 2021, at a cost not to exceed $1000.00, 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:	Michael Rossman, Councilman
AYES:	Michael B. Specht, Brendel Charles, Michael Rossman, David Wanounou
ABSENT:	Yehuda Weissmandl

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 05/20/21 09:00 AM
DOC ID: 6837

ADOPTED

2021-199

Authorization to Accept Gift Card

WHEREAS, the Castro Family, of New Jersey, bestowed a $100.00 visa gift card to the Ramapo Police Department to show their family's gratitude for the Officers efforts in their family's time of need, and

WHEREAS, Chief Weidel has requested authorization to accept the $100 visa gift card from the Castro Family to be used to purchase bagels/pizza for police officers in appreciation of police support.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby authorizes Chief Weidel to accept the $100.00 visa gift card donated by the Castro Family, to be used for the above stated purpose.

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-198

Authorization for Sgt. Chris Youngman to Attend Scales Testing

WHEREAS, Police Chief Brad Weidel, has requested authorization for Sgt. Chris Youngman to attend the Scales Testing in Syracuse, New York, June 6th - June 7th, 2021, and

WHEREAS, cost for attendance will not exceed $350.00

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that permission be hereby granted for ***SGT. CHRIS YOUNGMAN*** to attend Scales Testing in Syracuse, New York June 6th - June 7th, 2021, at a cost not to exceed $350.00, 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:	Michael B. Specht, Brendel Charles, Michael Rossman, David Wanounou
ABSENT:	Yehuda Weissmandl

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 05/20/21 09:00 AM
DOC ID: 6831

ADOPTED

2021-197

Regular Meeting of April 28, 2021

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

APRIL 28, 2021 - REGULAR

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

Jeffrey A. Posner, Town Clerk

Ratification of Setting of Public Hearings: Comprehensive Plan Amendment -Chapter 2 of Watchtower DEIS; Zoning Amendment- Appendix C of Watchtower DEIS

WHEREAS, the Town Board by Resolution No. 2021-190 scheduled a virtual Public Hearing for May 26, 2021 at 7:00 P.M. via the Zoom platform on the Watchtower DEIS, and

WHEREAS, the Town Board has agreed that the following virtual Public Hearings be scheduled for May 26, 2021 at 7:00 P.M. via the Zoom platform provided that the suspension of the Open Meetings Law provisions that allow such remote meetings during the Covid pandemic remains effective at that time:

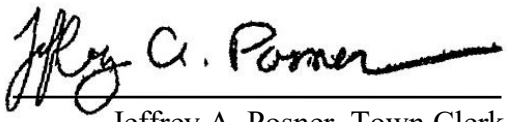
1. **PURSUANT TO TOWN LAW 272-a, A PUBLIC HEARING ON THE PROPOSED COMPREHENSIVE PLAN AMENDMENT, DESCRIBED IN CHAPTER 2 OF THE WATCHTOWER DEIS**, and

2. **PURSUANT TO THE MUNICIPAL HOME RULE LAW AND CHAPTER 376 OF THE TOWN CODE, A PUBLIC HEARING ON THE PROPOSED ZONING AMENDMENT, AS DESCRIBED IN THE WATCHTOWER DEIS APPENDIX C**

WHEREAS, Notice of Public Hearing on the Comprehensive Plan Amendment and Notice of Public Hearing on the Zoning Amendment was given on May 14,2021 and that notice of the procedure for interested members of the public to view and/or listen to the public hearings , and to participate in said hearings or provide written comment, was posted on the Town website at <<http://www.Ramapo.org>/watchtower> .

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby ratifies the scheduling of the above Public Hearings on the **PROPOSED COMPREHENSIVE PLAN AMENDMENT DESCRIBED IN CHAPTER 2 OF THE WATCHTOWER DEIS** and on the **PROPOSED ZONING AMENDMENT, AS DESCRIBED IN THE WATCHTOWER DEIS APPENDIX C.**

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



Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 05/20/21 09:00 AM
DOC ID: 6832

ADOPTED

2021-195

Close Open Period for Public Participation

RESOLVED by the Town Board of the Town of Ramapo that the Open Period For Public Participation held this morning, May 20, 2021, be hereby **closed at 9:06 A.M.**

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-194

Adjournment

RESOLVED by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board held this evening, April 28, 2021, be hereby **adjourned at 7:35 P.M.** in thanks to the ***RAMAPO POLICE DEPARTMENT,*** and ***FIRST RESPONDERS: TALLMAN FIRE DEPARTMENT, SPRINGHILL, W.P. FAIST, RAMAPO VALLEY AMBULANCE CORPS AND ROCKLAND PARAMEDICS***. The Town Board wished a speedy recovery to the four injured Suffern High School students involved in the fatal car accident that took the life of Jacqueline Zangrilli and extended their deepest condolences to the Zangrilli family. The Board shares in the sorrow that is felt by Jackie's loving family, her close friends, her former teammates, the students at Suffern High School, and the entire Ramapo community.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 04/28/21 07:00 PM
DOC ID: 6818

ADOPTED

2021-193

Acceptance of Bid: Waverly Place Sewer Project

WHEREAS, the Purchasing Department of the Town of Ramapo has solicited bids for the Waverly Place Sewer Rehabilitation Project, and

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

WHEREAS, Michael Sadowski, P.E., Deputy Director of Public Works, recommends that the bid from Morano Brothers, Corp., 2045 Albany Post Road, Croton on the Hudson, New York 10520, in the amount of $4,572,610.00, be accepted as the lowest responsible bid, 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 bid submitted by ***MORANO BROTHERS CORP.,*** to perform planning, design, and construction of the Waverly Place Sewer Rehabilitation Project, at a total bid price of $4,572,610.00, and

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

SOURCE OF FUNDS: 8197H20.34460

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 04/28/21 07:00 PM
DOC ID: 6817

ADOPTED

2021-192

Acceptance of Proposal: GHD - Waverly Place Sewer Rehabilitation Project

WHEREAS, Michael Sadowski, P.E., Deputy Director of Public Works, is in receipt of a proposal dated January 18, 2021, from GHD, 5788 Widewaters Parkway, Syracuse, New York 13214, for professional services for construction administration and project representation related to the Waverly Place Sewer Rehabilitation Project, and

WHEREAS, the Department of Public Works has reviewed the proposal and has recommended that the Town Board accept the GHD proposal,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the proposal of ***GHD*** for professional services for construction administration and project representation related to the Waverly Place Sewer Rehabilitation Project, in the amount of $267,000.00, and

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

SOURCE OF FUNDS: 8197H20.34460

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 04/28/21 07:00 PM
DOC ID: 6797

ADOPTED

2021-191

Rescission of Resolution No. 2021-131: Lease/Purchase of Three Sidewalk Tractors

WHEREAS, the Town Board, by Resolution No. 2021-131, by simple majority, accepted the proposal from US Bank, to provide the lease/purchase of three sidewalk tractors, and

WHEREAS, said Capital Lease requires a super-majority vote,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that **Resolution No. 2021-131** is hereby **RESCINDED.**

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

Jeffrey A. Posner, Town Clerk

Acceptance of DEIS : Watchtower Audio/Video Center

WHEREAS, Watchtower Bible and Tract Society of New York, Inc., (the "Applicant") proposes to build a new Audio/Video Production Center at 155 Sterling Mine Road, in the Town of Ramapo, New York (the "Project Site");

WHEREAS, the Applicant petitioned the Town Board to rezone its property from the existing RSH Zoning District to a new MU-3 Zoning District to allow such development (the "SEQRA Action"), acknowledged that the proposed development had the potential for one or more significant adverse impacts on the environment that would require preparation of a Draft Environmental Impact Statement ("DEIS") and submitted a draft scoping document with its rezoning petition;

WHEREAS, the Town Board then, by Resolution No. 2020-277, determined it should be SEQRA Lead Agency, circulated its Notice of Intent to do so;

WHEREAS, the Town Board then, by Resolution No. 2021-322, assumed Lead Agency status on August 12, 2020, issued a Positive Declaration for the proposed action, requiring the preparation of a DEIS and gave notice that it would accept public comments on the draft Scoping Outline though September 16, 2020, and thereafter extended that public comment period to October 14, 2020;

WHEREAS, the Town Board received public comment from several involved and interested agencies, as well as interested organizations and members of the public;

WHEREAS, the Town Board's professional consultants reviewed said comments and recommended such revisions to the scope as they believed appropriate to the Town Board, which considered the comments and recommendations at its November 9, November 23, and December 9, 2020 meetings, and then, by Resolution No. 2021-466, adopted the revised scoping document as the Final Scoping Outline for the Watchtower DEIS;

WHEREAS, the Applicant has prepared a draft of the DEIS dated March 25, 2021 and submitted it to the Town Clerk on March 31, 2021 for review by the Town Board and its consultants and requested that the Town Board consider accepting it as complete;

WHEREAS, Hardesty and Hanover/Frederick P. Clark Associates, the Town's Planning Consultant, has reviewed the DEIS for completeness, and recommends that it be considered for acceptance as complete and that the Town Board hold a SEQRA hearing on the DEIS, pursuant to 6 NYCRR 617.9, to receive comment from interested members of the public and involved and interested agencies;

WHEREAS, the Town Board is mindful that the purpose of the completeness review is simply to determine whether the DEIS has met the requirements of the scoping outline and is adequate for purposes of commencing public review;

NOW, THEREFORE, BE IT RESOLVED on a ***ROLL CALL VOTE*** by the Town Board of the Town of Ramapo that it hereby accepts the Draft Environmental Impact Statement, dated March 25, 2021, prepared with respect to the above proposed rezoning petition, subject to revision of the building height alternative to use maximum building heights consistent with the maximum building height of 45 feet allowed in the current RSH zoning district, and when so

revised and reviewed by the Town's consulting planners and determined to be adequate to allow environmental review of that alternative, the Supervisor may authorize the DEIS to be filed and circulated, and

BE IT FURTHER RESOLVED that the Town Clerk is directed to cause the SEQRA Notice of Completion and Public Hearing, and the DEIS and its Appendices, to be circulated to all involved and interested agencies, by email or mail as such agencies wish; provided to the Sloatsburg Public Library, provided to the Environmental Notice Bulletin, and posted on the Town's website;

BE IT FURTHER RESOLVED that a virtual ***PUBLIC HEARING*** be scheduled for **May 26, 2021 at 7:00 P.M.** via the Zoom platform, provided that the suspension of the Open Meetings Law provisions that allow such remote meetings during the Covid pandemic remains effective at that time, and that notice of the procedure for interested members of the public to view and/or listen to the hearing on the Watchtower DEIS, and to participate in that hearing or provide written comment, shall be posted on the Town website at <http://www.Ramapo.org>/watchtower.. The current Executive Order extending the authority to hold virtual meetings expires on May 6: in the event that the authority to do so expires prior to the public hearing, the meeting will be held in person at Town Hall, and notice of applicable procedures that will be followed to do so safely will be promptly posted on the Town's website.

BE IT FURTHER RESOLVED that the SEQRA Notice of Completion and Public Hearing shall give notice that the Town Board will accept written comment for fourteen (14) days after the close of the SEQRA public hearing.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 04/28/21 07:00 PM
DOC ID: 6820

ADOPTED

2021-189

Settlement of Article 78 Proceeding

WHEREAS, an Article 78 proceeding was filed against the Town of Ramapo by a certain former probationary Police Officer (Litigation No. 1635), and

WHEREAS, the Town Attorney's Office has recommended that the proceeding be settled pursuant to a Stipulation of Settlement, 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 the Town Attorney's Office is hereby authorized to settle the above Article 78 proceeding pursuant to the terms and conditions in the Stipulation of Settlement, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute the above Stipulation of Settlement.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 04/28/21 07:00 PM
DOC ID: 6801

ADOPTED

2021-188

Settlement of Tax Certiorari: Susan Feldman and Uri Bayer

SUSAN FELDMAN AND URI BAYER

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

Tax Year	Section/Lot	Original Assessment	Corrected Assessment
2019/20	50.07-3-76.1	$74,800	$64,407
2020/21	50.07-3-76.1	$74,800	$64,407

Tax Year	Section/Lot	Original Assessment	Corrected Assessment
2019/20	50.07-3-76.2	$73,700	$62,290
2020/21	50.07-3-76.2	$73,700	$62,290

WHEREAS, Scott Shedler, the Town Assessor, concurs with the above recommendations,

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 matters, 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:	David Wanounou, Councilman
SECONDER:	Yehuda Weissmandl, Councilman
AYES:	Specht, Charles, Rossman, Wanounou, Weissmandl

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 04/28/21 07:00 PM
DOC ID: 6814

ADOPTED

2021-187

Dedication of Shade Tree Easement: Highview Corner LLC - 25 Highview Road

WHEREAS, the Planning Board of the Town of Ramapo has previously approved a subdivision entitled Highview Corner LLC - 25 Highview Road, and

WHEREAS, said subdivision required dedication of a 5' shade tree easement, and

WHEREAS, the Department of Public Works and the Town Attorney's Office have reviewed the proposed shade tree easement and recommend its acceptance,

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

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 04/28/21 07:00 PM
DOC ID: 6821

ADOPTED

2021-186

Regular Meeting of April 14, 2021

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:

APRIL 14, 2021 - REGULAR

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 04/28/21 07:00 PM
DOC ID: 6815

ADOPTED

2021-185

Close Open Period For Public Participation

RESOLVED by the Town Board of the Town of Ramapo that the Open Period For Public Participation held this evening, April 28, 2021, be hereby **closed at 7:15 P.M.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 04/14/21 07:00 PM
DOC ID: 6785

ADOPTED

2021-184

Adjournment

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 04/14/21 07:00 PM
DOC ID: 6811

ADOPTED

2021-183

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

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 04/14/21 07:00 PM
DOC ID: 6795

ADOPTED

2021-182

Approval of Liquor License: Applied Golf-Spook Rock LLC

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 04/14/21 07:00 PM
DOC ID: 6794

ADOPTED

2021-181

Approval of Liquor License: ACM Holdings LLC

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 04/14/21 07:00 PM
DOC ID: 6809

ADOPTED

2021-180

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

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 04/14/21 07:00 PM
DOC ID: 6804

ADOPTED

2021-179

Interstate Waste Services, Inc.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 04/14/21 07:00 PM
DOC ID: 6798

ADOPTED

2021-178

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

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

Jeffrey A. Posner, Town Clerk

Acceptance of Bid: Purchasing of Screen Printed Clothing

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

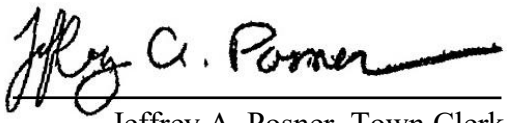
IMPRESSIVE PROMOTIONAL PRODUCTS
Item #3 50/50 T- Shirt Printing Front & Back
Item #5 100% Pre-Shrunk White Cotton Tank Top Two- Sided Print
Item #8 9oz 50/50 Drawstring Elastic Waist Sweatpants Logo and Print on Leg
Item #8B Jackets Nylon Coach Two-Sided Print
Item #10 Drawstring Bag 14x18 210D Polyester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



Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 04/14/21 07:00 PM
DOC ID: 6808

ADOPTED

2021-176

Appoint Courier - Supervisor's Office

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 04/14/21 07:00 PM
DOC ID: 6807

ADOPTED

2021-175

Appoint Principal Account Clerk - Finance Department

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 04/14/21 07:00 PM
DOC ID: 6806

ADOPTED

2021-174

Establish Principal Account Clerk Position - Finance Department

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 04/14/21 07:00 PM
DOC ID: 6810

ADOPTED

2021-173

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

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 04/14/21 07:00 PM
DOC ID: 6787

ADOPTED

2021-172

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

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 04/14/21 07:00 PM
DOC ID: 6791

ADOPTED

2021-171

Dedication of Drainage Easement: Yeshiva of Spring Valley

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 04/14/21 07:00 PM
DOC ID: 6793

ADOPTED

2021-170

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

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 04/14/21 07:00 PM
DOC ID: 6796

ADOPTED

2021-169

Hold Harmless and Licensing Agreements: 38 Saddle River Road

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 04/14/21 07:00 PM
DOC ID: 6802

ADOPTED

2021-168

Settlement of Tax Certiorari: YNK Properties

YNK PROPERTIES

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

Tax Year	Section/Lot	Original Assessment	Corrected Assessment
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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 04/14/21 07:00 PM
DOC ID: 6799

ADOPTED

2021-167

Settlement of Tax Certiorari: Jacob Fischel

JACOB FISCHEL

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

Tax Year	Section/Lot	Original Assessment	Corrected Assessment
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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 04/14/21 07:00 PM
DOC ID: 6813

ADOPTED

2021-166

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

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

AMERICAN FRIENDS OF KOLLEL OITZER SHAS CANADA

Tax Year	Section/Lot	Original Assessment	Corrected Assessment
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

Jeffrey A. Posner, Town Clerk

Settlement of Tax Certiorari: Kollel Shas Keren Hatorah

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

KOLLEL SHAS KEREN HATORAH

Tax Year	Section/Lot	Original Assessment	Corrected Assessment
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*

*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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 04/14/21 07:00 PM
DOC ID: 6790

ADOPTED

2021-164

Settlement of Tax Certiorari: Congregation Chassidic Viznitc

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

CONGREGATION CHASSIDIC VIZNITC

Tax Year	Section/Lot	Original Assessment	Corrected Assessment
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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-163

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

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

Tax Year	Section/Lot	Original Assessment	Corrected Assessment
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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 04/14/21 07:00 PM
DOC ID: 6803

ADOPTED

2021-162

Settlement of Claim: Esther Silberberg - Installation of Check Valve

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 04/14/21 07:00 PM
DOC ID: 6786

ADOPTED

2021-161

Regular Meeting of March 22, 2021

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 04/14/21 07:00 PM
DOC ID: 6784

ADOPTED

2021-160

Close Open Period For Public Participation

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 03/22/21 07:00 PM
DOC ID: 6763

ADOPTED

2021-159

Adjournment

RESOLVED by the Town Board of the Town of Ramapo that the Special Meeting of the Ramapo Town Board held this evening, March 22, 2021, be herby **adjourned at 8:49 P.M.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 03/22/21 07:00 PM
DOC ID: 6777

ADOPTED

2021-158

Approval of Agreement - Rockland Conservation and Service Corps Workers - 2021

WHEREAS, the Town is eligible to be assigned workers from Rockland County Conservation and Service Corps for the summer, and

WHEREAS, Michael Sadowski, Engineer III of the Department of Public Works, has requested the assignment of two (2) workers for his Department, and

WHEREAS, the cost of said Conservation and Service Corps workers will be $2,000.00 per worker,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby agrees to utilize two (2) ***ROCKLAND COUNTY CONSERVATION AND SERVICE CORPS WORKERS*** for the Department of Public Works at a cost of $2,000 per worker for a total cost of $4,000, and

BE IT FURTHER RESOLVED that Supervisor Michael B. Specht is hereby authorized to execute an agreement with the County of Rockland with respect to the use of two Conservation and Service Corps workers in a form approved by the Town Attorney's Office.

SOURCE OF FUNDS: 5110DB.3452

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 03/22/21 07:00 PM
DOC ID: 6728

ADOPTED

2021-157

Adoption of Police Reform and Reinvention Collaborative Report

WHERAS, on June 12, 2020, Governor Andrew M. Cuomo signed Executive Order 203 which requires local governments with a police department to undergo a comprehensive review of the practices, policies, and procedures of said department, and

WHEREAS, on September 17, 2020, Supervisor Michael B. Specht announced the names of twenty-three appointees to the Police Reform and Reinvention Collaborative Committee (the "Committee") for the purpose of performing said review, and

WHEREAS, the Committee held a series of meetings where they performed a comprehensive review of the practices, policies, and procedures, and received input from members of the public, and

WHEREAS, the Committee has compiled their recommendations into the Police Reform and Reinvention Collaborative Report (the "Report"), and

WHEREAS, the Committee recommends the adoption of the Report and the policies, practices, and procedures established within,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo by ***ROLL CALL VOTE,*** that is hereby adopts the ***POLICE REFORM AND REINVENTION COLLABORATIVE REPORT***, a copy of which is on file in the Office of the Town Clerk.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 03/22/21 07:00 PM
DOC ID: 6754

ADOPTED

2021-156

Appoint Alternate Member to Planning Board

WHEREAS, there is a vacancy in the position of Alternate Member of the Planning Board, and

WHEREAS, the Town Board wishes to fill said vacancy

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo that it hereby appoints ***YOLA MOISO JOURNAL***, as an Alternate Member of the Planning Board, retro active to March 1, 2021, said term to expire December 31, 2022.

RESULT:	**ADOPTED [4 TO 0]**
MOVER:	Michael Rossman, Councilman
SECONDER:	David Wanounou, Councilman
AYES:	Michael B. Specht, Brendel Charles, Michael Rossman, David Wanounou
RECUSED:	Yehuda Weissmandl

Jeffrey A. Posner, Town Clerk

Authorization for Monthly Payments To RVAC Equal To The Net Billing Collected On Their Behalf

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

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

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

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

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

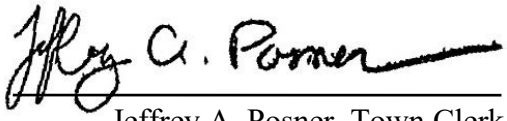
WHEREAS, net billing funds received from RVAC billing during 2020 totaled $565,446, which has been fully paid to RVAC

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

1. The Town agrees to pay RVAC net billing funds received from RVAC billing for each month of 2021, in which RVAC has voluntarily rendered services.
2. The Town's method of calculating this fee shall not be binding upon the Town in the future.
3. The Town, through this resolution, reserves all rights when making monthly payments, including but not limited to the following:
   a. The Town does not have a contract with RVAC, does not presently desire to enter into a contract with RVAC, and does not bind itself to continue providing services through RVAC
   b. The payments do not represent an intent to enter into any contract with RVAC and do not serve as an admission that any such contract exists or ever existed for the year
   c. This resolution and payment do not constitute a request for continued services from RVAC and does not serve as an admission that the Town desired services from RVAC for the year 2021;
   d. This payment does not bind the Town to pay any future amounts to RVAC
   e. The Town does not waive the right to any notice requirements which may exist under any law.
4. RVAC may apply to the Town for continued reimbursement, but the Town does not make any guarantee of payment or any specific amount of payment or formula for calculating the fair market value of such services voluntarily rendered
5. RVAC is free to cease providing services at any time and is not bound by the Town to continue to provide services, and

BE IT FURTHER RESOLVED by the Town Board of the Town of Ramapo that it hereby authorizes the Director of Finance to make said payments through June,2021 as set forth above.

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



Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 03/22/21 07:00 PM
DOC ID: 6767

ADOPTED

2021-154

Amendment of 2021 Budget: Transfer of Funds - Blower Attachment for Bobcat

WHEREAS, Michelle Antosca, Director of Parks and Recreation, has requested that the Town purchase a 72" wide blower attachment for a Bobcat, and

WHEREAS, the 2021 Department Budget does not contain funds allocated for the above blower attachment,

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 **2021 TOWN BUDGET** as follows:

Transfer $1,766 from Account 7110A.3436 (Small Tools) to Account 7110A.3260 (Other Equipment) to fund the above 72" wide blower attachment for a Bobcat.

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-153

Approval of Agreement: Use of Welder Park - Camp Yachad

WHEREAS, Congregation Yachad, Inc., 295 Grandview Avenue, Suffern, New York, has requested use of a portion of Manny Weldler Park for a camp (Camp Yachad), and

WHEREAS, Michelle Antosca, Director of Parks and Recreation, has recommended that the camp be permitted to use a portion of Weldler Park subject to the following terms:

1) Term: June 23, 2021 - August 13, 2021 Monday- Friday, 9:00 A.M. - 5:00 P.M.
2) Facilities:
    a) Fields 1, 2 and 3,
    b) Tents/trailers to be supplied by Camp
3) Fee: $8,000
4) Utilities: All electric installed by licensed electrician, and payable by Camp
5) Garbage: Facilities cleaned on a daily basis,
6) Insurance: Naming Town as additional insured,
7) Permit from Rockland County Health Department,
8) Additional Dumpster - $154.00 per week for bi-weekly pick up
8) Security Deposit: $1,000 - to be returned if Park cleaned and vacated by one week after Camp ends,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby grants a license agreement to ***CONGREGATION YACHAD, INC***. for use of Manny Weldler Park subject to the terms set forth above, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute a license agreement with Congregation Yachad, Inc. in a form approved by the Town Attorney's Office.

RESULT:	**ADOPTED [4 TO 0]**
MOVER:	Yehuda Weissmandl, Councilman
SECONDER:	Michael Rossman, Councilman
AYES:	Michael B. Specht, Brendel Charles, Michael Rossman, Yehuda Weissmandl
RECUSED:	David Wanounou

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-152

Authorization to Purchase Department Issued Firearms: Retiring Police Officer

WHEREAS, a retiring Police Officer has requested to purchase his department issued firearms, Serial # 58C371424 and Serial # 66A074570, upon his retirement, and

WHEREAS, said firearms can be sold to a licensed firearms dealer who in turn can transfer the firearms to the retiring Police Officer upon his retirement, and

WHEREAS, the fair market value of the above firearms is $325.00 each, and

WHEREAS, the Police Department has no objection to the above sale and transfer,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby declares the above firearms previously issued to the retiring Police Officer as surplus, and

BE IT FURTHER RESOLVED that the above firearms be sold to ***SHOOTZ AND LATTERS GUN SHOP,*** 1 Wayne Avenue, Suffern, New York 10901, for a total of $650.00, who in turn will transfer said firearms to the retiring Police Officer upon his retirement.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 03/22/21 07:00 PM
DOC ID: 6776

ADOPTED

2021-151

Acceptance of Proposal - Purchase of Surplus Hockey Rink

WHEREAS, by Resolution No. 2018-331, the Town Board declared the portable hockey ice rink and associated equipment as surplus, and

WHEREAS, the Town is in receipt of a proposal, dated February 12, 2021, from Freedom Baseball Club, LLC, dba Florence Y'alls, 7950 Freedom Way, Florence, KY 41042, for the purchase of the surplus portable hockey ice rink, and associated surplus equipment, for $20,000.00, subject to the following terms:

- $5,000.00 deposit upon acceptance of proposal
- Upon inspection and verification of the functioning of the chillers, will pay balance of $15,000.00 and arrange removal/shipping within 60 days,

and

WHEREAS Mona Montal, Director of Purchasing, has reviewed said proposal and recommends it be accepted at the above terms

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the proposal from ***FREEDOM BASEBALL CLUB, LLC, dba FLORENCE Y'ALLS,*** 7950 Freedom Way, Florence, KY 41042, for the purchase of the surplus, portable hockey ice rink, and associated surplus equipment, for $20,000.00 at the terms set forth above, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Freedom Baseball Club, LLC dba Florence Y'alls. in a form approved by the Town Attorney's Office.

RESULT:	**ADOPTED AS AMENDED [UNANIMOUS]**
MOVER:	Yehuda Weissmandl, Councilman
SECONDER:	David Wanounou, Councilman
AYES:	Michael B. Specht, Brendel Charles, David Wanounou, Yehuda Weissmandl
ABSENT:	Michael Rossman

_____

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 03/22/21 07:00 PM
DOC ID: 6770

ADOPTED

2021-150

Permission to Use Town Hall Lawn: The Black Poster Project

WHEREAS, The Black Poster Project has requested permission to use the lawn in front of Town Hall on Saturday, June 26, 2021 with a rain date of Sunday, June 27, 2021, to display over 300 posters of lives lost to addiction, commencing at 10:00 A.M. through 6:00 P.M.,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby authorizes ***THE BLACK POSTER PROJECT*** to utilize the lawn to display the above posters on June 26 or June 27, 2021, subject to the Town being named as an additional insured.

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-149

Settlement of Tax Certiorari: Yechiel and Tziporah Breuer

YECHIEL AND TZIPORAH BREUER

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

Tax Year	Section/Lot	Original Assessment	Corrected Assessment
2019/20	50.07-2-15.629	$72,600	$59,740
2020/21	50.07-2-15.629	$72,600	$61,776, 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:	Yehuda Weissmandl, Councilman
SECONDER:	David Wanounou, Councilman
AYES:	Specht, Charles, Rossman, Wanounou, Weissmandl

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 03/22/21 07:00 PM
DOC ID: 6765

ADOPTED

2021-148

Settlement of Tax Certiorari: : Congregation Mosdos Zvhille

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

CONGREGATION MOSDOS ZVHILLE

Tax Year	Section/Lot	Original Assessment	Corrected Assessment
2020/21	50.69-2-59	$74,000	$74,000*, 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 100% exempt

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-147

Approval of Agreement - Nelson Madden Black LLP: Special Counsel - Tax Exemption

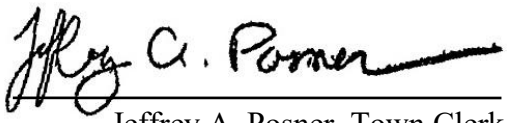
WHEREAS, the Town is in receipt of a proposal, dated March 12, 2021, from Nelson Madden Black LLP, to serve as special counsel to the Town, for matters relating to tax exemption and other relevant questions of law,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the proposal of ***NELSON MADDEN BLACK LLP***, to serve as special counsel to the Town Attorney's Office, on an as needed basis, for matters relating to tax exemption and other relevant questions of law, subject to the terms set forth above at a rate of $590 per hour for partners, $400-$450 for counsel, $275-$400 per hour for associates depending on seniority, $135 for law clerks and $110 per hour for paralegals, plus expenses, not to exceed $10,000.00, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Nelson Madden Black LLP in a form approved by the Town Attorney's Office; said agreement can be terminated at any time.

SOURCE OF FUNDS: 1420A.3452

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



Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 03/22/21 07:00 PM
DOC ID: 6768

ADOPTED

2021-146

Approval of Agreement: Chaverim of Rockland, Inc. - Safety and Crime Prevention and Training Programs 2021

WHEREAS, the Town Board wishes to enter into an agreement with Chaverim of Rockland, Inc., P.O. Box 115, Monsey, New York 10952, to provide assistance in various safety and crime prevention and training programs within the Police Department in the amount of $10,000.00, as well as equipment as approved by the Chief of Police, for the year 2021,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby enters into an agreement with ***CHAVERIM OF ROCKLAND, INC***., with respect to safety and crime prevention and training programs, and provide funding in the amount of $10,000.00, as well as equipment as approved by the Chief of Police, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Chaverim of Rockland, Inc. in a form approved by the Town Attorney's Office.

SOURCE OF FUNDS: 3125AB.3452

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 03/22/21 07:00 PM
DOC ID: 6758

ADOPTED

2021-145

Approval of Agreement: Village of New Square Emergency Services: Safety & Patrol Services

WHEREAS, the Town Board wishes to enter into an agreement with the Village of New Square Emergency Services, to provide assistance in various safety and patrol programs within the Police Department, in the amount of $20,000.00, for the year 2021,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby enters into an agreement with the ***VILLAGE OF NEW SQUARE EMERGENCY SERVICES***, to provide assistance in various safety and patrol programs within the Police Department in the amount of $20,000.00, for the year 2021, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with the Village of New Square Emergency Services in a form approved by the Town Attorney's Office.

SOURCE OF FUNDS: 3120AB.3452

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-144

Authorization for the Issuance of a Bond: Purchase and Installation of License Plate Readers

RESOLVED by the Town Board of the Town of Ramapo that the Bond Resolution dated March 22, 2021, entitled, **"AUTHORIZING THE PURCHASE AND INSTALLATION OF LICENSE PLATE READERS IN AND FOR THE TOWN OF RAMAPO, ROCKLAND COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF $1,350,000, AND AUTHORIZING THE ISSUANCE OF $1,350,000 BONDS OF SAID TOWN TO PAY THE COST THEREOF,"** as set forth on Schedule "A", attached hereto, be hereby approved and **adopted by a *ROLL CALL VOTE*.**

SCHEDULE "A"

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Town of Ramapo, Rockland County, New York, as follows:

Section 1. The purchase and installation of license plate readers in and for the Town of Ramapo, Rockland County, New York, is hereby authorized at a maximum estimated cost of $1,350,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of $1,350,000 serial bonds of said Town hereby authorized to be issued therefor pursuant to the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five years, pursuant to subdivision 32 of paragraph A of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will not exceed five years.

Section 4. The faith and credit of said Town of Ramapo, Rockland County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities, and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level

or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper designated for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The purchase and installation of license plate readers in and for the Town of Ramapo, Rockland County, New York, is hereby authorized at a maximum estimated cost of $1,350,000.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 03/22/21 07:00 PM
DOC ID: 6764

ADOPTED

2021-143

Regular Meeting of March 10, 2021

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 10, 2021- REGULAR

RESULT:	**ADOPTED [4 TO 0]**
MOVER:	Yehuda Weissmandl, Councilman
SECONDER:	Michael Rossman, Councilman
AYES:	Michael B. Specht, Brendel Charles, Michael Rossman, Yehuda Weissmandl
RECUSED:	David Wanounou

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-142

Authorization for Issuance of Serial Bonds: Sewer District No. 5

A RESOLUTION AUTHORIZING THE ISSUANCE OF $6,825,000 SERIAL BONDS OF THE TOWN OF RAMAPO, ROCKLAND COUNTY, NEW YORK, TO PAY COSTS IN CONNECTION WITH THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF SEWER DISTRICT NO. 5 IN THE TOWN OF RAMAPO, ROCKLAND COUNTY, NEW YORK.

WHEREAS, pursuant to the provisions heretofore duly had and taken in accordance with the provisions of Section 202-b of the Town Law, and more particularly an order dated March 22, 2021, said Town Board has determined it to be in the public interest to increase the facilities of Sewer District No. 5 in the Town of Ramapo, Rockland County, New York, at a maximum estimated cost to the District of $6,825,000; and

WHEREAS, it is now desired to provide funding for such capital project;

NOW, THEREFORE, BE IT RESOLVED, on a ***ROLL CALL VOTE*** by the Town Board of the Town of Ramapo, Rockland County, New York, as follows:

Section 1. For the specific object or purpose of paying the cost of the increase and improvement of the facilities of Sewer District No. 5 in the Town of Ramapo, Rockland County, New York, consisting of the construction of improvements to the Waverly Place sewer collection system, there are hereby authorized to be issued $6,825,000 serial bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose to the District is $6,825,000 and that the plan for the financing thereof is by the issuance of the $6,825,000 serial bonds of said Town authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid object or purpose is forty years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Ramapo, Rockland County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. To the extent not paid from other sources, there shall be annually assessed upon all

the taxable real property within said Sewer District No. 5 in the manner provided by law an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said Town shall be subject to the levy of ad valorem taxes sufficient to pay the principal of and interest on said bonds as the same shall become due.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Ramapo, Rockland County, New York, by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he or she shall deem best for the interests of the Town.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor.

Section 9. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 10. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 11. This resolution which takes effect immediately shall be published in summary in the official newspaper of said Town, together with a notice of the Town Clerk in substantially the form provided in Section 81 of the Local Finance Law.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 03/22/21 07:00 PM
DOC ID: 6773

ADOPTED

2021-141

Adoption of Public Interest Order: Sewer District No. 5

WHEREAS, the Town Board of the Town of Ramapo, Rockland County, New York, has duly caused to be prepared a plan and report including an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the increase and improvement of the facilities of Sewer District No. 5 in the Town of Ramapo, Rockland County, New York, consisting of the construction of improvements to the Waverly Place sewer collection system; and

WHEREAS, at a Meeting of said Town Board, duly called and held on March 10, 2021, an order was duly adopted by it and entered in the Minutes specifying the said Town Board would meet to consider the increase and improvement of the facilities of Sewer District No. 5 in said Town at a maximum estimated cost to the District of $6,825,000 and to hear all persons interested in the subject thereof concerning the same at the Ramapo Town Hall, in Suffern, New York, in said Town, on March 22, 2021, at 7:00 o'clock P.M., Prevailing Time; and

WHEREAS, said order duly certified by the Town Clerk was duly published and posted as required by law; and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard;

NOW, THEREFORE, BE IT ORDERED, on a ***ROLL CALL VOTE*** by the Town Board of the Town of Ramapo, Rockland County, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to make the improvement, to increase and improve the facilities of Sewer District No. 5 in the Town of Ramapo, Rockland County, New York, consisting of the construction of improvements to the Waverly Place sewer collection system, at a maximum estimated cost to the District of $6,825,000.

Section 2. This order shall take effect immediately.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 03/22/21 07:00 PM
DOC ID: 6766

ADOPTED

2021-140

Close Public Hearing: Increase and Improvement of the Facilities of Sewer District No. 5: Waverly Place

RESOLVED by the Town Board of the Town of Ramapo, that a Public Hearing held this evening, March 22, 2021 at 7:00 P.M., via zoom, for the purpose of soliciting public comments 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, CONSISTING OF THE CONSTRUCTION OF IMPROVEMENTS TO THE WAVERLY PLACE SEWER COLLECTION SYSTEM, AT A MAXIMUM ESTIMATED COST OF $6,825,000,** be hereby **closed at 8:10 P.M.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 03/22/21 07:00 PM
DOC ID: 6781

ADOPTED

2021-139

Close Open Period For Public Participation

RESOLVED by the Town Board of the Town of Ramapo that the Open Period For Public Participation held this evening, March 22, 2021, be hereby **closed at 7:58 P.M.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 03/22/21 07:00 PM
DOC ID: 6780

ADOPTED

2021-138

Re-Open Public Participation

RESOLVED by the Town Board of the Town of Ramapo that the Open Period For Public Participation held this evening, March 22, 2021, be hereby **Re-Opened at 7:40 P.M.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 03/22/21 07:00 PM
DOC ID: 6762

ADOPTED

2021-137

Close Open Period For Public Participation

RESOLVED by the Town Board of the Town of Ramapo that the Open Period For Public Participation held this evening, March 22, 2021, be hereby **closed at 7:20 P.M.**

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-136

Adjournment

RESOLVED by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board, held this evening, March 10, 2021, be hereby **adjourned at 8:05 P.M.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 03/10/21 07:00 PM
DOC ID: 6749

ADOPTED

2021-135

Eagle Scout Project

WHEREAS, Jackson Posner of Ramapo has completed an Eagle Scout project resulting in enhancements at the Lutheran Church Cemetery on Airmont Road including refurbishing the grave sites of military veterans,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Town will reimburse ***JACKSON POSNER*** for the purchase of supplies for the above work at an amount not to exceed $550.00.

[SOURCE OF FUNDS: 6310A.34493]

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 03/10/21 07:00 PM
DOC ID: 6729

ADOPTED

2021-134

Adoption of Town of Ramapo Public Employer Health Emergency Plan

WHERAS, on September 7, 2020, Governor Andrew M. Cuomo signed legislation requiring public employers to adopt a plan for operations in the event of a declared public health emergency involving a communicable disease, and

WHEREAS, the Town of Ramapo formed the Emergency Response Committee (the "Committee") to perform a review of the Town's operations and form the required plan, and

WHEREAS, the Committee held meetings to identify essential personnel, facilitate remote work for non-essential personnel, address the need for personal protective equipment for personnel, and establish protocols to support contact tracing, and

WHEREAS, the Committee has created the Town of Ramapo Public Employer Health Emergency Plan (the "Plan") to address these topics, and

WHEREAS, the Committee provided the Plan to the CSEA, PBA, and RSOA for review and comment, as required by NYS Labor Law, and received no comments or proposed changes, and

WHEREAS, the Committee recommends the adoption of the Plan and the policies, practices, and procedures established within,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that is hereby adopts the ***TOWN OF RAMAPO PUBLIC EMPLOYER HEALTH EMERGENCY PLAN***, a copy of which is on file in the Office of the Town Clerk.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 03/10/21 07:00 PM
DOC ID: 6732

ADOPTED

2021-133

Nicholas Tiso- Assessment Services-2021

WHEREAS, the Town Board, by Resolution No. 2021-13, entered into an agreement with Nicholas Tiso for assessment services for year 2021 at a total compensation not to exceed $20,000, and

WHEREAS, Scott Shedler, Town Assessor, has requested that the Town increase the total compensation an additional $40,000 for the remainder of 2021

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby authorizes additional compensation up to $40,000 for ***NICHOLAS TISO*** for assessment services for year 2021, as set forth below:

a) Term: 2021
b) Compensation - $30.00 per hour
c) Total fee: Not to exceed $60,000, for assessment services
d) Agreement can be terminated upon thirty days' written notice

SOURCE OF FUNDS: 1355A.3452 (Consultant)

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 03/10/21 07:00 PM
DOC ID: 6746

ADOPTED

2021-132

Acceptance of Proposal to Fund Bond Anticipation Note of $1.755m – M&T Bank

WHEREAS, the Town Board approved bond Resolutions No. 2020-426, 2020-427, and 2020-428, which authorized various capital projects with an aggregate cost of $1.755 million to be funded by bond debt, and

WHEREAS, John Lynch, Director of Finance, is in receipt of quotes for said bond funding from three banks, and

WHEREAS, M&T Bank has provided the best quote with an interest rate of 0.98%, and

WHEREAS, John Lynch, recommends acceptance of said proposal from M&T Bank, and has confirmed with Capital Markets Advisors, LLC, the Town's financial advisory firm with respect to bonds, that M&T Bank's quote is in line with the current market given the Town's unrated status,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo, that it hereby accepts the proposal of ***M&T BANK*** to provide funding of the Bond Anticipation Note of $1.755 million, and

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

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 03/10/21 07:00 PM
DOC ID: 6740

ADOPTED

2021-131

Acceptance of Proposal: Lease/Purchase of Three Sidewalk Tractors

CORRECTED RESOLUTION

WHEREAS, Michelle Antosca, Director of Parks and Recreation, is in receipt of a proposal from US Bank to supply three 2020 Prinoth sidewalk tractors ("Sidewalk Tractors"), 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,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the proposal from ***US BANK*** to supply the above Sidewalk Tractors, 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 the total cost to be $552,660.00.

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

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 03/10/21 07:00 PM
DOC ID: 6733

ADOPTED

2021-130

Amendment to 2021 Budget- Dare Donation from Sneden Place

WHEREAS, the Town of Ramapo received a donation from Sneden Place towards the Town of Ramapo's DARE program, and

WHEREAS, receipt of said funds is not reflected in the 2021 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 2018 *TOWN BUDGET*** as follows:

Increase Revenues AB.227053 (DARE donations) by $13,022.05, and
Increase Appropriations *3120AB.3414* (DARE supplies) by $13,022.05,
to reflect receipt of the above donation for 2021.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 03/10/21 07:00 PM
DOC ID: 6734

ADOPTED

2021-129

Amendment to 2021 Budget: Insurance Recovery

CORRECTED RESOLUTION

WHEREAS, the Town of Ramapo received a settlement in the amount of $3,049.20, and

WHEREAS, receipt of said funds is not reflected in the 2021 Town budget,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Finance Department is hereby authorized to amend the **2021 TOWN BUDGET** as follows:

- Increase revenue: AB.22680 (Insurance Recovery) - $3,049.20
- Increase Appropriation 3120AB.3462 (Motor Vehicle Repair & Maintenance) - $3,049.20, to reflect receipt of the above funds.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 03/10/21 07:00 PM
DOC ID: 6731

ADOPTED

2021-128

Acceptance of Proposal: Financial Advisory Services - Capital Markets Advisors, LLC - 2021

WHEREAS, the Town is in receipt of a proposal from Capital Markets Advisors, LLC, 1055 Route 82, Suite 4, Hopewell Junction, New York 12533, to provide financial advisory services with respect to bond, note, and lease financings by the Town, a copy of which is on file in the Town Clerk's Office, and

WHEREAS, John Lynch, Director of Finance, has reviewed the 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 ***CAPITAL MARKETS ADVISORS, LLC***, to provide financial advisory services to the Town at the terms set forth in the above proposal, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Capital Markets Advisors, LLC in a form approved by the Town Attorney's Office.

SOURCE OF FUNDS: 1310A.3452

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 03/10/21 07:00 PM
DOC ID: 6750

ADOPTED

2021-127

Agreement with ESI Group Inc: Employee Assistance Program - Non-Police 2021

CORRECTED RESOLUTION

WHEREAS, ESI Group Inc. (hereinafter, "ESI") conducts an employee assistance program, (hereinafter "EAP,") which provides professional and confidential assistance to help employees and their families resolve personal problems which may affect their home life, their health, and possibly their employment, and

WHEREAS, ESI has submitted a proposal to provide to the Town of Ramapo (Non-Police) employees and their families the services hereinabove described for the one-year time period of April 1, 2021 through March 31, 2022 for a fee of $5,045.94, and

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

WHEREAS, Personnel Administrator, Linda Condon, recommends accepting the proposal from ESI,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Supervisor is hereby authorized to execute an agreement with ***ESI GROUP INC.***, to provide professional and confidential assistance to help Town employees and their families at a fee of $5,045.94 for the time period of April 1, 2021 to March 31, 2022.

SOURCE OF FUNDS: Various. 389060

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-126

Appointment of Police Officers

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

WHEREAS, Chief of Police Brad Weidel has made the following recommendations,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby appoint ***PATRICK CALLINAN*** and ***CHARLES SCHOENLEBER*** from Civil Service List #69-233 as **Police Officer - Grade 5 Certified,** effective March 29, 2021 with an annual salary of $54,086, according to the current PBA contract.

SOURCE OF FUNDS: 3120AB.3100

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 03/10/21 07:00 PM
DOC ID: 6738

ADOPTED

2021-125

Appoint Provisional Custodian I

WHEREAS, there is a vacancy in the position of Custodian I in the Buildings & Grounds Department within the Town of Ramapo, and

WHEREAS, Yitzchok Ullman, 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 ***CARLOS ESTRADA,*** as Custodian I, on a provisional basis, effective March 20, 2021. The annual salary will change from $75,555 to $79,333, according to the current CSEA contract.

SOURCE OF FUNDS: 1620A.3100

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 03/10/21 07:00 PM
DOC ID: 6737

ADOPTED

2021-124

Reclassify Custodial Worker to Custodian I

WHEREAS, Yitzchok Ullman has recommended the re-classification of a Custodial Worker position to the title of Custodian I in the Buildings & Grounds Department, and

WHEREAS, the Rockland County Personnel Office has classified the position of Custodian I,

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo that the Board authorizes the establishment of the position of **CUSTODIAN I** in the Buildings & Grounds Department.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 03/10/21 07:00 PM
DOC ID: 6724

ADOPTED

2021-123

Acceptance of Bid: Bituminous Concrete Furnished and Applied

WHEREAS, the Purchasing Department of the Town of Ramapo has solicited bids for Bituminous Concrete Furnished and Applied, and

WHEREAS, bids were received by the Town Clerk of the Town of Ramapo and opened February 12th, 2021, in accordance with the provision of the law, and

WHEREAS, Frederic Brinn, Superintendent of Highways, in a memorandum dated February 25th, 2021, recommends acceptance of the sole bid from Tilcon New York, 162 Old Mill Road, West Nyack, New York 10994**,** 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 submitted by ***TILCON NEW YORK****,* 162 Old Mill Road, West Nyack, New York 10994, is hereby approved and accepted, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Tilcon New York in a form approved by the Town Attorney's Office.

SOURCE OF FUNDS: 5110DB/3470 and 5197H/3470

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 03/10/21 07:00 PM
DOC ID: 6756

ADOPTED

2021-122

Inter-Municipal Agreement: 911 Dispatcher Training - County of Rockland

WHEREAS, the County of Rockland wishes to reimburse the Town for 911 Dispatcher training under Public Safety Answering Point, in the amount of $50,000.00, and

WHEREAS, the County requires the Town to enter into an agreement in order to receive reimbursement for the 911 Dispatcher training,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby agrees to enter into an Inter-municipal Agreement with the ***COUNTY OF ROCKLAND*** with respect to reimbursement to the Town for 911 Dispatcher training for the period retroactive to January 1, 2021 through December 31, 2025, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with the County of Rockland in a form approved by the Town Attorney's Office.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 03/10/21 07:00 PM
DOC ID: 6747

ADOPTED

2021-121

Acceptance of Easement: 60 Suzanne Drive

WHEREAS, the Town Planning Board approved a subdivision entitled "60 Suzanne Drive," and

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

- Shade Tree Easement, and

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

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

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-120

Acceptance of Easement and Dedication: 179 Maple Avenue Subdivision

WHEREAS, the Town Planning Board approved a subdivision entitled "179 Maple Avenue Subdivision," and

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

- Shade Tree Easement,
- Road Widening Dedication along Maple Avenue, and

WHEREAS, MJ Engineering and the Town Attorney's Office have reviewed the above easement and dedication and recommend their acceptance,

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

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 03/10/21 07:00 PM
DOC ID: 6744

ADOPTED

2021-119

Acceptance of Easement and Dedication: 1 Francis Place

WHEREAS, the Town Planning Board approved a subdivision entitled "1 Francis Place," and

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

- Shade Tree Easement,
- Road Widening Dedication along Francis Place and near the intersection of Francis Place and Suzanne Drive, and

WHEREAS, MJ Engineering and the Town Attorney's Office have reviewed the above easement and dedication and recommend their acceptance,

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

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 03/10/21 07:00 PM
DOC ID: 6748

ADOPTED

2021-118

Settlement of Tax Certiorari: Congregation Tifereth Israel

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

CONGREGATION TIFERETH ISRAEL

Tax Year	Original Section/Lot	Corrected Assessment	Assessment
2017/18	56.14-2-3	$80,200	$80,200*
2018/19	56.14-2-3	$80,200	$80,200*
2019/20	56.14-2-3	$80,200	$80,200*
2020/21	56.14-2-3	$80,200	$80,200*, 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 matters, and

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

*Property shall be 100% exempt

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 03/10/21 07:00 PM
DOC ID: 6752

ADOPTED

2021-117

Settlement of Tax Certiorari: Brookway Estates LLC

BROOKWAY ESTATES LLC

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

Tax Year	Section/Lot	Original Assessment	Corrected Assessment
2020/21	50.70-1-77	$745,800	$633,930, 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:	Yehuda Weissmandl, Councilman
AYES:	Michael B. Specht, Michael Rossman, Yehuda Weissmandl
ABSENT:	Brendel Charles, David Wanounou

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 03/10/21 07:00 PM
DOC ID: 6741

ADOPTED

2021-116

Settlement of Tax Certiorari: Tuxedo Hudson Company #7 LLC

TUXEDO HUDSON COMPANY #7 LLC

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

Tax Year	Section/Lot	Original Assessment	Corrected Assessment
2019/20	29.60-1-2	$55,000	$46,284
2020/21	29.60-1-2	$55,000	$45,646, 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 Suffern 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:	Yehuda Weissmandl, Councilman
AYES:	Michael B. Specht, Michael Rossman, Yehuda Weissmandl
ABSENT:	Brendel Charles, David Wanounou

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 03/10/21 07:00 PM
DOC ID: 6739

ADOPTED

2021-115

Settlement of Tax Certiorari: Tuxedo Hudson Company #4 LLC

TUXEDO HUDSON COMPANY #4 LLC

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

Tax Year	Section/Lot	Original Assessment	Corrected Assessment
2019/20	38.44-1-2	$48,000	$20,300
2020/21	38.44-1-2	$48,000	$20,020, 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 Suffern 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:	Yehuda Weissmandl, Councilman
AYES:	Michael B. Specht, Michael Rossman, Yehuda Weissmandl
ABSENT:	Brendel Charles, David Wanounou

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 03/10/21 07:00 PM
DOC ID: 6736

ADOPTED

2021-114

Settlement of Tax Certiorari: Congregation of New Square

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

CONGREGATION OF NEW SQUARE

Tax Year	Section/Lot	Original Assessment	Corrected Assessment
2020/21	50.07-2-12.21	$135,400	$135,400*
2020/21	50.07-2-12.22	$82,750	$82,750*

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.

*Property shall be 100% exempt

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 03/10/21 07:00 PM
DOC ID: 6735

ADOPTED

2021-113

Settlement of Tax Certiorari: 53 Carlton LLC and Keren Yad Eliezer, P.C.

53 CARLTON LLC AND KEREN YAD ELIEZER, P.C.

Tax Year	Section/Lot	Original Assessment	Corrected Assessment
2020/21	49.07-1-35	$57,900	$57,900*
2020/21	49.07-1-34	$44,000	$44,000*
2020/21	49.07-1-33	$95,800	$95,800*, 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 matters, and

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

*Property shall be 100% exempt

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 03/10/21 07:00 PM
DOC ID: 6755

ADOPTED

2021-112

Settlement of Claim: Silberberg v. Town of Ramapo

WHEREAS, Esther Silberberg of 14 Orchard Hill Drive, Monsey, New York, has filed a Notice of Claim against the Town for damages caused by a sewer backup, and

WHEREAS, the Town Attorney's Office has reviewed the claim and recommends that it be settled in the amount of $42,290.60,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby settles the claim of ***ESTHER SILBERBERG*** in the amount of $42,290.60, said settlement to be charged to Account 8130SS.341931, and

BE IT FURTHER RESOLVED that said settlement is subject to receipt of a General Release from Esther Silberberg.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 03/10/21 07:00 PM
DOC ID: 6751

ADOPTED

2021-111

Settlement of Claim: Segundo Villa Guaman

WHEREAS, Segundo Villa Guaman filed a Notice of Claim against the Town of Ramapo for personal injuries he sustained as a result of being struck by a Police vehicle, and

WHEREAS, the Town Attorney's Office has recommended the personal injury claim be settled in the amount of $40,000,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the personal injury claim of ***SEGUNDO VILLA GUAMAN*** is hereby settled in the amount of $40,000, said settlement to be charged to 3120AB.341931, and

BE IT FURTHER RESOLVED that said settlement is subject to receipt of a general release executed by Segundo Villa Guaman.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 03/10/21 07:00 PM
DOC ID: 6730

ADOPTED

2021-110

Acceptance of Proposal: Bond Counsel

WHEREAS, John Lynch, Director of Finance, is in receipt of a proposal from Orrick, Herrington & Sutcliffe LLP, 51 West 52nd Street, New York, New York 10019, dated March 1, 2021, to provide bond counsel services for the year 2021, and

WHEREAS, John Lynch recommends its acceptance,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the above proposal from ***ORRICK, HERRINGTON & SUTCLIFFE LLP*** to provide bond counsel services for the year 2021 at the terms set forth in the proposal, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Orrick, Herrington & Sutcliffe LLP in a form approved by the Town Attorney's office.

SOURCE OF FUNDS: 1420A.3452

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 03/10/21 07:00 PM
DOC ID: 6725

ADOPTED

2021-109

Excess Liability Coverage: Lebaum Company, Inc. (2021)

WHEREAS, the Town is in receipt of a proposal from Lebaum Company, Inc. for Excess Liability Coverage for the term of March 1, 2021 to March 1, 2022, and

WHEREAS, the Director of Purchasing recommends its acceptance,

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

Allied World: Excess Liability Coverage ($10,000,000)
Premium……. $60,872
TRIA…….. $365
Total……...…… **$61,237**, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute all documents approved by the Town Attorney's Office necessary for the Town to accept the above proposal for Excess Liability Coverage.

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-108

Acceptance of Proposal: Boiler and Machinery from Travelers by Lebaum Company, Inc. 2021

WHEREAS, the Town is in receipt of a proposal from Travelers by Lebaum Company, Inc., to provide boiler and machinery insurance coverage for the period of March 15, 2021 to March 15, 2022,

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

Travelers

Boiler and Machinery…….$4,164.00

Total Cost……....$4,164.00

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

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 03/10/21 07:00 PM
DOC ID: 6726

ADOPTED

2021-107

Acceptance of Proposal: Lebaum Company, Inc. (2021)

WHEREAS, the Town is in receipt of a proposal from Lebaum Company, Inc. to provide insurance coverage for the period of March 1, 2021 to March 1, 2022,

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

Policy Premium:	$718,815.00
Limited Terrorism:	$2,761.00
OCP (Incl limited terrorism):	$757.00
New York Fire Insurance Fee:	$412.01
Motor Vehicle fee:	$1,320.00
Broker Fee:	$49,500.00
Total Policy Cost:	**$773,565.01**

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

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 03/10/21 07:00 PM
DOC ID: 6727

ADOPTED

2021-106

Regular Meeting of February 24, 2021

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

FEBRUARY 24, 2021- REGULAR

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 03/10/21 07:00 PM
DOC ID: 6757

ADOPTED

2021-105

Set Public Hearing: Increase and improvement of the Facilities of Sewer District No. 5: Waverly Place

RESOLVED by the Town Board of the Town of Ramapo, that a Public Hearing be hereby held on March 22, 2021 at 7:00 P.M., via zoom, for the purpose of soliciting public comments 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, CONSISTING OF THE CONSTRUCTION OF IMPROVEMENTS TO THE WAVERLY PLACE SEWER COLLECTION SYSTEM, AT A MAXIMUM ESTIMATED COST OF $6,825,000.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 03/10/21 07:00 PM
DOC ID: 6723

ADOPTED

2021-104

Close Open Period For Public Participation

RESOLVED by the Town Board of the Town of Ramapo that the Open Period For Public Participation be hereby **closed at 7:15 P.M.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 02/24/21 07:00 PM
DOC ID: 6697

ADOPTED

2021-103

Adjournment

RESOLVED by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board held this evening, February 24, 2021 be hereby **adjourned at 8:28 P.M., *IN MEMORY OF BRENDEL WOOLFORD*,** mother of Councilwoman Brendel Charles.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 02/24/21 07:00 PM
DOC ID: 6721

ADOPTED

2021-102

Approval of Agreement: Daktronics Score Board Service 2021

WHEREAS, the Town Board, by Resolution No. 2017-105, approved an operation and management agreement with the Ramapo Local Development Corporation with respect to use and operation of Palisades Credit Union Park, and

WHEREAS, pursuant to the above agreement, the Town is responsible for the maintenance of the scoreboard at the ballpark, and

WHEREAS, Michelle Antosca, Director of Parks and Recreation, is in receipt of a proposal with Daktronics, Inc., 201 Daktronics Drive, Brookings, South Dakota 57006, for service of the scoreboard at Palisades Credit Union Park, for the year 2021, at a fee of $17,325.00, and

WHEREAS, Michelle Antosca, and Mona Montal, Director of Purchasing, recommend that the Town approve the above Service Agreement,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby agrees to enter into an Agreement with ***DAKTRONICS, INC***., for service of the scoreboard at Palisades Credit Union Park at the terms set forth above, and

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

SOURCE OF FUNDS: 7155A.3400

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

Jeffrey A. Posner, Town Clerk

Approval of Policy Making Positions Who Must File a Financial Disclosure Statement For Tax Year 2020

WHEREAS, the Town Board of the Town of Ramapo adopted an Ethics Local Law, Local Law No. 11 of 1988, as amended by Local Law Nos. 3 of 1991, 5 of 1995, 3 of 1996, 2 of 2012, 3 of 2015, 6 of 2018, and 4 of 2020, which requires the filing of a Financial Disclosure Statement by various Town officials and employees, and

WHEREAS, pursuant to the Local Law, the Town is required to adopt an annual list of those policy-making positions who must file an annual statement of financial disclosure,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the attached list of ***POLICY-MAKING POSITIONS WHO MUST FILE A FINANCIAL DISCLOSURE STATEMENT FOR THE TAX YEAR 2020***, be hereby approved and adopted, and

BE IT FURTHER RESOLVED that the time to file a financial disclosure statement is May 15, 2021.

POLICY-MAKING POSITIONS
WHO MUST FILE A FINANCIAL DISCLOSURE STATEMENT

The Town Board of the Town of Ramapo hereby resolves that the policy-making individuals who must file an annual Statement of Financial Disclosure for the Tax Year 2020 are:

All local elected officials of the Town of Ramapo (except Judges or Justices of the Unified Court System).

All local political party officials who earn $30,000 or more from political party committee funds.

All candidates for local elected offices who file petitions for nomination at the primary election or who receive the nomination of a party other than a primary election.

Local officers and employees who hold policy-making positions as annually determined by the Town Board. These officers and employees include:

1. Persons holding the following job titles:
   - a) Assessor
   - b) Building Inspector II
   - c) Chief of Police
   - d) Confidential Assistant to Supervisor
   - e) Constituent Services Assistants
   - f) Deputy Director of Public Works
   - g) Deputy Town Clerk
   - h) Director of Automated Systems
   - i) Director of Building & Grounds

j) Director of Finance
k) Director of Parks and Recreation
l) Director of Personnel
m) Director of Public Works
n) Director of Purchasing
o) Intergovernmental Relations Coordinators
p) Justice Court Clerk
q) Land Acquisition Agent
r) Planning Assistant
s) Police Captains
t) Receiver of Taxes
u) Recreational Facility Manager
v) Safety Manager
w) Secretary to Planning Board
x) Secretary to Zoning Board
y) Town Clerk

2. All members of the legal professional staff of the Town Attorney's Office.

3. a) All members of the Planning Board of the Town of Ramapo
   b) All members of the Zoning Board of Appeals of the Town of Ramapo
   c) All members of the Assessment Board of Review of the Town of Ramapo

4. Notwithstanding the above, this list shall not include any employee of the Town of Ramapo covered under the CSEA and PBA Bargaining Units.

The statements to be filed herein are required to be filed by May 15, 2021.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 02/24/21 07:00 PM
DOC ID: 6704

ADOPTED

2021-100

Date Change: Scales Testing

WHEREAS, the Town Board by Resolution No. 2020-483 granted permission for Sgt. Chris Youngman to attend Scales Testing in Syracuse, New York, January 3rd - January 4th, 2021, at a cost not to exceed $400.00, and

WHEREAS, due to inclement weather, the Scales Testing was postponed, and Sgt. Youngman attended on January 31st - February 1st, 2021

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby approves, retroactively, the attendance of ***SGT. CHRIS YOUNGMAN*** at the Scales Testing in Syracuse, New York, January 31st - February 1st, 2021, at a cost not to have exceeded $400.00, 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:	David Wanounou, Councilman
SECONDER:	Michael Rossman, Councilman
AYES:	Michael B. Specht, Michael Rossman, David Wanounou, Yehuda Weissmandl
ABSENT:	Brendel Charles

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 02/24/21 07:00 PM
DOC ID: 6706

ADOPTED

2021-99

Rejection of Bid: Screen Print Clothing

WHEREAS, the Purchasing Department solicited bids for Screen Print Clothing, and

WHEREAS, bids were received by the Town Clerk and opened on January 12,2021, and

WHEREAS, Michelle Antosca, Director of Parks and Recreation, recommends the bid be rejected and re-bid at a later date, 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 for Screen Print Clothing be rejected.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 02/24/21 07:00 PM
DOC ID: 6682

ADOPTED

2021-98

Amendment of Agreement - All Bright Electric

WHEREAS, the Town of Ramapo, by Resolution 2019-107, entered into an agreement with All Bright Electric, 100 Snake Hill Road, West Nyack, New York 10994, for repair, replacement, and corrections to arms, light fixtures, and wiring related to street lights in the Town of Ramapo for the term of April 1, 2019 through March 31, 2020, and

WHEREAS, the Town of Ramapo, by Resolution 2020-200, extended the agreement with All Bright Electric for the term of April 1, 2020 through March 31, 2021, and

WHEREAS, All Bright Electric has indicated to the Town that they have received approximately twice the number of calls for service during the 2019-2020 and 2020-2021 terms, and

WHEREAS, the Town Attorney's Office has reviewed the agreement and recommends the amendment of said agreement to reflect an increase in the allowable number of calls for service, and repair, replacement, and corrections to arms, light fixtures, and wiring related to street lights, and to increase the compensation for said services to an amount not to exceed $42,800.00 for each agreement term,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby amends the agreement with ***ALL BRIGHT ELECTRIC*** as indicated herein, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an amended agreement with All Bright Electric in a form as recommended by the Town Attorney's Office.

SOURCE OF FUNDS: 5182SL.3446

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

_____

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 02/24/21 07:00 PM
DOC ID: 6707

ADOPTED

2021-97

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

WHEREAS, the Joseph T. St. Lawrence Community, Health and Sports Center contains several elevators, and

WHEREAS, Michelle Antosca, Director of Parks and Recreation, is in receipt of a proposed maintenance agreement with ThyssenKrupp Elevator Corporation, 500 Executive Boulevard, Elmsford, New York 10523, at a fee of $6,423.60 per year,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby agrees to enter into a maintenance agreement with ***THYSSENKRUPP ELEVATOR CORPORATION*** with respect to the elevators at the Joseph T. St. Lawrence Community, Health and Sports Center for a one-year period at a fee of $6,423.60 per year, with the Town having the option to renew for two (2) consecutive one year terms and the option to cancel upon thirty (30) days' written notice, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Thyssenkrupp Elevator Corporation in a form approved by the Town Attorney's Office.

SOURCE OF FUNDS: 7150A.3400

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 02/24/21 07:00 PM
DOC ID: 6703

ADOPTED

2021-96

Extension of Agreement: Maintenance of Elevators- Palisades Credit Union Bank Park

CORRECTED RESOLUTION

WHEREAS, the Town Board, by Resolution No. 2020-72, approved an agreement with ThyssenKrup Elevator Corporation, 500 Executive Boulevard, Elmsford, New York 10513, for maintenance of elevators for the year 2020 at the Palisades Credit Union Bank Park, at a fee of $6,423.60 per year, and

WHEREAS, Michelle Antosca, Director of Parks and Recreation, has recommended that the contract be extended for an additional year at the same terms, and

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

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo that it hereby extends the above agreement with ***THYSSENKRUP ELEVATOR CORPORATION*** for maintenance of elevators at Palisades Federal Credit Union Bank Park for the year 2021 at the terms set forth above , and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with ThyssenKrup Elevator Corporation in a form approved by the Town Attorney's office.

SOURCE OF FUNDS: 7155A.3400

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-95

Authorization of Payment - RVAC

WHEREAS, the Town of Ramapo (Town) has been served on a voluntary basis by the Ramapo Volunteer Ambulance Corps (RVAC) for the period of June 26, 2020 to December 31, 2020, and

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

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

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

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

WHEREAS, net billing funds received from RVAC billing during 2020 totaled $565,446, and, whereas payments made to RVAC during 2020 totaled $353,500 leaving a remainder of $211,946,

NOW THEREFORE, the Town of Ramapo hereby resolves as follows:

1. The Town agrees to pay RVAC $211,946, the balance of net billing received from RVAC billing in 2020;
2. The Town's method of calculating this fee shall not be binding upon the Town in the future;
3. The Town, through this resolution, reserves all rights when making this payment, including but not limited to the following:
    a. The Town does not have a contract with RVAC, does not presently desire to enter into a contract with RVAC, and does not bind itself to continue providing services through RVAC;
    b. This payment does not represent an intent to enter into any contract with RVAC and does not serve as an admission that any such contract exists or ever existed for the year
    c. This resolution and payment do not constitute a request for continued services from RVAC and does not serve as an admission that the Town desired services from RVAC for the year 2020;
    d. This payment does not bind the Town to pay any future amounts to RVAC;

e. The Town does not waive the right to any notice requirements which may exist under any law.

4. RVAC may apply to the Town for continued reimbursement, but the Town does not make any guarantee of payment or any specific amount of payment or formula for calculating the fair market value of such services voluntarily rendered;

5. RVAC is free to cease providing services at any time and is not bound by the Town to continue to provider services.

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-94

Acceptance of Proposal: Third Party Administrator – L.G. Boucher - 2021

CORRECTED RESOLUTION

WHEREAS, the Town is in receipt of a proposal from L.G. Boucher, dated February 8, 2021, to provide third party administration of the Town's Insurance Coverage for the period of March 1, 2021 to March 1, 2022,

NOW, THEREFORE, BE IT RESOLVED by the Town of Ramapo that the Board does hereby accept the proposal of ***L.G. BOUCHER,*** P.O. Box 570, Galway, New York 12074, to provide third party administration of the Town's Insurance Coverage at the terms set forth below:

1. General Services:
    a. Investigate all tort claims made against the Town.
    b. Provide periodic written reviews and reports on all claims to the Town or any required or designated agencies of the Town.
    c. Provide any administrative and clerical work in connection with managing and tracking all claims.
    d. Vigorously pursue any subrogation and loss recoveries.
    e. Establish and maintain individual files for each claim, which files shall be the sole and exclusive property of the Town.
    f. Make recommendations regarding the payment/adjustment of claims or settlement of claims, losses and other loss adjustment expenses related to claims.
    g. Retain and store, at the Town's request, any closed claims files for a period of one (1) year, after which such files shall be transferred to the custody of the designated record keeper for the Town.
    h. Transfer open files for handling from prior claims administrator at no additional expense.
    i. Provide Errors and Omissions Professional Liability insurance with the Town, named as an additional insured.
    j. Provide field investigation and appraisal, as needed.
    k. Provide New York State license adjuster for all files and claims handling;

2. Make recommendations and retain defense counsel to represent the Town in any proceedings related to such claims;

3. Be prepared to retain counsel chosen from the Town's panel of lawyers/firms;

4. Monitor and document the status of all Town tort claims so as to be able to provide the Town with a current status report upon request;

5. Provide detailed and cumulative claims analysis reports to the Town in electronic form as needed, or minimally, on an annual basis, select item and summary reports from Consultant's Standard Report Guide, as may be selected by the Town, which indicate cumulative claims, loss and expense payment; quarterly basis provided upon request;

6. Annual Fee: $38,400.00, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute all documents approved by the Town Attorney's Office necessary to accept the above proposal for third party administration of insurance coverage from L.G. Boucher.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 02/24/21 07:00 PM
DOC ID: 6720

ADOPTED

2021-93

Acceptance of Road Widening: Congregation Divrei Chaim

WHEREAS, the Town Planning Board approved a site plan for a project entitled "Congregation Divrei Chaim," located on Highview Road, and

WHEREAS, said approval required the dedication of a road widening deed to the Town of Ramapo, and

WHEREAS, the Town Attorney's Office and MJ Engineering have reviewed the above deed and recommends its acceptance,

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

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 02/24/21 07:00 PM
DOC ID: 6717

ADOPTED

2021-92

Hold Harmless Agreement: 10 Walter Drive LLC

WHEREAS, 10 Walter Drive LLC is seeking certain approvals from the Town regarding property at 10 Walter Drive, Monsey, New York, and

WHEREAS, as part of granting any such approval, the Town requires a Hold Harmless Agreement, and

WHEREAS, the Town Attorney's Office has no legal objection to a Hold Harmless agreement that is in acceptable form 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 with ***10 WALTER DRIVE LLC*** in a form approved by the Town Attorney's Office.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 02/24/21 07:00 PM
DOC ID: 6715

ADOPTED

2021-91

Hold Harmless Agreement: Keren Pinchas Elya, Inc.

WHEREAS, Keren Pinchas Elya, Inc. is seeking certain approvals from the Town regarding property at 1 Johanna Lane, Monsey, New York, and

WHEREAS, as part of granting any such approval, the Town requires a Hold Harmless Agreement, and

WHEREAS, the Town Attorney's Office has no legal objection to a Hold Harmless agreement that is in acceptable form 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 with ***KEREN PINCHAS ELYA, INC.*** in a form approved by the Town Attorney's Office.

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-90

Hold Harmless Agreement: 3 Nancy Lane LLC

WHEREAS, 3 Nancy Lane LLC is seeking certain approvals from the Town regarding property at 3 Nancy Lane, Monsey, New York, and

WHEREAS, as part of granting any such approval, the Town requires a Hold Harmless Agreement, and

WHEREAS, the Town Attorney's Office has no legal objection to a Hold Harmless agreement that is in acceptable form 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 with ***3 NANCY LANE LLC*** in a form approved by the Town Attorney's Office.

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-89

Acceptance of Easement and Dedication: 178-180 Maple Avenue - Shaar Ephraim

WHEREAS, the Town Planning Board approved a subdivision entitled "178-180 Maple Avenue - Shaar Ephraim," and

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

- Drainage Easement,
- Road Widening Dedication for Lot 1 and Lot 2

WHEREAS, MJ Engineering and the Town Attorney's Office have reviewed the above easement and dedication and recommends their acceptance,

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

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 02/24/21 07:00 PM
DOC ID: 6712

ADOPTED

2021-88

Authorization for Special Counsel: Appeal NYS Tentative Special Franchise Values - Lewis & Greer, P.C.

WHEREAS, the New York State of Taxation establishes special franchise values for special franchise properties within the Town, and

WHEREAS, Scott Shedler, the Assessor, has recommended the Town file an appeal on the NYS tentative special franchise values, and

WHEREAS, the Town has already approved a proposal from Lewis & Greer, P.C., 510 Haight Avenue, Suite 202, Poughkeepsie, NY 12603, to serve as special counsel to the Town Attorney's Office with respect to assessment litigation matters

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby authorizes ***LEWIS & GREER, P.C.*** to file an appeal on the New York State of Taxation with respect to tentative special franchise values at the rate of $195.00 per hour, total fee not to exceed $5,000.00 , and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Lewis & Greer, P.C. in a form approved by the Town Attorney's Office

SOURCE OF FUNDS: 1420A.3452

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 02/24/21 07:00 PM
DOC ID: 6705

ADOPTED

2021-87

Settlement of Litigation: Jerry Noel, as Administrator of the Estate of Suzanne Noel, deceased and Jean Marie Noel, Sr. v. Town, et al.

WHEREAS, on July 12, 2019, the Town received a Summons and Complaint from Jerry Noel, as Administrator of the Estate of Suzanne Noel, deceased, and Jean Marie Noel, Sr., alleging negligence in the design and maintenance of the roadway on which the deceased plaintiff was struck and killed by a motor vehicle on January 3, 2019, and

WHEREAS, Morris, Duffy, Alonso & Faley, the Town's outside counsel, has recommended the matter be settled in the amount of $7,500.00,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the matter of ***JERRY NOEL, AS ADMINISTRATOR OF THE ESTATE OF SUZANNE NOEL, DECEASED, AND JEAN MARIE NOEL, SR.*** is hereby settled in the amount of $7,500.00, said settlement to be charged to 5110DB.341931, and

BE IT FURTHER RESOLVED that said settlement is subject to receipt of a general release executed by the Jerry Noel, as Administrator of the Estate of Suzanne Noel, and Jean Marie Noel, Sr.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 02/24/21 07:00 PM
DOC ID: 6708

ADOPTED

2021-86

Regular Meeting of February 10, 2021

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

FEBRUARY 10, 2021- REGULAR

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 02/24/21 07:00 PM
DOC ID: 6719

ADOPTED

2021-85

Regular Meeting of December 17, 2020

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:

DECEMBER 17, 2020- REGULAR

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 02/24/21 07:00 PM
DOC ID: 6698

ADOPTED

2021-84

Close Open Period For Public Participation

RESOLVED by the Town Board of the Town of Ramapo that the Open Period for Public Participation held this evening, February 24,2021, be hereby **closed at 7:23 P.M.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 02/10/21 07:00 PM
DOC ID: 6688

ADOPTED

2021-83

Adjournment

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

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-82

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

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

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

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

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

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

be hereby approved and accepted, and

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

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 02/10/21 07:00 PM
DOC ID: 6696

ADOPTED

2021-81

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

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

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

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

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

	3604450715	
25	MEYERS Float Part Number SM30NO	$98.40
26	MEYERS SHIM-005 P/N 006280611	$53.20
27	MYERS SHIM-010 P/N 006280624	$53.20
28	MEYERS Lift Out Frame Assembly #21575D00-RWGB-125	$ 1,987.52
29	Bulldog Transducer probe 0-10 PSI 66FT P/N BC 002AAPC266	$992.33

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

30 Submersible Progressive Cavity Grinder Pump Package $2,447.00

and,

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

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

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

SOURCE OF FUNDS: (OPERATING 8130SS/3448)

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-80

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

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

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

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

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

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

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

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

be hereby approved and accepted, and

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

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

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

SOURCE OF FUNDS: VARIOUS OPERATING

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 02/10/21 07:00 PM
DOC ID: 6689

ADOPTED

2021-79

Adoption of Purchasing Policy

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

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

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

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 02/10/21 07:00 PM
DOC ID: 6700

ADOPTED

2021-78

Retroactive Tax Exemption - Congregation Yeshiva Zera Yakov Inc.

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

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

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

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

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 02/10/21 07:00 PM
DOC ID: 6699

ADOPTED

2021-77

Settlement of Claim: Town v. Swift Transportation

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

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

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

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 02/10/21 07:00 PM
DOC ID: 6694

ADOPTED

2021-76

Regular Meeting of January 27, 2021

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

JANUARY 27, 2021- REGULAR

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 02/10/21 07:00 PM
DOC ID: 6687

ADOPTED

2021-75

Close Open Period For Public Participation

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

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/27/21 07:00 PM
DOC ID: 6673

ADOPTED

2021-74

Adjournment

RESOLVED by the Town Board of the Town of Ramapo that the Regular Scheduled Meeting of the Ramapo Town Board held this evening, January 27, 2021, be hereby **adjourned at 7:55 P.M. in Honor of *INTERNATIONAL HOLOCAUST MEMORIAL DAY*.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/27/21 07:00 PM
DOC ID: 6693

ADOPTED

2021-73

Authorization for Payment of Unused Vacation Days

WHEREAS, Edward Dzurinko, Director of Public Works, will be retiring from the Town of Ramapo after thirty-two years of service, and

WHEREAS, Edward Dzurinko has been unable to use all his accumulated leave, and

WHEREAS, Edward Dzurinko has requested to buy back sixty-one days of unused vacation he was not able to buy back or use,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that ***EDWARD DZURINKO*** is hereby authorized to buy back his balance of sixty-one days of unused vacation.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/27/21 07:00 PM
DOC ID: 6671

ADOPTED

2021-72

Acceptance of Bid: Traffic Signals and Pedestrian Control Devices

WHEREAS, the Purchasing Department of the Town of Ramapo has solicited bids for Repair of Traffic Signals and Control Devices, and

WHEREAS, said bids were opened December 8th 2020, in accordance with provisions of the law, and

WHEREAS, Frederic Brinn, Superintendent of Highways, has recommended that the sole bid of Verde Electric Maintenance Corp., 89 Edison Avenue, Mount Vernon, New York, 10550, be accepted, and

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

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the proposal of ***VERDE ELECTRIC MAINTENANCE CORP.,*** dated December 8th, 2020, and

BE IT FURTHER RESOLVED that Supervisor Michael B. Specht is authorized to execute an agreement with Verde Electric Maintenance Corp., in a form approved by the Town Attorney's Office.

SOURCE OF FUNDS: 3310A.3446

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/27/21 07:00 PM
DOC ID: 6679

ADOPTED

2021-71

Authorization to Execute Employment Agreements: Various Non-Union Employees

WHEREAS, the Town Board of the Town of Ramapo wishes to enter into agreements with various classifications of Non-Union employees, and

WHEREAS, said agreements will be negotiated with the Supervisor, and will be substantially similar to and consistent with existing agreements, including the CSEA, PBA Contracts/Agreements, as well as, the command staff agreements, and

WHEREAS, many municipalities have agreements with this type of classification of employees, and

WHEREAS, the Town Board places value on professionalism, and wants to recognize longevity and continuity of said classification of employees as permitted by law

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo, that the Supervisor is hereby authorized and shall negotiate and execute said agreements with the following:

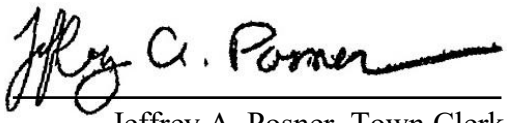
Chief of Police
Assessor
Director of Purchasing/Chief of Staff
Building Inspector
Receiver of Taxes
Justice Court Clerk
Town Clerk/Registrar
Director of Parks & Recreation
Personnel Administrator
Director of Automated Services
Town Attorney

and

BE IT FURTHER RESOLVED by the Town Board of the Town of Ramapo that the Supervisor may negotiate and execute agreements with the following:

First Assistant Town Attorney
Deputy Town Clerk/Deputy Registrar
Engineer III
Planning Assistant
Secretary to Zoning Board of Appeals
Secretary to Planning Board
Deputy Building Inspector
Land Acquisition Agent
Intergovernmental Relations Coordinator
Constituent Services Assistants

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



Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/27/21 07:00 PM
DOC ID: 6680

ADOPTED

2021-70

Property Tax Exemption Renewal Applications: RPTL 467 and RPTL 459-c

WHEREAS, recent State Legislation requires the Town Assessor to grant property tax exemptions on the 2021 assessment roll to all persons who currently receive the senior citizen or individual with disability and limited income tax exemption without filing a PR-467 or PR-459-c renewal application in 2021 and to make available renewal applications through postal mail or electronic means to all such eligible recipients who determine that their income has changed in a manner that would grant them a greater exemption than on the 2020 assessment roll and to not require such applications to be filed in person, and allows the Town Board to authorize the Town Assessor to require renewal applications under certain circumstances as set forth below.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Town Assessor may, in the Assessor's sole discretion, require a renewal application to be timely filed with the Assessor's office if the Assessor has reason to believe that a property owner who qualified for the exemption on the 2020 assessment roll may have since changed his or her primary residence, added another owner to the deed, transferred the property to a new owner, or died, and the Assessor shall have the authority to address such renewal application requirement in a manner governed by his reasonable discretion, and

BE IT FURTHER RESOLVED that if the Town Assessor requires a renewal application to be filed or if any person wishes to file a renewal application because such person believes that he or she would be entitled to a greater exemption than on the 2020 assessment roll, the Assessor shall provide a copy of the application, with written filing instructions, by regular mail or certified mail, return receipt requested. No person required to file or wishing to file a renewal application shall be required to file in person. Arrangements must be made with the Assessor's office for filing to be accomplished by alternate means, which may be by regular or certified mail or by making an appointment to deliver the application to Town Hall.

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

_____

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/27/21 07:00 PM
DOC ID: 6685

ADOPTED

2021-69

Dedication of Shade Tree Easement: 60 Suzanne Drive

WHEREAS, the Planning Board of the Town of Ramapo has previously approved a subdivision entitled 60 Suzanne Drive, and

WHEREAS, said subdivision required dedication of a shade tree easement, and

WHEREAS, the Department of Public Works and the Town Attorney's Office have reviewed the proposed shade tree easement and recommend its acceptance,

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

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/27/21 07:00 PM
DOC ID: 6674

ADOPTED

2021-68

Settlement of Claim: Ramapo v. Allstate a/s/o Joseph Fiorino

WHEREAS, on November 6, 2020, a vehicle driven by Joseph Fiorino struck a fenced owned by the Town of Ramapo causing damage in the amount of $2,995.00, and,

WHEREAS, Allstate Insurance has offered to pay the Town $2,995.00, which represents a full recovery of the damages claimed by the Town, and

WHEREAS, the Town Attorney's Office has recommended that the Town accept the payment of $2,995.00 from Allstate 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 $2,995.00 from ***ALLSTATE 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.

Account: A22680 (Insurance Recovery)

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/27/21 07:00 PM
DOC ID: 6675

ADOPTED

2021-67

Extension of Agreement: Village of Kaser - Safety and Crime Prevention Program - 2021

WHEREAS, the Town Board, by Resolution No. 2020-104, entered into an intermunicipal agreement with the Village of Kaser whereby the Town provided funding in the amount of $50,000.00 toward the establishment of a Village safety program with respect to vehicular and pedestrian safety as well as crime prevention for the year 2020, and

WHEREAS, the Village has requested an extension of the above agreement for the year 2021,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby agrees to extend its inter-municipal agreement with the ***VILLAGE OF KASER*** with respect to the Village's safety program and provide funding in the amount of $50,000, and

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

SOURCE OF FUNDS: 3125AB.3452

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/27/21 07:00 PM
DOC ID: 6691

ADOPTED

2021-66

Settlement of Tax Certiorari: Matthew Sasso

MATTHEW SASSO

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

Tax Year	Section/Lot	Original Assessment	Corrected Assessment
2020/21	48.07-1-34	$89,100	$73,200, 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 Suffern 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:	Michael B. Specht, Brendel Charles, Michael Rossman
ABSENT:	David Wanounou, Yehuda Weissmandl

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/27/21 07:00 PM
DOC ID: 6660

ADOPTED

2021-65

Settlement of Tax Certiorari: Chedva Goldwasser

CHEDVA GOLDWASSER

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

Tax Year	Section/Lot	Original Assessment	Corrected Assessment
2019/20	62.05-1-36.2	$72,700	$52,000
2020/21	62.05-1-36.2	$72,700	$52,000, 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 Suffern 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:	Michael B. Specht, Brendel Charles, Michael Rossman
ABSENT:	David Wanounou, Yehuda Weissmandl

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/27/21 07:00 PM
DOC ID: 6690

ADOPTED

2021-64

Regular Meeting of January 21, 2021

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:

JANUARY 21, 2021- REGULAR

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/27/21 07:00 PM
DOC ID: 6678

ADOPTED

2021-63

Special Meeting of January 20, 2021

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:

JANUARY 20, 2021 - SPECIAL

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/27/21 07:00 PM
DOC ID: 6672

ADOPTED

2021-62

Close Open Period For Public Participation

RESOLVED by the Town Board of the Town of Ramapo that the Open Period For Public Participation held this evening, January 27, 2021, be hereby **closed at 7:12 P.M.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/21/21 09:00 AM
DOC ID: 6645

ADOPTED

2021-61

Adjournment

RESOLVED by the Town Board of the Town of Ramapo that the Regular Town Board Meeting held this morning, January 21, 2021, be hereby **adjourned at 11:41 A.M. IN MEMORY** of ***GERALD FRANCIS LEE*****,** father of Ramapo Police Lt. Kevin Lee and Ramapo Police Sgt. Sean Lee, who passed away January 2, 2021.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/21/21 09:00 AM
DOC ID: 6656

ADOPTED

2021-60

Appointment of Marriage Officer

WHEREAS, Chapter 49 of the Laws of 1988 amended the New York State Domestic Relations Law to permit the government body of a Town, commencing January 1, 1989, to appoint one (1) or more Marriage Officers, who would have the authority to solemnize marriages within the territory of the Town which makes the appointment,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby appoint and designate ***MAUREEN PEHUSH*** as a ***MARRIAGE OFFICER*** of the Town of Ramapo for the year **2021.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/21/21 09:00 AM
DOC ID: 6580

ADOPTED

2021-59

Adoption of Salary Schedule

WHEREAS, it is required that the Ramapo Town Board adopt the Salary Schedule for all Town Personnel for the year 2021,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the **2021 SALARY SCHEDULE** for the Town of Ramapo CSEA Employees, Town of Ramapo Non-Union Employees, Town of Ramapo Highway CSEA Employees, Town of Ramapo PBA, Ramapo Police Superior Officers Association, Code Enforcement Officers and Boards and Commissions, a copy of which is on file at the Town Clerk's office, be hereby approved and adopted for the year **2021**. Salaries are to be paid on a bi-weekly basis.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/21/21 09:00 AM
DOC ID: 6670

ADOPTED

2021-58

Nominate Police Officers

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

WHEREAS, Chief of Police Brad Weidel has made the following recommendations,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby nominate the following candidates from Civil Service List #16097 (OC) as **Police Officer:**

CHARLES SCHOENLEBER
PATRICK CALLINAN

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/21/21 09:00 AM
DOC ID: 6655

ADOPTED

2021-57

Designation of Delegate and Alternate: Association of Towns February 14th-17th, 2021

RESOLVED by the Town Board of the Town of Ramapo, that the following named person shall be designated **"DELEGATE"**, and shall attend the Annual Business Sessions for the **Association of Towns Seminar** of the State of New York, on February 14, 2021 through February 17, 2021, and shall be hereby authorized to cast the vote for the Town of Ramapo, pursuant to Section 6 of Article III of the Constitution and By-Laws of said Association:

SUPERVISOR MICHAEL B. SPECHT

,and

BE IT FURTHER RESOLVED that in the absence of the person so designated above, the following named person shall be designated **"ALTERNATE"**, and shall be authorized to cast the vote of said Town:

MONA MONTAL

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/21/21 09:00 AM
DOC ID: 6659

ADOPTED

2021-56

Town Board Meetings of January 13, 2021

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:

JANUARY 13, 2021 - RE-ORGANIZATION

JANUARY 13, 2021 - REGUlAR

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/21/21 09:00 AM
DOC ID: 6646

ADOPTED

2021-55

Close Open Period For Public Participation

RESOLVED by the Town Board of the Town of Ramapo that the Open Period For Public Participation held this morning, January 21, 2021, be hereby **closed at 9:08 A.M.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/20/21 07:00 PM
DOC ID: 6647

ADOPTED

2021-54

Adjournment

RESOLVED by the Town Board of the Town of Ramapo that the Special Town Board Meeting held this evening, January 20, 2021, be hereby **adjourned at 10:30 P.M.**

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-53

Adoption of Final Scoping Document - Northeast Corridor DGEIS

WHEREAS, the Town Board of the Town of Ramapo has been considering a Comprehensive Plan Amendment for the Northeast Ramapo Development Plan and a Comprehensive Plan Update of the Town-wide Existing Conditions and Code Amendments for Northeast Ramapo; and

WHEREAS, the state Town Law §272-a provides alternative means for the preparation of a Comprehensive Plan, vesting discretion in the Town Board to determine the Comprehensive Plan process, and the Town Board has determined that the preparation of a proposed Comprehensive Plan Amendment for Northeast Ramapo will be prepared by the Town Board rather than by the Planning Board or a special board or any committee; and

WHEREAS, all Consultants to the Town Board have recommended that a Final Scoping Document be approved by the Town Board for the preparation of a Draft Generic Environmental Impact Statement ("DGEIS"); and

WHEREAS, the members of the Town Board have carefully considered all of the comments received from the public, agencies and organizations as well as the recommendations of the Consultants to the Town on the proposed DGEIS Scoping Document and believe the proposed DGEIS Final Scoping Document will provide a comprehensive outline for the preparation of the DGEIS for the Northeast Ramapo Development Plan and related Comprehensive Plan and Code Amendments; and

NOW THEREFORE, it is hereby

RESOLVED by the Town Board of the Town of Ramapo, that the Final Scoping Document for a Comprehensive Plan Amendment for the Northeast Ramapo Development Plan and also a Comprehensive Plan Update of the Town-wide Existing Conditions and Code Amendments for Northeast Ramapo is hereby adopted; and

IT IS FURTHER RESOLVED that a copy of the Final DGEIS Scoping Document be filed as required and circulated to involved and interested agencies, organizations and individuals as set forth in 6 NYCRR §617.8 and 617.12 and be made available to the public for review by posting on the Town Website and otherwise as required by law.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/20/21 07:00 PM
DOC ID: 6677

ADOPTED

2021-52

Close Open Period For Public Participation

RESOLVED by the Town Board of the Town of Ramapo that the Open Period For Public Participation held this evening, January 20, 2021, be hereby **closed at 10:01P.M.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/20/21 07:00 PM
DOC ID: 6676

ADOPTED

2021-51

Re-Open Period For Public Participation

RESOLVED by the Town Board of the Town of Ramapo that the Open Period For Public Participation held this evening, January 20, 2021, be hereby **re-opened at 9:57 P.M.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/20/21 07:00 PM
DOC ID: 6648

ADOPTED

2021-50

Close Open Period For Public Participation

RESOLVED by the Town Board of the Town of Ramapo that the Open Period For Public Participation held this evening, January 20, 2021, be hereby **closed at 9:53 P.M.**

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-49

Adjournment

RESOLVED by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board held this evening, January 13, 2021, be hereby **adjourned at 8:18 P.M.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/13/21 07:00 PM
DOC ID: 6641

ADOPTED

2021-48

Approval of Liquor License: Palisades Food Service LLC, NY BB LLC

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 ***PALISADES FOOD SERVICE LLC, NY BB 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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-47

Acceptance of Bid: Fire and Sprinkler System Maintenance

WHEREAS, the Purchasing Department has solicited bids for Fire and Sprinkler Maintenance and Monitoring at the JTS Community Center and the Senior Citizens Community Center, to provide the following services with respect to the fire alarm and sprinkler system at the Joseph T. St. Lawrence Center, and the Senior Citizens Community Center, and

WHEREAS, Michelle Antosca, Director of Parks and Recreation, recommends the acceptance of the bid from Davis Technologies Group, LLC, 67 North Main Street, New City, NY 10956, for Fire and Sprinkler System Maintenance and Monitoring at the JTS Community Center and the Senior Citizens Community Center, as follows:

Monitoring Fees for each building $ 500.00

Fees to change all four (4)sites to Cellular instead of phone lines $ 800.00

Four (4) Quarterly Inspections at each of the three (3) buildings at JTS $ 2,418.89

Four (4) Quarterly Inspections at the Senior Center $ 586.03

Total Fees; (NOT INCLUDING EMERGENCY CALLS) $ 5,804.92

Service Rates: Regular Hours: $135.00 hourly, After hours, Saturday, Sunday and Holidays $ 202.50

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 ***DAVIES TECHNOLOGIES GROUP, LLC*** with respect to servicing and monitoring the fire alarm and sprinkler system at the St. Lawrence Center and the Senior Citizens Community Center at the terms set forth above, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Davies Technologies Group, LLC, 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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-46

Acceptance of Bid: Special Events

WHEREAS, the Purchasing Department has solicited bids for **Special Events** for the Town of Ramapo, and

WHEREAS said proposals were received by the Town Clerk of the Town of Ramapo and opened on December 3, 2020, in accordance with the provisions of the law, and

WHEREAS, Michelle Antosca, Director of Parks and Recreation, recommends the acceptance of the bid from Dynamic Group Event D/B/A Dynamic Productions USA, 300 Blaisdell Road, Orangeburg, New York 10962, **for a total fee of $22,510.00,** for Winter Carnival, Movies Series at Mini Camp Events, Haunted House/Trunk or Treat, 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 bid from ***DYNAMIC EVENT GROUP D/B/A DYNAMIC PRODUCTIONS USA*****,** and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Dynamic Event Group d/b/a Dynamic Productions USA, in a form approved by the Attorney's Office.

SOURCE OF FUNDS: 7310.34809, 34802.34810

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/13/21 07:00 PM
DOC ID: 6630

ADOPTED

2021-45

Appoint Sewer Inspector II

WHEREAS, there is a vacancy in the position of Sewer Inspector II in the Sewer Department within the Town of Ramapo, and

WHEREAS, the Director of Public Works, Edward Dzurinko, 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 ***MICHAEL LEPORI,*** as probationary ***SEWER INSPECTOR II,*** from Civil Service List #18004, effective January 18, 2021. The annual salary is $96,429 in accordance with the CSEA contract.

SOURCE OF FUNDS: 8130SS.3100

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/13/21 07:00 PM
DOC ID: 6658

ADOPTED

2021-44

SEQRA Determination: Transfer of Property - Smith House

WHEREAS, the Town is the owner of property located at 135 Route 17, and identified on the Town of Ramapo Tax Map as 38.20-1-9, and

WHEREAS, Smith Historic, LLC, Greenbrook Executive Center, Suite 240, 100 Passaic Avenue, Fairfield, New Jersey 07004, has offered to purchase the above property, and

WHEREAS, by Resolution No. 2020-422, the above property had previously been declared surplus, and

WHEREAS, after review of the Short Environmental Assessment Form, Part 1 and Part 2, it appears that the proposed action will not have a significant adverse environmental impact,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo, on a **Roll Call Vote**, that upon recommendation of Joel Bianchi of MJ Engineering and Land Surveying, PC, the proposed action is classified as an unlisted action and will not result in any significant adverse environmental impact and the Town Board does hereby adopt a ***NEGATIVE DECLARATION*** dated December 23, 2020.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/13/21 07:00 PM
DOC ID: 6657

ADOPTED

2021-43

Metropolitan Valuation Services: Preparation of Appraisals - 2021

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

WHEREAS, the Town Attorney's Office has received a proposal dated January 11, 2021 from Metropolitan Valuation Services, 44 East 32nd Street - 11th Floor, New York, NY 10016, to provide appraisals pursuant to a schedule of fees, a copy of which is on file in the Town Clerk's Office, and

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

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the proposal of ***METROPOLITAN VALUATION SERVICES*** to provide tax appraisals for the **year 2021** subject to the terms set forth above with a maximum total cost not to exceed $50,000, and

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

SOURCE OF FUNDS: 1420A.3452

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/13/21 07:00 PM
DOC ID: 6632

ADOPTED

2021-42

Acceptance of Easements: 25 Route 59, LLC

WHEREAS, the Town Planning Board approved a project entitled "25 Route 59, LLC," and
WHEREAS, said approval required the granting of the following easements to the Town:

1) Drainage easements;
2) Sanitary easement;
3) Road widening easement;
4) Stormwater maintenance agreement, and

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

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

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/13/21 07:00 PM
DOC ID: 6642

ADOPTED

2021-41

Special Meeting of December 30, 2020

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:

DECEMBER 30, 2020 - SPECIAL

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/13/21 07:00 PM
DOC ID: 6636

ADOPTED

2021-40

Regular of December 23, 2020

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

DECEMBER 23, 2020- REGULAR

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/13/21 07:00 PM
DOC ID: 6599

ADOPTED

2021-39

Regular Meeting of December 9, 2020

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:

DECEMBER 9, 2020- REGULAR

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/13/21 07:00 PM
DOC ID: 6625

ADOPTED

2021-38

Close Open Period for Public Participation

RESOLVED by the Town Board of the Town of Ramapo that the Open Period for Public Participation held this evening, January 13, 2021, be hereby **closed at 7:53 P.M.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/13/21 07:00 PM
DOC ID: 6623

ADOPTED

2021-37

Adjournment

RESOLVED by the Town Board of the Town of Ramapo that the Re-Organization Meeting held this evening, January 13, 2021, be herby **adjourned at 7:45 P.M.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/13/21 07:00 PM
DOC ID: 6643

ADOPTED

2021-36

Setting of Mileage Rates, Meal Rates, Attending Schools, Seminars & Other Related Business - 2021

RESOLVED by the Town Board of the Town of Ramapo that employees and officials of the Town of Ramapo, when authorized or directed to travel in connection with their work, be hereby compensated as follows for the year 2021:

For travel using their personal vehicle, the Internal Revenue (IRS) Standard Mileage Rate in effect at the time of such travel, plus tolls and parking fees,
For meals, reimbursement shall be the IRS per diem meal rates in effect for the area in which traveled, except when in attendance at the **Annual Association of Towns Meeting**, where reimbursement shall be as follows:

- **Maximum amount of reimbursement shall be U.S. General Services Administration 2021 Per Diem Rate for New York with submission of receipts,**
- **Without receipts, the maximum reimbursement shall be $60.00,** and

BE IT FURTHER RESOLVED that the Town Board be hereby authorized to approve, at their discretion, all expenses and any other requests by employees and officials of the Town of Ramapo to attend schools, educational seminars and other Town of Ramapo related business.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/13/21 07:00 PM
DOC ID: 6581

ADOPTED

2021-35

Authorization for Use of Supervisor's Vehicle - 2021

WHEREAS, the Town of Ramapo provides an automobile for use by the Town Supervisor, and

WHEREAS, the Town Supervisor is a full time Town employee who is on call seven (7) days a week, twenty-four (24) hours a day,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Town Supervisor be hereby authorized to utilize the above Town vehicle seven (7) days a week, twenty-four (24) hours a day.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/13/21 07:00 PM
DOC ID: 6584

ADOPTED

2021-34

Setting of Town Board Meeting Schedule for 2021

RESOLVED by the Town Board of the Town of Ramapo that the ***REGULAR SCHEDULED MEETINGS*** of the Ramapo Town Board for the year **2021** be hereby designated as the **2nd and 4th Wednesdays of the month at 7:00 P.M.**, **and the Thursday preceding the second regular scheduled meeting of the month at 9:00 A.M.** for Police Matters and general Town Matters, to be held at the Ramapo Town Hall, 237 Route 59, Suffern, New York, and

BE IT FURTHER RESOLVED that ***WORKSHOPS*** may be scheduled, as needed, and properly noticed.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/13/21 07:00 PM
DOC ID: 6627

ADOPTED

2021-33

Designation of Official Depositories - 2021

RESOLVED by the Town Board of the Town of Ramapo that the following banks be hereby designated **OFFICIAL DEPOSITORIES** for all Town of Ramapo funds for the year 2021, and that the Supervisor be hereby authorized to open and close such accounts as may be necessary and to deposit unused funds on Certificates of Deposit in the official depositories as provided for by law:

- **Key Bank**
- **TD Bank**
- **Sterling Bank**
- **Capital One Bank**
- **Citibank**
- **JP Morgan/ Chase**
- **M & T Bank**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/13/21 07:00 PM
DOC ID: 6626

ADOPTED

2021-32

Designation of Additional Signatory - 2021

RESOLVED by the Town Board of the Town of Ramapo that the Town Clerk, ***SHARON M. OSHEROVITZ*** be hereby designated ***Official Signatory*** for all Town of Ramapo funds for the year 2021, and that Sharon M. Osherovitz be hereby authorized to open and close such accounts as may be necessary and to deposit unused funds on Certificates of Deposit in the official depositories as provided for by law:

- **Key Bank**
- **TD Bank**
- **Sterling Bank**
- **Capital One Bank**
- **Citibank**
- **JP Morgan/ Chase**
- **M & T Bank**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/13/21 07:00 PM
DOC ID: 6582

ADOPTED

2021-31

Designation of Official Newspaper - 2021

RESOLVED by the Town Board of the Town of Ramapo that ***THE JOURNAL NEWS,*** having a business address of 1 Crosfield Avenue, West Nyack, New York, 10994, be hereby designated as the **OFFICIAL NEWSPAPER** of the Town of Ramapo for the year 2021.

RESULT:	**ADOPTED [4 TO 1]**
MOVER:	Brendel Charles, Councilwoman
SECONDER:	Michael Rossman, Councilman
AYES:	Michael B. Specht, Brendel Charles, Michael Rossman, David Wanounou
NAYS:	Yehuda Weissmandl

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/13/21 07:00 PM
DOC ID: 6583

ADOPTED

2021-30

Designation of Town Board Members as Police Commissioners - 2021

WHEREAS, the Town Board currently exercises all Police matters conferred upon the Town Board pursuant to the Rockland County Police Act, and

WHEREAS, the Town Board wishes to recognize their powers regarding Police matters

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that all Town Board members may be referred to as **TOWN OF RAMAPO POLICE COMMISSIONERS** for the year 2021, with ***SUPERVISOR MICHAEL B. SPECHT*** being referred to as ***CHAIRMAN***, when acting with respect to Police matters.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/13/21 07:00 PM
DOC ID: 6654

ADOPTED

2021-29

Rockland & Orange Reporting: Stenography Services - 2021

WHEREAS, the Town of Ramapo is in need of a stenographer for the transcribing of the Zoning Board of Appeals and Planning Board meetings,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that ***ROCKLAND & ORANGE REPORTING*** of 2 Congers Road, New City, New York, be hereby retained for the **year 2021** to perform stenography services for Zoning Board of Appeals and Planning meetings at a fee of $375.00 per meeting, and

BE IT FURTHER RESOLVED that when a transcript is required by the Town of Ramapo, the compensation to be paid to the Consultant Contractor shall be $4.50 per page for an original and $2.00 per page when a transcript is requested by a private party, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Rockland & Orange Reporting in a form approved by the Town Attorney's office, subject to the terms set forth above and that said agreement can be terminated upon thirty (30) days written notice.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/13/21 07:00 PM
DOC ID: 6651

ADOPTED

2021-28

Geoffrey Welch - Enviromental Consultant - 2021

WHEREAS, the Town Board, by Resolution No. 2020-28 retained Geoffrey Welch, 15 Liberty Rock Road, Sloatsburg, New York 10974, to serve as an Environmental Consultant to the Town to provide the following educational functions for the year 2020:

1. Public Education and Outreach on Storm Water Impacts;
2. Assist the Town in Public Involvement and Participation in Storm Water Management Practices;
3. Public Education on Watershed Protection;
4. Attendance at meetings and report to Town Board with respect to the above duties,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby retains ***GEOFFREY WELCH*** to serve as an Environmental Consultant to the Town to provide the above educational functions for the **year 2021**, at a fee not to exceed $10,000, to be allocated on a monthly basis; said agreement can be terminated upon thirty days' written notice, and

BE IT FURTHER RESOLVED that the Supervisor be hereby authorized to execute a letter agreement with Geoffrey Welch in a form approved by the Town Attorney's Office.

SOURCE OF FUNDS: 1220A.3452

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/13/21 07:00 PM
DOC ID: 6653

ADOPTED

2021-27

Jacobowitz and Gubits, LLP – Special Counsel – 2021

WHEREAS, by Resolution 2020-32, the Town retained Jacobowitz and Gubits, LLP to serve as outside counsel, and

WHEREAS, the Town Attorney's Office recommends the continued retainment of Jacobowitz and Gubits, LLP,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby retains ***JACOBOWITZ AND GUBITS, LLP*** to serve as outside counsel at the following rates:

- $230/hour - Review of land use applications and petitions; annexation, incorporation and similar matters; eminent domain; personnel and labor; capital projects; and non-routine real estate matters.
- $250/hour - All litigation and other major dispute resolution.
- $215/hour - All other matters.

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute a letter agreement with Jacobowitz and Gubits, LLP in a form approved by the Town Attorney's Office.

SOURCE OF FUNDS: 1420A.3452 (Consultant)

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-26

Feerick Nugent MacCartney, PLLC – Special Counsel: Police Department Labor Relations - 2021

WHEREAS, the Town is in receipt of a proposal, dated December 24, 2020, from Feerick Nugent MacCartney, PLLC, to serve as special counsel to the Town Attorney's Office, for labor relations matters with respect to the Police Department,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the proposal of ***FEERICK NUGENT MACCARTNEY, PLLC***, to serve as special counsel to the Town Attorney's Office, on as needed basis, for labor relations matters with respect to the Police Department for the **year 2021**, and other matters as may be requested by the Town Board, subject to the terms set forth above for an amount not to exceed $40,000, and

BE IT FURTHER RESOLVED that the Supervisor by hereby authorized to execute an agreement with Feerick Nugent MacCartney, PLLC, in a form approved by the Town Attorney's Office; said agreement can be terminated upon thirty (30) days written notice.

SOURCE OF FUNDS: 3120AB.3452

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-25

Roselina Serrano, Esq. - 2021

WHEREAS, the Town Attorney's Office has recommended that the Town retain Roselina Serrano, Esq., of Serrano and Associates, PC, to assist the Town Attorney's Office with respect to bankruptcy matters and other legal matters, as needed, at the following terms:

a) Fee: $100.00 per hour
b) As assigned by the Town on an as needed basis
c) Term: December 10, 2020 - December 31, 2021

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby retains ***ROSELINA SERRANO, ESQ.*** to assist the Town Attorney's Office with respect to bankruptcy matters and other legal matters, for a period retroactive to December 10, 2020 through December 31, 2021, on an as needed basis, the total fee not to exceed $20,000.00.

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute a letter agreement with Roselina Serrano, Esq. in a form approved by the Town Attorney's Office.

SOURCE OF FUNDS: 1420A.3452 (Consultant)

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/13/21 07:00 PM
DOC ID: 6637

ADOPTED

2021-24

Westervelt & Rea, LLP: Special Counsel Environmental Issues - 2021

WHEREAS, the Town Board, by Resolution No. 2020-25, retained Kimberlea Rea, Esq., to serve as special counsel to the Town, with respect to environmental issues including matters relating to the Town Landfill, land purchases and development, on an as-needed basis at a fee of $285.00 per hour,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby retains ***KIMBERLEA REA, ESQ.,*** of Westervelt and Rea, LLP, P.O. Box 633, Shelter Island, New York 11964, to serve as special environmental counsel to the Town on an as needed basis at the terms set forth above for the **year 2021**, at an amount not to exceed $50,000,

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute a letter agreement with Kimberlea Rea, Esq., in a form approved by the Town Attorney's Office, and that said agreement can be terminated upon thirty (30) days' written notice.

SOURCE OF FUNDS: 1420A.3452

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/13/21 07:00 PM
DOC ID: 6640

ADOPTED

2021-23

MJ Engineering and Land Surveying, PC – Municipal Engineering Services – 2021

WHEREAS, the Town is in receipt of a proposal dated December 31, 2020 from MJ Engineering and Land Surveying, P, 1533 Crescent Road, Clifton Park, New York 12065, to perform municipal engineering, planning and other professional services,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the proposal of ***MJ ENGINEERING AND LAND SURVEYING, PC*** for municipal engineering, planning and other professional services for the **year 2021** is hereby accepted, subject to the terms set forth in the proposal dated December 31, 2020, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with MJ Engineering and Land Surveying, PC 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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-22

Alpha Rises Digital, LLC – Media Relations and Communications – 2021

WHEREAS, the Town Board, by Resolution No. 2020-27, retained Alpha Rises Digital, LLC to provide digital marketing services on a month-to-month basis, and

WHEREAS, the Town Alpha Rises Digital, LLC has offered to provide digital marketing services at a fee of $9,000.00 per month for the year 2021,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby retains ***ALPHA RISES DIGITAL, LLC*** to provide digital marketing services for the year 2021, at a fee of $9,000.00 per month, total compensation not to exceed $108,000.00 and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Alpha Rises Digital, LLC, in a form approved by the Town Attorney's Office; said agreement can be terminated upon thirty days' written notice.

SOURCE OF FUNDS: 1220A.3452

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-21

Molinaro Associates - 2021

WHEREAS, the Town is the subject of several certiorari actions challenging the assessments of one and two-four family dwellings, and

WHEREAS, the Town Attorney's Office and the Assessor require the preparation of an independent appraisal to defend the above actions, and

WHEREAS, the Town Attorney's Office is in receipt of a proposal dated December 7, 2020 from Molinaro Associates to prepare appraisals of one and two-four family dwellings,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the proposal of ***MOLINARO ASSOCIATES*** to prepare appraisals of one and two-four family dwellings, at the terms set forth in the proposal dated December 7, 2020, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Molinaro Associates in a form approved by the Town Attorney's Office.

SOURCE OF FUNDS: 1420A.3450

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/13/21 07:00 PM
DOC ID: 6563

ADOPTED

2021-20

Goldman Attorneys, PLLC: Special Counsel to Board of Assessment Review 2021

WHEREAS, the Assessor's Office requires the services of a special counsel to provide legal services, and

WHEREAS, the Town is in receipt of a proposal, dated December 1, 2020, from Paul Goldman, Esq., of Goldman Attorneys, PLLC, 255 Washington Avenue Extension, Suite 108, Albany, New York 12205, to serve as special counsel at a fee of $270.00 per hour, and

WHEREAS, the Assessor and Town Attorney's Office have reviewed the proposal and recommend its acceptance,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby retains ***PAUL GOLDMAN, ESQ.,*** of Goldman Attorneys, PLLC, to serve as special counsel to the Board of Assessment Review and assist the Assessor in any subsequent tax assessment review matters relating to said grievances, as well as other matters, as needed, at a rate of $270.00 per hour, the total cost not to exceed $20,000 for the **year 2021**, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute a Letter Agreement with Paul Goldman, Esq**.** in a form approved by the Town Attorney's Office, subject to the terms set forth above and that said agreement can be terminated upon thirty days' written notice.

SOURCE OF FUNDS: 1358A.3452

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-19

Engineering Consultant: Assessor's Office - 2021

WHEREAS, Scott Shedler, the Assessor, requires the services of an engineering consultant to assist him in the valuation of utility properties, and

WHEREAS, Scott Shedler has reached an agreement with Bernard Kushner, 6 Louis Avenue, Monsey, New York 10952, to provide the above services at a fee of $100 per hour, and

WHEREAS, Scott Shedler recommends acceptance of said agreement,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby retain ***BERNARD KUSHNER, P.E.*** to provide engineering services with respect to valuation of utility properties at a fee of $100 per hour, not to exceed $10,000, for the period of January 1, 2021 - December 31, 2021.

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

SOURCE OF FUNDS: 1355A.3452

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/13/21 07:00 PM
DOC ID: 6591

ADOPTED

2021-18

Lawrence Brown & Co. – Tax Certiorari Audits – 2021

WHEREAS, Scott Shedler, the Assessor of the Town of Ramapo, is in receipt of a proposal dated December 15, 2020 from Lawrence Brown & Co. to perform audits of financial statements submitted in connection with certiorari proceedings at a fee of $120.00 per hour, and

WHEREAS, Scott Shedler has recommended the acceptance of the above proposal,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby retains ***LAWRENCE BROWN & CO.,*** 180 Phillips Hill Road, Unit 3A, New City, New York 10956, to provide audits with respect to tax certiorari proceedings at an hourly rate of One Hundred Twenty ($120.00) per hour for the **year 2021**, total fee not to exceed Thirty Thousand ($30,000.00) Dollars, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute a letter agreement with Lawrence Brown & Co., in a form approved by the Town Attorney's Office subject to the terms set forth above and that the agreement can be terminated upon thirty days' written notice.

SOURCE OF FUNDS: 1420A.3452

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/13/21 07:00 PM
DOC ID: 6570

ADOPTED

2021-17

Valuation Plus, Inc.: Preparation of Appraisals - 2021

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

WHEREAS, the Town Attorney's Office has received a proposal dated December 3, 2020 from Valuation Plus, Inc., 875 Mamaroneck Avenue, Suite 302, Mamaroneck, New York 10543, to provide appraisals pursuant to a schedule of fees, a copy of which is on file in the Town Clerk's Office, and

WHEREAS, Scott Shedler, Town Assessor, and the Town Attorney's Office have recommended that said proposal be accepted,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the proposal of ***VALUATION PLUS, INC.*** to provide tax appraisals for the **year 2021** subject to the terms set forth above with a maximum total cost not to exceed $50,000, and

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

SOURCE OF FUNDS: 1420A.3452

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/13/21 07:00 PM
DOC ID: 6572

ADOPTED

2021-16

Lewis & Greer - Special Counsel: Assessment Litigation Matters - 2021

WHEREAS, the Town Board, by previous resolution, retained Lewis & Greer P.C., 510 Haight Avenue, Suite 202, Poughkeepsie, New York 12603, to serve as special counsel to the Town Attorney's Office with respect to assessment litigation matters, and

WHEREAS, the Town is in receipt of a proposal dated December 2, 2020, from Lewis & Greer P.C. to serve as special counsel with respect to the above matters at a fee of $195.00 per hour,

NOW, THEREFORE BE IT RESOLVED by the Town Board of the Town of Ramapo, that it hereby retains ***LEWIS & GREER P.C.*** to serve as special counsel to the Town Attorney's Office with respect to assessment litigation matters at a fee of $195.00 per hour, total fee not to exceed $50,000.00, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Lewis & Greer P.C., in a form approved by the Town Attorney's Office.

SOURCE OF FUNDS: 1420A.3452

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/13/21 07:00 PM
DOC ID: 6550

ADOPTED

2021-15

F.J. Rella and Company, LLC - SCAR Consultant -2021

WHEREAS, every year the Town is served with hundreds of Small Claim Assessment Review Actions (SCAR), challenging the Town's assessment roll, and

WHEREAS, the Town Board, by Resolution No. 2020-17, retained F.J. Rella and Company, LLC to assist the Town Attorney's Office in the defense of SCAR Proceedings, and

WHEREAS, the Town Attorney's Office and Scott Shedler, the Town Assessor, are recommending that the Town retain F.J. Rella and Company, LLC, 15 Chestnut Street, #436, Suffern, New York 10901, to assist the Town Attorney's Office in defense of SCAR proceedings at a fee of $50.00 per hour, total fee not to exceed $40,000.00,

NOW, THEREFORE BE IT RESOLVED by the Town Board of the Town of Ramapo, that it hereby retains ***F.J. RELLA AND COMPANY, LLC*** to assist the Town Attorney's Office in defense of SCAR proceedings, challenging the 2020 Town Assessment roll, at a fee of $50.00 per hour, total fee not to exceed $40,000.00, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with F.J. Rella and Company, LLC, in a form approved by the Town Attorney's Office, and

BE IT FURTHER RESOLVED that the prior agreement is hereby terminated.

SOURCE OF FUNDS: 1420A.3452

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/13/21 07:00 PM
DOC ID: 6551

ADOPTED

2021-14

F.J. Rella and Company, LLC - Grant Writer - 2021

WHEREAS, the Town wishes to retain a consultant to assist the Town in the obtaining of new grants for Town programs

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby retains ***F.J. RELLA AND COMPANY, LLC***, 15 Chestnut Street, #436, Suffern, New York, as a consultant to assist the Town in applying for grants, at $2,500.00 per month, total compensation not to exceed $30,000 for the period January 1, 2021 through December 31, 2021

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with F.J. Rella and Company, LLC, in a form approved by the Town Attorney's office.

SOURCE OF FUNDS: 1310A.3452

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/13/21 07:00 PM
DOC ID: 6592

ADOPTED

2021-13

William White & Nicholas Tiso – Assessment Services – 2021

WHEREAS, Scott Shedler, Town Assessor, has requested that the Town retain additional staff to assist his office with respect to assessment services,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby retains William White of Sloatsburg, New York, and Nicholas Tiso of Airmont, New York, at the following terms:

a) Term: 2021;
b) Compensation - $30.00 per hour;
c) Total fee: Not to exceed $20,000, per person, for assessment services;
d) Agreement can be terminated upon thirty days' written notice, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute agreements with ***WILLIAM WHITE*** **and** ***NICHOLAS TISO*** in a form approved by the Town Attorney's Office.

SOURCE OF FUNDS: 1355A.3452 (Consultant)

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/13/21 07:00 PM
DOC ID: 6590

ADOPTED

2021-12

Gar Associates, Inc. – Assessment Services - 2021

WHEREAS, Scott Shedler, the Assessor of the Town of Ramapo, is in receipt of a proposal dated December 8, 2020, from Gar Associates, Inc., 5500 Main Street, Suite 347, Williamsville, New York 14221, to provide assessment support services related to building permit processing data collection and valuation consulting, as well as other Assessment projects, at a fee not to exceed $50,000, and

WHEREAS, Scott Shedler has recommended the acceptance of the above proposal,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the proposal of ***GAR ASSOCIATES, INC***. to perform the above services, at a fee not to exceed $50,000,

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

SOURCE OF FUNDS: 1355.3452

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/13/21 07:00 PM
DOC ID: 6622

ADOPTED

2021-11

Appointment of Town Historian - 2021

RESOLVED by the Town Board of the Town of Ramapo that ***CRAIG LONG*** of Suffern, New York be hereby appointed to serve as the **TOWN HISTORIAN** of the Town of Ramapo for the year 2021.

Source of Funds: 7510A.3100

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/13/21 07:00 PM
DOC ID: 6621

ADOPTED

2021-10

Appointment of Deputy Directors of Emergency Services-2021

RESOLVED by the Town Board of the Town of Ramapo that approval be hereby granted ***for CAPTAIN DANIEL HYMAN***, ***IAN SMITH,*** Building Inspector, ***MONA MONTAL***, Chief of Staff ***FREDRIC BRINN*****,** Superintendent of Highways**,** and ***JOSEPH MARGARETTEN,*** Constituent Services Assistant, to be hereby designated as **DEPUTY DIRECTORS OF EMERGENCY SERVICES** of the Town of Ramapo for the year 2021.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/13/21 07:00 PM
DOC ID: 6620

ADOPTED

2021-9

Appointment of Director of Emergency Services- 2021

RESOLVED by the Town Board of the Town of Ramapo that ***MICHAEL B. SPECHT***, Supervisor of the Town of Ramapo, be hereby appointed to serve as **DIRECTOR OF EMERGENCY SERVICES** of the Town of Ramapo for the year 2021.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/13/21 07:00 PM
DOC ID: 6619

ADOPTED

2021-8

Appointment of Deputy Receiver of Taxes - 2021

RESOLVED by the Town Board of the Town of Ramapo that ***SHARON M. OSHEROVITZ,*** of Montebello, New York be hereby appointed to serve as **DEPUTY RECEIVER OF TAXES** of the Town of Ramapo for the year 2021.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/13/21 07:00 PM
DOC ID: 6635

ADOPTED

2021-7

Commission on Ethics Co-Chairpersons - Richard Weinberger Esq. and Christian G. Sampson - 2021

RESOLVED by the Town Board of the Town of Ramapo that ***RICHARD WEINBERGER, ESQ.*** and ***CHRISTIAN G. SAMPSON***, be hereby appointed to serve as **CO-CHAIRPERSONS** of the Town of Ramapo **COMMISSION ON ETHICS** for the year 2021, said term ending December 31, 2021.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/13/21 07:00 PM
DOC ID: 6617

ADOPTED

2021-6

Appoint Planning Board Chairperson - Sylvain Klein - 2021

RESOLVED by the Town Board of the Town of Ramapo that ***SYLVAIN KLEIN*** of Monsey, New York be hereby appointed to serve as **CHAIRPERSON** of the Town of Ramapo **PLANNING BOARD** for the year 2021, said term to expire December 31, 2021.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/13/21 07:00 PM
DOC ID: 6618

ADOPTED

2021-5

Appoint Zoning Board of Appeals Chairperson - Charlene Weaver - 2021

RESOLVED by the Town Board of the Town of Ramapo that ***CHARLENE WEAVER*** of Spring Valley, New York be hereby appointed to serve as **CHAIRPERSON** of the Town of Ramapo **ZONING BOARD OF APPEALS** for the year 2021, said term to expire December 31, 2021.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/13/21 07:00 PM
DOC ID: 6616

ADOPTED

2021-4

Appointment of Assistant Town Attorney - Beth Finkelstein, Esq. - 2021

RESOLVED by the Town Board of the Town of Ramapo that ***BETH FINKELSTEIN, ESQ.*** of New City, New York, be hereby appointed to serve as **ASSISTANT TOWN ATTORNEY** of the Town of Ramapo and serves at the pleasure of the Town Board, subject to a thirty (30) day notice of termination.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/13/21 07:00 PM
DOC ID: 6615

ADOPTED

2021-3

Appointment of Assistant Town Attorney- Dennis Lynch, Esq. - 2021

RESOLVED by the Town Board of the Town of Ramapo that ***DENNIS LYNCH , ESQ.*** of South Nyack, New York, be hereby appointed to serve as **ASSISTANT TOWN ATTORNEY** of the Town of Ramapo and serves at the pleasure of the Town Board, subject to a thirty (30) day notice of termination.

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-2

Appointment of First Assistant Town Attorney - Alyssa Slater, Esq. - 2021

RESOLVED by the Town Board of the Town of Ramapo that ***ALYSSA SLATER, ESQ.*** of Cornwall, New York be hereby appointed to serve as **FIRST ASSISTANT TOWN ATTORNEY** of the Town of Ramapo and serves at the pleasure of the Town Board, subject to a thirty (30) day notice of termination.

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2021-1

Appointment of Sub-Registrar of Vital Statistics- Sandra Howells - 2021

WHEREAS, Town of Ramapo Registrar of Vital Statistics, Sharon M. Osherovitz, has appointed **SANDRA HOWELLS** to serve as Sub- Registrar of Vital Statistics in the absence of the Registrar and Deputy Registrar for a one year term effective January 13, 2021,

RESOLVED by the Town Board of the Town of Ramapo that it hereby ratifies the appointment of **SANDRA HOWELLS** of Suffern, New York, to serve as **SUB-REGISTRAR OF VITAL STATISTICS** of the Town of Ramapo for a period of one (1) year, effective January 13, 2021 and terminating on December 31, 2021.

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

Jeffrey A. Posner, Town Clerk