Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 12/20/23 06:00 PM
DOC ID: 9446

ADOPTED

2023-542

Adjournment

RESOLVED by the Town Board of the Town of Ramapo that the Special Meeting of the Ramapo Town Board held this evening, December 20, 2023, be hereby **adjourned at 6:11 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: 12/20/23 06:00 PM
DOC ID: 9451

ADOPTED

2023-541

Acceptance of Proposal: Software Upgrade

WHEREAS, Scott Shedler, Town Assessor, is in receipt of a proposal for an upgrade of the existing PAS System to the latest version from Catalis Tax and CAMA, Inc., 3025 Windward Plaza, Suite 200, Alpharetta GA 30005, for the conversion of a software system for use by the Town Assessor's Office at the following terms:

(1) Conversion completed by 2025

(2) One-time fee of $35,000

(3) Recurring fee of $44,000/year

WHEREAS, Scott Shedler, Town Assessor, has recommended 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 ***CATALIS TAX AND CAMA, INC,*** for the AssessPro AP5 CAMA Conversion at the terms set forth above, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Catalis Tax and CAMA, Inc. in a form approved by the attorneys office.

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: 12/20/23 06:00 PM
DOC ID: 9442

ADOPTED

2023-540

Rejection of bid: Sandy Brook Park Walkway/Sidewalk

WHEREAS, the Parks Department solicited bids for **SANDY BROOK PARK WALKWAY/SIDEWALK**, and

WHEREAS, bids were received by the Town Clerk and opened on July 6th , 2023, 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 Sandy Brook Park Walkway/Sidewalk 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: 12/20/23 06:00 PM
DOC ID: 9452

ADOPTED

2023-539

Adoption of Tax Rates for Year 2024

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 2024** for the Town of Ramapo as shown on the attached "Schedule A."

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: 12/20/23 06:00 PM
DOC ID: 9450

ADOPTED

2023-538

Appoint Assistant Court Clerk - Justice Court

WHEREAS, there is a vacancy in the position of Assistant Court Clerk within the Town of Ramapo Justice Court, and

WHEREAS, Court Clerk, Melinda Mallia, has made the following recommendation,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby appoint ***TARA FRANCELLA,*** as probationary ***ASSISTANT COURT CLERK,*** from Civil Service List #21658, effective December 23, 2023, at the annual salary of $92,791, in accordance with the current CSEA contract.

SOURCE OF FUNDS: 1110A.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: 12/20/23 06:00 PM
DOC ID: 9449

ADOPTED

2023-537

Approval of Agreement: Retaining Wall

WHEREAS, the Town is in the process of completing a road improvement project along Francis Place from Suzanne Drive to the Village of Spring Valley border; and

WHEREAS, during excavation it become apparent that an additional retaining wall was necessary to complete the curb and sidewalk along the frontage of Congregation Sdei Yosef ("Congregation"), within the Town right-of way on Francis Place; and

WHEREAS, the Congregation has asked the Town to increase the scope of the wall to accommodate the elevation of the parking area of the house of worship; and

WHEREAS, the Town is in receipt of an invoice from the Congregation for their portion of the installation cost in the sum of $21,880 which will be paid in eight (8) monthly installments of $2,735 to the Town; and

WHEREAS, the Town will contribute $8,120 towards the installation; and

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo, that it hereby resolves to increase the scope of the retaining wall to accommodate the elevation of the parking area of the house of worship and accept payment for same from Congregation Sdei Yosef in the amount of $21,880 at the terms set forth above.

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: 12/20/23 06:00 PM
DOC ID: 9443

ADOPTED

2023-536

Acceptance of Easement: 231 Remsen Avenue

WHEREAS, the Town of Ramapo Planning Board has granted Subdivision approval for 231 Remsen Avenue, and

WHEREAS, said approvals required the developer to provide a Shade Tree Easement benefiting 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 easement, subject to recording.

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

Appointment of Marriage Officers: 2024

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 term, commencing January 1, 2024 and ending December 31, 2024.

Michael B. Specht, Supervisor

Mona Montal

Hon. Brendel Charles

Hon. Michael Rossman

Hon. David Wanounou

Hon. Yehuda Weissmandl

Sharon M. Osherovitz

Maureen Pehush

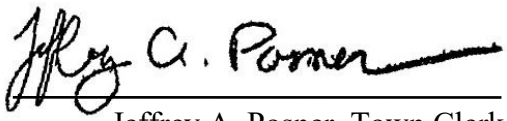
Maria Rosario

Yitzchok Ullman

Alvin Spitzer

Christian G. Sampson

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: 12/20/23 06:00 PM
DOC ID: 9413

ADOPTED

2023-534

Appointment of Sub-Registrar of Vital Statistics-2024: Sandra Howells

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 1, 2024,

RESOLVED by the Town Board of the Town of Ramapo that it hereby ratifies the appointment of ***SANDRA HOWELLS***, to serve as **SUB-REGISTRAR OF VITAL STATISTICS** of the Town of Ramapo for a period of one (1) year, effective January 1, 2024 and terminating on December 31, 2024.

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: 12/20/23 06:00 PM
DOC ID: 9412

ADOPTED

2023-533

Appoint Deputy Town Clerk/ Deputy Registrar of Vital Statistics: Maureen Pehush

WHEREAS, Town of Ramapo Town Clerk Sharon M. Osherovitz has appointed Maureen Pehush to serve as Deputy Town Clerk and Deputy Registrar of Vital Statistics for a two year term effective January 1, 2024,

RESOLVED by the Town Board of the Town of Ramapo that it hereby ratifies the appointment of ***MAUREEN PEHUSH*** of Thiells, New York, to serve as **DEPUTY TOWN CLERK and DEPUTY REGISTRAR OF VITAL STATISTICS** of the Town of Ramapo for a two (2) year term, effective January 1, 2024 and terminating on December 31, 2025, and

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

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Specht, Charles, Rossman, Wanounou, Weissmandl
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: 12/20/23 06:00 PM
DOC ID: 9411

ADOPTED

2023-532

Appointment of Town Clerk/ Registrar of Vital Statistics: Sharon M. Osherovitz

RESOLVED by the Town Board of the Town of Ramapo that ***SHARON M. OSHEROVITZ*** of Montebello, New York, be hereby appointed to serve as **TOWN CLERK** and **REGISTRAR OF VITAL STATISTICS** of the Town of Ramapo for a period of two (2) years, effective January 1, 2024 through December 31, 2025, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Sharon M. Osherovitz 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, David Wanounou
ABSENT:	Yehuda Weissmandl

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 12/20/23 06:00 PM
DOC ID: 9448

ADOPTED

2023-531

Regular Meeting of December 13, 2023

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 13, 2023 - 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
ABSENT:	Yehuda Weissmandl

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 12/20/23 06:00 PM
DOC ID: 9447

ADOPTED

2023-530

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, December 20, 2023, be hereby **closed at 6:01 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: 12/13/23 07:00 PM
DOC ID: 9405

ADOPTED

2023-529

Adjournment

RESOLVED by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board held this evening, December 13, 2023, be hereby **adjourned at 7:38 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

ADOPTED

2023-528

Waiver of Balance of Administrative Fees Owed to the Town: Spring Hill Community Ambulance Corp.

WHEREAS, by Town Board Resolution No. 2022-474 the Town entered into a fueling agreement with Spring Hill Community Ambulance Corp. for the utilization of the Town's fueling facilities for the year 2023, and

WHEREAS, said Resolution provided provisions for administrative fees for the purchase of gasoline above the cost of the fuel, and

WHEREAS, Spring Hill Community Ambulance Corp. rendered additional services to the Town in year 2023, and

WHEREAS, in consideration of the additional services rendered, the Town proposes to waive the balance of administrative fees for the purchase of gasoline owed to the Town to date, and for the remainder of 2023.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby agrees to waive the balance of administrative fees ***SPRING HILL AMBULANCE CORP.*** owes to the Town to date, and for the remainder of 2023.

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

2023-527

Memorializing Resolution Calling On Town of Ramapo, Residents And Business Owners To Adopt The DAC Initiative To Assist Individuals With Special Needs And Their Families

WHEREAS, the "Disability Advisory Council" Initiative is about promoting awareness and acceptance of all people, and advocating for the inclusion of all neurodiverse individuals and anyone with special needs; and

WHEREAS, we know and believe our state and communities are stronger when they are diverse and inclusive of everyone and

WHEREAS, according to the Center for Disease Control (CDC) over 61 million people, or one in four American adults, have a type of disability or special need; and

WHEREAS, for some people with special needs, their disability marginalizes them, preventing them from fully accessing resources, recreational opportunities, and full community integration; and

WHEREAS, it is important to educate and provide guidance to those with special needs and their families and advocates on how to access publicly supported services available to them in their community; and

WHEREAS, it is important to encourage and educate the community and businesses on ways they can make facilities and services more accessible and on how to train staff to welcome and support special needs customers and co-workers; and

WHEREAS, the goal of this initiative is to provide a supportive and inclusive environment for individuals of all abilities by supporting community events that expand family friendly opportunities for people with special needs and their families; and

WHEREAS, adopting the DAC Initiative is an important statement that our Town officials, business owners and residents can make to show their support for the differently-abled children and adults with special needs, and their families.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Ramapo adopts and urges residents and business owners to adopt the DAC Initiative so that all are better prepared to communicate with, provide for, and support the neurodiverse and anyone with special needs.

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: 12/13/23 07:00 PM
DOC ID: 9445

ADOPTED

2023-526

Change to Town Board Meeting Schedule: Special Town Board Meeting: December 20, 2023

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

SCHEDULE

Special Meeting **Wednesday** **December 20, 2023 6:00 P.M.**

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby schedules a Special Town Board Meeting as stated above.

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: 12/13/23 07:00 PM
DOC ID: 9444

ADOPTED

2023-525

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: 12/13/23 07:00 PM
DOC ID: 9431

ADOPTED

2023-524

Changes to Town Board Meeting Schedule

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

CANCEL

Workshop	**Monday**	**December 25, 2023**	**5:30 P.M.**

SCHEDULE

Workshop	**Wednesday**	**December 27, 2023**	**6:30 P.M.**

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

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: 12/13/23 07:00 PM
DOC ID: 9426

ADOPTED

2023-523

Authorization for Police Officer to Deliver Scales for Calibration

WHEREAS, Police Chief Martin Reilly, has requested authorization for a Police Officer to deliver three sets of commercial vehicle enforcement scales to the NYS Bureau of Weights & Measures for testing in Syracuse, New York, January 7th - January 8th, 2024, and

WHEREAS, cost incurred for testing is as follows: hotel $189.00; fuel/tolls not to exceed $100.00, and meal reimbursement $96.00

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that permission be hereby granted for a **POLICE OFFICER** to deliver three sets of commercial vehicle enforcement scales to the NYS Bureau of Weights & Measures for testing in Syracuse, New York, January 7th - January 8th, 2024, at a cost not to exceed $450.00, 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
ABSENT:	David Wanounou, Yehuda Weissmandl

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 12/13/23 07:00 PM
DOC ID: 9424

ADOPTED

2023-522

Authorization for 4 Officers to attend LEAP Training

WHEREAS, Police Chief Martin Reilly has requested authorization for four (4) Police Officers to attend the New York Law Enforcement Assistance Program (LEAP) - International Critical Incident Stress Foundation, Inc. (ICISF) Assisting Individuals in Crisis (Advanced) Training to be held in Saratoga County, New York, December 18th through December 19th, 2023, and

WHEREAS, arrangements for attendance at the Training call for hotel accommodations of $726.00, Fuel $200.00 and per diem meal reimbursement of $640.00, and $200.00 for incidental charges.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that authorization be hereby granted for ***LT. BLAINE HOWELL, SGT. ANDRES SANCHEZ, PO VALERIE MENDEZ, and PO LUIS MALDONADO*** to attend the New York Law Enforcement Assistance Program (LEAP) - International Critical Incident Stress Foundation, Inc. (ICISF) Assisting Individuals in Crisis (Advanced) Training to be held in Saratoga County, New York , December 18th through December 19th, 2023, at a cost not to exceed $1,800.00, which has been budgeted for in 2023, 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:	Michael Rossman, Councilman
AYES:	Michael B. Specht, Brendel Charles, Michael Rossman
ABSENT:	David Wanounou, Yehuda Weissmandl

Jeffrey A. Posner, Town Clerk

ADOPTED

2023-521

Authorization to Purchase Department Issued Firearm: Retired Police Officer

CORRECTED RESOLUTION

WHEREAS, a retired Police Officer has requested to purchase their department issued firearm, a Sig Sauer P-320, Serial #58C370146, and

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

WHEREAS, the retired Police Officer has the necessary pistol permit, and 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 Lead Firearms Instructor Officer Sgt. Robert Bassett through Rockland Indoor Shooting & Education Gun Shop, located at 1 Wayne Avenue, Suffern, NY

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 Firearms Officer Sgt. Robert Bassett is hereby authorized to facilitate said sale and transfer through said licensed firearms dealer.

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: 12/13/23 07:00 PM
DOC ID: 9408

ADOPTED

2023-520

Update Schedule of Fees: Floodplain Development Permit

WHEREAS, the Town Board by Resolution No. 2014-136 adopted a new Floodplain Protection Law known as Local Law No. 1-2014, and

WHEREAS, §149-10A established a floodplain development permit for all construction and other development to be undertaken in areas of special flood hazard, and

WHEREAS, § 149-10B established all applications for a floodplain development permit shall be accompanied by the required fee in accordance with the Standard Schedule of Fees of the Town of Ramapo, and in addition the applicant shall be responsible for reimbursing the Town for any additional costs necessary for review, inspection and approval of the construction and development project, whereby a deposit of no more than $500 may be required to cover additional costs, and

WHEREAS, the Town wishes to enact a specific application fee for a floodplain development permit, and

WHEREAS, Building Inspector Ian Smith recommends an application fee of $500 in addition to a $500 deposit to cover additional costs

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby update the **STANDARD SCHEDULE OF FEES** to include a **Floodplain Development Permit Application fee of $500.**

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: 12/13/23 07:00 PM
DOC ID: 9422

ADOPTED

2023-519

Extension of Agreement: Joseph Lombardo Plumbing & Heating: HVAC Maintence at JTS Center

WHEREAS, the Town, by Resolution No. 2023-63, entered into an agreement with Joseph Lombardo Plumbing and Heating, 320 Spook Rock Road, Suffern, NY 10901, for HVAC Maintenance at the JTS Center, and

WHEREAS, the agreement with Joseph Lombardo Plumbing and Heating provided for an extension of said agreement for an additional one (1) year period, and

WHEREAS, Michelle Antosca, Director of Parks and Recreation, recommends that the above agreement be extended, and

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

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo that it hereby extends the above agreement with ***JOSEPH LOMBARDO PLUMBING and HEATING*** for HVAC Maintenance at the JTS Center, for an additional one (1) year period, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Joseph Lombardo Plumbing and Heating 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: 12/13/23 07:00 PM
DOC ID: 9423

ADOPTED

2023-518

Extension of Agreement: Advanced Auto Parts: Purchase of Motor Oil, Anti Freeze, Hydraulic Oil & Transmission Fluids

WHEREAS, the Town, by Resolution No. 2022-418, entered into an agreement with Advanced Auto Parts, 4200 Six Forks Drive, Raleigh, NC, 27609 for Purchase of Motor Oil, Antifreeze, Hydraulic Oil and Transmission Fluid, and

WHEREAS, the agreement with Advanced Auto Parts provided for an extension of said agreement for an additional one (1) year period, and

WHEREAS, Michael Sadowski, Deputy Director of DPW, 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 it hereby extends the above agreement with ***ADVANCED AUTO PARTS***, for an additional one (1) year period, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Advanced Auto Parts 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: 12/13/23 07:00 PM
DOC ID: 9425

ADOPTED

2023-517

Acceptance of Proposal: Excess Workers' Compensation 2024

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 $256,970.00
Deposit Premium	Not to exceed $285,522.00
Term	January 1, 2024 - January 1, 2025

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:	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

2023-516

Acceptance of Bid: Printing of 2024 Summer Activities and Facilities Brochures

WHEREAS, Michelle Antosca, Director of Parks and Recreation, has solicited bids for 2024 Printing of Summer Activities and Facilities Brochure, and

WHEREAS, said bids were received by the Town Clerk of the Town of Ramapo and opened on November 15th, 2023, in accordance with the provisions of the law, and

WHEREAS Michelle Antosca has recommended that the bid of Graphic Image, 561 Boston Post Road, Milford, Connecticut 06460**,** be accepted, and

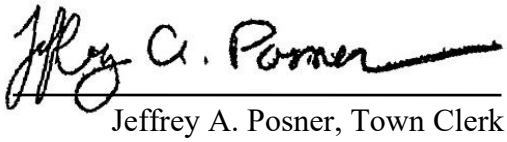
WHEREAS, Mona Montal, Director of Purchasing, concurs with said recommendation,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the bid from ***GRAPHIC IMAGE*****,** for 2024 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:	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: 12/13/23 07:00 PM
DOC ID: 9417

ADOPTED

2023-515

Approval of Agreement: Emergency and Related Ambulance Services (2024)

WHEREAS, the Town Board, by Resolution No. 2023-102, 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 2024 Town Budget:

- Hatzolah $3,200,000.00
- Spring Hill Ambulance $3,000,000.00
- Faist Ambulance $1,500,000.00
- 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:	Brendel Charles, Councilwoman
AYES:	Michael B. Specht, Brendel Charles, Michael Rossman
ABSENT:	David Wanounou, Yehuda Weissmandl

Joseph A. Porrer

Jeffrey A. Posner, Town Clerk

ADOPTED

2023-514

Authorization for Funding: Additional Emergency Medical Services

WHEREAS, Town Board Resolution No. 2022-57 and Agreement for the provision of Emergency Medical Services with Rockland Paramedic Services, Inc, 540 Chestnut Ridge Road, Chestnut Ridge, New York 10977, expired on December 31, 2022, and

WHEREAS, the Town continued to fund Rockland Paramedic Services for 2023 at the same rate as the 2022 agreement, and

WHEREAS, Ramapo Paramedic Services has informed the Town of Ramapo that the costs of operation to provide an increased level of service required by the Town have increased significantly, and

WHEREAS, the Ramapo Paramedic Services has requested additional funding in the amount of $120,751.01 for the year 2023,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby agrees to provide additional funding in the amount of $120,751.01 to ***ROCKLAND PARAMEDIC SERVICES, INC.,*** for the provision of Emergency Medical Services in 2023 subject to the terms set forth above, and

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

SOURCE OF FUNDS: SMEMS1.345406

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: 12/13/23 07:00 PM
DOC ID: 9430

ADOPTED

2023-513

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 ***EVA DOMINGUEZ*** from Civil Service List #23032 (OC) as 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

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 12/13/23 07:00 PM
DOC ID: 9429

ADOPTED

2023-512

Appointment of Two Police Radio Dispatchers (CAD)

WHEREAS, there are vacancies 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 ***VANESSA MIRCH and ERIN WEIDEL*** from Civil Service List #23031 (OC), as Probationary Police Radio Dispatchers (CAD), effective January 2, 2024, at an annual salary to be determined by the CSEA contract.

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

ADOPTED

2023-511

Transfer of Surplus Land: 24 Grosser Lane

WHEREAS, on October 4, 2021, the Town entered into a Stipulation of Settlement in connection with litigation entitled Goldfarb v. Town of Ramapo, et. al., whereby the Town agreed to restrict the use of certain vacant land designated on the Town of Ramapo tax map as 49.15-2-29 (the "Property") to certain municipal uses, and

WHEREAS, the Town has not identified a need for the Property, and

WHEREAS, the Village of Kaser has expressed a desire to locate a municipal building on the Property, and

WHEREAS, on September 28, 2023, the Town entered into an Amended Stipulation of Settlement which provided that the Village of Kaser may utilize the Property for municipal offices, which Stipulation was approved by this Board by Resolution No. 2023-204, and

WHEREAS, by Resolution No. 2023-491, as amended by Resolution 2023-510 the Town authorized the surplus of a portion of the Property ("the Surplus Property"), and

WHEREAS, the Town Board desires to transfer the Surplus Property to the Village of Kaser to be used for municipal offices,

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo on a **Roll Call Vote** that it hereby authorizes the transfer of the Surplus Property to the Village of Kaser for no consideration pursuant to General Municipal Law §72-h, and

BE IT FURTHER RESOLVED that the Town Board has determined that: a) the transfer of the Surplus Property, in and of itself, will have no significant adverse impact on the environment thus requiring no further review pursuant to the N.Y. State Environmental Review Act ("SEQRA"); and b) the planned construction of municipal offices by the transferee will be subjected to the required environmental review by the Village of Kaser; and

BE IT FURTHER RESOLVED that said transfer shall be subject to permissive referendum.

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: 12/13/23 07:00 PM
DOC ID: 9441

ADOPTED

2023-510

Amendment of Resolution No. 2023-491

WHEREAS, on November 20, 2023, the Town Board passed Resolution No. 2023-491 authorizing the surplus of certain town-owned vacant land designated on the Town of Ramapo tax Map as 49.15-2-29; and

WHEREAS, upon reconsideration, the Town does not wish to surplus the entire parcel, but only a portion of said parcel, along with a small strip of adjoining property, as indicated on the attached map; and

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo on a **Roll Call Vote** that Resolution No. 2023-491 be hereby amended to read as follows:

"**WHEREAS,** on October 4, 2021, the Town entered into a Stipulation of Settlement in connection with litigation entitled Goldfarb v. Town of Ramapo, et. al., whereby the Town agreed to restrict the use a portion of certain vacant land designated on the Town of Ramapo tax map as 49.15-2-29 (the "the Surplus Property") to certain municipal uses; and

WHEREAS, on September 28, 2023, the Town entered into an Amended Stipulation of Settlement which provided that the Village of Kaser may utilize a portion of the Property for municipal offices, which Stipulation was approved by this Board by Resolution No. 2021- 245; and

WHEREAS, the Director of Parks and Recreation, Michelle Antosca, and the Director of Purchasing, Mona Montal, have advised the Town Board that the above Surplus Property, a map of which is attached as Schedule "A" 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."**

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: 12/13/23 07:00 PM
DOC ID: 9416

ADOPTED

2023-509

Acceptance of Easement: 8 Sherman Drive

WHEREAS, the Town of Ramapo Planning Board has granted certain approvals for 8 Sherman Drive, and

WHEREAS, said approvals required the granting of two Shade Tree Easements to the Town, and

WHEREAS, MJ Engineering and the Town Attorney's Office have reviewed the above easements and recommend its 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:	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: 12/13/23 07:00 PM
DOC ID: 9432

ADOPTED

2023-508

Settlement of Claim: GEICO General Insurance Company a/s/o Jacob Goldstein

WHEREAS, GEICO General Insurance Company, as subrogee of Jacob Goldstein, filed a Notice of Claim dated November 9, 2023, against the Town of Ramapo for damage to its insured's vehicle as a result of it being struck by a Town Police vehicle while being driven by Usher Goldstein, and

WHEREAS, the Town Attorney's Office has reviewed the above claim and recommends it be settled in the amount of $4,729.21,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the claim of ***GEICO GENERAL INSURANCE COMPANY***, **as subrogee of *Jacob Goldstein,*** is hereby settled in the amount of $4,729.21, said settlement to be charged to CSL1931, and

BE IT FURTHER RESOLVED that said settlement is subject to receipt of a general release executed by GEICO General Insurance Company.

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: 12/13/23 07:00 PM
DOC ID: 9420

ADOPTED

2023-507

Settlement of Tax Certiorari: Pascack WL Holdings Group

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

PASCACK WL HOLDINGS GROUP

Tax Year	Section/Lot	Original Assessment	Corrected Assessment
2021/22	68.09-2-15	$175,000	$175,000
2022/23	68.09-2-15	$175,000	$175,0000
2023/24	68.09-2-15	$175,000	$140,000, 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 is 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: 12/13/23 07:00 PM
DOC ID: 9418

ADOPTED

2023-506

Extension of Agreement for Ambulance Billing Services: Upstate Billing, Inc.

WHEREAS, the Town Board, by Resolution No. 2022-99, approved an agreement with Upstate Billing, Inc., 48 Bakertown Road, Suite 407, Monroe, New York 10950, for ambulance billing services for the Town of Ramapo's Volunteer Ambulance Corps, and

WHEREAS, Mona Montal, Director of Purchasing, has recommended that the above agreement be extended for the year 2024 at the same terms,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby agrees to extend the agreement for ambulance billing services with ***UPSTATE BILLING, INC.*** for the year 2024, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Upstate Billing, 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: 12/13/23 07:00 PM
DOC ID: 9409

ADOPTED

2023-505

Special Meeting of November 20, 2023

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 20, 2023 - 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: 12/13/23 07:00 PM
DOC ID: 9400

ADOPTED

2023-504

Close Public Hearing: Community Development Block Grants Program- 2024

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Public Hearing held this evening, December 13, 2023 at 7:00 P.M., at Ramapo Town Hall, 237 Route 59, Suffern, NY, 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 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 2024 PROGRAM YEAR be hereby closed at 7:13 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: 12/13/23 07:00 PM
DOC ID: 9406

ADOPTED

2023-503

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, December 13, 2023, be hereby **closed at 7:08 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: 11/20/23 06:30 PM
DOC ID: 9360

ADOPTED

2023-502

Adjournment

RESOLVED by the Town Board of the Town of Ramapo that the Special Meeting of the Ramapo Town Board held this evening, November 20, 2023, be hereby **adjourned at 7:29 P.M.** *In Memory of* ***(Eleanor) ROSALYN CARTER*** who served as the first lady of the United States from 1977 to 1981, as the wife of President Jimmy Carter, who passed away November 19, 2023.

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

Jeffrey A. Posner, Town Clerk

Extension of Comment Period on Draft Scoping Outline: Harriman Meadows

WHEREAS, by Resolution No. 2023-396, adopted on September 20, 2023, the Town Board issued a SEQR Positive Declaration for the proposed Harriman Meadows residential project and established a comment period on the project's draft Scoping Outline until 4:00 PM on October 27, 2023, and

WHEREAS, some of the project materials had not been posted to the Town's website at the beginning of the comment period, therefore, the Town Supervisor consented to extend the comment period to 4:00 PM on November 13, 2023, which decision was ratified by the Town Board by Resolution No. 2023-425, adopted on October 10, 2023, and

WHEREAS, the Town Board subsequently received comments from the public regarding publication in the Environmental Notice Bulletin of the notice of the draft Scoping Outline and comment period. Therefore, the Board wishes to extend the comment period to 4:00 PM on December 11, 2023.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby extends the comment period on the Harriman Meadows Draft Scoping Outline to December 11, 2023, written comments to be submitted to Sharon M. Osherovitz, Town Clerk, at <<mailto:osherovitzs@ramapo.org>> or hand delivered to the Town Clerk's Office, Town Hall, 237 Route 59, Suffern, NY 10901 no later than 4:00 P.M.

Dated: November 20, 2023

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: 11/20/23 06:30 PM
DOC ID: 9404

ADOPTED

2023-500

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:	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: 11/20/23 06:30 PM
DOC ID: 9394

ADOPTED

2023-499

Appointment of Delegate and Alternate: Association of Towns Conference 2024

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 18th through February 21st, 2024, 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:

BRENDEL CHARLES

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: 11/20/23 06:30 PM
DOC ID: 9368

ADOPTED

2023-498

Authorization for Three Police Officers to attend Wellness Program

WHEREAS, Police Chief Martin Reilly has requested authorization for three (3) Police officers to attend the Wellness Presentation & Forum to be held at the Indiana Police Department in Fishers, Indiana, December 10th through December 12th, 2023, and

WHEREAS, arrangements for attendance at said Forum call for no registration fees, hotel accommodations of $990.00, Airfare & Luggage fees $1,400.00, airport parking charge $120.00, rental car fee $175.00, and per diem meal reimbursement allowance of $517.00

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that authorization be hereby granted for ***THREE (3) POLICE OFFICERS*** to attend the Wellness Presentation & Forum to be held at the Indiana Police Department in Fishers, Indiana, December 10th through December 12th, 2023, at a cost not to exceed $3,600.00, which has been budgeted for in 2023, 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:	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: 11/20/23 06:30 PM
DOC ID: 9369

ADOPTED

2023-497

Extension of Agreement: Submersible Grinder Pump Stations and Accessories

WHEREAS, the Town of Ramapo, by Resolution No. 2023-110, approved an agreement with Siewert Equipment, 10 Corporate Circle, Albany, New York 12203, for Submersible Grinder Pump Stations and Accessories, and

WHEREAS, the agreement with Siewert Equipment provided for an extension of said agreement for an additional one (1) year period, and

WHEREAS, Michael Sadowski, PE, 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 **SIEWERT EQUIPMENT** for Submersible Grinder Pump Stations and Accessories, be extended for an additional one (1) year period, and

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

SOURCE OF FUNDS: (OPERATING 8130SS/3448)

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: 11/20/23 06:30 PM
DOC ID: 9402

ADOPTED

2023-496

Authorization for Additional Funding: Konbit Neg Lakay

WHEREAS, Konbit Neg Lakay has requested additional funding in an amount of up to $40,000.00 for immediate emergency relief requirements,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby agrees to provide funding to ***KONBIT NEG LAKAY*** in an amount not to exceed $40,000.00 for immediate emergency relief, and

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

SOURCE OF FUNDS: 6310A.34847

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: 11/20/23 06:30 PM
DOC ID: 9388

ADOPTED

2023-495

Authorization for Funding: Additional Emergency & Related Ambulance Services

WHEREAS, the Town Board, by Resolution No. 2023-102, approved an agreement with William Paul Faist Volunteer Ambulance Corp for the provision of emergency and related ambulance services for year 2023, and

WHEREAS, the Town has determined there is a need for additional services from the Ambulance Corp, and

WHEREAS, William Paul Faist Volunteer Ambulance Corp has agreed to provide the additional services as requested by the Town,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby authorizes funding for additional emergency and related ambulance services from ***WILLIAM PAUL FAIST VOLUNTEER AMBULANCE CORP*** in an amount not to exceed $200,000 for the remainder of 2023, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute agreements with William Paul Faist Volunteer Ambulance Corp, in a form approved by the Town Attorney's Office.

SOURCE OF FUNDS: SMEMS1.345405

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: 11/20/23 06:30 PM
DOC ID: 9385

ADOPTED

2023-494

Agreement with ESI Group Inc: Employee Assistance Program - Police 2024

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 2024 at the fee of $3,297.81, 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 $3,297.81 for the time period of January 1, 2024 to December 31, 2024.

SOURCE OF FUNDS: 3120AB.389060

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: 11/20/23 06:30 PM
DOC ID: 9386

ADOPTED

2023-493

Agreement with ESI Group Inc: Employee Assistance Program - Non-Police 2024

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

WHEREAS, ESI has submitted a proposal to continue to provide to the Town of Ramapo (Non-Police) employees and their families the services hereinabove described for the one-year time period of January 1, 2024 through December 31, 2024 for a fee of $5,545.28, and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Supervisor is hereby authorized to execute an agreement with ***ESI GROUP INC.***, to provide professional and confidential assistance to help Town employees and their families at a fee of $5,545.28 for the time period of January 1, 2024 to December 31, 2024.

Source of Funds: Various.389060

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

ADOPTED

2023-492

Nomination of Three Police Officers

WHEREAS, there are vacancies in the position of Police Officer 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 the following from Civil Service List #67-540/21033 as **Police Officer Grade 5**:

KEVIN LEONARD
JAKE TAMBURRO
JOSEPH WASSNER

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: 11/20/23 06:30 PM
DOC ID: 9382

ADOPTED

2023-491

Surplus of Property- 24 Grosser Lane

WHEREAS, on October 4, 2021, the Town entered into a Stipulation of Settlement in connection with litigation entitled Goldfarb v. Town of Ramapo, et. al., whereby the Town agreed to restrict the use of certain vacant land designated on the Town of Ramapo tax map as 49.15-2-29 (the "Property") to certain municipal uses; and

WHEREAS, on September 28, 2023, the Town entered into an Amended Stipulation of Settlement which provided that the Village of Kaser may utilize a portion of the Property for municipal offices, which Stipulation was approved by this Board by Resolution No. 2021- 245; and

WHEREAS, the Director of Parks and Recreation, Michelle Antosca, and the Director of Purchasing, Mona Montal, have 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**.

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: 11/20/23 06:30 PM
DOC ID: 9399

ADOPTED

2023-490

Inter-Municipal Agreement: Ice and Snow Remediation - Village of Montebello

WHEREAS, the Village of Montebello has requested that the Town of Ramapo provide snow and ice remediation to certain Village-owned properties,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby agree to enter into an ***INTER-MUNICIPAL AGREEMENT*** with the Village of Montebello for the above services beginning December 1, 2023 and continuing through November 30, 2024**,** and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with the Village of Montebello 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, David Wanounou
ABSENT:	Yehuda Weissmandl

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 11/20/23 06:30 PM
DOC ID: 9395

ADOPTED

2023-489

Settlement of Tax Certiorari: Berns Irvin Revocable Trust

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

BERNS IRVIN REVOCABLE TRUST

Tax Year	Section/Lot	Original Assessment	Corrected Assessment
2023/24	55.11-1-25	$209,300	$198,835, 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 is 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

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 11/20/23 06:30 PM
DOC ID: 9367

ADOPTED

2023-488

Settlement of Tax Certiorari: Avon Capital Corp.

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

AVON CAPITAL CORP.

Tax Year	Section/Lot	Original Assessment	Corrected Assessment
2023/24	54.36-1-6	$6,463,800	$4,255,000, 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 is 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

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 11/20/23 06:30 PM
DOC ID: 9377

ADOPTED

2023-487

Settlement of Claim: Town of Ramapo v. James Hornberger

WHEREAS, on August 7, 2023, a vehicle owned and driven by James Hornberger struck a Town of Ramapo Police vehicle, causing damage in the amount of $3,499.45, and,

WHEREAS, the Town is in receipt of a check from Progressive Insurance in the amount of $3,499.45 for the cost of repair of the above Police vehicle, and

WHEREAS, the Town Attorney's Office has recommended that the Town accept the payment from Progressive 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 $3,499.45 from ***PROGRESSIVE INSURANCE*** in full settlement of the above claim, and

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

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	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: 11/20/23 06:30 PM
DOC ID: 9387

ADOPTED

2023-486

Settlement of Claim: Town of Ramapo v. Ricardo Olmino

WHEREAS, on May 22, 2023, a vehicle driven by Ricardo Olmino and owned by Moises Olmino struck a Town of Ramapo Police vehicle, causing damage in the amount of $6,992.07, and,

WHEREAS, the Town is in receipt of a check from Allstate Insurance in the amount of $6,992.07 for the cost of repair of the above Police vehicle, and

WHEREAS, the Town Attorney's Office has recommended that the Town accept the payment from 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 $6,992.07 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.

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: 11/20/23 06:30 PM
DOC ID: 9371

ADOPTED

2023-485

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 2024 for the furnishing of fire protection to such district at the following compensation:

2024 - $70,000.00, and

WHEREAS, a public hearing was held on November 8, 2023 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 2024** 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:	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

ADOPTED

2023-484

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 2024 for the furnishing of fire protection to such district at the following compensation:

2024 - $25,000.00, and

WHEREAS, a public hearing was held on November 8, 2023 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 2024** 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:	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: 11/20/23 06:30 PM
DOC ID: 9376

ADOPTED

2023-483

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 2024 for the furnishing of fire protection to such district at the following compensation:

2024 - $103,500.00, and

WHEREAS, a public hearing was held on November 8, 2023 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 2024** 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:	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: 11/20/23 06:30 PM
DOC ID: 9375

ADOPTED

2023-482

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 2024 for the furnishing of fire protection to such district at the following compensation:

2024 - $198,500.00, and

WHEREAS, a public hearing was held on November 8, 2023 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 2024** 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:	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: 11/20/23 06:30 PM
DOC ID: 9370

ADOPTED

2023-481

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 2024 for the furnishing of fire protection to such district at the following compensation:

2024 - $120,525.00, and

WHEREAS, a public hearing was held on November 8, 2023 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 2024** 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:	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: 11/20/23 06:30 PM
DOC ID: 9372

ADOPTED

2023-480

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 2024 for the furnishing of fire protection to such district at the following compensation:

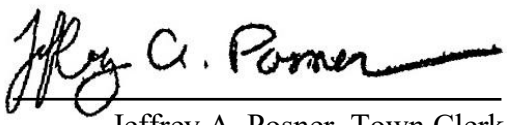
2024 - $8,000.00, and

WHEREAS, a public hearing was held on November 8, 2023 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 2024** 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:	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: 11/20/23 06:30 PM
DOC ID: 9373

ADOPTED

2023-479

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 2024 for the furnishing of fire protection to such district at the following compensation:

2024 - $5,950.00, and

WHEREAS, a public hearing was held on November 8, 2023 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 2024** 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:	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: 11/20/23 06:30 PM
DOC ID: 9393

ADOPTED

2023-478

Hold Harmless Agreement: 4 Joan Lane

WHEREAS, Cheskel Friedman, owner of 4 Joan Lane, is seeking certain approvals from the Town regarding property at 4 Joan Lane, 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 ***CHESKEL FRIEDMAN,*** in a form approved by the Town Attorney's Office, regarding a hotbox abutting Joan Lane.

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: 11/20/23 06:30 PM
DOC ID: 9383

ADOPTED

2023-477

Acceptance of Easement: 50 Park Lane

WHEREAS, the Town of Ramapo Planning Board has granted certain approval(s) for 50 Park Lane, and

WHEREAS, said approvals required the granting of a Shade Tree 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 easement, 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: 11/20/23 06:30 PM
DOC ID: 9396

ADOPTED

2023-476

Acceptance of Easements: Bais Yaakov

WHEREAS, the Town of Ramapo Planning Board has granted certain approval(s) for "Bais Yaakov" located at 984 Haverstraw Road, and

WHEREAS, said approvals required the granting of a stormwater maintenance agreement and an access easement 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:	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: 11/20/23 06:30 PM
DOC ID: 9381

ADOPTED

2023-475

Acceptance of Easements: 211-217 N. Pascack Road

WHEREAS, the Town of Ramapo Planning Board has granted Subdivision approval for 211-217 N. Pascack Road, and

WHEREAS, said approval required the developer to grant a storm water maintenance agreement and access easement to the Town, and

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

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

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: 11/20/23 06:30 PM
DOC ID: 9401

ADOPTED

2023-474

Reschedule Public Hearing: Community Development Block Grants Program- 2024

WHEREAS, the Town Board by Resolution No. 2023-351 set a Public Hearing for November 22, 2023, at 7:00 P.M 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 2024 Program year, and

WHEREAS, the Town Board wishes to reschedule said Public Hearing to a future date.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby schedules a Public Hearing be held on December 13, 2023 at 7:00 P.M., at Ramapo Town Hall, 237 Route 59, Suffern, NY, 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 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 2024 PROGRAM YEAR**, and

BE IT FURTHER RESOLVED, the Town Clerk is directed to publish a Notice of said Public Hearing at least 14 days before said Public Hearing is held.

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: 11/20/23 06:30 PM
DOC ID: 9398

ADOPTED

2023-473

Adoption of Town of Ramapo Budget for Year 2024

WHEREAS, the Preliminary Budget for the Town of Ramapo for year 2024 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 8, 2023, and

WHEREAS, the Town Board has amended the 2024 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 that the ***PRELIMINARY BUDGET OF THE TOWN OF RAMAPO FOR THE YEAR 2024***, as amended, be hereby approved and adopted for the fiscal year beginning January 1, 2024.

RESULT:	**ADOPTED [3 TO 1]**
MOVER:	Brendel Charles, Councilwoman
SECONDER:	Michael Rossman, Councilman
AYES:	Michael B. Specht, Brendel Charles, Michael Rossman
NAYS:	David Wanounou
ABSENT:	Yehuda Weissmandl

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 11/20/23 06:30 PM
DOC ID: 9397

ADOPTED

2023-472

Regular Meeting of November 8, 2023

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 8, 2023 - 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: 11/20/23 06:30 PM
DOC ID: 9359

ADOPTED

2023-471

Close Public Participation

RESOLVED by the Town Board of the Town of Ramapo that the Open Period for Public Participation held this evening, November 20, 2023, be hereby **closed at 7:08 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

ADOPTED

2023-470

Adjournment

RESOLVED by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board held this evening, November 8, 2023, be hereby **adjourned at 8:54 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: 11/08/23 07:00 PM
DOC ID: 9392

ADOPTED

2023-469

Move Out of Executive Session

RESOLVED by the Town Board of the Town of Ramapo, that the Town Board hereby move **Out of Executive Session at 8:53 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: 11/08/23 07:00 PM
DOC ID: 9391

ADOPTED

2023-468

Move Into Executive Session

RESOLVED by the Town Board of the Town of Ramapo, that the Town Board hereby move **Into Executive Session at 7:20 P.M**. to discuss pending litigation.

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: 11/08/23 07:00 PM
DOC ID: 9361

ADOPTED

2023-467

Authorization for Two Officers to Attend NYPD Operation Sentry Conference

WHEREAS, Chief Martin Reilly has requested authorization for two members of the Ramapo Police Department to attend the NYPD Operation Sentry Conference to be held in New York, New York, November 15th - November 16th, 2023, and

WHEREAS, Conference registration is free for Sentry Partners, attendance at the Conference will incur the following costs: hotel accommodations $630.00, parking $200.00 and per diem meal reimbursement $237.00

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that authorization is hereby granted for ***CAPTAIN DANIEL HYMAN and CAPTAIN MICHAEL COLBATH*** to attend the NYPD Annual Operation Sentry Conference to be held in New York, New York, November 15th - November 16th, 2023, **at a cost not to exceed $1300.00,** 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:	Brendel Charles, Councilwoman
SECONDER:	Michael Rossman, Councilman
AYES:	Specht, Charles, Rossman, Wanounou, Weissmandl

Jeffrey A. Posner, Town Clerk

ADOPTED

2023-466

Authorization to Attend Annual Association of Towns Conference 2024

WHEREAS, the ***ANNUAL ASSOCIATION OF TOWNS CONFERENCE*** will be held in New York City February 18th through February 21nd, 2024

NOW, THEREFORE, BE IT 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 2023 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:	Brendel Charles, Councilwoman
SECONDER:	Michael Rossman, Councilman
AYES:	Specht, Charles, Rossman, Wanounou, Weissmandl

Jeffrey A. Posner, Town Clerk

ADOPTED

2023-465

Extension of Agreement: Ameriflex 2024

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, 2023, 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 $3,050;
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, 2024 and expiring December 31, 2024, 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: 11/08/23 07:00 PM
DOC ID: 9357

ADOPTED

2023-464

Appointment of Police Radio Dispatcher (CAD) (PT)

WHEREAS, there is a vacancy in the position of Police Radio Dispatcher (CAD) (PT) 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 ***HENRY LENNON*** from Civil Service List #23031 (OC), as Probationary Police Radio Dispatcher (CAD) (PT), effective November 9, 2023, at a pay rate of $32.54 per hour, in accordance with the current CSEA contract.

SOURCE OF FUNDS: 3125AB.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: 11/08/23 07:00 PM
DOC ID: 9366

ADOPTED

2023-463

Extension of Public Written Comment Period: Millers Pond PUD

WHEREAS, the Town Board previously set a written public comment period for the proposed Millers Pond PUD project to expire on November 3, 2023, at 4:00 P.M., and

WHEREAS, in response to comments that the Millers Pond documents link on the Town website had not been updated, the Town Supervisor directed such update and directed the extension of the written comment period to November 13, 2023, at 4:00 P.M., and

WHEREAS, on November 3, 2023, a Notice of said extension was posted on the home page of the Town website, and on November 6, 2023 was emailed to those persons who had commented on the link and also distributed to all involved and interested agencies.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Town Board hereby ratifies the extension of the written comment period for the proposed Millers Pond PUD project to November 13, 2023, written comments to be submitted to Sharon M. Osherovitz, Town Clerk, at <mailto:Osherovitzs@ramapo.org> or hand delivered to the Town Clerk's Office, Town Hall, 237 Rote 59, Suffern, NY 10901 no later than 4:00 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: 11/08/23 07:00 PM
DOC ID: 9365

ADOPTED

2023-462

Settlement of Claim: Ohr Somayach/Joseph Tanenbaum Education Center

WHEREAS, the Town of Ramapo and Ohr Somayach/Joseph Tanenbaum Education Center have reached an agreement to settle a claim for the sum of $20,000.00 and other consideration, and

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo, that it hereby settles the claim with ***OHR SOMAYACH/JOSEPH TANENBAUM EDUCATION CENTER*** in the amount of $20,000.00 and other consideration.

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: 11/08/23 07:00 PM
DOC ID: 9356

ADOPTED

2023-461

Settlement of Tax Certiorari: Congregation Bais Yehuda Semihai

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

CONGREGATION BAIS YEHUDA SEMIHAI

Tax Year	Section/Lot	Original Assessment	Corrected Assessment
2023/24	55.18-1-4	$53,800.00	$53,800.00* 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: 11/08/23 07:00 PM
DOC ID: 9364

ADOPTED

2023-460

Settlement of Tax Certiorari: Route 59 Holdings LLC

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

ROUTE 59 HOLDINGS LLC

Tax Year	Section/Lot	Original Assessment	Corrected Assessment
2020/21	55.10-3-3	$400,000	$360,000, and
2021/22	55.10-3-3	$400,000	$360,000
2022/23	55.10-3-3	$400,000	$360,000
2023/24	55.10-3-3	$400,000	$340,000

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 is 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:	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: 11/08/23 07:00 PM
DOC ID: 9362

ADOPTED

2023-459

Whiteman Osterman & Hanna LLP: Special Counsel - Assessment Litigation Matters

WHEREAS, the Town Board, by Resolution No. 2023-25, retained Lewis & Greer P.C., 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 letter from Lewis & Greer P.C., dated October 25, 2023, advising that Lewis & Greer, P.C. will be closing and the partners will be moving to the firm of Whiteman Osterman & Hanna LLP,

NOW, THEREFORE BE IT RESOLVED by the Town Board of the Town of Ramapo, that it hereby retains ***WHITEMAN OSTERMAN & HANNA LLP*** to serve as special counsel to the Town Attorney's Office with respect to assessment litigation matters in the same capacity and at the same terms as the current retainer with Lewis & Greer P.C., and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Whiteman Osterman & Hanna LLP, 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: 11/08/23 07:00 PM
DOC ID: 9363

ADOPTED

2023-458

Regular Meeting of October 25, 2023

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 25, 2023 - 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: 11/08/23 07:00 PM
DOC ID: 9390

ADOPTED

2023-457

Schedule Special Town Board Meeting: November 20, 2023

RESOLVED by the Town Board of the Town of Ramapo that a Special Meeting of the Ramapo Town Board is hereby scheduled for November 20, 2023 at 7:00 P.M. Ramapo Town Hall, 235 Route 59, Suffern, New York 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: 11/08/23 07:00 PM
DOC ID: 9389

ADOPTED

2023-456

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 11/08/23 07:00 PM
DOC ID: 9316

ADOPTED

2023-455

Close Public Hearing: Fire Protection Services Agreement - Ramapo Fire Protection District No. 5 for Year 2024

RESOLVED by the Town Board of the Town of Ramapo that the Public Hearing held this evening, November 8, 2023, to solicit public comment regarding the **PROPOSED CONTRACT AGREEMENT FOR FIRE PROTECTION SERVICES FOR RAMAPO FIRE PROTECTION DISTRICT NO. 5 FOR THE YEAR 2024**, be hereby **closed at 7:11 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: 11/08/23 07:00 PM
DOC ID: 9315

ADOPTED

2023-454

Close Public Hearing: Fire Protection Services Agreement- Ramapo Fire Protection District No. 4 for Year 2024

RESOLVED by the Town Board of the Town of Ramapo that the Public Hearing held this evening, November 8,, 2023, to solicit public comment regarding the **PROPOSED CONTRACT AGREEMENT FOR FIRE PROTECTION SERVICES FOR RAMAPO FIRE PROTECTION DISTRICT NO. 4 FOR THE YEAR 2024**, be hereby **closed at 7:10 P.M.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 11/08/23 07:00 PM
DOC ID: 9314

ADOPTED

2023-453

Close Public Hearing: Fire Protection Services Agreement - Ramapo Fire Protection District No. 3 for Year 2024

RESOLVED by the Town Board of the Town of Ramapo that the Public Hearing held this evening, November 8, 2023, to solicit public comment regarding the **PROPOSED CONTRACT AGREEMENT FOR FIRE PROTECTION SERVICES FOR RAMAPO FIRE PROTECTION DISTRICT NO. 3 FOR THE YEAR 2024**, be hereby **closed at 7:09 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: 11/08/23 07:00 PM
DOC ID: 9313

ADOPTED

2023-452

Close Public Hearing: Fire Protection Services Agreement - Ramapo Fire Protection District No. 2 for Year 2024

RESOLVED by the Town Board of the Town of Ramapo that the Public Hearing held this evening, November 8, 2023, to solicit public comment regarding the **PROPOSED CONTRACT AGREEMENT FOR FIRE PROTECTION SERVICES FOR RAMAPO FIRE PROTECTION DISTRICT NO. 2 FOR THE YEAR 2024**, be hereby **closed at 7:08 P.M.**

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 11/08/23 07:00 PM
DOC ID: 9312

ADOPTED

2023-451

Close Public Hearing: Fire Protection Services Agreement- Ramapo Fire Protection District No. 1 Year 2024

RESOLVED by the Town Board of the Town of Ramapo that the Public Hearing held this evening, November 8,, 2023, to solicit public comment regarding the **PROPOSED CONTRACT AGREEMENT FOR FIRE PROTECTION SERVICES FOR RAMAPO FIRE PROTECTION DISTRICT NO. 1 FOR THE YEAR 2024**, be hereby **closed 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: 11/08/23 07:00 PM
DOC ID: 9311

ADOPTED

2023-450

Close Public Hearing: Fire Protection Services Agreement- Johnsontown Road Fire Protection District for year 2024

RESOLVED by the Town Board of the Town of Ramapo that the Public Hearing held this evening, November 8,, 2023, to solicit public comment regarding the **PROPOSED CONTRACT AGREEMENT FOR FIRE PROTECTION SERVICES FOR JOHNSONTOWN ROAD FIRE PROTECTION DISTRICT FOR THE YEAR 2024**, be hereby **closed at 7:05 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: 11/08/23 07:00 PM
DOC ID: 9310

ADOPTED

2023-449

Close Public Hearing: Proposed Fire Protection Services Agreement: Park Crest Fire Protection District for Year 2024

RESOLVED by the Town Board of the Town of Ramapo that the Public Hearing held this evening, November 8, 2023 to solicit public comment regarding the **PROPOSED CONTRACT AGREEMENT FOR FIRE PROTECTION SERVICES FOR PARK CREST FIRE PROTECTION DISTRICT FOR THE YEAR 2024**, be hereby **closed at 7:03 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: 11/08/23 07:00 PM
DOC ID: 9317

ADOPTED

2023-448

Close Public Hearing: Preliminary Budget for 2024

RESOLVED by the Town Board of the Town of Ramapo, that the Public Hearing held this evening, November 8, 2023, to solicit public comments on the **PRELIMINARY BUDGET FOR THE TOWN OF RAMAPO FOR THE YEAR 2024, be hereby closed at 7:03 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: 11/08/23 07:00 PM
DOC ID: 9318

ADOPTED

2023-447

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 8, 2023, be hereby **closed at 7:02 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: 10/25/23 07:00 PM
DOC ID: 9302

ADOPTED

2023-446

Adjournment

RESOLVED by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board held this evening, October 25, 2023, be hereby **adjourned at 8:05 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: 10/25/23 07:00 PM
DOC ID: 9320

ADOPTED

2023-445

Authorization for Two (2) Officers to Attend STOP-DWI Conf

WHEREAS, Police Chief Martin Reilly has requested authorization for two members of the Police Department to attend the New York State Department of Criminal Justice Services STOP DWI Conference to be held in Utica, New York, October 19th - October 20th , 2023, and

WHEREAS, attendance at the Conference call for registration fees of $400.00, hotel accommodations charges of $338,00, fuel and tolls $150.00 and per diem meal reimbursement of $295.00

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that permission be hereby granted for ***PO M. SIMPSON and PO BARBAR*** to attend the New York State Department of Criminal Justice Services STOP DWI Conference to be held in Utica, New York, October 19th - October 20th, 2023, **at a cost not to exceed $1,500.00,** which has been budgeted for in 2023, 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:	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: 10/25/23 07:00 PM
DOC ID: 9321

ADOPTED

2023-444

Authorization for Two (2) members of Administration Staff to attend NY Law Enforcement Assistance Program

WHEREAS, Chief Martin Reilly has requested authorization for two (2) members of Department administration to attend the New York Law Enforcement Assistance Program (NYLEAP) Post Critical Incident Seminar (PCIS) to be held in Clifton Park, New York, November 6, 2023, through November 8, 2023, and

WHEREAS, attendance at said Seminar requires no registration fee, hotel charges for three nights $1,200, incidental and related charges $250, and per diem meals approximately $200. is requested, which has been budgeted for in 2023.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that authorization is hereby granted for ***TWO (2) MEMBERS OF DEPARTMENT ADMINISTRATION*** to attend the New York Law Enforcement Assistance Program (NYLEAP) Post Critical Incident Seminar (PCIS) to be held in Clifton Park, New York, November 6, 2023, through November 8, 2023, **at a cost not to exceed $1,650.00,** 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(;) and General Municipal Law, Section 77b.

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

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: 10/25/23 07:00 PM
DOC ID: 9351

ADOPTED

2023-443

Approval of Change Order No. 2: Ralph Blvd Drainage Collapse Project

WHEREAS, the Town Board by Resolution No. 2022-276 entered into an agreement with Cioffi Services, 201 N Route 9W Congers NY 10920 for the Ralph Boulevard Drainage Collapse Project, to replace approximately 350 linear feet of collapsed drainage pipe on Ralph Blvd that was caused by a collapse of the ground resulting in a very large sink hole, in the amount of $157,700.00 and

WHEREAS, the Town Board by Resolution No. 2022-452 approved Change Order No.1 for additional labor and materials for the restoration of the collapsed drain in the amount of $59,100.00 and,

WHEREAS, additional work not covered under the original agreement was required on Ralph Blvd, in the amount of $45,850.00, and

WHEREAS, Fred Brinn, Superintendent of Highways, requests the approval of Change Order No.2 for the additional work on Ralph Blvd, and

WHEREAS, the project was filed as part of the Town's claim for reimbursement with FEMA as a result of the storm known as Hurricane Ida on September 1st - 2nd, 2021,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that **Change Order No. 2** is hereby approved for the additional work required on Ralph Blvd not covered under the original agreement by ***CIOFFI SERVICES***, in the amount of $45,850.00, and the aggregate contract amount for the Ralph Boulevard Drainage Project is hereby increased to $262,650.00

SOURCE OF FUNDS: 5197H21.34460

RESULT:	**ADOPTED [3 TO 2]**
MOVER:	Brendel Charles, Councilwoman
SECONDER:	Michael Rossman, Councilman
AYES:	Michael B. Specht, Brendel Charles, Michael Rossman
NAYS:	David Wanounou, Yehuda Weissmandl

_____

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 10/25/23 07:00 PM
DOC ID: 9353

ADOPTED

2023-442

Acceptance of Proposal: College Road Walkway- Cioffi Services

WHEREAS, Fred Brinn, Superintendent of Highways, is in receipt of a proposal from Cioffi Services, 201 Route 9W, Congers, New York, 10920, for professional services for the installation of an asphalt walkway along College Road from Bina Lane to the Rockland Community College parking lot at a fee of $25,000.00, and

WHEREAS, the Superintendent has reviewed the above proposal and recommends its acceptance, to provide a safe walkway along College Road, and

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

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the proposal of ***CIOFFI SERVICES*** for professional services for the installation of an asphalt walkway along College Road from Bina Lane to the Rockland Community College parking lot in the amount of $25,000.00, and

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

SOURCE OF FUNDS: 51976H36.34460

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: 10/25/23 07:00 PM
DOC ID: 9339

ADOPTED

2023-441

Acceptance of Proposal: Renewal of Cyber Risk Policy

WHEREAS, the Town is in receipt of a proposal dated September 29, 2023, from Lebaum Company, Inc. to renew cyber insurance coverage for the period of November 1, 2023, to November 1, 2024,

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 cyber insurance coverage for the above stated period for the following coverage:

Travelers:

$25,000.00 Retention Premium $34,285.00

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

Jeffrey A. Posner, Town Clerk

Acceptance of Proposal: Third Party Administrator for Alcohol and Drug Testing 2024

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 2024 for the following fee:

$45.00 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:

$49.00 per DOT Drug Test at lab or offices of Partners in Safety
$97.00 per DOT Drug Test at approved walk-in medical facility
$40.00 per DOT Alcohol Test at offices of Partners in Safety
$67.00 per DOT Alcohol Test at approved walk-in medical facility
$79.00 per Return to Duty/Follow-up drug test at offices of Partners in Safety
$117.00 per Return to Duty/Follow-up drug test at approved walk-in medical facility
$275.00 per DOT Split Specimen Retest
$185.00 per hour for 24 hour/day Emergency Services (2 hour minimum)
$74.00 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, 2024 to December 31, 2024.

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:	Michael Rossman, Councilman
AYES:	Specht, Charles, Rossman, Wanounou, Weissmandl

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 10/25/23 07:00 PM
DOC ID: 9298

ADOPTED

2023-439

Acceptance of Proposal: Greenwald Doherty - Legal Counsel Subscription Service

WHEREAS, the Town of Ramapo requires the services of a law firm for employment related legal matters, and

WHEREAS, the Personnel Department is in receipt of a proposal from Greenwald Doherty LLP, who specialize in employment law, and offer a monthly subscription service, and

WHEREAS, Chief of Staff Mona Montal has 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 ***GREENWALD DOHERTY LLP*** for the Enhanced Level Monthly Subscription for a fee of $4,000 per month. The subscription includes 5 hours of legal counsel on employment matters, live training, suite of customized legal documents, employment law updates and additional legal services at a discounted rate.

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Greenwald Doherty LLP 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

Extension of Agreement: ThyssenKrup Elevator Corporation-Maintenance of Elevators For 2023 – 2024 Clover Stadium

WHEREAS, the Town Board, by Resolution No. 2021-96, approved an agreement with ThyssenKrup Elevator Corporation, 500 Executive Boulevard, Elmsford, New York 10513, and by Resolution No. 2022-223 extended the agreement with ThyssenKrup Elevator Corporation, for maintenance of elevators at the Palisades Credit Union Bank Park, now renamed Clover (Park) Stadium, at a fee of $6,423.60 per year, for the year 2022 and

WHEREAS, Michelle Antosca, Director of Parks and Recreation, has recommended that the contract be extended for the years 2023-2024 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*** (also known as TK Elevator) for maintenance of elevators at Clover Stadium for the years 2023-2024 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:	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: 10/25/23 07:00 PM
DOC ID: 9332

ADOPTED

2023-437

Extension of Agreement: Davis Technologies Group, Inc. - Fire and Sprinkler Maintenance at the JTS Community Center, JTS Grandstand, JTS Bubble and Cultural Arts Center

WHEREAS, the Town of Ramapo, by Resolution No. 2023-182, approved an agreement with Davis Technologies Group, LLC, 67 North Main Street, New City, NY 10956, for Fire and Sprinkler Maintenance, at the JTS Community Center, JTS Grandstands, JTS Bubble and Cultural Arts Center, and

WHEREAS, the agreement with Davis Technologies Group, LLC provided for an extension of said agreement for an additional one (1) year period, and

WHEREAS, Michelle Antosca, Director of Parks and Recreation, recommends that the above agreement be extended, and

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

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the agreement between the Town and **DAVIS TECHNOLOGIES GROUP, LLC** for Fire and Sprinkler Maintenance, at the JTS Community Center, JTS Grandstands, JTS Bubble and Cultural Arts Center, be extended for an additional one (1) year period, and

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

SOURCE OF FUNDS: 7150A.3400 & 7190A.3400

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: 10/25/23 07:00 PM
DOC ID: 9334

ADOPTED

2023-436

Extension of Agreement: Yaboo Fence Co., Inc. -Various Fencing Work Within the Town of Ramapo

WHEREAS, the Town of Ramapo, by Resolution No. 2022-361, approved an agreement with Yaboo Fence Co. Inc., 95 West Nyack Way West Nyack, NY 10994, for Various Fencing Work Within the Town of Ramapo, and

WHEREAS, the agreement with Yaboo Fenco Co., Inc. provided for an extension of said agreement for an additional one (1) year period, and

WHEREAS, Michelle Antosca, Director of Parks and Recreation, recommends that the above agreement be extended, and

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

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo that it hereby extends the above agreement with **YABOO FENCO CO. INC.,** for Various Fencing Work Within the Town of Ramapo, for an additional one (1) year period, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Yaboo Fence Co., Inc. in a form approved by the Town Attorney's office.

SOURCE OF FUNDS: Various Operating

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

2023-435

Extension of Agreement: West Point Tours, Inc.- Buses For Various Trips Coach or Equivalent

WHEREAS, the Town of Ramapo, by Resolution No. 2023-111, approved an agreement with West Point Tours, Inc., 1047-1049 Route 94, Po Box 125, Vails Gate, NY 12584 , for Buses for Various Trips Coach or Equivalent, and

WHEREAS, the agreement with West Point Tours, Inc. provided for an extension of said agreement for an additional one (1) year period, and

WHEREAS, Michelle Antosca, Director of Parks and Recreation, recommends that the above agreement be extended, and

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

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo that it hereby extends the above agreement with **WEST POINT TOURS, INC.,** for Buses for Various Trips Coach or Equivalent, for an additional one (1) year period, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with West Point Tours, Inc. in a form approved by the Town Attorney's office.

SOURCE OF FUNDS: Various Operating

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: 10/25/23 07:00 PM
DOC ID: 9326

ADOPTED

2023-434

Extension of Agreement: Beckerle Lumber Supply, Inc. - Purchase of Building Materials and Supplies

WHEREAS, the Town of Ramapo, by Resolution No. 2022-487, approved an agreement with Beckerle Lumber Supply, Inc., for the Purchase of Building Materials and Supplies , and

WHEREAS, the agreement with Beckerle Lumber Supply, Inc., provided for an extension of said agreement for an additional one (1) year period, and

WHEREAS, Mona Montal, Director of Purchasing, recommends that the above agreement be extended

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo that it hereby extends the above agreement with ***BECKERLE LUMBER SUPPLY, INC.*****,** for the Purchase of Building Materials and Supplies, for an additional one (1) year period, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Beckerle Lumber Supply, Inc. in a form approved by the Town Attorney's office.

SOURCE OF FUNDS: Various Operating

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: 10/25/23 07:00 PM
DOC ID: 9350

ADOPTED

2023-433

Appoint Payroll Clerk-Typist - Finance Department

WHEREAS, there is a vacancy in the position of Payroll Clerk-Typist within the Town of Ramapo Finance Department, and

WHEREAS, 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 **GABRIELLE KOHLER,** as probationary ***PAYROLL CLERK-TYPIST,*** from Civil Service List #23113, effective October 30, 2023, at the annual salary of $58,472, in accordance with the current 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: 10/25/23 07:00 PM
DOC ID: 9340

ADOPTED

2023-432

Acceptance of Easement: 4 Dolson Road

WHEREAS, the Town of Ramapo Planning Board has granted subdivision approval for a project located at 4 Dolson Road, and

WHEREAS, said approvals required the granting of a five foot wide 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:	Brendel Charles, Councilwoman
AYES:	Specht, Charles, Rossman, Wanounou, Weissmandl

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 10/25/23 07:00 PM
DOC ID: 9330

ADOPTED

2023-431

Acceptance of Easements: 21 Orchard Street

WHEREAS, the Town of Ramapo Planning Board has granted subdivision approval for 21 Orchard Street, and

WHEREAS, said approvals required the granting of a five foot wide shade tree easement, and

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

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

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 10/25/23 07:00 PM
DOC ID: 9328

ADOPTED

2023-430

Acceptance of Easements: Congregation Mercaz Hatorah of Belle Harbor

WHEREAS, the Town of Ramapo Planning Board has granted certain approval(s) for "Congregation Mercaz Hatorah of Belle Harbor," and

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

- Drainage Easement
- Stormwater Control Facility Maintenance Agreement
- Shade Tree Maintenance and Access Easement
- Termination of (Unneeded) Sewer 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 easements, 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: 10/25/23 07:00 PM
DOC ID: 9329

ADOPTED

2023-429

Settlement of Tax Certiorari: Sephardic Heritage Center Charitable Trust

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

SEPHARDIC HERITAGE CENTER CHARITABLE TRUST

Tax Year	Section/Lot	Original Assessment	Corrected Assessment
2023/24	62.7-2-39	$123,000.00	$123,000.00 * 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: 10/25/23 07:00 PM
DOC ID: 9331

ADOPTED

2023-428

Settlement of Tax Certiorari: Rabbi Yakov Yosef Trust

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

RABBI YAKOV YOSEF TRUST

Tax Year	Section/Lot	Original Assessment	Corrected Assessment
2014/15	50.07-2-20.12-2	$60,600	$48,630,
2018/19	50.07-2-20.12-2	$60,600	$47,500
2019/20	50.07-2-20.12-2	$60,600	$47,500
2020/21	50.07-2-20.12-2	$60,600	$47,500
2021/22	50.07-2-20.12-2	$60,600	$47,500
2022/23	50.07-2-20.12-2	$60,600	$47,500
2023/24	50.07-2-20.12-2	$60,600	$47,500, 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

Settlement of Tax Certiorari: Rose Ocko Foundation, Inc.

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

ROSE OCKO FOUNDATION INC.

Tax Year	Section/Lot	Original Assessment	Corrected Assessment
2017/18	89/49/07-1-7	$11,500.00	$11,500.00
	89/49/07-1-8	$11,800.00	$11,800.00
	89/49.07-1-9	$10,200.00	$10,200.00
	89/49.07-1-10	$10,900.00	$10,900.00
	89/49.07-1-12	$8,000.00	$8,000.00
	89/49.07-1-13	$9,400.00	$9,400.00
	89/49.07-1-14	$10,600.00	$10,600.00
	89/49.07-1-15	$10,300.00	$10,300.00
	89/49.07-1-16	$10,800.00	$10,800.00
	89/49.07-1-17	$12,300.00	$12,300.00
	89/49.07-1-18	$11,800.00	$11,800.00
	89/49.07-1-19	$11,500.00	$11,500.00
	89/49.07-1-20	$10,600.00	$10,600.00
	89/49.07-1-21	$9,400.00	$9,400.00
	89/49.07-1-22	$10,300.00	$10,300.00*, and
2018/19	89/49/07-1-7	$11,500.00	$11,500.00
	89/49/07-1-8	$11,800.00	$11,800.00
	89/49.07-1-9	$10,200.00	$10,200.00
	89/49.07-1-10	$10,900.00	$10,900.00
	89/49.07-1-12	$8,000.00	$8,000.00
	89/49.07-1-13	$9,400.00	$9,400.00
	89/49.07-1-14	$10,600.00	$10,600.00
	89/49.07-1-15	$10,300.00	$10,300.00
	89/49.07-1-16	$10,800.00	$10,800.00
	89/49.07-1-17	$12,300.00	$12,300.00
	89/49.07-1-18	$11,800.00	$11,800.00
	89/49.07-1-19	$11,500.00	$11,500.00
	89/49.07-1-20	$10,600.00	$10,600.00
	89/49.07-1-21	$9,400.00	$9,400.00
	89/49.07-1-22	$10,300.00	$10,300.00*, and
2021/22	89/49/07-1-7	$11,500.00	$11,500.00

	89/49/07-1-8	$11,800.00	$11,800.00
	89/49.07-1-9	$10,200.00	$10,200.00
	89/49.07-1-10	$10,900.00	$10,900.00
	89/49.07-1-12	$8,000.00	$8,000.00
	89/49.07-1-13	$9,400.00	$9,400.00
	89/49.07-1-14	$10,600.00	$10,600.00
	89/49.07-1-15	$10,300.00	$10,300.00
	89/49.07-1-16	$10,800.00	$10,800.00
	89/49.07-1-17	$12,300.00	$12,300.00
	89/49.07-1-18	$11,800.00	$11,800.00
	89/49.07-1-19	$11,500.00	$11,500.00
	89/49.07-1-20	$10,600.00	$10,600.00
	89/49.07-1-21	$9,400.00	$9,400.00
	89/49.07-1-22	$10,300.00	$10,300.00*, and
2022/23	89/49/07-1-7	$11,500.00	$11,500.00
	89/49/07-1-8	$11,800.00	$11,800.00
	89/49.07-1-9	$10,200.00	$10,200.00
	89/49.07-1-10	$10,900.00	$10,900.00
	89/49.07-1-12	$8,000.00	$8,000.00
	89/49.07-1-13	$9,400.00	$9,400.00
	89/49.07-1-14	$10,600.00	$10,600.00
	89/49.07-1-15	$10,300.00	$10,300.00
	89/49.07-1-16	$10,800.00	$10,800.00
	89/49.07-1-17	$12,300.00	$12,300.00
	89/49.07-1-18	$11,800.00	$11,800.00
	89/49.07-1-19	$11,500.00	$11,500.00
	89/49.07-1-20	$10,600.00	$10,600.00
	89/49.07-1-21	$9,400.00	$9,400.00
	89/49.07-1-22	$10,300.00	$10,300.00*, 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.

*Properties shall be 100% exempt

RESULT:	**ADOPTED [4 TO 0]**
MOVER:	Yehuda Weissmandl, Councilman
SECONDER:	David Wanounou, Councilman
AYES:	Brendel Charles, Michael Rossman, David Wanounou, Yehuda Weissmandl
RECUSED:	Michael B. Specht

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 10/25/23 07:00 PM
DOC ID: 9325

ADOPTED

2023-426

Settlement of Tax Certiorari: Commerce Bank, NA

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

COMMERCE BANK, NA

Tax Year	Section/Lot	Original Assessment	Corrected Assessment
2023/24	55.10-2-3.1	$141,000	$130,000, 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:	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: 10/25/23 07:00 PM
DOC ID: 9348

ADOPTED

2023-425

Ratification of Extension of Public Comment Period DEIS/SEIS Scoping Outline: Harriman Meadows

WHEREAS, by Resolution No. 2023- 396 adopted on September 20, 2023, the Town Board issued a SEQR Positive Declaration for the proposed Harriman Meadows residential project and established a comment period on the project's Draft Scoping Outline until 4:00 P.M. on October 27, 2023, and

WHEREAS, some of the project materials had not been posted to the Town's website at the beginning of said comment period, therefore, the Town Supervisor consented to extend the comment period to 4:00 P.M. on November 13, 2023.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby ratifies the extension of the comment period on the Harriman Meadows Draft Scoping Outline to 4:00 PM on November 13, 2023.

Dated: October 25, 2023

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: 10/25/23 07:00 PM
DOC ID: 9299

ADOPTED

2023-423

Regular Meeting of September 27, 2023

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 27, 2023 - REGULAR

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: 10/25/23 07:00 PM
DOC ID: 9309

ADOPTED

2023-422

Set Public Hearing: Fire Protection Services - Ramapo Fire Protection District No. 5 for Year 2024

WHEREAS, the Agreement with respect to the furnishing of fire protection services for Ramapo Fire Protection District No. 5 expires December 31, 2023, and

WHEREAS, the Town of Ramapo wishes to enter into a new agreement for the year 2024 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 November 8, 2023:

7:11 P.M. Provision of Fire Protection Services: ***RAMAPO FIRE PROTECTION DISTRICT NO. 5*** (for the year 2024)

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: 10/25/23 07:00 PM
DOC ID: 9308

ADOPTED

2023-421

Set Public Hearing: Fire Protection Services- Ramapo Fire Protection District No. 4 for Year 2024

WHEREAS, the Agreement with respect to the furnishing of fire protection services for Ramapo Fire Protection District No. 4 expires December 31, 2023, and

WHEREAS, the Town of Ramapo wishes to enter into a new agreement for the year 2024 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 November 8, 2023 as follows:

7:10 P.M. Provision of Fire Protection Services: ***RAMAPO FIRE PROTECTION DISTRICT NO. 4*** (for the year 2024)

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: 10/25/23 07:00 PM
DOC ID: 9307

ADOPTED

2023-420

Set Public Hearing: Fire Protection Services - Ramapo Fire Protection District No. 3 for Year 2024

WHEREAS, the Agreement with respect to the furnishing of fire protection services for Ramapo Fire Protection District No. 3 expires December 31, 2023, and

WHEREAS, the Town of Ramapo wishes to enter into a new agreement for the year 2024 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 8, 2023 as follows:

7:09 P.M. Provision of Fire Protection Services: ***RAMAPO FIRE PROTECTION DISTRICT NO. 3*** **(**for the year 2024)

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: 10/25/23 07:00 PM
DOC ID: 9306

ADOPTED

2023-419

Set Public Hearing: Fire Protection Services: Ramapo Fire Protection District No. 2 for Year 2024

WHEREAS, the Agreement with respect to the furnishing of fire protection services for Ramapo Fire Protection District No. 2 expires December 31, 2023, and

WHEREAS, the Town of Ramapo wishes to enter into a new agreement for the year 2024 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 8, 2023 as follows:

7:08 P.M. Provision of Fire Protection Services: ***RAMAPO FIRE PROTECTION DISTRICT NO. 2*** (for the year 2024)

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: 10/25/23 07:00 PM
DOC ID: 9305

ADOPTED

2023-418

Set Public Hearing: Fire Protection Services - Ramapo Fire Protection District No. 1 for Year 2024

WHEREAS, the Agreement with respect to the furnishing of fire protection services for Ramapo Fire Protection District No. 1 expires December 31, 2023, and

WHEREAS, the Town of Ramapo wishes to enter into a new agreement for the year 2024 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 November 8, 2023 as follows:

7:07 P.M. Provision of Fire Protection Services: ***RAMAPO FIRE PROTECTION DISTRICT NO. 1*** (for the year 2024)

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: 10/25/23 07:00 PM
DOC ID: 9304

ADOPTED

2023-417

Set Public Hearing: Fire Protection Services - Johnsontown Road Fire Protection District for Year 2024

WHEREAS, the Agreement with respect to the furnishing of fire protection services for Johnsontown Road Fire Protection District expires December 31, 2023, and

WHEREAS, the Town of Ramapo wishes to enter into a new agreement for the year 2024 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 November 8, 2023 as follows:

7:06 P.M. Provision of Fire Protection Services: ***JOHNSONTOWN ROAD FIRE PROTECTION DISTRICT*** (for the year 2024)

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: 10/25/23 07:00 PM
DOC ID: 9303

ADOPTED

2023-416

Set Public Hearing: Fire Protection Services - Park Crest Fire Protection District for Year 2024

WHEREAS, the Agreement with respect to the furnishing of fire protection services for Park Crest Fire Protection District expires December 31, 2023, and

WHEREAS, the Town of Ramapo wishes to enter into a new agreement for the year 2024 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 November 8, 2023 as follows:

7:05 P.M. Provision of Fire Protection Services: ***PARK CREST FIRE PROTECTION DISTRICT*** (for the year 2024)

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: 10/25/23 07:00 PM
DOC ID: 9300

ADOPTED

2023-415

Set Public Hearing: Preliminary Budget 2024

WHEREAS, Town Law requires a public hearing be held on the Town's Preliminary Budget for the year 2024,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that a Public Hearing be held on November 8, 2023 at 7:00 P.M., at Ramapo Town Hall, to solicit public comment on the **PRELIMINARY BUDGET FOR THE TOWN OF RAMAPO FOR THE YEAR 2024.**

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

Jeffrey A. Posner, Town Clerk

Close of Public Hearing and Extension of Written Comment Period: Millers Pond

WHEREAS, by Resolution No. 2023-355, adopted on August 23, 2023, the Town Board scheduled a public hearing on the Preliminary PUD Plan for the proposed Millers Pond Planned Unit Development (MP-PUD) and the associated proposed Millers Pond PUD Local Law for September 13, 2023, at 7:01 P.M., including a written public comment period until September 22, 2023, and

WHEREAS, the Rockland County Department of Planning requested an extension of time to submit its report and recommendations, which request was granted by the Town Supervisor, and

WHEREAS, the Town Board held the public hearing and by Resolution No. 2023-375 resolved to adjourn the public hearing and written comment period to October 25, 2023, and

WHEREAS, the Department of Planning submitted its report and recommendations to the Town Board on October 23, 2023. In addition, the Town Planning Board, on October 17, 2023, adopted a resolution recommending that the Town Board approve the MP-PUD, the associated Local Law and proposed Open Development Area (ODA), and

WHEREAS, the Board wishes to extend the written comment period to November 3, 2023, in order to provide an ample opportunity for the public to submit comments on the County Department of Planning's report and recommendations, the Town Planning Board's recommendations, and any aspect of the Preliminary MP-PUD Plan and associated Local Law.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the public hearing held this evening on the proposed MP-PUD and associated Local Law is hereby **CLOSED at 7:40 P.M.**, and

BE IT FURTHER RESOLVED, the written comment period is hereby extended to November 3, 2023, written comments must be submitted to Sharon Osherovitz, Town Clerk, at <mailto:Osherovitzs@ramapo.org> or hand delivered to the Town Clerk's Office, Town Hall, 237 Route 59, Suffern, NY 10901 no later than 4:00 P.M.

Dated: October 25, 2023

RESULT:	**ADOPTED AS AMENDED [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: 10/25/23 07:00 PM
DOC ID: 9301

ADOPTED

2023-413

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 25, 2023, be hereby **closed at 7:12 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: 09/27/23 07:00 PM
DOC ID: 9275

ADOPTED

2023-412

Adjournment

RESOLVED by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board held this evening, September 27, 2023, be hereby **adjourned at __:__ 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: 09/27/23 07:00 PM
DOC ID: 9297

ADOPTED

2023-411

Authorization to Accept Grant for NY State's Highway Safety Program for Child Passenger Safety

WHEREAS, the New York State Governor's Traffic Safety Committee has awarded a grant in the amount of $2,000 to the Town of Ramapo to participate in New York State's Program for Child Passenger Safety, and

WHEREAS, the goal of this program is to increase the proper use and installation of child safety seats in New York State,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the grant from the ***NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE*** in the amount of $2,000 to participate in New York State's Program for Child Passenger Safety, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute the Agreement with the New York State Governor's Traffic Safety Committee 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: 09/27/23 07:00 PM
DOC ID: 9294

ADOPTED

2023-410

Authorization to Accept Grant for NY State's Highway Safety Program for Police Traffic Service

WHEREAS, the New York State Governor's Traffic Safety Committee has awarded a grant in the amount of $39,856 to the Town of Ramapo Police Department to participate in New York State's Program for Police Traffic Services, and

WHEREAS, the goal of this program is to increase seat belt usage and reduce dangerous driving behaviors in an effort to reduce serious injury and death from traffic crashes,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the grant from the ***NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE*** in the amount of $39,856 to participate in New York State's Program for Police Traffic Services, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute the Agreement with the New York State Governor's Traffic Safety Committee 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

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 09/27/23 07:00 PM
DOC ID: 9293

ADOPTED

2023-409

Authorization to Accept Grant for New York State's Highway Safety Program for Pedestrian Enforcement

WHEREAS, the New York State Governor's Traffic Safety Committee has awarded a grant in the amount of $13,536 to the Town of Ramapo Police Department to participate in New York State's Highway Safety Program for Pedestrian Enforcement and Education, and

WHEREAS, the goal of this program is to reduce the number of crashes, injuries, and deaths on New York's roads,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the grant from the ***NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE*** in the amount of $13,536 to participate in New York State's Highway Safety Program for Pedestrian Enforcement and Education, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute the Agreement with the New York State Governor's Traffic Safety Committee 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

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 09/27/23 07:00 PM
DOC ID: 9282

ADOPTED

2023-408

Authorization to Apply for Justice Court Assistance Program Grant

WHEREAS, Melinda Mallia, Chief 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 2023-24 grant cycle up to $30,000.00.

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: 09/27/23 07:00 PM
DOC ID: 9279

ADOPTED

2023-407

Acceptance of Bid: 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 7th, 2023, 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:	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

2023-406

Acceptance of Extension of Bid: Purchase of Auto and Truck Parts and Service

WHEREAS, the Town of Ramapo, by Resolution No. 2022-415, approved an agreement with **ADVANCE STORES CO., D/B/A ADVANCED AUTO PARTS, CAMPBELL FREIGHTLINER OF ORANGE COUNTY, ELLIOTT AUTO SUPPLY CO. INC, D/B/A FACTORY MOTOR PARTS, DEHARNAIS ENTERPRISES INC., D/B/A INTERSTATE BATTERY, NATIONAL GEAR AND PISTON, INC., AND RG GROUP** for Purchase of Auto and Truck Parts and Services, and

WHEREAS, BEYER BROTHERS CORP. the seventh vendor is no longer in business, and

WHEREAS, the agreement with 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 **ADVANCE STORES CO., D/B/A ADVANCED AUTO PARTS, CAMPBELL FREIGHTLINER OF ORANGE COUNTY, ELLIOTT AUTO SUPPLY CO. INC. D/B/A FACTORY MOTOR PARTS, DESHARNAIS ENTERPRISES INC. D/B/A INTERSTATE BATTERY, NATIONAL GEAR AND PISTON, INC. AND RG GROUP for** Purchase of Truck and Auto Parts, be extended for an additional year.

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: 09/27/23 07:00 PM
DOC ID: 9291

ADOPTED

2023-405

Nominate Police Radio Dispatchers (CAD)

WHEREAS, there are vacancies in the position of Police Radio Dispatcher (CAD) at 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 nominate the following three people from Civil Service List #23031 (OC) as ***POLICE RADIO DISPATCHER (CAD)***, pending approval from Rockland County Personnel Department:

JAIME KIELY-FAILING
MICHAEL LOUGHLIN
HENRY LENNON (PART-TIME)

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: 09/27/23 07:00 PM
DOC ID: 9296

ADOPTED

2023-404

Acceptance of Easement- Avon Gardens, LLC

WHEREAS, the Town of Ramapo Planning Board granted subdivision approval to Avon Gardens, LLC for a project located at 1 -12 Van Ness Road.

WHEREAS, said approval required the granting of a Stormwater Access and Maintenance Easement to the Town, and

WHEREAS, the Department of Public Works 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:	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: 09/27/23 07:00 PM
DOC ID: 9292

ADOPTED

2023-403

Special Meeting of September 20, 2023

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 20, 2023 - SPECIAL

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: 09/27/23 07:00 PM
DOC ID: 9280

ADOPTED

2023-402

Regular Meeting of September 13, 2023

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, 2023 - REGULAR

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: 09/27/23 07:00 PM
DOC ID: 9281

ADOPTED

2023-401

Close Public Hearing: CDBG/CARES

WHEREAS, the Town was awarded grant funding from the Housing Trust Fund Corporation (HTFC), represented by the Office of Community Renewal (collectively the "Corporation"), for the following community development projects, collectively known as Project No. 3416CVPF49-22:

1) WELDLER PARK PLAYGROUND
2) COMMUNITY OUTREACH CENTER - SENIOR TRANS. VAN
3) TOMECHE SHABBOS - FOOD DISTRIBUTION
4) GOOD SAMARITAN HOSPITAL BIRTHING CENTER

,and

WHEREAS the Town entered into a Community Development Block Grant Agreement (CARES) with the Corporation effective May 4, 2022, for Project No. 3416CVPF49-22, and

WHEREAS, the Town has concluded Project No. 3416CVPF49-22 and wishes to submit a request for closeout, and

WHEREAS, the Town Board held a duly noticed public hearing on September 27, 2023 at Ramapo Town Hall, before a quorum of the full legislative body, 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, at which all interested parties were heard

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Public Hearing held this evening, September 27, 2023, for the purpose of soliciting public comments on the Town of Ramapo community development needs and to discuss the submission of the request for closeout of the **TOWN OF RAMAPO'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR PROJECT NO. 3416CVPF49-22, 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: 09/27/23 07:00 PM
DOC ID: 9272

ADOPTED

2023-400

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 27, 2023, be hereby **closed at 7:08 P.M.**

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: 09/20/23 07:00 PM
DOC ID: 9273 A

ADOPTED

2023-399

Adjournment

RESOLVED by the Town Board of the Town of Ramapo that the Special Meeting of the Ramapo Town Board held this evening, September 20, 2023, be hereby **adjourned at 7:30 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: 09/20/23 07:00 PM
DOC ID: 9287

ADOPTED

2023-398

Move Out Of Executive Session

RESOLVED by the Town Board of the Town of Ramapo, that the Town Board hereby move out of Executive Session at 7:28 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: 09/20/23 07:00 PM
DOC ID: 9286

ADOPTED

2023-397

Move Into Executive Session

RESOLVED by the Town Board of the Town of Ramapo, that the Town Board hereby move into Executive Session at 7:09 P.M. to discuss pending litigation.

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

Jeffrey A. Posner, Town Clerk

TOWN OF RAMAPO TOWN BOARD Resolution And Notice Adopting SEQR Positive Declaration, Directing Re-Circulation of Draft Scoping Outline and Scheduling Public Comment Period on Scoping Outline for Harriman Meadows Planned Residential Development

WHEREAS, the Town Board of the Town of Ramapo received a petition from PF RE HOLDINGS, LLC (Petitioner) requesting the rezoning of specific parcels of land and for an amendment to the Town's Comprehensive Plan for a proposed planned residential development, titled "Harriman Meadows," to be composed of 85 single-family homes, 298 market rate townhouses, 72 condominium flats with affordability provisions and 24 rental apartments (the "Project") on property located between US Route 202 (Haverstraw Road) and NYS Route 306; and

WHEREAS, the Project site consists of approximately 196.4 acres currently having an R-40 zoning district designation, and the petitioner requests the rezoning of approximately 61.3 acres of the Project site from the R-40 to the MR-8 zoning district; and

WHEREAS, this Board has previously determined that the proposed Project is a SEQR Type 1 action, declared its intent to act as lead agency undertaking a coordinated SEQR review of the action, and having received no objections, declared itself the SEQR lead agency for the coordinated environmental review; and

WHEREAS, a draft Scoping Outline was previously circulated to SEQR involved and interested agencies, but has not yet been subject to public review and comment pursuant to the SEQR Regulations; and

WHEREAS, based on review of the full Environmental Assessment Form Parts 1 and 2 and other documents provided, there may potentially significant adverse environmental impacts associated with construction near steep slope areas; an increase in the volume or rate of discharge of stormwater from the site; impacts to flora, fauna ecology and/or wetland habitat; impacts from an increase in residential density and the resultant increase and demand for community services, including emergency services; utilities and energy; traffic generated by or associated with the proposed action; existing character and growth patterns of the community; historic, prehistoric or archeological resources; and safety regarding construction and residences near the Columbia Gas Pipeline.

NOW, THEREFORE, BE IT RESOLVED and **PLEASE TAKE NOTICE** as follows:

1. The Town Board determines that the proposed action may result in one or more potentially significant environmental impacts, as set forth herein and, therefore, adopts this Positive Declaration and directs that this Notice of Positive Declaration shall be circulated and posted in accordance with the requirements of §617.12 of the SEQR Regulations, and directs that a Draft Environmental Impact Statement/Supplemental Environmental Impact Statement shall be prepared.

2. The Town Board determines that the draft Scoping Outline, dated January 17, 2023, shall be re-circulated to the involved and interested agencies and also made available for public review, and directs that the draft Scoping Outline and a Notice of Public Comment Period shall be circulated in accordance with §617.8 and §617.12 of the SEQR Regulations and posted on the Town website. This Notice shall state that comments must be submitted to the Town Clerk no later than 4:00 PM on the date thirty (30) days after mailing of the Notice. The Notice shall specifically request all involved agencies to provide written comments reflecting their concerns, jurisdictions and needs for environmental analysis sufficient to ensure that the EIS will be adequate to support their own SEQR findings.

Names of Action: Harriman Meadows Planned Residential Development.

Description of Action: Rezoning and Comprehensive Land Use Plan amendment for a proposed planned residential development titled Harriman Meadows, composed of 479 residential units of mixed types.

SEQR Status: Type I.

Site Location: Between US Route 202 (Haverstraw Road) and NYS Route 306, Pomona, New York; Tax Parcels: 32.11-1-2, 32.11-1-3, 32.11-1-4.1, 32.11-1-4.2, 32.11-1-12, 32.11-1-13, 32.11-1-14, 32.11-1-16, 32.14-2-3.

Reasons Supporting This Determination:

1. Impacts on Land:
   a. construction on slopes of 15% of greater
   b. may involve construction that continues for more than one year or in multiple phases
   c. may result in increased erosion, whether from physical disturbances or vegetation removal.
2. Impacts on Surface Water
   a. may involve construction within or adjoining a freshwater or tidal wetland.
   b. May create turbidity in a waterbody, either from upland erosion, runoff or by disturbing bottom sediment.
   c. May cause soil erosion, or otherwise create a source of stormwater discharge that may lead to siltation or other degradation of receiving water bodies.
3. Impact on Groundwater
   a. May exceed safe and sustainable withdrawal capacity rate of the local supply or aquifer.
4. Impact on Flooding
   a. May result in development within 100 year or 500 year

floodplain.
   b. May result in or require modifications of existing drainage patterns.
   c. May change flood water flows that contribute to flooding.
5. Impacts on Aesthetic Resources
   a. May be visible from any official designated local scenic or aesthetic resource (Town of Ramapo Scenic Overlay District on Route 202).
   b. May result in the obstruction, elimination or significant screening of one or more officially designated scenic views (Town of Ramapo Scenic Overlay District on Route 202).
6. Impact on Transportation
   a. Traffic increase may exceed capacity of existing road network.
7. Impact on Human Health
   a. Potential construction activities and permanent housing adjacent to Columbia gas main. And Con Edison High Voltage transmission wires.
8. Consistency with Community Plans
   a. land use components may be different from, or in sharp contract to, current surrounding land use pattern(s).
   b. may be inconsistent with local land use plans or zoning regulations.
   c. Located in an area characterized by low density development that will require new or expanded public infrastructure.
9. Consistency with Community Character
   a. May create demand for additional community services (schools, police and fire)
   b. Inconsistent with the character of the existing natural landscape.

Contact Person:

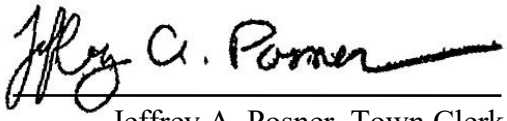
Michael B. Specht
Town Supervisor
Town of Ramapo Town Hall
237 Route 59
Suffern, New York 10901
(845) 357-5100
spechtm@ramapo-ny.gov

This Notice shall be filed in accordance with the SEQR Regulations and sent to the agencies and entities on the attached list.

On a motion by Councilperson Charles, seconded by Councilperson Rossman, this resolution was adopted on a vote of 5 Ayes, 0 Nays.

Dated: September 20, 2023

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: 09/20/23 07:00 PM
DOC ID: 9271

ADOPTED

2023-395

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 20, 2023, be hereby **closed at 7:02 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

2023-394

Adjournment

RESOLVED by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board held this evening, September 13, 2023, be hereby **adjourned at 8:21 P.M., *IN MEMORY of KURT ROSSMAN*,** a veteran of the United States Army, and father of Councilman Michael Rossman.

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: 09/13/23 07:00 PM
DOC ID: 9278

ADOPTED

2023-393

Authorization to Commence Injunction Action: 4 and 5 Pine Road

WHEREAS, Ian Smith, Building Inspector for the Town of Ramapo, has advised the Town Board that the buildings located at 4 and 5 Pine Road, Suffern, NY are being used as a boys school, notwithstanding that it is an unsafe structure and in violation of the New York State Uniform Fire Prevention and Building Code, and the revised Code of the Town of Ramapo, and

WHEREAS, Ian Smith has requested that the Town commence an injunction action to enjoin the continuing use of the property.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby authorizes the Town Attorney's office to commence a proceeding in the Supreme Court, Rockland County, NY, against ***AARON GRAUS***, owner of 4 Pine Road, Suffern, New York to enjoin use of the above property in violation of the New York State Uniform Fire Prevention and Building Code, and the revised code of the Town of Ramapo; and

BE IT FURTHER RESOLVED by the Town Board of the Town of Ramapo that it hereby authorizes the Town Attorney's office to commence a proceeding in the Supreme Court, Rockland County, NY, against ***CHANNA WALDMAN***, owner of 5 Pine Road, Suffern, New York to enjoin use of the above property in violation of the New York State Uniform Fire Prevention and Building Code, and the revised code of the Town of Ramapo

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: 09/13/23 07:00 PM
DOC ID: 9277

ADOPTED

2023-392

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:	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: 09/13/23 07:00 PM
DOC ID: 9260

ADOPTED

2023-391

Request for Change of Street Name to Downtown Drive

WHEREAS, the Town Board is in receipt of a request to approve a change of street name for a street currently known as Town Square Drive to Downtown Drive, and

WHEREAS, the Town Board must accept or deny the proposed street name,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby approves the name ***"DOWNTOWN DRIVE"*** for the street now known as Town Square Drive.

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

2023-390

Authorization for Assessor to Attend 2023 NYSAA Fall Conference

WHEREAS, Town of Ramapo Assessor, Scott Shedler, has requested authorization to attend the 2023 New York State Assessors Association (NYSAA) Fall Conference to be held October 3rd through October 6th, 2023, in Saratoga, New York, and

WHEREAS, the costs involved will not exceed $2,000, and much of the cost will be reimbursed by the New York State Department of Taxation and Finance as part of the Assessor's continuing education program through the state.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that authorization be hereby granted for ***ASSESSOR SCOTT SHEDLER*** to attend the 2023 NYSAA Fall Conference to be held October 3rd through October 6th, 2023, in Saratoga, New York, **at a cost not to exceed $2,000**, with much of the cost to be reimbursed by the New York State Department of Taxation and Finance, and

BE IT FURTHER RESOLVED that 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: 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: 09/13/23 07:00 PM
DOC ID: 9259

ADOPTED

2023-389

Town of Ramapo Pro-Housing Resolution

WHEREAS, the Town of Ramapo believes that the lack of housing for New York residents of all ages and income levels negatively impacts the future of New York State's economic growth and community well-being; and

WHEREAS, the housing crisis has negative effects at regional and local levels, we believe that every community must do their part to contribute to housing growth and benefit from the positive impacts a healthy housing market brings to communities; and

WHEREAS, we believe that supporting housing production of all kinds in our community will bring multiple benefits, including increasing housing access and choices for current and future residents, providing integrated accessible housing options that meet the needs of people with sensory and mobility disabilities, bringing economic opportunities and vitality to our communities, and allowing workers at all levels to improve their quality of life through living closer to their employment opportunities; and

WHEREAS, we believe that evidence showing that infill development that reduces sprawl and supports walkable communities has significant environmental and public health benefits; and

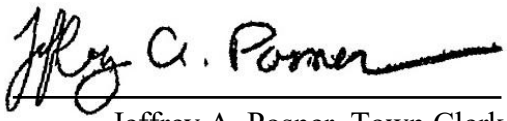
WHEREAS, we believe that affirmatively furthering fair housing and reducing segregation is not only required by law, but is essential for keeping our community strong and vibrant;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Town Board of the Town of Ramapo, in order to take positive steps to alleviate the housing crisis, hereby adopts the ***Pro-Housing Communities pledge***, which will have us endeavor to take the following important steps:

1. Streamlining permitting for multifamily housing, affordable housing, accessible housing, accessory dwelling units, and supportive housing.
2. Adopting policies that affirmatively further fair housing.
3. Incorporating regional housing needs into planning decisions.
4. Increasing development capacity for residential uses.
5. Enacting policies that encourage a broad range of housing development, including multifamily housing, affordable housing, accessible housing, accessory dwelling units, and supportive housing.

Dated: September 13, 2023

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: 09/13/23 07:00 PM
DOC ID: 9262

ADOPTED

2023-388

Establish Position of Police Radio Dispatcher (CAD) (Spanish Speaking)

WHEREAS, Police Chief Martin Reilly, has recommended the classification of a full-time Police Radio Dispatcher (CAD) (Spanish Speaking) position within the Ramapo Police Department, and

WHEREAS, the Rockland County Personnel Office has classified the position of Police Radio Dispatcher (CAD) (Spanish Speaking),

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo that the Board authorizes the establishment of a Police Radio Dispatcher (CAD) (Spanish Speaking) position within the Ramapo Police Department.

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: 09/13/23 07:00 PM
DOC ID: 9264

ADOPTED

2023-387

Establish Position of Police Radio Dispatcher (CAD) (PT)

WHEREAS, Police Chief Martin Reilly, has recommended the classification of a part-time Police Radio Dispatcher (CAD) (PT) position within the Ramapo Police Department, and

WHEREAS, the Rockland County Personnel Office has classified the position of Police Radio Dispatcher (CAD) (PT),

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo that the Board authorizes the establishment of a Police Radio Dispatcher (CAD) (PT) position within the Ramapo Police Department.

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: 09/13/23 07:00 PM
DOC ID: 9249

ADOPTED

2023-386

Re-Appoint Board of Assessment Review Member: Lloyd Tasch

WHEREAS, Town Board Resolution No. 2018-528 re-appointed Lloyd Tasch to serve as a member of the Town of Ramapo Board of Assessment Review, said term to expire September 30, 2023, and

WHEREAS, the Town Board wishes to re-appoint Mr. Tasch for an additional 5-year term

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby re-appoint ***LLOYD TASCH*** of Chestnut Ridge, New York to the Town of Ramapo Board of Assessment Review, said term to expire **September 30, 2028**:

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: 09/13/23 07:00 PM
DOC ID: 9265

ADOPTED

2023-385

Acceptance of Proposal: Storage Tank Liability- Lebaum

WHEREAS, the Town is in receipt of a proposal from Lebaum Company, Inc., dated July 25, 2023 to provide Storage Tank Liability Coverage for the period August 25, 2023 through August 25, 2024

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 above insurance coverage for the above stated period as follows:

ACE American Insurance

Limits…….$1M/$1M
Retention…… $5,000.00
Premium……$1,141.00
Program Fee…… .$175.00
Total…….....$1,316.00.00

, 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.

SOURCE OF FUNDS: 1910A.341710

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: 09/13/23 07:00 PM
DOC ID: 9253

ADOPTED

2023-384

Acceptance of Bid: Remsen Avenue Curb & Sidewalk from Hilda Lane to Mountain Avenue

WHEREAS, the Department of Public Works solicited bids for **Gwen Lane Drainage Improvement** , and

WHEREAS, said bids were opened by the Town Clerk on December 20th, 2024, in accordance with the provisions of the law, and

WHEREAS, Frederic Brinn, Superindant of Highway, recommends the acceptance of **LEGACY SUPPLY, LLC, 14 RAILROAD AVENUE, VALHALLA, NY 10595**, in the amount of

$ 118,111.00, 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 lowest responsible bid of **LEGACY SUPPLY LLC** be hereby approved and accepted.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 09/13/23 07:00 PM
DOC ID: 9255

ADOPTED

2023-383

Acceptance of Bid: Grove Street & Remsen Avenue Intersection Improvement

WHEREAS, the Department of Public Works solicited bids for Grove Street & Remsen Avenue Intersection Improvement, and,

WHEREAS, said bids were opened by the Town Clerk on June 29th, 2023, in accordance with the provisions of the law, and

WHEREAS, Mona Montal, Director of Purchasing, recommends the acceptance of the bid of D.S. Meyer Enterprises, LLC, 2 North Street, Suite 2A, Waldwick, NJ, 07463 in the amount of $349,500.00

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the lowest responsible bid of ***D.S. MEYER ENTERPRISES, LLC*** be hereby approved and accepted.

Source of Funds: 5110DB/3439

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 09/13/23 07:00 PM
DOC ID: 9254

ADOPTED

2023-382

Acceptance of Bid: Remsen Avenue Curb & Sidewalk from Route 59 to Hilda Lane

WHEREAS, the Department of Public Works solicited bids for Remsen Avenue Curb & Sidewalk from Route 59 to Hilda Lane, and,

WHEREAS, said bids were opened by the Town Clerk on June 29th, 2023, in accordance with the provisions of the law, and

WHEREAS, Mona Montal, Director of Purchasing, recommends the acceptance of the bid of D.S. Meyer Enterprises, LLC, 2 North Street, Suite 2A, Waldwick, NJ, 07463 in the amount of $1,157,500.00.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the lowest responsible bid of ***D.S. MEYER ENTERPRISES, LLC*** be hereby approved and accepted.

Source of Funds: 5110DB/3439 and Community Development

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 09/13/23 07:00 PM
DOC ID: 9250

ADOPTED

2023-381

Acceptance of Dedications: Rolling Acres Subdivision

WHEREAS, the Town of Ramapo Planning Board has granted certain approval(s) for "Rolling Acres Subdivision," and

WHEREAS, said approvals required the granting to the Town of roadbed, drainage system, and sanitary sewer system dedications located within the Polo Court right-of-way, and

WHEREAS, MJ Engineering and the Town Attorney's Office have reviewed the above 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 dedications, 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: 09/13/23 07:00 PM
DOC ID: 9276

ADOPTED

2023-380

Settlement of Tax Certiorari: Joyful Garden 8, Inc.

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

JOYFUL GARDEN 8, INC.

Tax Year	Section/Lot	Original Assessment	Corrected Assessment
2023/24	54.35-2-19	$80,000	$51,060, 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

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 09/13/23 07:00 PM
DOC ID: 9263

ADOPTED

2023-379

Settlement of Litigation: Chaim Ziegler and Sarah Demoins-Ziegler

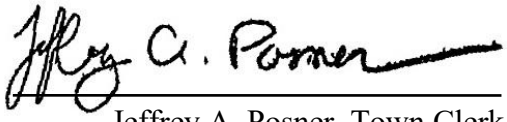
WHEREAS, Chaim S. Ziegler and Sarah Demoins-Ziegler commenced a lawsuit against the Town of Ramapo for damage sustained from a sewer backup at, and

WHEREAS, the Town Attorney's Office has recommended the matter be settled in the amount of $15,000.00,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby settles the matter of ***ZIEGLER v. TOWN OF RAMAPO*** in the amount of $15,000.00, said settlement to be charged to 8130SS.341931, and

BE IT FURTHER RESOLVED that said settlement is conditioned upon receipt of a general release executed by Chaim S. Ziegler and Sarah Demoins-Ziegler.

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: 09/13/23 07:00 PM
DOC ID: 9243

ADOPTED

2023-378

Settlement of Claim: Avi Laster

WHEREAS, Avi Laster of 6 Keri Lane, New Hempstead, New York, has filed a Notice of Claim against the Town for damages caused by a drain backup, and

WHEREAS, the Town Attorney's Office has reviewed the claim and recommends that it be settled in the amount of $3,077.83,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby settles the claim of ***AVI LASTER*** in the amount of $3,077.83, 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 Avi Laster.

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: 09/13/23 07:00 PM
DOC ID: 9246

ADOPTED

2023-377

Regular Meeting of August 23, 2023

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 23, 2023 - 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

Setting of Public Hearing: CDBG/CARES

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, duly noticed public hearings were held on August 27, 2021, and November 18, 2021, at Ramapo Town Hall, before a quorum of the full legislative body, 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, for the purpose of soliciting public comments on the Town's community development needs, and to establish priorities for submission of one or more Community Development Block Grant (CDBG) applications for the 2020 program year, and

WHEREAS, the Town Board, by Resolution No. 2021-478, authorized the Supervisor to execute and file an application on behalf of the Town for CDBG-CV funds to finance the following eligible community development projects:

1) WELDLER PARK PLAYGROUND
2) COMMUNITY OUTREACH CENTER - SENIOR TRANS. VAN
3) TOMECHE SHABBOS - FOOD DISTRIBUTION
4) GOOD SAMARITAN HOSPITAL BIRTHING CENTER

,and

WHEREAS, the Town was awarded funding from the Housing Trust Fund Corporation (HTFC), represented by the Office of Community Renewal (collectively the "Corporation"), in an amount not to exceed $2,250,000 ("Grant Funds") for the above projects, collectively known as Project No. 3416CVPF49-22, and

WHEREAS, the Town entered into a Community Development Block Grant Agreement (CARES) with the Corporation, effective May 4, 2022, for Project No. 3416CVPF49-22, and

WHEREAS, the Town is required to hold a public hearing before submission of the request for closeout of said Project

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby schedules a public hearing on September 27, 2023, at 7:00 P.M. at Ramapo Town Hall, 237 Route 59, Suffern, NY, for the purpose of soliciting public comments on the project accomplishments before the submission of the request for closeout of the **TOWN OF RAMAPO'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR PROJECT NO. 3416CVPF49-22.**

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: 09/13/23 07:00 PM
DOC ID: 9247

ADOPTED

2023-375

Adjourn Public Hearing: Millers Pond

WHEREAS, by Resolution No. 2023-355 approved on August 23, 2023, the Town Board scheduled a public hearing on the Preliminary PUD Plan for the proposed Millers Pond Planned Unit Development (MP-PUD) and the associated proposed Millers Pond PUD Local Law for September 13, 2023, at 7:01 PM, including a written public comment period until September 22, 2023, and

WHEREAS, the duly noticed public hearing was held this evening at which all interested parties were heard, and

WHEREAS, the Rockland County Department of Planning requested an extension of time to submit its report and recommendation on the Preliminary PUD Plan and proposed Local Law, and the Town Supervisor agreed to that request, and

WHEREAS, the Board wishes to continue the public hearing at a later date in order to give the public the opportunity to provide comments on the Department of Planning's report and recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Public Hearing held this evening, September 13, 2023, be hereby adjourned and will continue October 25, 2023, at 7:00 PM at Ramapo Town Hall, 237 Route 59, Suffern, NY 10901, and

BE IT FURTHER RESOLVED, the written comment period is hereby extended from September 22, 2023, to October 25, 2023, written comments to be submitted to Sharon Osherovitz, Town Clerk, at <mailto:Osherovitzs@ramapo.org> or hand delivered to the Town Clerk's Office, Town Hall, 237 Route 59, Suffern, NY 10901 no later than 4:00 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

ADOPTED

2023-374

Close Public Hearing- Reserve Decision - Fountainview at College

WHEREAS, the Town Board is in receipt of an application from Fountainview at College Road for a proposed Congregant Care and Nursing Home Facility at 11 College Road a/k/a 2000 Fountainview Drive, Monsey, and

WHEREAS, said proposed use requires a special use permit from the Town Board after a public hearing has been held; and

WHEREAS, the Town Board of the Town of Ramapo held a duly noticed Public Hearing on September 13, 2023, at 7:00 P.M. at Ramapo Town Hall, 237 Route 59, Suffern, NY, pursuant to 376-161 of the Town of Ramapo Zoning Code, at which all interested parties were heard;

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

BE IT FURTHER RESOLVED, that the Town Board shall reserve decision regarding the special use permit until the Planning Board makes a SEQRA determination in connection with the proposed action.

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: 09/13/23 07:00 PM
DOC ID: 9244

ADOPTED

2023-373

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, 2023, be hereby **closed at 7:05 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: 08/23/23 07:00 PM
DOC ID: 9223

ADOPTED

2023-372

Adjournment

RESOLVED by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board held this evening, August 23, 2023, be hereby **adjourned at 8:15 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: 08/23/23 07:00 PM
DOC ID: 9258

ADOPTED

2023-371

Move Out of Executive Session

RESOLVED by the Town Board of the Town of Ramapo, that the Town Board hereby move out of Executive Session at 8:15 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: 08/23/23 07:00 PM
DOC ID: 9257

ADOPTED

2023-370

Move Into Executive Session: Litigation

RESOLVED by the Town Board of the Town of Ramapo, that the Town Board hereby move into Executive Session at 8:00 P.M. to discuss pending litigation.

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: 08/23/23 07:00 PM
DOC ID: 9236

ADOPTED

2023-369

Authorization for 3 Officers to attend FBI National Academy Associates NY Chapter Training

WHEREAS, Police Chief Martin Reilly has requested authorization for one (1) Captain and two (2) Lieutenants and to attend the FBI National Academy Associates (FBINAA) NY Chapter Training to be held in Saratoga, New York, September 17th through September 20th, 2023, and

WHEREAS, arrangements for attendance at said Training call for hotel accommodations of $1,305.00, conference fees of $1,050.00, per diem meal reimbursement not to exceed $620.00, authorized incidentals including fuel/tolls of $373.00,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that authorization be hereby granted for ***CAPT. HYMAN, ADMINISTRATIVE LT. JOYCE AND LT. GIARDINA*** to attend the FBI National Academy Associates (FBINAA) NY Chapter Training to be held in Saratoga, New York, September 17th through September 20th, 2023, at a cost not to exceed $3,400.00, which has been budgeted for in 2023, 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:	Michael Rossman, Councilman
AYES:	Specht, Charles, Rossman, Wanounou, Weissmandl

Jeffrey A. Posner, Town Clerk

ADOPTED

2023-368

Authorization for Sgt. Michael Anton to Attend Post Critical Incident Seminar

WHEREAS, Chief Martin Reilly has requested authorization for Sgt. Michael Anton to attend the New York Law Enforcement Assistance Program (NYLEAP) Post Critical Incident Seminar (PCIS) to be held in Binghamton, New York, September 25, 2023, through September 27, 2023 with travel date as September 24, 2023, and

WHEREAS, attendance at said Seminar is free, and lodging is provided, an allowance of up to, but not exceeding $200.00, to cover any costs such as fuel, parking, tolls, ect. is requested, which has been budgeted for in 2023

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that authorization is hereby granted for ***SGT. MICHAEL ANTON*** to attend the *NYLEAP Post Critical Incident Seminar* to be held in Binghamton, New York, September 25, 2023, through September 27, 2023 with travel date as September 24, 2023, **at a cost not to exceed $200.00,** 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:	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: 08/23/23 07:00 PM
DOC ID: 9230

ADOPTED

2023-367

Authorization to Accept $100.00 Donation: American-Russian Aid Association - Otrada, Inc.

WHEREAS, Chief Martin Reilly requests authorization to accept a donation in the amount of $100.00 from the American - Russian Aid Association - Otrada, Inc., and

WHEREAS, the Chief requests the 2023 Town Budget be amended as follows:

- Increase Revenue: AB.22705 (Gifts & Donations) - $100.00
- Increase Expenditures: 3120AB.3423 (Alarms) - $100.00

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby authorizes Chief Reilly to accept the donation from the ***AMERICAN - RUSSIAN AID ASSOCIATION - OTRADA, INC***., in the amount of $100.00, and

BE IT FURTHER RESOLVED the Finance Department is hereby authorized to **amend the 2023 Town Budget** as stated above to reflect receipt of said donation.

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: 08/23/23 07:00 PM
DOC ID: 9228

ADOPTED

2023-366

Appoint Community Development Program Citizens Advisory Committee Members

WHEREAS, the Town Board by Resolution No. 2022-481 appointed members to the Community Development Program Citizens Advisory Committee (CAC) - Rockland County Consortium, effective January 1, 2023 through December 31, 2024, and

WHEREAS, the Town Board wishes to reconfigure said membership

NOW THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the following persons be hereby appointed to serve as ***MEMBERS*** on the ***COMMUNITY DEVELOPMENT PROGRAM CITIZENS ADVISORY COMMITTEE (CAC) - ROCKLAND COUNTY CONSORTIUM*** effective August 23, 2023, said term to expire December 31, 2024:

ARON BINETH
HERSHE GREENZWEIG
JOSEPH MARGARETTEN
SHIMON SINGER

and

BE IT FURTHER RESOLVED that the following persons be hereby appointed to serve as ***ADVISORS*** on the ***COMMUNITY DEVELOPMENT PROGRAM CITIZENS ADVISORY COMMITTEE (CAC) - ROCKLAND COUNTY CONSORTIUM*** effective August 23, 2023, said term to expire December 31, 2024:

MONA MONTAL
LORETTA FURLONG
EDWARD MORAN

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

_____

Jeffrey A. Posner, Town Clerk

ADOPTED

2023-365

Appoint Permanent Police Radio Dispatcher (CAD) (Spanish Speaking)

WHEREAS, Syndy Cano has been provisional Police Radio Dispatcher (CAD) (Spanish Speaking), within the Town of Ramapo Police Department, and

WHEREAS, Syndy Cano's name is on Civil Service List #23032,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby appoint ***SYNDY CANO*** as probationary permanent **Police Radio Dispatcher (CAD) (Spanish Speaking)** effective August 7, 2023. Salary is to remain the same.

SOURCE OF FUNDS: 3125AB.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: 08/23/23 07:00 PM
DOC ID: 9227

ADOPTED

2023-364

Accept Resignation - Courier

WHEREAS, Tamara Epstein, has submitted a letter of resignation from her position as a Courier in the Town of Ramapo, effective September 5, 2023,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the resignation, as submitted by **TAMARA EPSTEIN**, 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

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 08/23/23 07:00 PM
DOC ID: 9240

ADOPTED

2023-363

Acceptance of Bid: Street Sweeping Services

CORRECTED RESOLUTION

WHEREAS, the Purchasing Department has solicited bids for Street Sweeping Services, which were opened August 16th, 2023, and

WHEREAS, Frederic Brinn, Superintendent of Highways, recommends the acceptance of the bid from **LI Sweeping, LLC, 90 Waterbury Street, Brooklyn, New York 11206,** for Street Sweeping Services, and

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

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the above bid of ***LI Sweeping, LLC*** with respect to Street Sweeping Services at the terms set forth in the agreement, and

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

SOURCE OF FUNDS: 5140DA.3400

RESULT:	**ADOPTED [3 TO 2]**
MOVER:	Brendel Charles, Councilwoman
SECONDER:	Michael B. Specht, Supervisor
AYES:	Michael B. Specht, Brendel Charles, Michael Rossman
NAYS:	David Wanounou, Yehuda Weissmandl

Jeffrey A. Posner, Town Clerk

Approval of Change Order #1: Elaine Place Sidewalk Project

WHEREAS, the Town Board, by Resolution No. 2023-183, entered into an agreement with A-Tech Concrete, Inc., 11 Taylor Road, Edison, New Jersey, for the Elaine Place Sidewalk Project for the installation of concrete curbs and sidewalks , for a total bid price of $715,135.00, and

WHEREAS Edward Moran, Engineer II for the Town of Ramapo, is in receipt of Change Order #1 from A-Tech Concrete, Inc., which covers all necessary miscellaneous work and unit price overages along Elaine Place and Howard Drive between the project limits that was encountered during construction, but unforeseen within the plans and project specifications as follows:

Change Order #1: Elaine Place & Howard Drive Overages & Miscellaneous Work

Item	Amount	Unit Price	Total Price
Trash Enclosure	Lump Sum	$2,629.36	$2,629.36
Electrical Conduit Repair	Lump Sum	$3,772.04	$3,772.04
Pavement Replacement	1,382 SF	$25.00	$34,550.00
Retaining Walls	853.25 SF	$150.00	$127,987.50
Total			$168,938.90

and

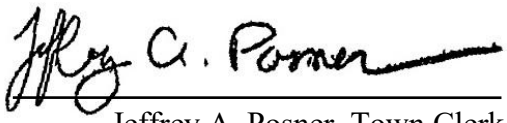
WHEREAS, Edward Moran conducted daily inspections of the project, and recommends acceptance of the change order in the amount of $168,938.90, as the above listed work was necessary to complete the project to provide a safer roadway system for vehicles and pedestrians, and

WHEREAS, Michael Sadowski, Deputy Director of Public Works, and Mona Montal, Director of Purchasing, concur with the above recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that **Change Order No. 1 as listed** is hereby approved in the amount of $168,938.90, and the contract amount for the above services with respect to the ***ELAINE PLACE SIDEWALK PROJECT*** is hereby increased from $715,135.00 to $884,073.90.

SOURCE OF FUNDS: 5110DB.3439
Capital Bonding

RESULT:	**ADOPTED [3 TO 2]**
MOVER:	Brendel Charles, Councilwoman
SECONDER:	Michael Rossman, Councilman
AYES:	Michael B. Specht, Brendel Charles, Michael Rossman
NAYS:	David Wanounou, Yehuda Weissmandl



Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 08/23/23 07:00 PM
DOC ID: 9241

ADOPTED

2023-361

Naming of Street - Bluefield Extension

WHEREAS, the Planning Board has approved a housing project entitled "Bluefield Extension," and

WHEREAS, Bluefield Extension, LLC has requested that the road serving said housing project be named "Lazer Court,"

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the road serving Bluefield Extension be named ***"LAZER COURT."***

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: 08/23/23 07:00 PM
DOC ID: 9237

ADOPTED

2023-360

Settlement of Tax Certiorari: Congregation Zichron Elchonon, Inc.

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

CONGREGATION ZICHRON ELCHONON, INC.

Tax Year	Section/Lot	Original Assessment	Corrected Assessment
2019/20	57.09-1-93	$85,100.00	$85,100.00
2020/21	57.09-1-93	$85,100.00	$85,100.00* 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: 08/23/23 07:00 PM
DOC ID: 9233

ADOPTED

2023-359

Settlement of Tax Certiorari: Congregation Beth David

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

CONGREGATION BETH DAVID

Tax Year	Section/Lot	Original Assessment	Corrected Assessment
2023/24	56.06-1-3	$85,100.00	$85,100.00* 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: 08/23/23 07:00 PM
DOC ID: 9238

ADOPTED

2023-358

Acceptance of Dedication: 68 Carlton Road

WHEREAS, the Town of Ramapo Planning Board granted site plan approval to Congregation Tfilah L'Dovid for the property located at 68 Carlton Road,

WHEREAS, said approval required the granting of a gratuitous dedication to the Town, and

WHEREAS, the Department of Public Works and the Town Attorney's Office have reviewed the dedication and recommend its acceptance,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the above dedication, 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: 08/23/23 07:00 PM
DOC ID: 9239

ADOPTED

2023-357

Acceptance of Easement: 221 Viola Road

WHEREAS, the Town of Ramapo Planning Board granted site plan approval to Congregation Beth Mikroh, Inc. for a project located at 221 Viola Road,

WHEREAS, said approval required the granting of a Stormwater Access and Maintenance Easement to the Town, and

WHEREAS, the Department of Public Works 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:	Yehuda Weissmandl, Councilman
SECONDER:	Brendel Charles, Councilwoman
AYES:	Specht, Charles, Rossman, Wanounou, Weissmandl

Jeffrey A. Posner, Town Clerk

ADOPTED

2023-356

Acceptance of Easement: 607 Route 306

WHEREAS, the Town Planning Board granted site plan approval to Congregation Pe'er Bais Yaakov for a project located at 607 Route 306, and

WHEREAS, said approval required the granting of a Stormwater Maintenance and Access Easement, and

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

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

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

Jeffrey A. Posner, Town Clerk

Amendement of Resolution No. 2023-354: Millers Pond- PUD Referral to Ramapo Planning Board, RC Planning Dept., and Setting Public Hearing

WHEREAS, the Town Board by Resolution No, 2023-354 declared the Millers Pond Planned Unit Development Petition and application complete, referred said petition and supporting documents to both the Ramapo Planning Board and the Rockland County Planning Department, and scheduled a public hearing on September 13, 2023 at 7:00 P.M. to consider the Zoning Petition and Zoning Map amendment, and

WHEREAS, there is another public hearing scheduled for September 13, 2023 at 7:00 P.M. hence the Town Board wishes to change the time of the Millers Pond PUD public hearing to 7:01 P.M.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that ***RESOLUTION NO. 2023-354 BE HEREBY AMENDED*** to read as follows:

"WHEREAS, on July 13, 2022, by resolution #2022-283, the Town of Ramapo Town Board ("Town Board") adopted the SEQRA Findings Statement for the Town of Ramapo Comprehensive Plan Amendment for the Northeast Ramapo Development Plan ("NRDP") and Comprehensive Plan Update of Town-Wide Existing Conditions and Code Amendments for Northeast Ramapo (the "NRDP Findings Statement"); and

WHEREAS, the NRDP Findings Statement was the result of the Town Board's environmental review pursuant to the State Environmental Quality Review Act ("SEQRA") of updates to its Comprehensive Plan for the NRDP and related local laws, which included an extensive environmental review pursuant to the NRDP Final Generic Environmental Impact Statement ("NRDP GEIS") accepted by the Town Board on February 23, 2022; and

WHEREAS, the NRDP GEIS and NRDP Findings Statement specifically considered the potential environmental impacts that would result from future development in certain "Opportunity Areas" within Northeast Ramapo, which specifically included the former Minisceongo Golf Course property; and

WHEREAS, the NRDP is set within the framework of the GEIS and the NRDP Findings Statement. The NRDP GEIS sets forth future steps to achieve the vision for Northeast Ramapo. The NRDP complements, strengthens, modernizes, and supports the current 2004 Comprehensive Plan, as amended. While the goals of the 2004 Comprehensive Plan are still relevant Town-wide, more contemporary and area-specific strategies are outlined for Northeast Ramapo in the NRDP GEIS to assist in achieving the desired vision and goals; and

WHEREAS, consistent with the updated Town of Ramapo Comprehensive Plan Amendment for the Northeast Ramapo Development Plan and Comprehensive Plan Update of Town-Wide Existing Conditions and Code Amendments for Northeast Ramapo, the Town Board adopted Local Law 5 of 2022 (codified as Town of Ramapo Zoning Code § 376-24), which established Planned Unit Development regulations in the Town of Ramapo (the "PUD Regulations"); and

WHEREAS, on or about January 13, 2023, pursuant to Zoning Code § 376-24, the Town Board received a petition (the "Petition") from Mount Ivy LLC and Lindifrim (Pomona) LP ("Petitioner") for the rezoning of specific parcels of land for a proposed mixed-use muti-family development, titled Millers Pond Planned Unit Development, composed of 637 residential units (of mixed types) and approximately 103,000 square feet of non-residential, mixed-use commercial space (the "Project"); and

WHEREAS, the Project Site consists of 143.6 acres located within the Town of Ramapo which encompasses tax parcels 33.13-2-6, 33.09-2-31 and 33.09-2-37 (the "Project Site"), and to construct the proposed Project, petitioner requests the rezoning of those three (3) tax parcels from the RR-80 zoning district to a Planned Unit Development zoning district ("PUD") and requests PUD Plan approval pursuant to Zoning Code § 376-24, which is a Type I action under the SEQRA regulations; and

WHEREAS, the Petition included, but not limited to, (1) the proposed Millers Pond PUD Local Law ("MP-PUD Local Law"), (2) all necessary application forms, (3) Millers Pond Environmental Assessment Form Parts 1 & 2 and Supplement (Part 3), prepared by Kimley-Horn Engineering & Landscape Architecture of NY, P.C., dated January 2023, which included various environmental reports and studies, (4) Preliminary PUD Plans for Millers Pond, prepared by Kimley-Horn Engineering & Landscape Architecture of NY, P.C., dated January 20, 2023; and

WHEREAS, the Project Site is the former Minisceongo Golf Course property; and

WHEREAS, development of the Project Site has been identified in the NRDP GEIS as Opportunity Area D and deemed suitable for the proposed Millers Pond PUD, which is designed to further the development goals of the NRDP; and

WHEREAS, the MP-PUD Local Law provides for the MP-PUD District to be an Open Development Area in accordance with New York Town Law § 280-a allowing for building permits to be granted for structures that do not have frontage on a Town, County or State roadway so long as such structures are shown on the approved final MP-PUD Plan/site development plan. The MP-PUD District contemplates that there will be numerous structures that comprise the facilities on common parcels of land to be controlled by the homeowners or condominium associations; and

WHEREAS, in addition to the Town Board's consideration of the requested rezoning and PUD Plan approval of the Project site, there are numerous other approvals required from other SEQRA involved agencies, necessitating a lead agency to coordinate review of the Type I Action; and

WHEREAS, the Town Board declared its intent to act as lead agency for the Project's environmental review by Resolution 2023-126 and issued notices to SEQRA involved and interested agencies on March 27, 2023. In response to the SEQR Lead Agency notices, none of the involved agencies objected to the Town Board's intent to be the SEQR lead agency and conduct the required SEQR review for the Project; and

WHEREAS, on February 15, 2023, the Petitioner presented the Project to the Town of Ramapo Community Design Review Committee ("CRDC") and obtained comments on the Petition and related materials from the CRDC, Town of Ramapo consultants, and comments from all interested and involved agencies; and

WHEREAS, on March 8, 2023, the Petitioner again presented the Project and additional

information to the CRDC and obtained additional comments on the Petition and related materials from the CRDC, Town of Ramapo consultants, and interested and involved agencies; and

WHEREAS, on or about May 9, 2023, the Petitioner submitted additional information to the Town in response to comments obtained, which included the following additional information:

1) Millers Pond PUD Responses to Comments from Ramapo CDRC Meeting 2/15/2023, Kimley-Horn Engineering and Landscape Architecture of NY, P.C., dated May 9, 2023;

2) Preliminary PUD Site Plan, Kimley-Horn Engineering and Landscape Architecture of NY, P.C., dated January 10, 2023;

3) Pedestrian Facilities Plan, Kimley-Horn Engineering and Landscape Architecture of NY, P.C., dated January 10, 2023;

4) A Local Law Amending Chapter 376 Of The Town Ramapo Town Code To Create The Millers Pond Planned Unit Development (MP-PUD) And Amend The Town Of Ramapo Zoning Map To Locate The MP-PUD, Draft dated May 9, 2023;

5) Traffic Attachment (NYMTC Data and Accident Tables), Kimley-Horn Engineering and Landscape Architecture of NY, P.C.;

6) Electric Utility Load Letter, KEA Engineers, dated March 30, 2023; and

7) Millers Pond Planned Unit Development (PUD) Code Analysis of Fire Access Roads, RAN Fire Protection Engineering, dated May 5, 2023.

WHEREAS, on or about May 31, 2023, the Petitioner submitted additional information to the Town in response to comments obtained, which included the following additional information:

1) Millers Pond PUD Preliminary Stormwater Pollution Prevention Plan (SWPPP), Kimley-Horn Engineering and Landscape Architecture of NY, P.C., dated January 10, 2023, revised May 19, 2023;

2) Millers Pond Development Traffic Impact Study, Kimley-Horn Engineering and Landscape Architecture of NY, P.C., dated January 12, 2023, revised May 31, 2023;

3) Millers Pond PUD Sanitary Sewer Flow Study, Kimley-Horn Engineering and Landscape Architecture of NY, P.C., dated May 19, 2023;

4) Proposed Millers Pond Development Water Budget Analysis, Alpha Geological Services, DPC, dated May 26, 2023

WHEREAS, on June 7, 2023, the Petitioner again presented the Project and additional information to the CRDC and obtained additional comments on the Petition and related materials from the CRDC, Town of Ramapo consultants, and comments from all interested and involved agencies; and

WHEREAS, on June 14, 2023, the Petitioner presented the Project, and all submitted

application materials to the Town Board and obtained additional comments from the Town Board, Town of Ramapo consultants, and interested and involved agencies; and

WHEREAS, on or about June 27, 2023, the Petitioner submitted additional information to the Town in response to comments obtained, which included the following additional information:

1) Memorandum dated 6/27/23 to Ramapo CDRC from Kimley-Horn, Millers Pond PUD Responses to Comments from Ramapo CDRC meeting 6/7/23;
2) Revised Millers Pond Environmental Assessment Form Supplement (Part 3): dated January 2023, revised June 2023.
3) Revised MP-PUD Local Law; and
4) Preliminary PUD Plan for Millers Pond, prepared by Kimley-Horn, Revision date 6/16/23.

WHEREAS, on June 14, 2023, the Town Board declared itself the lead agency coordinating SEQRA review pursuant to SEQRA and its implementing regulations for the Project's environmental review; and

WHEREAS, on or about August 16, 2023, the Petitioner submitted final information to the Town in response to comments obtained, which included the following additional information:

1) Revised Millers Pond Environmental Assessment Form Supplement (Part 3): dated January 2023, revised August, 2023.
2) Revised MP-PUD Local Law; and
3) Preliminary PUD Plan for Millers Pond, prepared by Kimley-Horn, Revision date 8/14/23.

WHEREAS, the Town Board, Planning staff and its professional consultants have undertaken considerable review and extensive analysis of the Project's environmental impacts and the NRDP GEIS; and

WHEREAS, pursuant to the SEQRA regulations, 6 NYCRR 617.10(d)(2), the Town Board, being the lead agency for the NRDP GEIS and the Project's SEQRA review, may supplement or amend the NRDP Findings Statement to include the specific details of the Project to consider whether the Project was adequately addressed in the NRDP GEIS and that all Project specific information and Project commitments submitted to the Town Board (as noted above) and as set forth in the attached Amended and Supplemental Findings Statement demonstrates that the Project will not result in any site specific or regional significant adverse environmental impacts that have not or will not be mitigated: and

WHEREAS, the Ramapo Town Board as SEQRA Lead Agency has determined that no Supplemental EIS is needed to further assess the site specific or regional environmental impacts of the Millers Pond Planned Unit Development and has adopted its Supplemental SEQRA Findings Statement setting forth its reasoned judgment in arriving at such decision; and

WHEREAS, pursuant to Town Zoning Code § 376-24 (B)(3), following the Town

Board's SEQRA determination, it may refer the Zoning Petition and requested Zoning Map amendment to the Ramapo Planning Board and the Rockland County Planning Department and Commissioner for their respective recommendations under applicable law, and may schedule a public hearing on the Petition.

NOW THEREFORE, BE IT RESOLVED and **PLEASE TAKE NOTICE**, that the Ramapo Town Board on a **ROLL CALL VOTE** declares the Millers Pond Planned Unit Development Petition and application complete; and

BE IT FURTHER RESOLVED, that the Town Board hereby directs the Town Clerk to refer said Petition and supporting documents to both the Ramapo Planning Board for its review and recommendations with respect to the Petition and the provision for an Open Development Area and further refer said Petition and documents to the Rockland County Planning Department and Commissioner for General Municipal Law §239-l and §239-m recommendations; and

BE IT FURTHER RESOLVED, that the Town Board hereby schedules a public hearing before the Town Board on September 13, 2023 at 7:01 P.M. at Ramapo Town Hall, 237 Rt 59, Suffern, N.Y. 10901 to consider the Zoning Petition and Zoning Map amendment of Mount Ivy, LLC and Lindifrim (Pomona) LP and a written public comment period thereon extending to 4:00 P.M., September 22, 2023 for receipt of written comments by the Town Clerk; and

BE IT FURTHER RESOLVED, that the Town Clerk is directed to publish and circulate Notice of said Public Hearing in accordance with Zoning Code §376-172.

Dated: August 23, 2023"

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2023-354

Miller's Pond - PUD Referral to Ramapo Planning Board, RC Planning Dept., and Setting a Public Hearing

WHEREAS, on July 13, 2022, by resolution #2022-283, the Town of Ramapo Town Board ("Town Board") adopted the SEQRA Findings Statement for the Town of Ramapo Comprehensive Plan Amendment for the Northeast Ramapo Development Plan ("NRDP") and Comprehensive Plan Update of Town-Wide Existing Conditions and Code Amendments for Northeast Ramapo (the "NRDP Findings Statement"); and

WHEREAS, the NRDP Findings Statement was the result of the Town Board's environmental review pursuant to the State Environmental Quality Review Act ("SEQRA") of updates to its Comprehensive Plan for the NRDP and related local laws, which included an extensive environmental review pursuant to the NRDP Final Generic Environmental Impact Statement ("NRDP GEIS") accepted by the Town Board on February 23, 2022; and

WHEREAS, the NRDP GEIS and NRDP Findings Statement specifically considered the potential environmental impacts that would result from future development in certain "Opportunity Areas" within Northeast Ramapo, which specifically included the former Minisceongo Golf Course property; and

WHEREAS, the NRDP is set within the framework of the GEIS and the NRDP Findings Statement. The NRDP GEIS sets forth future steps to achieve the vision for Northeast Ramapo. The NRDP complements, strengthens, modernizes, and supports the current 2004 Comprehensive Plan, as amended. While the goals of the 2004 Comprehensive Plan are still relevant Town-wide, more contemporary and area-specific strategies are outlined for Northeast Ramapo in the NRDP GEIS to assist in achieving the desired vision and goals; and

WHEREAS, consistent with the updated Town of Ramapo Comprehensive Plan Amendment for the Northeast Ramapo Development Plan and Comprehensive Plan Update of Town-Wide Existing Conditions and Code Amendments for Northeast Ramapo, the Town Board adopted Local Law 5 of 2022 (codified as Town of Ramapo Zoning Code § 376-24), which established Planned Unit Development regulations in the Town of Ramapo (the "PUD Regulations"); and

WHEREAS, on or about January 13, 2023, pursuant to Zoning Code § 376-24, the Town Board received a petition (the "Petition") from Mount Ivy LLC and Lindifrim (Pomona) LP ("Petitioner") for the rezoning of specific parcels of land for a proposed mixed-use muti-family development, titled Millers Pond Planned Unit Development, composed of 637 residential units (of mixed types) and approximately 103,000 square feet of non-residential, mixed-use commercial space (the "Project"); and

WHEREAS, the Project Site consists of 143.6 acres located within the Town of Ramapo which encompasses tax parcels 33.13-2-6, 33.09-2-31 and 33.09-2-37 (the "Project Site"), and to construct the proposed Project, petitioner requests the rezoning of those three (3) tax parcels from the RR-80 zoning district to a Planned Unit Development zoning district ("PUD") and requests PUD Plan approval pursuant to Zoning Code § 376-24, which is a Type I action under the SEQRA regulations; and

WHEREAS, the Petition included, but not limited to, (1) the proposed Millers Pond PUD Local Law ("MP-PUD Local Law"), (2) all necessary application forms, (3) Millers Pond Environmental Assessment Form Parts 1 & 2 and Supplement (Part 3), prepared by Kimley-Horn Engineering & Landscape Architecture of NY, P.C., dated January 2023, which included various environmental reports and studies, (4) Preliminary PUD Plans for Millers Pond, prepared by Kimley-Horn Engineering & Landscape Architecture of NY, P.C., dated January 20, 2023; and

WHEREAS, the Project Site is the former Minisceongo Golf Course property; and

WHEREAS, development of the Project Site has been identified in the NRDP GEIS as Opportunity Area D and deemed suitable for the proposed Millers Pond PUD, which is designed to further the development goals of the NRDP; and

WHEREAS, the MP-PUD Local Law provides for the MP-PUD District to be an Open Development Area in accordance with New York Town Law § 280-a allowing for building permits to be granted for structures that do not have frontage on a Town, County or State roadway so long as such structures are shown on the approved final MP-PUD Plan/site development plan. The MP-PUD District contemplates that there will be numerous structures that comprise the facilities on common parcels of land to be controlled by the homeowners or condominium associations; and

WHEREAS, in addition to the Town Board's consideration of the requested rezoning and PUD Plan approval of the Project site, there are numerous other approvals required from other SEQRA involved agencies, necessitating a lead agency to coordinate review of the Type I Action; and

WHEREAS, the Town Board declared its intent to act as lead agency for the Project's environmental review by Resolution 2023-126 and issued notices to SEQRA involved and interested agencies on March 27, 2023. In response to the SEQR Lead Agency notices, none of the involved agencies objected to the Town Board's intent to be the SEQR lead agency and conduct the required SEQR review for the Project; and

WHEREAS, on February 15, 2023, the Petitioner presented the Project to the Town of Ramapo Community Design Review Committee ("CRDC") and obtained comments on the Petition and related materials from the CRDC, Town of Ramapo consultants, and comments from all interested and involved agencies; and

WHEREAS, on March 8, 2023, the Petitioner again presented the Project and additional information to the CRDC and obtained additional comments on the Petition and related materials from the CRDC, Town of Ramapo consultants, and interested and involved agencies; and

WHEREAS, on or about May 9, 2023, the Petitioner submitted additional information to the Town in response to comments obtained, which included the following additional information:

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WHEREAS, on June 7, 2023, the Petitioner again presented the Project and additional information to the CRDC and obtained additional comments on the Petition and related materials from the CRDC, Town of Ramapo consultants, and comments from all interested and involved agencies; and

WHEREAS, on June 14, 2023, the Petitioner presented the Project, and all submitted application materials to the Town Board and obtained additional comments from the Town Board, Town of Ramapo consultants, and interested and involved agencies; and

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WHEREAS, the Town Board, Planning staff and its professional consultants have undertaken considerable review and extensive analysis of the Project's environmental impacts and the NRDP GEIS; and

WHEREAS, pursuant to the SEQRA regulations, 6 NYCRR 617.10(d)(2), the Town Board, being the lead agency for the NRDP GEIS and the Project's SEQRA review, may supplement or amend the NRDP Findings Statement to include the specific details of the Project to consider whether the Project was adequately addressed in the NRDP GEIS and that all Project specific information and Project commitments submitted to the Town Board (as noted above) and as set forth in the attached Amended and Supplemental Findings Statement demonstrates that the Project will not result in any site specific or regional significant adverse environmental impacts that have not or will not be mitigated: and

WHEREAS, the Ramapo Town Board as SEQRA Lead Agency has determined that no Supplemental EIS is needed to further assess the site specific or regional environmental impacts of the Millers Pond Planned Unit Development and has adopted its Supplemental SEQRA Findings Statement setting forth its reasoned judgment in arriving at such decision; and

WHEREAS, pursuant to Town Zoning Code § 376-24 (B)(3), following the Town Board's SEQRA determination, it may refer the Zoning Petition and requested Zoning Map amendment to the Ramapo Planning Board and the Rockland County Planning Department and Commissioner for their respective recommendations under applicable law, and may schedule a public hearing on the Petition.

NOW THEREFORE, BE IT RESOLVED and **PLEASE TAKE NOTICE**, that the Ramapo Town Board on a **ROLL CALL VOTE** declares the Millers Pond Planned Unit Development Petition and application complete; and

BE IT FURTHER RESOLVED, that the Town Board hereby directs the Town Clerk to refer said Petition and supporting documents to both the Ramapo Planning Board for its review and recommendations with respect to the Petition and the provision for an Open Development Area and further refer said Petition and documents to the Rockland County Planning Department

and Commissioner for General Municipal Law §239-l and §239-m recommendations; and

BE IT FURTHER RESOLVED, that the Town Board hereby schedules a public hearing before the Town Board on September 13, 2023 at 7:00 P.M. at Ramapo Town Hall, 237 Rt 59, Suffern, N.Y. 10901 to consider the Zoning Petition and Zoning Map amendment of Mount Ivy, LLC and Lindifrim (Pomona) LP and a written public comment period thereon extending to 4:00 P.M., September 22, 2023 for receipt of written comments by the Town Clerk; and

BE IT FURTHER RESOLVED, that the Town Clerk is directed to publish and circulate Notice of said Public Hearing in accordance with Zoning Code §376-172.

Dated: August 23, 2023

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

Jeffrey A. Posner, Town Clerk

Miller's Pond PUD - Amended SEQRA Findings

WHEREAS, on July 13, 2022, by resolution #2022-283, the Town of Ramapo Town Board adopted the SEQRA Findings Statement for the Town of Ramapo Comprehensive Plan Amendment for the Northeast Ramapo Development Plan ("NRDP") and Comprehensive Plan Update of Town-Wide Existing Conditions and Code Amendments for Northeast Ramapo (the "NRDP Findings Statement"); and

WHEREAS, the NRDP Findings Statement was the result of the Town Board's environmental review pursuant to the State Environmental Quality Review Act ("SEQRA") of updates to its Comprehensive Plan for the NRDP and related local laws, which included an extensive environmental review pursuant to the NRDP Final Generic Environmental Impact Statement ("NRDP GEIS") accepted by the Town Board on February 23, 2022; and

WHEREAS, the NRDP GEIS and NRDP Findings Statement specifically considered the potential environmental impacts that would result from future development in certain "Opportunity Areas" within Northeast Ramapo, which specifically included the former Minisceongo Golf Course property; and

WHEREAS, the NRDP is set within the framework of the GEIS and the NRDP Findings Statement. The NRDP GEIS sets forth future steps to achieve the vision for Northeast Ramapo. The NRDP complements, strengthens, modernizes, and supports the current 2004 Comprehensive Plan, as amended. While the goals of the 2004 Comprehensive Plan are still relevant Town-wide, more contemporary and area-specific strategies are outlined for Northeast Ramapo in the NRDP GEIS to assist in achieving the desired vision and goals; and

WHEREAS, consistent with the updated Town of Ramapo Comprehensive Plan Amendment for the Northeast Ramapo Development Plan and Comprehensive Plan Update of Town-Wide Existing Conditions and Code Amendments for Northeast Ramapo, the Town Board adopted Local Law 5 of 2022 (codified as Town of Ramapo Zoning Code ("Zoning Code") § 376-24), which established Planned Unit Development regulations in the Town of Ramapo (the "PUD Regulations"); and

WHEREAS, on or about January 13, 2023, pursuant to Zoning Code § 376-24, the Town Board received a petition (the "Petition") from Mount Ivy LLC and Lindifrim (Pomona) LP ("Petitioner") for the rezoning of specified parcels of land for a proposed mixed-use muti-family development, titled Millers Pond Planned Unit Development, composed of 637 residential units (of mixed types) and approximately 103,000 square feet of non-residential, mixed-use commercial space (the "Project"); and

WHEREAS, the Project Site consists of 143.6 acres located within the Town of Ramapo which encompasses tax parcels 33.13-2-6, 33.09-2-31 and 33.09-2-37 (the "Project Site"), and to construct the proposed Project, petitioner requests the rezoning of those three (3) tax parcels from the RR-80 zoning district to a Planned Unit Development zoning district ("PUD") and requests PUD Plan approval pursuant to Zoning Code § 376-24, which is a Type I action under the SEQRA regulations; and

WHEREAS, the Petition included, but not limited to, (1) the proposed Millers Pond PUD Local Law ("MP-PUD Local Law"), (2) all necessary application forms, (3) Millers Pond Environmental Assessment Form Parts 1 & 2 and Supplement (Part 3), prepared by Kimley-Horn Engineering & Landscape Architecture of NY, P.C., dated January 2023, which included various environmental reports and studies, (4) Preliminary PUD Plans for Millers Pond, prepared by Kimley-Horn Engineering & Landscape Architecture of NY, P.C., dated January 20, 2023; and

WHEREAS, the Project Site is the former Minisceongo Golf Course property; and

WHEREAS, development of the Project Site has been identified in the NRDP GEIS as Opportunity Area D and deemed suitable for the proposed Millers Pond PUD, which is designed to further the development goals of the NRDP; and

WHEREAS, in addition to the Town Board's consideration of the requested rezoning and PUD Plan approval of the Project site, there are numerous other approvals required from other SEQRA involved agencies, necessitating a lead agency to coordinate review of the Type I Action; and

WHEREAS, the Town Board declared its intent to act as lead agency for the Project's environmental review by Resolution 2023-126 and issued notices to SEQRA involved and interested agencies on March 27, 2023. In response to the SEQR Lead Agency notices, none of the involved agencies objected to the Town Board's intent to be the SEQR lead agency and conduct the required SEQR review for the Project; and

WHEREAS, on February 15, 2023, the Petitioner presented the Project to the Town of Ramapo Community Design Review Committee ("CRDC") and obtained comments on the Petition and related materials from the CRDC, Town of Ramapo consultants, and comments from all interested and involved agencies; and

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WHEREAS, on June 14, 2023, the Town Board declared itself the lead agency coordinating SEQRA review pursuant to SEQRA and its implementing regulations for the Project's environmental review; and

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2) Revised MP-PUD Local Law; and
3) Preliminary PUD Plan for Millers Pond, prepared by Kimley-Horn, Revision date 8/14/23.

WHEREAS, the Town Board, Planning staff and its professional consultants have undertaken considerable review and extensive analysis of the Project's environmental impacts and the NRDP GEIS; and

WHEREAS, pursuant to the SEQRA regulations, 6 NYCRR 617.10(d)(2), the Town Board, being the lead agency for the NRDP GEIS and the Project's SEQRA review, may supplement or amend the NRDP Findings Statement to include the specific details of the Project to consider whether the Project was adequately addressed in the NRDP GEIS and that all Project specific information and Project commitments submitted to the Town Board (as noted above) and as set forth in the attached Amended and Supplemental Findings Statement demonstrates that the Project will not result in any site specific or regional significant adverse environmental impacts that have not or will not be mitigated.

NOW THEREFORE, BE IT RESOLVED and **PLEASE TAKE NOTICE**, that the Town Board, after consideration of all Town consultant comments, Town agency comments, involved and interest agency comments, and application materials submitted by the Petitioner, as well as all matters in the record of these proceedings, on a **ROLL CALL VOTE,** pursuant to § 617.10(d)(2) of the SEQRA Regulations adopts and approves the attached SEQRA Millers Pond PUD Amended and Supplemental Findings Statement in accordance with § 617.11and 617.10 of the SEQRA Regulations and finds that the Project was adequately addressed in the NRDP GEIS and that all Project specific information submitted to the Town Board (as noted above) will not result in any significant environmental impacts that have not or will not be mitigated and a supplemental environmental impact statement is not required.

BE IT FURTHER RESOLVED, that the Town Board authorizes the Town of Ramapo Town Clerk to file, publish and distribute this Millers Pond PUD Findings Statement in accordance with the requirements of §617.12 of the SEQRA Regulations, and to take all other actions required by law or necessary to discharge the Town Board's responsibilities regarding this action.

This Notice is issued pursuant to §617.12 of the SEQR Regulations (6 NYCRR Part 617.12). This Resolution will be sent to all interested and involved agencies reasonably identified at this time.

Name of Action: Millers Pond PUD.

Description of Action: Rezoning and PUD Plan approval and establishment of an Open Development Area for a proposed mixed-use muti-family

development, titled Millers Pond PUD, composed of 637 residential units (of mixed types) and approximately 67,000 square feet of non-residential, mixed-use commercial space.

Type of SEQRA Action: Type I.

Site Location: 110 Pomona Road, Pomona, NY; Tax Parcels: 33.13-2-6, 33.09-2-31, and 33.09-2-37

Reasons Supporting This Determination:

The Town Board, as lead agency for the Millers Pond PUD project and proposed MP-PUD, adopted the attached Millers Pond Amended and Supplemental Findings Statement and finds that the Project was adequately addressed in the NRDP GEIS and that all Project specific information and Project commitments submitted to the Town Board (as noted above) will not result in any site specific or regional significant adverse environmental impacts that have not or will not be mitigated. See https://www.ramapo.org/page/millers-pond-seqra-documents-165.html <https://protect-us.mimecast.com/s/fXO0CM8oOLS2qLQ1FwWEje>.

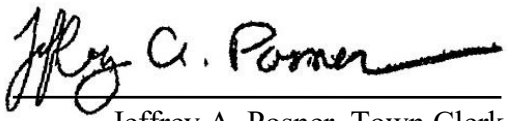
Contact Person: Michael B. Specht, Town Supervisor

Town of Ramapo Town Hall
237 Route 59
Suffern, New York 10901
(845) 357-5100
spechtm@ramapo-ny.gov

This Notice shall be filed in accordance with the SEQRA Regulations and sent to the agencies and entities on the attached list.

Dated: August 23, 2023

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: 08/23/23 07:00 PM
DOC ID: 9225

ADOPTED

2023-352

Regular Meeting of August 9, 2023

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 9, 2023 - REGULAR

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

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 08/23/23 07:00 PM
DOC ID: 9229

ADOPTED

2023-351

Set Public Hearing: Community Development Block Grants Program - 2024

WHEREAS, the County of Rockland 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,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that a Public Hearing be held on November 22, 2023 at 7:00 P.M., at Ramapo Town Hall, 237 Route 59, Suffern, NY, 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 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 2024 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: 08/23/23 07:00 PM
DOC ID: 9234

ADOPTED

2023-350

Setting a Public Hearing- Fountainview at College Road Special Use Permit

WHEREAS, the Town Board is in receipt of an application from Fountainview at College Road for a proposed Congregant Care and Nursing Home Facility at 11 College Road aka 2000 Fountainview Drive, Monsey, and

WHEREAS, said proposed use requires a special use permit from the Town Board after a Public Hearing has been held.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo that a Public Hearing be held on September 13, 2023 at 7:00 P.M. at Ramapo Town Hall, 237 Route 59, Suffern, NY, pursuant to 376-161 of the Town of Ramapo Zoning Code to determine whether the special use permit application submitted by Fountainview at College Road for a Congregant Care and Nursing Home Facility shall be granted.

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: 08/23/23 07:00 PM
DOC ID: 9224

ADOPTED

2023-349

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 23, 2023, be hereby **closed 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: 08/09/23 07:00 PM
DOC ID: 9213

ADOPTED

2023-348

Adjournment

RESOLVED by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board held this evening, August 9, 2023, be hereby **adjourned at 7:12 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

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 08/09/23 07:00 PM
DOC ID: 9219

ADOPTED

2023-347

Authorization for Sgt Carbone to attend DCJS Law Enforcement Training Course

WHEREAS, Police Chief Martin Reilly has requested authorization for Sgt. Michael Carbone to attend the DCJS Law Enforcement Training class titled "Centrifuge Vehicle CQB Instructor's Course" to be held in Wayne County, New York, August 21st through August 25th, 2023, and

WHEREAS, the cost to attend said training will not exceed $1,300.00 which has been budgeted for in 2023.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that permission be hereby granted for ***SGT. MICHAEL CARBONE*** to attend the DCJS Law Enforcement Training class titled "Centrifuge Vehicle CQB Instructor's Course" to be held in Wayne County, New York, August 21st through August 25th, 2023, at a cost not to exceed $1,300.00 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, Yehuda Weissmandl
ABSENT:	David Wanounou

Jeffrey A. Posner, Town Clerk

ADOPTED

2023-346

Authorization for Assessor to Attend IAAO Conference

WHEREAS, Town of Ramapo Assessor, Scott Shedler, has requested authorization to attend the 2023 IAAO Annual Conference and Exhibition to be held August 27th - August 30th, 2023, in Salt Lake City, Utah, and,

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

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that permission be hereby granted for ***ASSESSOR SCOTT SHEDLER*** to attend the 2023 IAAO Annual Conference and Exhibition to be held August 27th - August 30th, 2023, in Salt Lake City, Utah, **at a cost not to exceed $5,000**, and

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

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

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Brendel Charles, Councilwoman
SECONDER:	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: 08/09/23 07:00 PM
DOC ID: 9208

ADOPTED

2023-345

Acceptance of Proposal: Tele-Measurements

WHEREAS, the Town is in receipt of a proposal from Tele-Measurements, Inc., PO Box 1078, 145 Main Avenue, Clifton, New Jersey 07014, to incorporate multiple voice-activated cameras and screen(s) for board members and the public in the Council Room, and

WHEREAS, Mona Montal, Director of Purchasing, has 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 ***TELE-MEASUREMENTS, INC.***, at a fee not to exceed $124,144.00, subject to the terms set forth above, and

BE IT FURTHER RESOLVED that Mona Montal, Director of Purchasing, is hereby authorized to execute an agreement with Tele-Measurements, Inc., in a form approved by the Town Attorney's Office.

RESULT:	**ADOPTED [3 TO 1]**
MOVER:	Brendel Charles, Councilwoman
SECONDER:	Michael Rossman, Councilman
AYES:	Michael B. Specht, Brendel Charles, Michael Rossman
NAYS:	Yehuda Weissmandl
ABSENT:	David Wanounou

Jeffrey A. Posner, Town Clerk

ADOPTED

2023-344

Storm Water Maintenance Agreement: Bais Yaakov of Ramapo

WHEREAS, the Town Planning Board approved a project entitled "Bais Yaakov of Ramapo," located at 984 Haverstraw Road, and

WHEREAS, said approval required the granting of a Stormwater Control Facility Maintenance Agreement, and

WHEREAS, the Town of Ramapo is in receipt of a Stormwater Control Facility Maintenance Agreement from Norman Kramer to provide for the long-term maintenance and continuation of stormwater control measures at Bais Yaakov of Ramapo,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Supervisor is hereby authorized to execute the above Agreement with Norman Kramer 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, Yehuda Weissmandl
ABSENT:	David Wanounou

Jeffrey A. Posner, Town Clerk

ADOPTED

2023-343

Amendment of Resolution No. 2023-34: Michael Murphy-Assessment Services (2023)

WHEREAS, the Town Board by Resolution No. 2023-34 entered into an agreement with Michael Murphy for assessment services, 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. 2023-34*** is hereby **amended** to read as follows:

"WHEREAS, Scott Shedler, Town Assessor, has requested that the Town retain additional staff to assist with respect to assessment services, and

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby retains ***MICHAEL MURPHY*** at the following terms:

a) Term: 2023;
b) Compensation - no more than $30.00 per hour;
c) Total fee: Not to exceed $45,000 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 an agreement with Michael Murphy 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:	Michael B. Specht, Brendel Charles, Michael Rossman, Yehuda Weissmandl
ABSENT:	David Wanounou

_____

Jeffrey A. Posner, Town Clerk

ADOPTED

2023-342

Abrams Fensterman: Special Counsel - Municipal Law (2023-2024)

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 for 2023-2024, 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:

- **Partner: $350.00 per hour**
- **Associate Partner: $300.00 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 for 2023-2024, in an amount not to exceed $50,000.00, 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:	Brendel Charles, Councilwoman
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: 08/09/23 07:00 PM
DOC ID: 9209

ADOPTED

2023-341

Remaining Recovery of Claim: Town of Ramapo v. Przemyslaw Pokigo

WHEREAS, on October 24, 2022, a vehicle owned and driven by Przemyslaw Pokigo struck a Town of Ramapo Parks and Recreation vehicle, causing damage, and,

WHEREAS, by Resolution 2023-129, the Town accepted a partial recovery payment of $4,820.10 from Allstate Insurance Company in partial settlement of the above claim, and

WHEREAS, the Town is in receipt of a check from Allstate Insurance Company in the amount of $541.56 for the remaining cost of repair of the above Parks and Recreation vehicle, and

WHEREAS, the Town Attorney's Office has recommended that the Town accept the payment from Allstate Insurance Company as final recovery of the above claim,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the final recovery payment of $541.56 from ***ALLSTATE INSURANCE COMPANY*** in final settlement of the above claim.

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: 08/09/23 07:00 PM
DOC ID: 9215

ADOPTED

2023-340

Regular Meeting of July 24, 2023

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 24, 2023 - REGULAR

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: 08/09/23 07:00 PM
DOC ID: 9212

ADOPTED

2023-339

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 9, 2023, 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, Yehuda Weissmandl
ABSENT:	David Wanounou

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 07/24/23 06:00 PM
DOC ID: 9183

ADOPTED

2023-338

Adjournment

RESOLVED by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board held this evening, July 24, 2023, be hereby **adjourned at 7:37 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: 07/24/23 06:00 PM
DOC ID: 9206

ADOPTED

2023-337

Purchase of Property: Sloatsburg Community Ambulance Corps

WHEREAS, the Sloatsburg Community Ambulance Corps, Inc. currently has no members or board of directors and is essentially defunct, and

WHEREAS, the Spring Hill Ambulance Corps is presently occupying the building in order to provide ambulance services to the people of Sloatsburg, and

WHEREAS, the Town recently discovered that there is an outstanding mortgage on the property at 62 Washington Street, Sloatsburg, New York, and

WHEREAS, the mortgagor, TD Bank, obtained a judgment of foreclosure by default against the Sloatsburg Community Ambulance Corps, and

WHEREAS, the mortgagor intends to auction the property to satisfy the judgment on or about August 1, 2023, and

WHEREAS, the judgment is in the amount of $126,491.31 plus accrued legal fees, which is far less than the value of the building, and

WHEREAS, the mortgagor has offered to sell the note to the Town for the outstanding balance plus accrued legal fees, and

WHEREAS, the Town Board believes it is in the best interest of the residents of Sloatsburg to purchase the note and obtain a deed in lieu of foreclosure so that it may occupy the property and continue to provide ambulance services in order to protect the health, safety and welfare of its residents

NOW, THEREFORE, BE IT RESOLVED, be the Town Board of the Town of Ramapo that the Supervisor is hereby authorized to enter into an agreement, in a form approved by the Town Attorney, with T.D. Bank N.A., to purchase the note from the Sloatsburg Community Ambulance Corps Inc. for a sum not to exceed $150,000, all fees inclusive, and

BE IT FURTHER RESOLVED, that said purchase shall be a proper charge to SMES.3499 (Ambulance Fund).

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

_____

Jeffrey A. Posner, Town Clerk

ADOPTED

2023-336

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:	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: 07/24/23 06:00 PM
DOC ID: 9194

ADOPTED

2023-335

Rejection of Bid: Street Sweeping Services

WHEREAS, the Purchasing Department solicited bids for **STREET SWEEPING SERVICES**, and

WHEREAS, bids were received by the Town Clerk and opened on June 28, 2023, and

WHEREAS, Frederic Brinn, Superintendent of Highways, 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 **Street Sweeping Services** be **rejected.**

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: 07/24/23 06:00 PM
DOC ID: 9185

ADOPTED

2023-334

Abolishment of Town Justice Position

WHEREAS, the Town Board, by Resolution No. 2020-527, restored the position of a third Town Justice for the Town of Ramapo, and

WHEREAS, that position is presently vacant, and

WHEREAS, the elimination of this position would be of economic benefit to the Town of Ramapo, and

WHEREAS, it is in the best interest of the Town of Ramapo to reduce the present number of Town Justices from three to two,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the position of third Town Justice for the Town of Ramapo is hereby **abolished**, effective immediately.

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2023-333

Appointment of Police Officers

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

WHEREAS, Police Chief, 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 from Civil Service List #67540 ***STEVEN MICHELINE*** to the position of probationary ***POLICE OFFICER - NON-CERTIFIED*** with an annual salary of $54,552; and ***THOMAS BONKOSKI*** and ***SEAN MCGARVEY*** to the position of probationary **POLICE OFFICER - GRADE 5 CERTIFIED** with an annual salary of $58,244, according to the current PBA contract. The appointments are effective August 7, 2023.

SOURCE OF FUNDS: 3120AB.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: 07/24/23 06:00 PM
DOC ID: 9203

ADOPTED

2023-332

Acceptance of Proposal: Value & Analysis - Appraisal of 36 Rella Boulevard

WHEREAS, the Town Attorney's Office is in receipt of a proposal dated July 14, 2023, from Value & Analysis, P.O. Box 434, North Salem, New York 10560, for the preparation of an appraisal to determine fair market value of 36 Rella Boulevard, Montebello, New York , and

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the proposal of ***VALUE & ANALYSIS*** to prepare the above appraisal at a fee of $4,500, and

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

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: 07/24/23 06:00 PM
DOC ID: 9201

ADOPTED

2023-331

Authorizing Application for a New York State Climate Smart Communities Grant

WHEREAS, as part of New York's efforts to improve the business climate and expand economic growth, the NYS Consolidated Funding Application (CFA) was created to support various New York State program initiatives, and to streamline and expedite the grant application process, and

WHEREAS, the New York State Department of Environmental Conservation (DEC) Climate Smart Communities (CSC) Grants Funding, part of the NYS Environmental Protection Fund, is a competitive 50/50 matching grant program providing funds for municipalities to implement projects focused on climate change adaptation and greenhouse gas (GHG) mitigation, and

WHEREAS, the Town of Ramapo hereby requests financial assistance from the New York State Climate Smart Communities (CSC) Grant Program pursuant to Environmental Conservation Law Article 54, Title 15., and

WHEREAS, the Town of Ramapo certifies that it has identified $120,000 of matching funds from 1989A (Safety Admin) 3260 (Other equipment) pursuant to the requirements of Environmental Conservation Law Article 54 Title 15

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo that it hereby authorizes Supervisor Michael B. Specht and/or Mona Montal Chief of Staff, to act on its behalf in submittal of an application through the Consolidated Funding Application (CFA) for $120,000 to be used for Town of Ramapo Climate Related Hazard Preparedness.

SOURCE OF FUNDS: 1989A.3260

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: 07/24/23 06:00 PM
DOC ID: 9204

ADOPTED

2023-330

Acceptance of Easement: 18 Suffern Place

WHEREAS, the Town of Ramapo Planning Board has granted certain approval(s) for "18 Suffern Place," and

WHEREAS, said approvals required the granting of a five foot wide shade tree 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 easement, subject to recording.

RESULT:	**ADOPTED [4 TO 0]**
MOVER:	Brendel Charles, Councilwoman
SECONDER:	Michael Rossman, Councilman
AYES:	Michael B. Specht, Brendel Charles, Michael Rossman, Yehuda Weissmandl
RECUSED:	David Wanounou

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 07/24/23 06:00 PM
DOC ID: 9199

ADOPTED

2023-329

Acceptance of Easements: 242 Blauvelt Road

WHEREAS, the Town of Ramapo Planning Board has granted certain approval(s) for "242 Blauvelt Road," and

WHEREAS, said approvals required the developer to provide dedication along Blauvelt Road, as well as a Shade Tree Easement on Lot 1 and Lot 2, 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:	Brendel Charles, Councilwoman
SECONDER:	Michael Rossman, Councilman
AYES:	Specht, Charles, Rossman, Wanounou, Weissmandl

Jeffrey A. Posner, Town Clerk

ADOPTED

2023-328

Acceptance of Easements and Dedications: Van Orden Av LLC

WHEREAS, the Town of Ramapo Planning Board has granted certain approval(s) for "Van Orden Av LLC," and

WHEREAS, said approvals required the granting of right of way dedications at 18 Gerow Avenue and 130 Noyes Avenue as well as a parkland dedication near Noyes and Van Orden Avenues, for the purposes of inspecting, cleaning, maintaining, repairing, replacing and continuing the stormwater control measures to be constructed on said parcels, and

WHEREAS, said approvals required the granting of a drainage easement on Noyes Avenue for the purpose of constructing, erecting, reconstructing, replacing, repairing, or removing a drainage pipe together with the right to enter upon said premises to cut, trim, move and demolish any and all brush, trees, buildings, structures, and

WHEREAS, said approvals required the granting of a stormwater facility maintenance and access easement near Noyes and Van Orden Avenues, as approved by the Town, to provide for the long-term maintenance and continuation of the stormwater control measures by the owners of the Property, who will be responsible for all obligations set forth in the agreement, a copy of which will be available at the Office of the Town Clerk, and for access for periodic inspections to ensure that the stormwater facility is maintained in proper working condition to meet design standards, and

WHEREAS, the Department of Public Works 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 right of way dedication at 18 Gerow Avenue, subject to recording, and

BE IT FURTHER RESOLVED that it hereby accepts the right of way dedication at 130 Noyes Avenue, subject to recording, and

BE IT FURTHER RESOLVED that it hereby accepts the parkland dedication at Noyes Avenue and Van Orden Avenues, subject to recording, and

BE IT FURTHER RESOLVED that it hereby accepts the drainage easement at Noyes Avenue, subject to recording, and

BE IT FURTHER RESOLVED that it hereby accepts the stormwater facility maintenance and access easement at Noyes and Van Orden Avenues, 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: 07/24/23 06:00 PM
DOC ID: 9200

ADOPTED

2023-327

Settlement of Litigation: Hernandez v. Town of Ramapo

WHEREAS, Miriam Hernandez commenced a lawsuit against the Town of Ramapo for injuries sustained in a motor vehicle accident, and

WHEREAS, the Town Attorney's Office has recommended the matter be settled in the amount of $85,000.00,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby settles the matter of ***HERNANDEZ v. TOWN OF RAMAPO*** in the amount of $85,000.00, said settlement to be charged to 3120AB341931, and

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

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

Jeffrey A. Posner, Town Clerk

Authorization for Issuance of Bonds: Funding of Litigation Settlement

A RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO $3,000,000 BONDS OF THE TOWN OF RAMAPO, ROCKLAND COUNTY, NEW YORK, TO PAY THE COST OF A SETTLED CLAIM WITH CONNECTIVITY SYSTEMS, LLC DUE AND PAYABLE IN THE CURRENT AND NEXT FISCAL YEAR OF SAID TOWN.

BE IT RESOLVED, by the affirmative vote of **not less than two-thirds of the total voting strength** of the Town Board of Town of Ramapo, Rockland County, New York, as follows:

Section 1. For the specific object or purpose of paying the cost of a settled claim with Connectivity Systems, LLC in the matter of Connectivity Systems, LLC v. The Town of Ramapo due and payable in the current and next fiscal year of the Town of Ramapo, Rockland County, New York, including incidental expenses in connection therewith, there are hereby authorized to be issued up to $3,000,000 bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid specific object or purpose is $3,000,000, and the plan for the financing thereof shall is by the issuance of up to $3,000,000 bonds of said Town herein. Such bonds are to be payable from amounts which shall annually be levied on all the taxable real property in said Town, and the faith and credit of said Town of Ramapo, Rockland County, New York, are hereby pledged for the payment of said bonds and the interest thereon.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid object or purpose is five years, pursuant to subdivision 33(a) of paragraph a of Section 11.00 of the Local Finance Law.

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. 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 6. 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 as of 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 7. 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 8. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of said Town for such purpose, together with a notice of the Town Clerk substantially in the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

SUPERVISOR MICHAEL B. SPECHT	**VOTING**	**YES**
COUNCILWOMAN CHARLES	**VOTING**	**YES**
COUNCILMAN ROSSMAN	**VOTING**	**YES**
COUNCILMAN WANOUNOU	**VOTING**	**YES**
COUNCILMAN WEISSMANDL	**VOTING**	**YES**

The resolution was thereupon declared duly adopted.

* * * * * *

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: 07/24/23 06:00 PM
DOC ID: 9192

ADOPTED

2023-325

Regular Meeting of July 12, 2023

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 12, 2023 - 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: 07/24/23 06:00 PM
DOC ID: 9182

ADOPTED

2023-324

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 24, 2023, be hereby **closed at 7:06 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: 07/12/23 07:00 PM
DOC ID: 9168

ADOPTED

2023-323

Adjournment

RESOLVED by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board held this evening, July 12, 2023, be hereby **adjourned at 7:25 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: 07/12/23 07:00 PM
DOC ID: 9190

ADOPTED

2023-322

Authorization to Commence Action

AUTHORIZATION TO FILE NOTICE OF CLAIM AGAINST ROCKLAND COUNTY INDUSTRIAL DEVELOPMENT AGENCY

WHEREAS, the Town of Ramapo and other taxing jurisdictions had entered into a Payment In Lieu of Taxes (PILOT) Agreement (the "Agreement") with Rockland County Industrial Development Agency (IDA) and Avon Corporation regarding property located at 1 Avon Place, Suffern, New York 10901 and also identified as Tax Map Nos. 54.36-1-6 and 54.36-1-6.1 (the "property"). That Agreement provides, among other provisions, that if a 'recapture' event occurs, such as substantially all of Avon's employees at the property are transferred out of the Town or Avon sells or leases the property, then taxes that otherwise would have been due during the term of the PILOT Agreement, plus interest and penalties, must be paid to the Town. The Town does not know at this time whether a 'recapture' event occurred. However, by resolution adopted on April 20, 2023, the IDA Board of Directors waived the right of 'recapture' with respect to the property. The Town's attorneys have requested information from the IDA whether or not a 'recapture' event occurred but have not yet received any such information. Therefore, it is in the interests of the Town to file a Notice of Claim against the IDA in order to preserve the Town's rights.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Town Board hereby authorizes the Town's attorneys to file a Notice of Claim against the IDA with respect to this matter.

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: 07/12/23 07:00 PM
DOC ID: 9191

ADOPTED

2023-321

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 [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: 07/12/23 07:00 PM
DOC ID: 9175

ADOPTED

2023-320

Change to Town Board Meeting Schedule

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

CANCEL			
Workshop	**Monday**	**July 24, 2023**	**5:30 P.M.**
Meeting	**Wednesday**	**July 26, 2023**	**7:00 P.M.**
SHEDULE			
Workshop	**Monday**	**July 24, 2023**	**6:00 P.M.**
Meeting	**Monday**	**July 24, 2023**	**7:00 P.M.**

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the date and time of the Regular Town Board Meeting be 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: 07/12/23 07:00 PM
DOC ID: 9170

ADOPTED

2023-319

Appoint Provisional Real Property Data Collector

WHEREAS, there is a vacancy in the position of Real Property Data Collector 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 ***WILLIAM HAGGERTY,*** as Real Property Data Collector, on a provisional basis, effective July 24, 2023. The annual salary will be $45,815, 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: 07/12/23 07:00 PM
DOC ID: 9177

ADOPTED

2023-318

Appoint Planning Board Member

WHEREAS there is a vacancy on the Planning Board

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby appoints ***CHAIM TAUBER*** of Suffern, NY, as a Planning Board Member, to fill the unexpired term of Sylvain Klein, said term to expire December 31,2024.

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: 07/12/23 07:00 PM
DOC ID: 9179

ADOPTED

2023-317

Acceptance of Proposal - Engineering - Carlton Road

WHEREAS, the Department of Public Works has solicited proposals for surveying services of Carlton Road from West Maple Avenue to Spook Rock Road, and

WHEREAS, proposals were received by the Department of Public Works of the Town of Ramapo, and

WHEREAS, Michael Sadowski, Deputy Director of the Department of Public Works, recommends acceptance of the proposal from MJ Engineering and Land Surveying, P.C., 1533 Crescent Road, Clifton Park, New York 12065, in the amount of $50,800.00, which includes $42,000.00 for the area outlined in the Town's Request for Proposal and $8,800.00 for the additional area MJ Engineering believes is necessary based upon the conceptual realignment of Carlton Road, 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 proposal submitted by ***MJ ENGINEERING AND LAND SURVEYING, P.C***. is hereby approved and accepted, and

BE IT FURTHER RESOLVED that the Town has the discretion of rejecting the surveying of the additional area proposed by MJ Engineering, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an Agreement with MJ Engineering and Land Surveying, P.C., 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: 07/12/23 07:00 PM
DOC ID: 9171

ADOPTED

2023-316

Acceptance of Bid: Repair and Replacement of Existing Sidewalks and Curbs

WHEREAS, the Purchasing Department has solicited bids for Repair and Replacement of Existing Sidewalks and Curbs, and

WHEREAS, bids were received by the Town Clerk of the Town of Ramapo and opened on June 23, 2023 in accordance with the law, and

WHEREAS, Fredric Brinn, Superintendent of Highways, has recommended that the bid from **A-TECH CONCRETE, 11 TAYLOR ROAD, EDISON, NJ 08817,** be accepted as the lowest responsible bid:

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 **A-TECH CONCRETE**, be accepted, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an Agreement with **A-TECH CONCRETE** in a form approved by the Town Attorney's Office.

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: 07/12/23 07:00 PM
DOC ID: 9178

ADOPTED

2023-315

Resolution and Notice Declaring SEQRA Lead Agency Status: Harriman Meadows

WHEREAS, the Town Board of the Town of Ramapo has received a petition from PF RE HOLDINGS, LLC (petitioner) for the rezoning of specific parcels of land and for an amendment to the Town's Comprehensive Land Use Plan for a proposed planned residential development, titled, "Harriman Meadows" to be composed of 85 single family homes, 298 market rate townhouses, 72 condominium flats with affordability provisions and 24 rental apartments (the "Project"), and

WHEREAS, the Project site consists of approximately 196.4 acres located within the Town of Ramapo currently having an R-40 zoning designation which encompasses tax parcels 32.11-1-2, 32.11-1-3, 32.11-1-4, 32.11-1-12, 32.11-1-13, 32.11-1-14, 32.11-1-16, 32.14-2-3. To construct the proposed Project, petitioner requests the rezoning of approximately 61.3 acres of the Project site from the R-40 to the MR-8 zoning district, and

WHEREAS, the actions requested by the petitioner constitute a Type I action under the NYS Environmental Quality Review Act Regulations, 6 NYCRR Part 617 (SEQR), and

WHEREAS, in addition to the Town Board's consideration of the requested rezoning of a portion of the Project site and amendment to the Comprehensive Land Use Plan, there are numerous other approvals required from other SEQR involved agencies, necessitating a lead agency to coordinate review of the Type I Action, and

WHEREAS, the Town Board declared its intent to act as lead agency by Resolution 2023- 106 and issued notices to SEQR involved and interested agencies on March 3, 2023. In response to the SEQR Lead Agency notices, none of the involved agencies objected to the Town Board's intent to be the SEQR lead agency and conduct the required SEQR review for the Project.

NOW THEREFORE, BE IT RESOLVED and **PLEASE TAKE NOTICE** that at its meeting held on July 12, 2023, the Town of Ramapo Town Board declared itself the SEQR lead agency for the coordinated environmental review of this proposed Type I action.

BE IT FURTHER RESOLVED that the Town Board directs the Town's SEQR consultants and counsel to communicate with involved and interested agencies as necessary, in order to provide advice and recommendations to the Town Board for further SEQR action.

This Notice is issued pursuant to §617.6 of the SEQR Regulations (6 NYCRR Part 617.6). This Resolution will be sent to all involved agencies reasonably identified at this time.

Name of Action:	"Harriman Meadows" Planned Residential Development
Description of Action:	Rezoning and Comprehensive Land Use Plan amendment for a planned residential development titled Harriman Meadows, composed of 479 residential units (of mixed types)

Type of SEQRA Action: Type I.

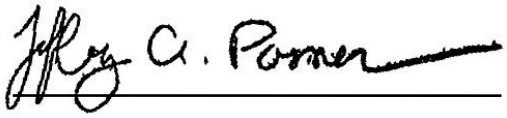
Site Location: Between US Route 202 (Haverstraw Road) and NYS Route 306, Pomona, NY; Tax Parcels: 32.11-1-2, 32.11-1-3, 32.11-1-4, 32.11-1-12, 32.11-1-13, 32.11-1-14, 32.11-1-16, 32.14-2-3

Reasons Supporting This Determination: On March 3, 2023, the Town of Ramapo Town Board issued notice of its intent to declare itself the SEQR lead agency to all involved agencies. None of the other involved agencies contested the Town Board's intent to serve as lead agency for the Project's review within 30 days of March 3, 2023. The Town Board has jurisdiction to take action on the applicant's petition for rezoning and Comprehensive Land Use Plan amendment. Any impacts of the proposals will be primarily local.

Contact Person:
Michael B. Specht
Town Supervisor
Town of Ramapo Town Hall
237 Route 59
Suffern, New York 10901
(845) 357-5100
spechtm@ramapo-ny.gov <mailto:spechtm@ramapo-ny.gov>

This Notice shall be filed in accordance with the SEQR Regulations and sent to the agencies and entities on the attached list.

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



Jeffrey A. Posner, Town Clerk

ADOPTED

2023-314

Settlement of Claim: Benzion Kupferstein

WHEREAS, Benzion Kupferstein of 109 Grove Street, Monsey, New York, has filed a Notice of Claim against the Town for damages caused by a sewer backup, and

WHEREAS, Itamar Yeger, Town Attorney, and L.G. Boucher, the Town's adjuster, have reviewed the claim for damages and recommend that it be settled in the amount of $1,075.00,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby settles the claim of ***BENZION KUPFERSTEIN*** in an amount not to exceed $1,075.00, 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 Benzion Kupferstein.

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: 07/12/23 07:00 PM
DOC ID: 9165

ADOPTED

2023-313

Settlement of Tax Certiorari: The World Values Network

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

THE WORLD VALUES NETWORK

Tax Year	Section/Lot	Original Assessment	Corrected Assessment
2022/23	40.08-1-6	$105,000	$105,000*, 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 matters, and

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

*Property shall be 20% 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: 07/12/23 07:00 PM
DOC ID: 9181

ADOPTED

2023-312

Acceptance of Settlement: Pending Litigation

WHEREAS, Connectivity Systems LLC, commenced a lawsuit against the Town of Ramapo alleging, *inter alia*, violations of the First, Fifth, and Fourteenth Amendments; and

WHEREAS, the Town's Outside Counsel and the Town Attorney's Office has recommended that the matter be settled pursuant to the proposed Stipulation of Settlement and subject to its terms referenced therein, which was recommended to both Plaintiff and the Town by the Federal Mediator

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the matter of Connectivity Systems LLC v. Town of Ramapo, et al. is hereby settled subject to the aforementioned proposed Stipulation of Settlement and the Town Supervisor is authorized to execute said Stipulation of Settlement on behalf of the Town.

RESULT:	**ADOPTED [3 TO 2]**
MOVER:	Brendel Charles, Councilwoman
SECONDER:	Michael Rossman, Councilman
AYES:	Michael B. Specht, Brendel Charles, Michael Rossman
NAYS:	David Wanounou, Yehuda Weissmandl

Jeffrey A. Posner, Town Clerk

Extension of License Agreement: Uncle Mike's Ice Cream, LLC

WHEREAS, the Town Board, by Resolution No. 2014-305, amended by Resolution No. 2014-339, and extended by Resolution Nos. 2018-222 and 2022-290, granted a license agreement to Uncle Mike's Ice Cream, LLC, 470 Piaget Avenue, Apt. K8, Clifton, New Jersey, 07011, to operate ice cream trucks at various Town facilities, and

WHEREAS, Uncle Mike's Ice Cream, LLC has requested extension of the above agreement, and

WHEREAS, Michelle Antosca, Director of Parks and Recreation, has recommended that said agreement be extended at the following terms:

1) Soft Serve and Novelty Ice Cream Trucks

    a) Ramapo Town Hall
    b) Rella Fields
    c) Eugene Levy Park
    d) Manny Weldler Park
    e) Children's Park
    f) Clark Park
    g) St. Lawrence Center
    h) Spook Rock Pool
    j) Special Events

2) One year term:

    a) year 2023 at a fee of $3,000.00

3) Additional Terms:

    a) All trucks will be Rockland County Board of Health certified, if required
    b) Town to be provided with a list of drivers, drivers' licenses and background information
    c) All drivers will provide fingerprints and undergo background checks
    d) Town to be named as an additional insured

e) All prices to be clearly marked on outside of trucks
f) No music or announcements at Saddle River Pool and Manny Welder Park

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby agrees to extend the License Agreement to operate ice cream trucks at various Town facilities with ***UNCLE MIKE'S ICE CREAM, LLC,*** at the terms set forth above, subject to licensee applying for and receiving a Town of Ramapo Peddling Permit and

BE IT FURTHER RESOLVED the Town reserves the right to revoke said license for non-adherence to all the above terms, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute a license agreement with Uncle Mike's Ice Cream, LLC, 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: 07/12/23 07:00 PM
DOC ID: 9173

ADOPTED

2023-310

Approval of Agreement - Lease of Property

WHEREAS, Recon Construction Corporation, P.O. Box 197, Hillburn, New York, has requested the Town lease property located at the Hamlets of Ramapo site, for storage of construction vehicles,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby agrees to a month by month lease the above property to ***RECON CONSTRUCTION CORPORATION*** for storage of construction vehicles subject to the following:

1. Term: month by month beginning June 1, 2023
2. Fee: 2,000/month

,and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute a lease agreement with Recon Construction Corporation, 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: 07/12/23 07:00 PM
DOC ID: 9172

ADOPTED

2023-309

Rescission of Resolution No. 2019-506- Lease of Property

WHEREAS, the Town Board, by Resolution No. 2019-506, authorized the lease of property located at the Hamlets of Ramapo site, and

WHEREAS, the Town Board wishes to rescind said resolution,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that **Resolution No. 2019-506 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: 07/12/23 07:00 PM
DOC ID: 9169

ADOPTED

2023-308

Regular Meeting of June 28, 2023

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 28. 2023 - 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: 07/12/23 07:00 PM
DOC ID: 9174

ADOPTED

2023-307

Regular Meeting of December 28, 2022

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 28, 2022 - REGULAR

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

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 07/12/23 07:00 PM
DOC ID: 9167

ADOPTED

2023-306

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 12, 2023, be hereby **closed 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: 06/28/23 07:00 PM
DOC ID: 9130

ADOPTED

2023-305

Adjournment

RESOLVED by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board held this evening, June 28, 2023, be hereby **adjourned at 7:40 P.M. IN HONOR OF DR. EDMUND AND SUSAN GORDON.**

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: 06/28/23 07:00 PM
DOC ID: 9162

ADOPTED

2023-304

Authorization to Designate Handicapped Parking Spaces to Individuals

WHEREAS, the Town recognizes the need for handicapped parking spaces for individuals with severe disabilities, and

WHEREAS, the Town Clerk's office issues handicapped parking permits upon receipt of a New York State Department of Motor Vehicles application certified by a licensed medical doctor, and

WHEREAS, within the Town of Ramapo, there exists streets where no parking is permitted on either side of the street, and

WHEREAS, the Town recognizes that under these circumstances there arises a need to assign a handicapped parking space to particular individuals

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo, that it hereby authorizes the designation of a handicapped parking space to an individual with disabilities, who has been issued a permanent parking permit by the Town Clerk's office, and upon receipt of an application to, and approval by, the Traffic Safety Committee, and

BE IT FURTHER RESOLVED that the Superintendent of Highways is hereby authorized to install designated handicapped parking signs as directed by the Traffic Safety Committee.

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: 06/28/23 07:00 PM
DOC ID: 9163

ADOPTED

2023-303

Appointment of Ramapo Housing Authority Member

RESOLVED by the Town Board of the Town of Ramapo that the following named person be hereby appointed to serve as a member of the **Town of Ramapo Housing Authority** for a five (5) year term effective June 28, 2023, said term expiring June 28, 2028:

YOSSI (ARTHUR) RUBINSTEIN
Monsey, New York

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: 06/28/23 07:00 PM
DOC ID: 9164

ADOPTED

2023-302

Acceptance of Justice Court Audit Year Ending 2022

WHEREAS, Section 2019-a of the Uniform Justice Court Act requires that Town Justices annually provide their court records and dockets to the Town Board and that such records be audited by the Town Board and said audit be entered into the minutes of the Board, and

WHEREAS, Bonadio & Co., LLP was authorized to perform an audit of the Town Justice Court, and

WHEREAS, said audit was presented to the Town Board 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 **AUDIT** of the ***TOWN JUSTICE COURT*** for the year ending December 31, **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: 06/28/23 07:00 PM
DOC ID: 9154

ADOPTED

2023-301

Acceptance of Town Audited Financial Statements year ending 2022

WHEREAS, the Town of Ramapo by Resolution No. 2022-155 retained Bonadio Group (Bonadio) to examine the financial statements of the Town for the year ending December 31, 2022, and

WHEREAS, Bonadio has concluded its examination of said financial statements, and the final audit was presented to the Supervisor and the Town Board 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 Bonadio Group, for the **year ending December 31, 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

ADOPTED

2023-300

Nomination & Appointment of Police Radio Dispatcher (CAD) Spanish Speaking

WHEREAS, ***SYNDY CANO*** was previously nominated and appointed as a provisional Police Radio Dispatcher (CAD) Spanish Speaking within the Town of Ramapo Police Department, and

WHEREAS, ***SYNDY CANO*** appears on Civil Service List #23032, and

WHEREAS, Police Chief 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 and appoint ***SYNDY CANO*** from Civil Service List #23032, as probationary permanent Police Radio Dispatcher (CAD) Spanish Speaking, pending final clearance from Rockland County Personnel Department. Annual salary to remain the same.

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: 06/28/23 07:00 PM
DOC ID: 9157

ADOPTED

2023-299

Establish Maintenance Helper Position - DPW (Sewer) Department

WHEREAS, the classification of a Maintenance Helper position in the Sewer Department 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 Maintenance Helper,

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 **Maintenance Helper** in the Town of Ramapo Sewer Department.

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: 06/28/23 07:00 PM
DOC ID: 9152

ADOPTED

2023-298

Appoint Assistant Maintenance Mechanic

WHEREAS, there is a vacancy in the position of Assistant Maintenance Mechanic 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 ***JOSHUA ADAMS,*** as probationary ***Assistant Maintenance Mechanic*** effective July 3, 2023 at an annual salary of $61,397.

SOURCE OF FUNDS: 1620A.3100

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: 06/28/23 07:00 PM
DOC ID: 9151

ADOPTED

2023-297

Reclassify Custodial Worker to Assistant Maintenance Mechanic

WHEREAS, the Town Supervisor, Michael B. Specht, has recommended the re-classification of a Custodial Worker position to the title of Assistant Maintenance Mechanic in the Buildings & Grounds Department, and

WHEREAS, the Rockland County Personnel Office has classified the position of Assistant Maintenance Mechanic,

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo that the Board authorizes the establishment of the position of **ASSISTANT MAINTENANCE MECHANIC** in the Buildings & Grounds Department.

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

2023-296

Acceptance of Resignation: Town Justice

WHEREAS, Governor Kathy Hochul has nominated David Fried as Judge of the New York State Court of Claims, and

WHEREAS, David Fried has been confirmed to said judicial office by the New York State Senate, and

WHEREAS, as required under such circumstances, David Fried has submitted a letter of resignation from the office of Town Justice of the Town of Ramapo effective 11:59 P.M., June 22, 2023

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

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

Jeffrey A. Posner, Town Clerk

Acceptance of Agreement for Sanitary Sewer Improvements: Wellington LLC

WHEREAS, Wellington LLC ("Wellington") is the owner of certain real property located at Red Schoolhouse Road and Summit Road in the Village of Chestnut Ridge, also identified as Tax Map 68.05-1-12, 13, 4 & 221 (the "Project Site"), and

WHEREAS, Wellington is presently engaged in a development project known as the "Wellington Educational Initiative" (the "Project") at the Project Site, and

WHEREAS, the Project includes, among other things, the design and construction of certain improvements to the Town's sanitary sewer system downstream from the Project Site, and

WHEREAS, the Town's sanitary sewer system is expected to have an increase in wastewater discharge from the Project Site, and

WHEREAS, pursuant to a February 2023 Engineer's Sanitary Sewer Report prepared by Paulus, Sokolowski and Sartor Engineering, P.C., it is anticipated that the Town's sanitary sewer system will have an increase in wastewater discharge from the Project Site, as well as several other large developments being proposed in the same sanitary sewer drainage area ("Other Developments"), and

WHEREAS, the Town of Ramapo and Wellington acknowledge that the Town's sanitary sewer system has sufficient capacity to convey the expected additional flow from the Project Site upon Wellington's completion of the connection from the Project Site to the sanitary sewer system, and

WHEREAS, the Town of Ramapo and Wellington further agree and understand that the sanitary sewer system's capacity may not become inadequate until the Other Developments are introduced into the sanitary sewer system, and

WHEREAS, currently, the Wellington Project is the only proposed project to receive final site plan approval from the Village of Chestnut Ridge, and

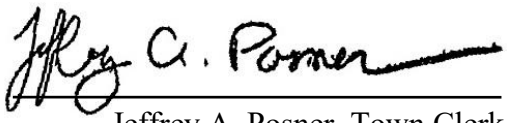
WHEREAS, the Other Developments may receive approval in the near future and that their cumulative wastewater discharge may exceed the capacity of the existing sanitary sewer system, and

WHEREAS, the Town of Ramapo and Wellington wish to enter into an Agreement to set forth the full scope of Wellington's obligation to provide improvements to the Town's sanitary sewer system,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the above agreement with Wellington LLC for sanitary sewer improvements at the terms set forth in the Agreement, a copy of which is available in the Office of the Town Clerk, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Wellington LLC 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: 06/28/23 07:00 PM
DOC ID: 9153

ADOPTED

2023-294

Regular Meeting of June 14, 2023

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 14. 2023 - 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

Adopt Local Law Amending Section 267-12 of the Town Code of the Town of Ramapo

RESOLVED by the Town Board of the Town of Ramapo on a **ROLL CALL VOTE** that the **PROPOSED LOCAL LAW AMENDING SECTION 267-12 OF THE TOWN CODE OF THE TOWN OF RAMAPO,** which was the subject of a Public Hearing held this evening, June 28, 2013, at 7:00 P.M., at Ramapo Town Hall, 237 Route 59, Suffern, New York, be hereby **adopted as advertised** and shall be known as **Local Law No. 6 of 2023.**

LOCAL LAW NO. 6-2023

A LOCAL LAW AMENDING SECTION 267-12 OF THE TOWN CODE

OF THE TOWN OF RAMAPO

BE IT ENACTED by the Town Board of the Town of Ramapo as follows:

Section 1. Paragraph A of Section 267-12, title "Prohibited Acts; Exceptions" of Chapter 267, titled "Vehicles and Traffic," of the Code of the Town of Ramapo is amended to the following:

A. The following acts are hereby prohibited:

(1) The parking of unlicensed automobiles upon any part of the public street.

(2) Abandoning any vehicle within the Town or leaving any vehicle at any place within the Town for such time and under such circumstances as to give a reasonable appearance of abandonment.

(3) Leaving any partially dismantled, nonoperating, wrecked or junked vehicle on any street or highway within the Town.

(4) Allowing any partially dismantled, nonoperating, wrecked, junked or discarded vehicle to remain longer than 24 hours on the property of any owner, tenant, occupant, lessee or other person in charge or control thereof, and no person shall leave any such vehicle on any property within the Town for a longer time than 24 hours.

(5) Parking or standing of vehicles in restricted areas at the time of hazard or emergency.

(6) Parking on all public roads whenever snow is accumulating on the roadway and if snowfall has been forecast. Upon the commencement of snowfall, parking on all public roads is prohibited until snowfall has ceased and the street is cleared of snow to the curb or edge of pavement.

Section 2. Effective Date

This Local Law shall take effect immediately upon filing with the Secretary of State.

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: 06/28/23 07:00 PM
DOC ID: 9128

ADOPTED

2023-292

Close Public Hearing: Proposed Revisions to Section 267-12 of the Town Code

RESOLVED by the Town Board of the Town of Ramapo that the Public Hearing held this evening, June 28, 2023, to solicit public comment on a **LOCAL LAW AMENDING SECTION 267-12, PARAGRAPH A OF THE TOWN CODE REGARDING OVERNIGHT PARKING IN THE TOWN OF RAMAPO** 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: 06/28/23 07:00 PM
DOC ID: 9129

ADOPTED

2023-291

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 28, 2023, 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

Adjournment

RESOLVED by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board held this evening, June 14, 2023, be hereby **adjourned at 8:02 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: 06/14/23 07:00 PM
DOC ID: 9146

ADOPTED

2023-289

Commitment by Town to Complete Streets Design Model and Participate in Safety Grants

WHEREAS, as part of the Town of Ramapo infrastructure investment, the Town Board's intention is to move to a Complete Streets design model; and

WHEREAS, in furtherance of said intention, the Town Board has committed to improving safe and adequate accommodation of all users of the transportation system in the Town of Ramapo including pedestrians, bicyclists, personal conveyance and micro mobility users, public transportation users, children, older adults, individuals with disabilities, motorists, and freight vehicles; and

WHEREAS, the Town Board of the Town of Ramapo and members of the **Town of Ramapo Pedestrian and Traffic Safety Committee** have further committed to achieve significant data-driven declines in roadway fatalities and serious injuries in Town of Ramapo; and

WHEREAS, the Town Board of the Town of Ramapo has identified inequities in existing traffic patterns and pedestrian sidewalks and crosswalks; and

WHEREAS, the Town Board of the Town of Ramapo recognizes the plan in achieving the goal of a dramatic decrease in roadway fatalities and serious injuries **by 25% and zero roadway fatalities** and serious injuries by the years **2030 and 2050**, respectively; and

WHEREAS, the Town Board of the Town of Ramapo desires to participate in grant programs to develop and receive funds to provide safe streets for all road users, and for the development of a comprehensive safety action plan for the prevention of roadway fatalities and serious injuries in Town areas thus allowing for equity and safety planning in areas with individuals that belong to underserved communities.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Town hereby commits to move to a Complete Streets design model for achieving the goal of eliminating roadway fatalities and serious injuries by the years 2030 and 2050, respectively; and

BE IT FURTHER RESOLVED the Town Board does hereby authorize the Town's participation and application for federal, statewide, and county grants to develop comprehensive vehicle and pedestrian safety plans.

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: 06/14/23 07:00 PM
DOC ID: 9138

ADOPTED

2023-288

Authorization to Attend the 2023 Cornell Seminar on Professional Development: Assessor's Office

WHEREAS, Town of Ramapo Assessor, Scott Shedler, has requested authorization for himself and one Assessor's Department Employee to attend the 2023 Cornell Seminar on Professional Development to be held July 16 - 21, 2023 in Ithaca, New York, and

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

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that authorization be hereby granted for ***ASSESSOR, SCOTT SHEDLER*** **and one Assessor's Department Employee** to attend the 2023 Cornell Seminar on Professional Development to be held July 16 - 21, 2023 in Ithaca, New York, **at a cost not to exceed $5,000**, and

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

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

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2023-287

Amendment of Resolution No. 2023-250- Authorization for a Police Officer to Attend Scales Testing

WHEREAS, the Town Board by Resolution No. 2023-250 authorized a Police Officer to attend Scales Testing in Syracuse, New York, June 4th -June 5th, 2023, and

WHEREAS, the scales testing has been rescheduled to Friday, July 7, 2023,

NOW, THEREFORE, BE IT RESOVLED by the Town Board of the Town of Ramapo, that **RESOLUTION NO. 2023-250** be hereby ***AMENDED*** to read as follows:

"WHEREAS, Police Chief Martin Reilly, has requested authorization for a Police Officer to attend the Scales Testing in Syracuse, New York, July 6th - July 7th, 2023, and

WHEREAS, cost incurred for attendance is as follows: hotel $189.00; fuel/tolls not to exceed $150.00, and meal reimbursement $96.00

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that permission be hereby granted for a **POLICE OFFICER** to attend the Scales Testing in Syracuse, New York, July 6th - July 7th, 2023, at a cost not to exceed $500.00, and

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

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

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

Jeffrey A. Posner, Town Clerk

Consent to Assignment: Management / Operation of Spook Rock Golf Course

CORRECTED RESOLUTION

WHEREAS, the Town Board, by Resolution No**.** 2017-464, approved an agreement (the "Agreement") with Applied Golf, 400 Rike Drive, Millstone Township, New Jersey 08535, for the management/operation of Spook Rock Golf Course, and

WHEREAS, the Town Board, by Resolution No. 2022-477, extended the Agreement for an additional two years, expiring December 31, 2024, under the same terms and conditions as listed in the License Agreement dated September 12, 2019, and

WHEREAS, the Town is in receipt of a Consent to Assignment from Applied Golf, LLC in which Applied Golf intends to sell its gold facility management and consulting assets to Troon New York; and

WHEREAS, Troon New York intends to assume the Agreement with the Town in connection with the closing.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby consents to the assignment and transfer of the Agreement from Applied Golf, LLC to ***TROON NEW YORK***, and

BE IT FURTHER RESOLVED that at the closing of said sale, Troon New York shall execute an assignment and assumption agreement assuming all of the obligation under the Agreement on the same terms as set forth therein, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute a consent to assignment in a form approved by the Town Attorney's Office.

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2023-285

Acceptance of Proposal - Planning Consultant

WHEREAS, Mona Montal, Director of Purchasing, is in receipt of a proposal from NY Planning and Zoning Group, 421 Clinton Avenue, Brooklyn, New York 11238, for consulting services to help develop a strategy and implementation plan to guide the Town's development activities, and

WHEREAS, the scope and terms for the above planning consulting services are as follows:

1) Meet with Planning, Zoning, ARB and CDRC support staff to better understand the existing and anticipated volume of projects;
2) Define a list of time-sensitive projects;
3) Meet with key external stakeholders;
4) Meet with additional staff as requested including but not limited to Public Works and Finance;
5) Review relevant planning documents to understand status of comprehensive plan update; and

WHEREAS, the term of the agreement will be for four (4) months, commencing at the direction of the Director of Purchasing;

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the proposal of ***NY PLANNING AND ZONING GROUP*** for the above consulting services; and

BE IT FURTHER RESOLVED, that the cost of said services shall be $10,000 per month, not to exceed $40,000; and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with NY Planning and Zoning Group in a form approved by the Town Attorney's Office.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 06/14/23 07:00 PM
DOC ID: 9147

ADOPTED

2023-284

Appoint Pedestrian & Traffic Safety Committee Members

RESOLVED by the Town Board of the Town of Ramapo that the following persons be hereby appointed to serve on the ***PEDESTRIAN & TRAFFIC SAFETY COMMITTEE:***

MICHAEL B. SPECHT
MONA MONTAL
POLICE CHIEF MARTIN REILLY
FREDRIC BRINN
JOSHUA HANS
JOSEF MARGARETTEN
HERSH HOROWITZ
TWO (2) ADDITIONAL MEMBERS OF THE PUBLIC (TBD)

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: 06/14/23 07:00 PM
DOC ID: 9141

ADOPTED

2023-283

Approval of Petty Cash Funds: Park Facilities

WHEREAS, Michelle Antosca, Director of Parks & Recreation has requested petty cash funds for the day-to-day operations of Town facilities, as follows:

- **Pool:…….....$500.00**
- **Rustic Brook……....$100.00**
- **Camps……...$300.00**

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*** as stated above.

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: 06/14/23 07:00 PM
DOC ID: 9140

ADOPTED

2023-282

Settlement of Claim: Cindy Fleisher

WHEREAS, Cindy Fleisher of 9 Sycamore Lane, Montebello, New York, has filed a Notice of Claim against the Town for damages caused by a sewer backup, and

WHEREAS, Itamar Yeger, Town Attorney, and L.G. Boucher, the Town's adjuster, have reviewed the claim for damages and recommend that it be settled in the amount of $812.81,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby settles the claim of ***CINDY FLEISHER*** in an amount not to exceed $812.81, 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 Cindy Fleisher.

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: 06/14/23 07:00 PM
DOC ID: 9143

ADOPTED

2023-281

Settlement of Tax Certiorari: Mishpetei LLC

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

MISHPETEI LLC

Tax Year	Section/Lot	Original Assessment	Corrected Assessment
2021/22	50.45-1-27	$56,200	$56,200
2022/23	50.45-1-27	$56,200	$56,200
2023/24	50.45-1-27	$56,200	$56,200*, 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:	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: 06/14/23 07:00 PM
DOC ID: 9144

ADOPTED

2023-280

Settlement of Tax Certiorari: Monroe LN Realty, LLC

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

MONROE LN REALTY, LLC

Tax Year	Section/Lot	Original Assessment	Corrected Assessment
2021/22	50.07-2-36.4	$81,800	$81,800
2022/23	50.07-2-36.4	$81,800	$81,800
2023/24	50.07-2-36.4	$81,800	$81,800*, 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 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:	David Wanounou, Councilman
AYES:	Specht, Charles, Rossman, Wanounou, Weissmandl

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 06/14/23 07:00 PM
DOC ID: 9131

ADOPTED

2023-279

Settlement of Tax Certiorari: Hershel and Malka Landau

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

HERSHEL AND MALKA LANDAU

Tax Year	Section/Lot	Original Assessment	Corrected Assessment
2019/20	57.05-1-47	$52,000	$20,000
2020/21	57.05-1-47	$52,000	$20,000, 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:	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: 06/14/23 07:00 PM
DOC ID: 9150

ADOPTED

2023-278

Rescission of Prior Resolutions Authorizing the Sale of Town Property: 679 New Hempstead Road

WHEREAS, the Town Board previously adopted Resolution 2022-195, on April 27, 2022, and Resolution 2022-243, on May 11, 2022, declaring Town-owned property located at 679 New Hempstead Road, also identified as Village of New Hempstead Tax Parcel Section 42.13, Block 2, Lot 50 (the "Property") as surplus property and accepting a purchase price for the Property offered by the Village of New Hempstead, conditioned upon the execution of a contract of sale and other conditions; and

WHEREAS, a contract of sale was not executed; and

WHEREAS, the Town Board has reconsidered this proposed conveyance of the Property.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo, on a **ROLLCALL VOTE,** to ***RESCIND RESOLUTION 2022-195 and RESOLUTION 2022-243.***

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2023-277

Sale of Surplus Property: Van Ness Road

WHEREAS, the Town is the owner Van Ness Road and holder of a paper road, a five foot wide shade tree easement abutting Van Ness Road, a 25'slope easement abutting Viola Road extension, three 20' wide sewer and drainage easements, and two temporary turnaround easements,

WHEREAS, Resolution 2023-239 was passed, declaring the aforementioned property surplus,

WHEREAS, the current developer of Avon Gardens East, ***Avon Gardens LLC,*** of 1245 42nd Street, Brooklyn, New York 11219, has made a bona fide offer to purchase the property via quitclaim deed, from the Town for the sum of $20,000.00, which amount is supported by an appraisal prepared by Lawrence J. Panico, a N.Y.S. Certified General Appraiser, of Waterstone Real Estate Appraisals, Inc., having a valuation dated of April 18, 2023,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo, on a **ROLL CALL VOTE,** that the Town accepts the purchase price for the above property offered by ***Avon Gardens LLC*** of $20,000.00, conditioned upon the execution of a Contract of Sale and compliance with SEQR, and subject to permissive referendum, and via quitclaim deed, limited to the Town's interest in said property, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to sign said contract with ***Avon Gardens LLC***, subject to confirmation of the identity of the purchasers and the proposed use of the property, as well as approval of the form of said contract by the Town Attorney's Office, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to sign a quitclaim deed, in a form appropriate for filing with the Rockland County Clerk and approved by the Town Attorney's Office.

RESULT:	**ADOPTED AS AMENDED [3 TO 1]**
MOVER:	Michael Rossman, Councilman
SECONDER:	Brendel Charles, Councilwoman
AYES:	Michael B. Specht, Brendel Charles, Michael Rossman
NAYS:	David Wanounou
ABSTAIN:	Yehuda Weissmandl

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 06/14/23 07:00 PM
DOC ID: 9137

ADOPTED

2023-276

SEQRA Determination - Sale of Property- Van Ness Road

WHEREAS, the Town is the owner Van Ness Road and holder of a "paper" roadway not yet built, a five foot wide shade tree easement abutting Van Ness Road, a 25' slope easement abutting Viola Road extension, three 20' wide sewer and drainage easements, and two temporary turnaround easements,

WHEREAS, Avon Gardens LLC has offered to purchase the above property and the Town Board must approve said sale, done via quitclaim deed and therefore only to the extent the Town has property or other interest in the above mentioned property;

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, 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 May 11, 2023.

RESULT:	**ADOPTED AS AMENDED [4 TO 1]**
MOVER:	Michael Rossman, Councilman
SECONDER:	Michael B. Specht, Supervisor
AYES:	Michael B. Specht, Brendel Charles, Michael Rossman, Yehuda Weissmandl
NAYS:	David Wanounou

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 06/14/23 07:00 PM
DOC ID: 9145

ADOPTED

2023-275

Resolution and Notice: Declaring SEQR Lead Agency Status: Millers Pond PUD

WHEREAS, the Town Board of the Town of Ramapo has received a petition from Mount Ivy LLC and Lindifrim (Pomona) LP (petitioner) for the rezoning of specific parcels of land for a proposed mixed-use muti-family development, titled, Millers Pond PUD, composed of 637 residential units (of mixed types) and approximately 103,000 square feet of non-residential, mixed-use commercial space (the "Project"), and

WHEREAS, the Project site consists of 143.6 acres located within the Town of Ramapo which encompasses tax parcels 33.13-2-6, 33.09-2-31 and 33.09-2-37, and to construct the proposed Project, petitioner requests the rezoning of those three (3) tax parcels from the RR-80 zoning district to a Planned Unit Development zoning district ("PUD") and requests PUD Plan approval, which is a Type I action under the NYS Environmental Quality Review Act Regulations, 6 NYCRR Part 617 (SEQR), and

WHEREAS, in addition to the Town Board's consideration of the requested rezoning and PUD Plan approval of the Project site, there are numerous other approvals required from other SEQR involved agencies, necessitating a lead agency to coordinate review of the Type I Action, and

WHEREAS, the Town Board declared its intent to act as lead agency by Resolution 2023-126 and issued notices to SEQR involved and interested agencies on March 27, 2023. In response to the SEQR Lead Agency notices, none of the involved agencies objected to the Town Board's intent to be the SEQR lead agency and conduct the required SEQR review for the Project.

NOW THEREFORE, BE IT RESOLVED and **PLEASE TAKE NOTICE** that at its meeting held on June 14, 2023, the Town of Ramapo Town Board declared itself the SEQR lead agency for the coordinated environmental review of this proposed Type I action.

BE IT FURTHER RESOLVED that the Town Board directs the Town's SEQR consultants and counsel to review the Northeast Ramapo FGEIS and Findings Statement, the Miller Pond EAF and related environmental reports and plans and any other documents, laws and regulations deemed necessary by consultants and counsel, and to communicate with involved and interested agencies as necessary, in order to provide advice and recommendations to the Town Board for further SEQR action.

This Notice is issued pursuant to §617.6 of the SEQR Regulations (6 NYCRR Part 617.6). This Resolution will be sent to all involved agencies reasonably identified at this time.

Name of Action: Millers Pond PUD.

Description of Action: Rezoning and PUD Plan approval for a proposed mixed-use muti-family development, titled Millers Pond PUD, composed of 637 residential units (of mixed types) and approximately 103,000 square feet of non-residential, mixed-use commercial space.

-Type of SEQRA Action: Type I.

Site Location: 110 Pomona Road, Pomona, NY; Tax Parcels: 33.13-2-6, 33.09-2-31, and 33.09-2-37

Reasons Supporting This Determination: On March 27, 2023, the Town of Ramapo Town Board issued notice of its intent to declare itself the SEQR lead agency to all involved agencies. None of the other involved agencies contested the Town Board's intent to serve as lead agency for the Project's review within 30-days of March 27, 2023. The Town Board has jurisdiction to take action on the applicant's rezoning petition and PUD Plan approval. Any impacts of the proposals will be primarily local.

Contact Person: Michael B. Specht

Town Supervisor

Town of Ramapo Town Hall

237 Route 59

Suffern, New York 10901

(845) 357-5100

spechtm@ramapo-ny.gov <mailto:spechtm@ramapo-ny.gov>

This Notice shall be filed in accordance with the SEQR Regulations and sent to the agencies and entities on the attached list.

Dated: June 14, 2023

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: 06/14/23 07:00 PM
DOC ID: 9125

ADOPTED

2023-274

Regular Meeting of May 24, 2023

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 24, 2023- REGULAR

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: 06/14/23 07:00 PM
DOC ID: 9126

ADOPTED

2023-273

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 14, 2023, be hereby **closed at 7:06 P.M.**

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: 05/24/23 07:00 PM
DOC ID: 9081

ADOPTED

2023-272

Adjournment

RESOLVED by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board held this evening, May 24, 2023, be hereby **adjourned at 7:35 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: 05/24/23 07:00 PM
DOC ID: 9123

ADOPTED

2023-271

Approval of Agreement: Special Counsel - Veolia Water Rate Increase Petition

WHEREAS, Veolia Water New York, Inc. (formerly Suez Water) has filed a petition with the New York Public Service Commission, under Docket No. 23-W-0111; and

WHEREAS, the petition seeks to increase water rates for the New York division and move towards consolidating rates for various districts, including Rockland County; and

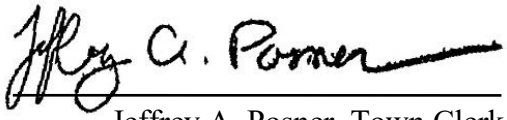
WHEREAS, the Towns of Haverstraw, Clarkstown, Orangetown, Ramapo and Stony Point, as well as Rockland Green and the Rockland County Sewer District have received a proposal from Dichter Law LLC, Attorneys at Law, 118 N. Bedford Road, Suite 300, Mount Kisco, New York 10549, to represent them with respect to the above rate increase petition; and

WHEREAS, the above parties have agreed to jointly retain Dichter Law LLC to represent all of the above parties with respect to the Veolia rate increase petition.

NOW, THEREFORE, **BE IT RESOLVED** by the Town Board of the Town of Ramapo that it hereby agrees to jointly retain **DICHTER LAW LLC** to represent the Town before the New York Public Service Commission with respect to the above rate increase petition, with the Town's portion of the fee not to exceed $16,000 plus prorated disbursements, and

BE IT FURTHER RESOLVED that the Supervisor is authorized to execute any documents necessary to carry out the provisions of this Resolution.

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: 05/24/23 07:00 PM
DOC ID: 9124

ADOPTED

2023-270

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2023-269

Memorializing Resolution Opposing the Release of Contaminated Water from the Indian Point Nuclear Power Plant Site into the Hudson River

WHEREAS, the company decommissioning the Indian Point nuclear power plant has announced its intention to release water from onsite radioactive fuel waste pools into the Hudson River; and

WHEREAS, to date there has been no specific reporting of the radionuclide contents of this water which is heavily contaminated from the storage of the nuclear fuel waste; and

WHEREAS, pre-release filtration to remove these isotopes has been presented as a solution to reduce the content of these carcinogenic contaminants to a level "as low as reasonably achievable;" and

WHEREAS, the National Academy of Science has indicated that there is no verifiably safe level of these isotopes when they are ingested or inhaled and such pre-release treatment would not remove tritium, also carcinogenic, from the water; and

WHEREAS, any contaminants in the Hudson River present the risk of entering the food chain; and

WHEREAS, there are community members who depend on fish from the Hudson River as a food source, and in addition, there are seven communities upriver who source their drinking water from the Hudson River; and

WHEREAS, since the Hudson River is an estuary that flows from south to north as well as from north to south, this fact must be considered; and

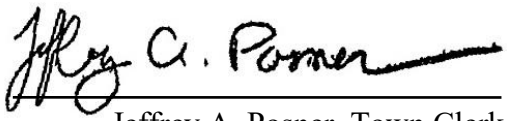
WHEREAS, the Hudson River also serves as a source of recreational activities and represents an economic resource that will be endangered by this action; and

WHEREAS, New York Senate bill S.5181 has been introduced, an act to amend the Environmental Conservation Law to prohibit the discharge of any radiological agent into the waters of the State and imposing fines for violations of $25,000 per day, $50,000 per day for a second violation, and $150,000 per day per violation thereafter; and we strongly support the concept,

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Ramapo hereby strongly opposes the plan to release over a million gallons of contaminated water from the Indian Point Nuclear Power Plant site into the Hudson River; and be it further

BE IT FURTHER RESOLVED, that the Town Board of the Town of Ramapo hereby urges the New York State Senate to pass S.5181 - an act to amend the Environmental Conservation Law to prohibit the discharge of any radiological agent into the waters of the State, urges the New York State Assembly to introduce similar legislation, and urges the governor to sign such legislation; and be it further.

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

2023-268

Authorization for Police Officer to Attend Crash Reconstruction Course

WHEREAS, Police Chief Martin Reilly has requested authorization for PO Danielle Modica to attend the Crash Reconstruction Course, hosted by the NYS DCJS to be held in Buffalo, NY, June 5th through June 16th, 2023, and

WHEREAS, attendance at the class call for hotel accommodations cost of $1,060.00, per diem meal reimbursement of $621.00, and fuel & toll expense estimated at $200.00, which has been budgeted for in 2023

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that authorization is hereby granted for ***PO DANIELLE MODICA*** to attend the Crash Reconstruction Course, hosted by the NYS DCJS in Buffalo, NY, June 5th through June 16th , 2023, **at a cost not to exceed $2,000.00,** and

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

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

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Brendel Charles, Councilwoman
SECONDER:	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: 05/24/23 07:00 PM
DOC ID: 9114

ADOPTED

2023-267

Authorization for Two RPD Members to Attend the New York State Police Chiefs Association Training

WHEREAS, Police Chief Martin Reilly has requested authorization for two members of the Ramapo Police Department to attend the *New York State Chiefs of Police Annual Training Conference,* to be held in Albany, New York, July 16th thru July 19th, 2023, and

WHEREAS, attendance at the Conference calls for registration fees of $650.00, hotel accommodations cost of $1,060.00, per diem meal reimbursements of $351.00 and approximate fuel cost of $150.00, which has been budget for in 2023

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that permission be hereby granted for two members of the Ramapo Police Department to attend the *New York State Chiefs of Police Annual Training Conference,* to be held in Albany, New York, July 16th thru July 19th, 2023, **at a cost not to exceed $2,400.00,** which has been budgeted for in 2023, and

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

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

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2023-266

Acceptance of Bid: Purchase of Asphalt Rollers

WHEREAS, the Purchasing Department of the Town of Ramapo has solicited bids for the Purchase of Asphalt Rollers, and

WHEREAS, bids were received by the Town Clerk of the Town of Ramapo and opened on April 28, 2023, in accordance with the provision of the law, and

WHEREAS, Frederic Brinn, Superintendent of Highways, has recommended that the Town accept the bid of A. Montano Company, Inc., 571 Route 212, Saugerties, New York 12477, in the amount of $23,400.00, as the lowest responsible bidder, 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 bid of ***A. MONTANO COMPANY, INC***. for the Purchase of Asphalt Rollers in the amount of $23,400.00, and

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

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 05/24/23 07:00 PM
DOC ID: 9116

ADOPTED

2023-265

Nomination of Three Police Officers

WHEREAS, there are vacancies in the position of Police Officer 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 the following from Civil Service List #67-540/21033 as **Police Officer Grade 5**:

STEVEN MICHELINE
THOMAS BONKOSKI
SEAN MCGARVEY

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: 05/24/23 07:00 PM
DOC ID: 9110

ADOPTED

2023-264

Appoint Permanent Accountant III

WHEREAS, Loretta Furlong has been provisional Accountant III, within the Town of Ramapo Finance Department, and

WHEREAS, Loretta Furlong's name is on Civil Service List #23013,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby appoint ***LORETTA FURLONG*** as probationary permanent ACCOUNTANT III effective May 25, 2023. Salary is to remain the same.

SOURCE OF FUNDS: 1310A.3100

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: 05/24/23 07:00 PM
DOC ID: 9111

ADOPTED

2023-263

Appoint Permanent Program Coordinator, Cultural Arts Center

WHEREAS, Jeffrey Posner has been provisional Program Coordinator, Cultural Arts Center, within the Town of Ramapo Parks Department, and

WHEREAS, Jeffrey Posner's name is on Civil Service List #22165,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby appoint ***JEFFREY POSNER*** as probationary permanent Program Coordinator, Cultural Arts Center, effective May 25, 2023. Salary is to remain the same.

SOURCE OF FUNDS: 7020A.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

Amendment of Resolution No. 2021-489: Purchase of Street Lights: NYPA Street Light Project

WHEREAS, the Town Board by Resolution No. 2021-489, authorized an agreement with Orange & Rockland Utilities for the purchase of streetlights and authorized a project agreement with New York Power Authority (NYPA), 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. 2021-489 is hereby AMENDED** to read as follows:

"WHEREAS, in 2018 the Town completed a purchase of 1,370 streetlights 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 streetlights 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

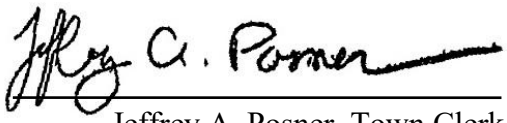
WHEREAS, the NYPA engineering team has worked closely with Town employees to develop a detailed project cost estimate of $7.6 million (See Attachment A, on file in the Town Clerk's office), to include:

- The purchase of the remaining 521 streetlights
- The conversion of the entire inventory of 1,891 streetlights to LED
- The addition of 1,549 LED streetlights 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 streetlights 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 amended project agreement with ***New York Power Authority*** **(NYPA)** for a project cost not to exceed $7.6 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, David Wanounou
ABSENT:	Yehuda Weissmandl



Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 05/24/23 07:00 PM
DOC ID: 9107

ADOPTED

2023-261

Acceptance of Additional Compensation from the Department of Transportation

CORRECTED RESOLUTION

WHEREAS, the Department of Transportation held a temporary easement over the property known as 925 Chestnut Ridge Road, owned by the Town of Ramapo, which was conveyed to them by Resolution No. 2011-597, and

WHEREAS, the Town was compensated for said easement by the Department of Transportation in the sum of $11,800.00, which was paid in full on March 1, 2012, and

WHEREAS, the easement encumbered the Town's property for a period in excess of the originally anticipated time frame, and

WHEREAS, the Town is entitled to additional compensation from the Department of Transportation in the sum of $8,400.00, and

WHEREAS, the Department of Transportation has provided the Town with an Agreement and subsequent papers to be executed prior to the release of the additional compensation.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the additional compensation in the sum of $8,400.00 from the ***DEPARTMENT OF TRANSPORTATION,*** and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to sign all required documents 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, David Wanounou
ABSENT:	Yehuda Weissmandl

Jeffrey A. Posner, Town Clerk

ADOPTED

2023-260

Settlement of Tax Certiorari: Congregation Birchos Yosef

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

CONGREGATION BIRCHOS YOSEF

Tax Year	Section/Lot	Original Assessment	Corrected Assessment
2020/21	57.09-1-41	$70,000	$70,000
2021/22	57.09-1-41	$70,000	$70,000*
2019/20	42.11-2-1	$27,900	$27,900
2020/21	42.11-2-1	$27,900	$27,900
2021/22	42.11-2-1	$27,900	$27,900*,

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:	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

2023-259

Settlement of Tax Certiorari: 1 Palm, LLC

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

1 PALM, LLC

Tax Year	Section/Lot	Original Assessment	Corrected Assessment
2018/19	55.08-3-16	$95,400	$77,350, 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

2023-258

Settlement of Tax Certiorari: Hillcrest Center SV II, LLC

HILLCREST CENTER SV II, 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
2022/23	50.64-1-2	$560,000	$422,300, 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: 05/24/23 07:00 PM
DOC ID: 9106

ADOPTED

2023-257

Settlement of Claim: Town of Ramapo v. Ezriel Berger

WHEREAS, on March 26, 2023, a vehicle driven by Ezriel Berger and owned by EZ Wiring Electric Contracting struck a Town of Ramapo Police vehicle, causing damage in the amount of $831.00, and,

WHEREAS, the Town is in receipt of a check from Selective Insurance Company of America in the amount of $831.00 for the cost of repair of the above Police vehicle, and

WHEREAS, the Town Attorney's Office has recommended that the Town accept the payment from Selective Insurance Company of America 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 $831.00 from ***SELECTIVE INSURANCE COMPANY OF AMERICA*** 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:	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: 05/24/23 07:00 PM
DOC ID: 9109

ADOPTED

2023-256

Regular Meeting of May 10, 2023

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 10. 2023 - 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: 05/24/23 07:00 PM
DOC ID: 9082

ADOPTED

2023-255

Reschedule Public Hearing: Proposed Revisions to Section 267-12 of the Town Code

RESOLVED by the Town Board of the Town of Ramapo that the Public Hearing scheduled this evening, March 24, 2023, to solicit public comment on a **LOCAL LAW AMENDING SECTION 267-12, PARAGRAPH A OF THE TOWN CODE REGARDING OVERNIGHT PARKING IN THE TOWN OF RAMAPO** be hereby **RESCHEDULED** on June 28, 2023, at 7:00 P.M. at Ramapo Town Hall.

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: 05/24/23 07:00 PM
DOC ID: 9080

ADOPTED

2023-254

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 24, 2023, be hereby **closed at 7:18 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: 05/10/23 07:00 PM
DOC ID: 9068

ADOPTED

2023-253

Adjournment

RESOLVED by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board held this evening, May 10, 2023, be hereby **adjourned 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: 05/10/23 07:00 PM
DOC ID: 9103

ADOPTED

2023-252

Authorization to Purchase Department Issued Firearm: Retired Police Officer

CORRECTED RESOLUTION

WHEREAS, a retired Police Officer has requested to purchase their department issued firearm, a Sig Sauer P-320, Serial #58C369635, and

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

WHEREAS, the retired Police Officer has the necessary pistol permit, and 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 Firearms 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 Firearms Officer Sgt. Robert Bassett is hereby authorized to facilitate said sale and transfer through a licensed firearms dealer.

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: 05/10/23 07:00 PM
DOC ID: 9098

ADOPTED

2023-251

Memorializing Resolution: Opposition to NYS Bill A 02875: Act to Amend the Real Property Tax Law, in Relation to Telecommunications Equipment Owned by Other than a Telephone Company

WHEREAS, Telecommunications property, unless otherwise exempted in paragraph (i) of subdivision twelve of section 102 of the Real Property Tax Law, in the private rights-of-way is currently assessed by the local municipality where such property is located, and such value is not to exceed the New York State mandated Telecommunications ceilings, and

WHEREAS, the state legislature is considering legislation amending Paragraph 1 of subdivision 12 of section 102 of the real property tax law to exempt certain telecommunications property owned by other than a telephone company and Paragraph (i) of subdivision twelve of section 102 of the real property tax law to exempt certain property used to provide wireless services, and

WHEREAS, the establishment of such legislation would require that telecommunications equipment used for wireless services be removed from assessment rolls in all municipalities across the State of New York, and

WHEREAS, the removal of this property from assessment rolls would result in the loss of local assessment of telecommunications property and other telecommunications equipment used for wireless services in private rights-of-way, with a substantial loss of tax revenue to local municipalities as well as exposure to potential property tax refunds,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that telecommunications property in the private right-of-way, including telecommunications equipment used for wireless services, remain taxable and under the control of the local municipality where such property is located and is hereby opposed to New York State Bill A 02875 and the exemption from real property taxation of telecommunications equipment used for wireless services, and

BE IT FURTHER RESOLVED that the Town Clerk is hereby authorized to forward a copy of said resolution to the following persons:

- Governor Kathy Hochul
- Assemblyman Daniel Rosenthal
- State Senator Kevin Parker
- Assemblywoman Jaime R. Williams

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: 05/10/23 07:00 PM
DOC ID: 9088

ADOPTED

2023-250

Authorization for a Police Officer to attend Scales Testing

WHEREAS, Police Chief Martin Reilly, has requested authorization for a Police Officer to attend the Scales Testing in Syracuse, New York, June 4th - June 5th, 2023, and

WHEREAS, cost incurred for attendance is as follows: hotel $189.00; fuel/tolls not to exceed $150.00, and meal reimbursement $96.00

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that permission be hereby granted for a **POLICE OFFICER** to attend the Scales Testing in Syracuse, New York, June 4th - June 5th, 2023, at a cost not to exceed $500.00, and

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

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

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

Jeffrey A. Posner, Town Clerk

Update Schedule of Fees: Filming Permit Fees

WHEREAS, the Town Board by Resolution No. 2023 - 97, adopted Local Law 4 of 2023 entitled "*Local Law Establishing Filming Rights & Requirements In The Town Of Ramapo*", and

WHEREAS, the Town has prepared and made available application packages for obtaining filming permits, and

WHEREAS, the Town wishes to enact specific fees for said applications

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby update the **STANDARD SCHEDULE OF FEES** to include **Filming Application Fees** as follows:

Film/TV/Shoot, Prep & Wrap days:

FILMING HOURS: Monday - Friday 8:00 a.m. - 7:00 p.m.

1-19 Crew Members: $ 350.00 Per Day/per location + $ 100.00 an hour before or after filming hours + additional fees for police (if required).

20-49 Crew Members: $ 500.00 Per Day/per location + $ 250.00 an hour before or after filming hours + additional fees for police (if required).

50-99 Crew Members: $ 750.00 per day/per location + $ 500.00 an hour before or after filming hours + additional fees for police (if required).

100+ Crew Members: $ 1,000.00 per day/per location + $ 600.00 an hour before or after filming hours + additional fees for police (if required).

Helicopter Usage:
$ 1,750.00 Flat Rate Per Day.

Other Special Effects:
$400.00 Flat Rate Per Day.

Basecamp:
$350.00 Per Day. Per Location.

Student Films/Short Films/Independent/Smaller Commercial Shoots:

1-9 Crew Members: $ 225.00 Per Day/per location + $ 75.00 an hour before or after filming hours + additional fees for police (if required).

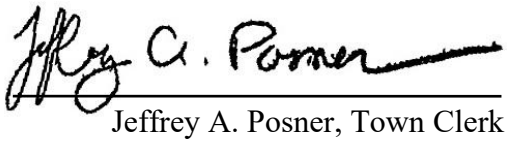
10-19 Crew Members: $ 350.00 Per Day/per location + $ 100.00 an hour before or after filming

hours + additional fees for police (if required).

20-49 Crew Members: $ 450.00 Per Day/per location + $ 125.00 an hour before or after filming hours + additional fees for police (if required).

50+ Crew Members: Standard fees.

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: 05/10/23 07:00 PM
DOC ID: 9100

ADOPTED

2023-248

Appoint Assistant Town Attorney

CORRECTED RESOLUTION

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

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby appoint ***AMY WAGNER-MELE*** to the position of Assistant Town Attorney effective May 16, 2023, pending final approval of the Rockland County Personnel Department, at an annual salary of $70,000, and serves at the pleasure of the Town Board, subject to a thirty (30) day notice of termination.

OPERATING BUDGET 1420A.3100

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	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: 05/10/23 07:00 PM
DOC ID: 9093

ADOPTED

2023-247

Appoint Assistant Maintenance Mechanic

WHEREAS, there is a vacancy in the position of Assistant Maintenance Mechanic in the Department of Public Works 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 ***JASON JENNINGS, JR.,*** as probationary ***Assistant Maintenance Mechanic*** effective May 15, 2023 at an annual salary of $61,397.

SOURCE OF FUNDS: 1640A.3100

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: 05/10/23 07:00 PM
DOC ID: 9092

ADOPTED

2023-246

Reclassify Laborer to Assistant Maintenance Mechanic

WHEREAS, the Town Supervisor, Michael B. Specht, has recommended the re-classification of a Laborer position to the title of Assistant Maintenance Mechanic in the Department of Public Works, and

WHEREAS, the Rockland County Personnel Office has classified the position of Assistant Maintenance Mechanic,

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo that the Board authorizes the establishment of the position of **ASSISTANT MAINTENANCE MECHANIC** in the Department of Public Works.

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: 05/10/23 07:00 PM
DOC ID: 9090

ADOPTED

2023-245

Accept Resignation - Assistant Town Attorney

WHEREAS, Veronica Phillips, has submitted a letter of resignation from her position as Assistant Town Attorney in the Town of Ramapo, effective April 7, 2023,

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

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

ADOPTED

2023-244

Renewal of Agreement: Honeywell International, Inc. - Maintenance of Heating and Air Conditioning Systems at Ramapo Police Department

WHEREAS, the Town Board by Resolution No. 2022-300 renewed an agreement with Honeywell International Inc., 1985 Douglas Drive, Golden Valley, Minnesota 55422, for maintenance of the heating and air conditioning systems at the Ramapo Police Department for a term expiring May 31, 2023, and

WHEREAS, the Town is in receipt of a renewal proposal dated March 28, 2023, from Honeywell International Inc., for continued maintenance of said heating and air conditioning systems, and

WHEREAS, Yitzchok Ullman, Supervisor of Facilities and Risk Management, recommends acceptance of the above renewal proposal, and

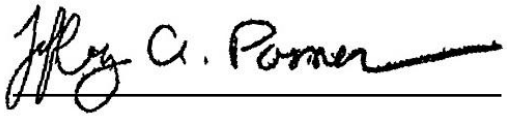
WHEREAS, Mona Montal, Director of Purchasing, concurs with the above recommendation

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the renewal proposal of ***HONEYWELL INTERNATIONAL INC.***, for continued maintenance of the heating & air conditioning systems at the Ramapo Police Department 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 Honeywell International Inc. in a form approved by the Town Attorney's Office

SOURCE OF FUNDS: 3120AB.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: 05/10/23 07:00 PM
DOC ID: 9075

ADOPTED

2023-243

Extending Term for Provisions of Services: Elevated Computing- 2023

WHEREAS, the Town Board by Resolution No. 2021-409 accepted the proposal of Elevated Computing, 237 Route 52, Building 3, Suite 1, Hopewell Junction, New York 12533 to provide the Town with Network Engineer/Systems Administrator resource for a term of fifteen months, and

WHEREAS, Harry Grossman, Director of Automated Services, has recommended the Town extend the term for the provisions of said services by Elevated Computing for an additional twelve (12) months for a fee of $7,040.00 per month

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby extends the term of service by ***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 twelve (12) months of 2023, 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:	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: 05/10/23 07:00 PM
DOC ID: 9076

ADOPTED

2023-242

Acceptance of Proposal: HVAC Services - Clover Stadium

CORRECTED RESOLUTION

WHEREAS, the Town Board, by Resolution No. 2013-241, approved an operation and management agreement with the Ramapo Local Development Corporation with respect to use and operation of Palisades Credit Union Park, now known as Clover Stadium, and

WHEREAS, pursuant to the above agreement, the Town is responsible for the regular maintenance of the heating, ventilation and air conditioning systems at the ballpark, and

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, dated April 26, 2023, for Planned Mechanical Maintenance and Energy Services of the HVAC systems at Clover Stadium, for the term April 29, 2023, through April 28, 2024, in the amount of $18,420.00, and

WHEREAS, Michelle Antosca 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 proposal of ***AMI SERVICES, INC.*** for Planned Mechanical Maintenance and Energy Services of the HVAC systems at Clover Stadium, for the term April 29, 2023, through April 28, 2024, in the amount of $18,420.00, (quarterly payments of $4,605.00), and

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

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

Acceptance of Proposal: Coordination of Public Affairs

WHEREAS, Mona Montal, Director of Purchasing, is in receipt of a proposal from Axle PR, Inc., 55 Old Nyack Turnpike, #610, Nanuet, New York 10954, to help coordinate Town-related public affairs through consultancy, strategy, earned/paid media opportunities, and social media postings, and

WHEREAS, the terms for the above media coordination are as follows:

a) Consultancy and strategy on community/media affairs. A representative of AxlePR will attend one meeting and one event/incident per week of up to 1.5 hours each, in addition to short strategy phone calls. This service is up to, but not necessarily and not limited, to 16 hours per month at a fee of $4,800.
b) Earned media opportunities such as getting Town-related photos, videos, and news published periodically in local press/media and coordinating press conferences, at a fee of $3,000 per month.
c) Posting items on selective social media platforms, such as Whats/App/Instagram, at a fee of $2,200 per month.
d) Oversee the writing and production of print ads, digital content, billboards, photos, and videos, which will be billed on a case-by-case basis at an additional fee, which will be paid by a standing monthly purchase order.
e) The total monthly fee not including the services described in section “d” will be $10,000, and

WHEREAS, the Town and AxlePR, Inc. reserve the right to discontinue the agreement upon one month’s notice on the first day of the month, and

WHEREAS, the term of this agreement will be for eight months, commencing May 1, 2023 through December 31, 2023,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the proposal of ***AXLE PR, INC.***, for the above coordination of public affairs, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Axle PR, 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

Approval of Agreement: Use of Weldler Park - Camp Yachad

CORRECTED RESOLUTION

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 Manny Weldler Park subject to the following terms:

1) Term: June 26, 2023 - August 21, 2023, Monday- Friday, 9:00 A.M. - 5:00 P.M.
2) Facilities:
   Access to:
   a) Fields 1, 2 and 3,
   b) Tents/trailers to be supplied and paid for by Camp

   No Access to:
   a) Public Playground
   b) Tennis courts (separate permit will be issued if court use is desired)

3) Fee: $8,400.00
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, with "insurance primary to the Town of Ramapo"
7) Supply Town with permit to operate from Rockland County Health Department, and copy of the Camp's staff training manual, prior to opening day
8) Additional Dumpster - $184.00 per week for bi-weekly pick up
9) Security Deposit: $1,000.00 - to be deposited and returned if all rules were followed and camp is cleaned and vacated 1 week after closing day

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby grants a license agreement to ***CAMP 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 Camp Yachad, 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: 05/10/23 07:00 PM
DOC ID: 9031

ADOPTED

2023-239

Declaring Surplus Property: 1 Van Ness Road

WHEREAS, the Town is the owner of Van Ness Road and holder of a five foot wide shade tree easement abutting Van Ness Road, a 25' slope easement abutting Viola Road extension, three 20' wide sewer and drainage easements, and two temporary turnaround easements,

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

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby declares the above property surplus.

RESULT:	**ADOPTED AS AMENDED [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: 05/10/23 07:00 PM
DOC ID: 9096

ADOPTED

2023-238

Acceptance of Easements: 18-28 Hammond Street

WHEREAS, while working under a valid building permit at 18-28 Hammond Street, the builder discovered a pipe running through the middle of the property, and

WHEREAS, there was no easement recorded for this pipe, and the builder has worked with the Department of Public Works to relocate this pipe to the side of the lot, and

WHEREAS, the builder is granting the Town a drainage easement and a sanitary sewer easement,

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:	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: 05/10/23 07:00 PM
DOC ID: 9097

ADOPTED

2023-237

Acceptance of Easements: 99-101 Highview

WHEREAS, the Town of Ramapo Planning Board has granted certain approval(s) for "99-101 Highview," and

WHEREAS, said approvals required the granting of a 5' shade tree easement and stormwater management access easement 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, and

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: 05/10/23 07:00 PM
DOC ID: 9072

ADOPTED

2023-236

Acceptance of Easement and Dedication: Pennington Lots LLC

WHEREAS, the Town of Ramapo Planning Board has granted certain approval(s) for "Pennington Lots LLC," and

WHEREAS, said approvals required the granting of a sanitary sewer line easement and dedication to the Town, and

WHEREAS, the Department of Public Works and the Town Attorney's Office have reviewed the above easement and dedication and recommend their acceptance,

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

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Brendel Charles, Councilwoman
SECONDER:	Michael Rossman, Councilman
AYES:	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: 05/10/23 07:00 PM
DOC ID: 9086

ADOPTED

2023-235

Hold Harmless Agreement: 1 Briarcliff Drive Associates

WHEREAS, 1 Briarcliff Drive Associates is seeking approvals from the Town for cement pads and retaining wall for property located at 1 Briarcliff Drive, Monsey, New York, and

WHEREAS, as part of granting any such approvals, 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 for cement pads and retaining wall with ***1 BRIARCLIFF DRIVE ASSOCIATES,*** 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

ADOPTED

2023-234

Retroactive Tax Exemption: Congregation RSK

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:

a) Congregation RSK
SBL: 89/56.6-1-15
68 Highview Rd, Town of Ramapo
2021 and 2022 Assessment Rolls &
Appropriate Tax Rolls (2021,2022 &2023)

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 assessment and tax years in question if legislation is passed and signed by the Governor.

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

2023-233

Settlement of Tax Certiorari: Congregation Yasla

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

CONGREGATION YASLA

Tax Year	Section/Lot	Original Assessment	Corrected Assessment
2017/18	57.05-1-27	$176,700	$176,700
2018/19	57.05-1-27	$176,700	$176,700*, 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 50% exempt.

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

2023-232

Settlement of Tax Certiorari: Yekusiel Flohr

YEKUSIEL FLOHR

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
2022/23	40.08-1-11	$84,500	$54,000, 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:	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: 05/10/23 07:00 PM
DOC ID: 9084

ADOPTED

2023-231

Settlement of Tax Certiorari: FFBB, LLC

FFBB, 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
2021/22	40.08-1-11	$84,500	$60,000, 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:	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: 05/10/23 07:00 PM
DOC ID: 9095

ADOPTED

2023-230

Settlement of Claim: Town of Ramapo v. Devon J. Raymond

WHEREAS, on September 5, 2022, a vehicle driven and owned by Devon J. Raymond struck a Town of Ramapo Police vehicle, causing damage in the amount of $1,097.27, and,

WHEREAS, the Town is in receipt of a check from State Farm Mutual Automobile Insurance Company in the amount of $1,097.27 for the cost of repair of the above Police vehicle, and

WHEREAS, the Town Attorney's Office has recommended that the Town accept the payment from State Farm Mutual Automobile Insurance Company 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 $1,097.27 from ***STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY*** 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:	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: 05/10/23 07:00 PM
DOC ID: 9087

ADOPTED

2023-229

Regular Meeting of April 26, 2023

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 26, 2023- REGULAR

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: 05/10/23 07:00 PM
DOC ID: 9067

ADOPTED

2023-228

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 10, 2023, be hereby **closed at 7:01 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: 04/26/23 07:00 PM
DOC ID: 9035

ADOPTED

2023-227

Adjournment

RESOLVED by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board held this evening, April 26, 2023, be hereby **adjourned at 8:20 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

Approval of Policy-Making Positions Who Must File a Financial Disclosure Statement for Tax Year 2022

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 2022***, be hereby approved and adopted, and

BE IT FURTHER RESOLVED that the time to file a financial disclosure statement is May 15, 2023.

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 2022 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 Purchasing
m) Intergovernmental Relations Coordinators
n) Justice Court Clerk
o) Land Acquisition Agent
p) Personnel Administrator
q) Planning Assistant
r) Police Captains
s) Program Coordinator Challenger Center
t) Program Coordinator Emergency Preparedness
u) Receiver of Taxes
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, 2023.

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: 04/26/23 07:00 PM
DOC ID: 9069

ADOPTED

2023-225

Authorization for Police Officer to attend the New York State Department of Education School Safety Summit

WHEREAS, Chief Martin Reilly has requested authorization for one officer to attend the New York State Education Department School Safety Summit to be held in Albany, New York, May 31st through June 1, 2023, and

WHEREAS, the cost for the officer to attend the Summit will not exceed $500.00

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that authorization is hereby granted for one officer to attend the New York State Education Department School Safety Summit in Albany, New York, May 31st through June 1, 2023, **at a cost not to exceed $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, Travel, Seminars

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: 04/26/23 07:00 PM
DOC ID: 9058

ADOPTED

2023-224

Authorization for Two Officers to Attend NY LEAP "Post Critical Incident" Seminar

WHEREAS, Police Chief Martin Reilly has requested authorization for two (2) Police Officers to attend the New York Law Enforcement Assistance Program, Post Critical Incident Seminar (NYLEAP PCIS), to be held in Watertown, New York, May 8th through May 10th, 2023, and

WHEREAS, arrangements for attendance at said Seminar call for hotel accommodations of $588.00, fuel and tolls $150.00 and per diem meal reimbursement of $177.00

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that authorization be hereby granted for ***LT. BLAINE HOWELL and SGT. SHAWN BAKKER*** to attend the *New York Law Enforcement Assistance Program Post Critical Incident Seminar* to be held in Watertown, New York, May 8th through May 10th, 2023, at a cost not to exceed $1,000.00, which has been budgeted for in 2023, 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:	Michael Rossman, Councilman
AYES:	Specht, Charles, Rossman, Wanounou, Weissmandl

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 04/26/23 07:00 PM
DOC ID: 9041

ADOPTED

2023-223

Authorization for Assessor to Attend Tyler Convention May 7th-10th, 2023

WHEREAS, Town of Ramapo Assessor, Scott Shedler, has requested authorization to attend the "Tyler Connect 2023" annual user conference to be held May 7th through May 10th, 2023 in San Antonio, Texas, and

WHEREAS, the costs involved will not exceed $3,000

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that authorization be hereby granted for ***ASSESSOR SCOTT SHEDLER*** to attend the "Tyler Connect 2023" conference to be held May 7th through May 10th, 2023 in San Antonio, Texas, **at a cost not to exceed $3,000**, and

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

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

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 04/26/23 07:00 PM
DOC ID: 9006

ADOPTED

2023-222

Update Schedule of Fees: Taxicabs and Vehicles for Hire Licensing Application Fees

WHEREAS, the Town Board by Resolution No. 2023 - 174, adopted Local Law 5 of 2023 entitled "Taxicabs and Vehicles for Hire Licensing Law of the Town of Ramapo", and

WHEREAS, the Town of Ramapo Taxi and Limousine Commission has prepared and made available application packages for taxicab and vehicle for hire operating license and application packages for a taxicab or vehicle for hire driver's license, and

WHEREAS, the Town wishes to enact specific fees for said applications

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby update the **STANDARD SCHEDULE OF FEES** to include taxicab or vehicle for hire operating license and driver's license application fees as follows:

Taxicab Operating License:
$200.00 for each taxicab licensed
$100.00 for annual renewal thereof

Taxicab Driver's License:
$50.00
$50.00 for annual renewal thereof

Vehicle For Hire Operating License:
$200.00 for each vehicle for hire licensed
$100.00 for annual renewal thereof

Vehicle For Hire Driver's License:
$50.00
$50.00 for annual renewal thereof

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: 04/26/23 07:00 PM
DOC ID: 9040

ADOPTED

2023-221

Update Schedule of Fees: One-day Marriage Officiant License

WHEREAS, New York State Domestic Relations Law, Chapter 14, Article 3, Section 11-D, as amended, allows for the designation of lay individuals to solemnize marriages, effective March 28, 2023, and

WHEREAS, pursuant to section 11-D, an applicant for a one-day marriage officiant designation must apply for such license in the same town or city clerk's office as the couple to be married, and

WHEREAS, the town or city clerk shall be entitled to a fee of twenty-five dollars for issuing a one-day marriage officiant license, and such license shall be issued only after payment of such fee and submission of a completed application form, and

WHEREAS, the Town wishes to update the Standard Schedule of Fees for the collection of said allowable fee

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby update the **STANDARD SCHEDULE OF FEES** to include the ***ONE-DAY MARRIAGE OFFICIANT LICENSE APPLICATION FEE OF $25.00,*** effective March 28, 2023.

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: 04/26/23 07:00 PM
DOC ID: 9018

ADOPTED

2023-220

Appoint Board of Assessment Review Member- Paul Lublanezki

WHEREAS there is a vacancy on the Board of Assessment Review

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby appoints ***PAUL T. LUBLANEZKI*** of Montebello, NY, as a Board of Assessment Review member, to fill the unexpired term of Fred Sauberman, said term to expire September 30, 2024.

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2023-219

Authorization to Accept Donation from PEER Coalition, Inc.

WHEREAS, Chief Martin Reilly requests authorization to accept a donation from PEER Coalition, Inc., 51A Montebello Road, Suffern, NY 10901, in the amount of $2,000.00, and

WHEREAS, PEER Coalition Inc., is a drug coalition that has been awarded grants from the Department of Health and Human Services Centers for Disease and Control Prevention, and

WHEREAS, portions of the funds from the STOP ACT Grant and CARA Grant are to be used to pay for some costs the police department may incur for the implementation of Law Enforcement campaigns that align with each of the grant's objectives, and

WHEREAS, $500.00 of the PEER Coalition's Stop Act Grant funds are provided to the Town of Ramapo's Police Department and may be used to pay for some overtime costs for additional enforcement efforts at schools and at sporting events, including overtime costs for DUI, DWI, and DWAI checkpoints, and

WHEREAS, $1,5000.00 of the PEER Coalition's CARA Grant funds are provided to the Town of Ramapo's Police Department and may be used to provide additional overtime costs for enforcement efforts for DUI, DWI, and DWAI checkpoints, and

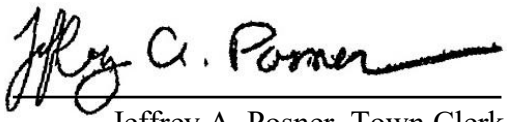
WHEREAS, the Chief requests said funds be placed in the police budget line 3120AB3101-Regular Overtime, and the 2023 Budget be amended as follows:

- Increase Revenue: AB.22705 (Donations) - $2,000.00
- Increase Expenditure: 3120AB.3101 (Overtime) - $2,000.00

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby authorizes Chief Reilly to accept said **donation** from ***PEER COALITION, INC***. in the amount of $2,000.00, to be used for overtime costs for additional enforcement efforts at schools and sporting events as well as additional overtime costs for enforcement efforts for DUI, DWI and DWAI checkpoints, and

BE IT FURTHER RESOLVED the Finance Department is hereby authorized to **amend the 2023 Town Budget** as stated above to reflect receipt of said donation.

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: 04/26/23 07:00 PM
DOC ID: 9046

ADOPTED

2023-218

Amendment to 2023 Budget: Sneden Place DARE Donation

WHEREAS, the Town of Ramapo received a donation from Sneden Place towards the Town's DARE program, and

WHEREAS, receipt of said funds is not reflected in the 2023 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 2023 *TOWN BUDGET*** as follows:

- Increase Revenues AB.227053 (DARE donations) by $13,815, and
- Increase Appropriations 3120AB.3414 (DARE supplies) by $13,815,

to reflect receipt of the above donation for 2023.

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: 04/26/23 07:00 PM
DOC ID: 9047

ADOPTED

2023-217

Amendment to 2023 Budget: 2022-2023 Justice Court Assistance Program Grant

WHEREAS, the Town is in receipt of a Justice Court Assistance Program Grant in the amount $7,524, and

WHEREAS, receipt of said funds is not reflected in the 2023 Town Budget,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Department of Finance is hereby authorized to **amend the 2023 Town Budget** as follows:

- Increase Revenue: A.233894 (NYS Criminal Justice) $7,524
- Increase Expenditures: 1110A.3210 (Furniture & Furnishings) $7,524

to reflect receipt of the above Grant.

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: 04/26/23 07:00 PM
DOC ID: 9071

ADOPTED

2023-216

Acceptance of Bid: Ramapo River Bank Erosion Mitigation

CORRECTED RESOLUTION

WHEREAS, the Parks Department has solicited bids for the Ramapo River Bank Erosion Mitigation, and

WHEREAS, bids were received by the Town Clerk of the Town of Ramapo and opened on February 27th 2023, in accordance with the provisions of the law, and

WHEREAS, Michelle Antosca, Director of Parks and Recreation, recommends acceptance of the lowest responsible bid from Colonnelli Brothers, Inc., 409 S. River Street, Hackensack**,** New Jersey 07601, in the amount of $193,555.00, 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 bid submitted by ***COLONNELLI BROTHERS, INC***. is hereby approved and accepted, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an Agreement with Colonnelli Brothers, Inc.**,** in a form approved by the Town Attorney's Office.

Source of Funds: 7150A.3446 (St. Lawrence Center)

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: 04/26/23 07:00 PM
DOC ID: 9051

ADOPTED

2023-215

Accept Resignation - Assistant Town Attorney

WHEREAS, Ira Schoeps, has submitted a letter of resignation from his position as Assistant Town Attorney in the Town of Ramapo, effective April 20, 2023,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the resignation, as submitted by **IRA SCHOEPS**, 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

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 04/26/23 07:00 PM
DOC ID: 9052

ADOPTED

2023-214

Accept Resignation - Real Property Appraiser Assistant

WHEREAS, Harley Valencia-McNally, has submitted a letter of resignation from his position as Real Property Appraiser Assistant in the Town of Ramapo Assessor's Office, effective April 25, 2023,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the resignation, as submitted by **HARLEY VALENCIA-MCNALLY**, is hereby accepted.

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: 04/26/23 07:00 PM
DOC ID: 9059

ADOPTED

2023-213

Appoint Permanent Program Coordinator, Emergency Preparedness

WHEREAS, Joshua Hans has been provisional Program Coordinator, Emergency Preparedness, within the Town of Ramapo, and

WHEREAS, Joshua Hans appears on Civil Service List #68673,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby appoint ***JOSHUA HANS*** as probationary permanent PROGRAM COORDINATOR, EMERGENCY PREPAREDNESS effective April 27, 2023. Salary is to remain the same.

SOURCE OF FUNDS: 1989A.3100

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 04/26/23 07:00 PM
DOC ID: 9060

ADOPTED

2023-212

Appoint Motor Equipment Operator III - Sewer Department

WHEREAS, there is a vacancy in the position of Motor Equipment Operator III in the Sewer Department 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 ***LLOYD HOVELMANN*** to the position of probationary Motor Equipment Operator III, effective May 1, 2023, at the annual salary of $102,302, according to the current 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: 04/26/23 07:00 PM
DOC ID: 9053

ADOPTED

2023-211

Appoint Maintenance Mechanic II - Sewer Department

WHEREAS, there is a vacancy in the position of Maintenance Mechanic II in the Sewer Department 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 ***CHARLES BUXTON JR.*** to the position of probationary Maintenance Mechanic II, effective May 1, 2023, at the annual salary of $137,095, according to the current 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: 04/26/23 07:00 PM
DOC ID: 9045

ADOPTED

2023-210

Appoint Permanent Personnel Clerk

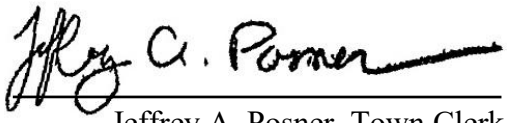
WHEREAS, Klaire DeBrock has been provisional Personnel Clerk, within the Town of Ramapo Personnel Department, and

WHEREAS, Klaire DeBrock's name is on Civil Service List #22145,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby appoint ***KLAIRE DEBROCK*** as probationary permanent PERSONNEL CLERK effective April 27, 2023. Salary is to remain the same.

SOURCE OF FUNDS: 1430A.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: 04/26/23 07:00 PM
DOC ID: 9044

ADOPTED

2023-209

Appoint Permanent Personnel Assistant

WHEREAS, Tara Wanamaker has been provisional Personnel Assistant, within the Town of Ramapo Personnel Department, and

WHEREAS, Tara Wanamaker's name is on Civil Service List #22143,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby appoint ***TARA WANAMAKER*** as probationary permanent PERSONNEL ASSISTANT effective April 27, 2023. Salary is to remain the same.

SOURCE OF FUNDS: 1430A.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: 04/26/23 07:00 PM
DOC ID: 9043

ADOPTED

2023-208

Appoint Permanent Personnel Administrator

WHEREAS, Sharon Hendler has been provisional Personnel Administrator, within the Town of Ramapo Personnel Department, and

WHEREAS, Sharon Hendler's name is on Civil Service List #22118,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby appoint ***SHARON HENDLER*** as probationary permanent PERSONNEL ADMINISTRATOR effective April 27, 2023. Salary is to remain the same.

SOURCE OF FUNDS: 1430A.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: 04/26/23 07:00 PM
DOC ID: 9054

ADOPTED

2023-207

Appoint Accountant I - Finance Department

WHEREAS, there is a vacancy in the position of Accountant I within the Town of Ramapo Finance Department, and

WHEREAS, 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 ***ACCOUNTANT I,*** from Civil Service List #21142, effective May 1, 2023, at the annual salary of $86,391, in accordance with the current CSEA contract.

SOURCE OF FUNDS: 1420A.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: 04/26/23 07:00 PM
DOC ID: 9032

ADOPTED

2023-206

Approval of Agreement with Borough of Ramsey: Police Firing Range 2023

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

WHEREAS, the Borough of Ramsey, New Jersey Police Department has requested use of the Police Firing Range for the year 2023,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby agrees to enter into an agreement, effective January 1, 2023, for use of the ***POLICE FIRING RANGE*** for the **year 2023** with the ***BOROUGH OF RAMSEY, NEW JERSEY***, and

BE IT FURTHER RESOLVED that said agreement is 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 an agreement with the Borough of Ramsey, New Jersey 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

2023-205

Approval of Agreement: Rockland Conservation and Service Corps Workers - 2023

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 $2,200.00 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 $2,200 per worker for a total cost of $4,400, 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:	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: 04/26/23 07:00 PM
DOC ID: 9073

ADOPTED

2023-204

Intermunicipal Agreement: Village of Kaser

WHEREAS, the Town of Ramapo wishes to enter into an Intermunicipal Agreement with the Village of Kaser for the construction of a facility at 49.15-2-29 and commonly known as 24 Grosser Lane, and

WHEREAS, the Village of Kaser will construct said facility in a manner that conforms with the settlement agreement entered into by the Town of Ramapo pursuant to Town Board Resolution No. 2021-245

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 KASER*** for the construction of a municipal police substation, Town emergency management office and/or similar uses at 24 Grosser Lane, 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.

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: 04/26/23 07:00 PM
DOC ID: 9016

ADOPTED

2023-203

Intermunicipal Agreement - Village of Wesley Hills - Snow Plowing (2023)

WHEREAS, the Town Board, by Resolution No. 2022-56, approved an Intermunicipal Agreement with the Village of Wesley Hills for the year 2022, by which the Town provided snow plowing for certain sidewalks within the Village, and

WHEREAS, the Village of Wesley Hills wishes for the Town to continue to provide said snow plowing services for 2023 for the following sidewalks:

1) Route 306: Grandview Avenue to Lime Kiln Road; and
2) Forshay Road: Grandview Avenue to Willow Tree Road; and
3) North side of East Willow Tree Road.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Town will provide snow plowing services for the above-listed sidewalks for the year 2023 for the ***VILLAGE OF WESLEY HILLS*** at a fee of $1,975.00 each time the sidewalks are required to be plowed, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an Intermunicipal Agreement with the Village of Wesley Hills 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: 04/26/23 07:00 PM
DOC ID: 9066

ADOPTED

2023-202

Renaming of Street: Stanley Avenue

WHEREAS, at the Feb 11, 2020 meeting of the Planning Board, final site plan and subdivision approval was granted to Town Square Business Park. Part of the approval included a new Town road, identified on the plans as "Secora Road Extension." A deed of dedication has been delivered to the Town, together with an irrevocable offer of dedication. The plat, entitled "Town Square Offices" was filed in the Rockland County Clerk's Office as Map No. 8532 in Book 132 of Maps at page 81, and

WHEREAS, the E-911 coordinator has stated that it preferred to avoid "Extension" street names, and

WHEREAS, Stanley Avenue was offered as an alternative street name, which is acceptable to E-911,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the road serving Town Square Business Park be renamed ***"STANLEY AVENUE."***

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 04/26/23 07:00 PM
DOC ID: 9057

ADOPTED

2023-201

Authorization for Independent Medical Exam: Ana Gutierrez Aceves v. Town of Ramapo

WHEREAS, Ana Gutierrez Aceves commenced an action against the Town for personal injuries sustained as a result of a fall in the Town, and

WHEREAS, the Town Attorney's Office recommended that, in order to properly defend the case, an Independent Medical Examination ("IME") be performed, and

WHEREAS, the Town Attorney's Office has retained Exam Works, 70 Charles Lindbergh Boulevard, Suite 205, Uniondale, NY 11553, to conduct 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 pay ***EXAM WORKS*** for the IME of Ana Gutierrez Aceves 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:	Specht, Charles, Rossman, Wanounou, Weissmandl

Jeffrey A. Posner, Town Clerk

ADOPTED

2023-200

Authorization for an Independent Medical Examination – Hernandez v. Town of Ramapo

WHEREAS, Miriam Hernandez 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 Attorney's Office recommends that, in order to properly defend the case, an Orthopedic 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 $2,100,

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 $2,100.

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

ADOPTED

2023-199

Settlement of Tax Certiorari: Trophy Holdings Inc. / Trophy 1551 LLC

TROPHY HOLDINGS INC. /TROPHY 1551 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
2021/22	33.05-2-9	$185,000	$91,600
2022/23	33.05-2-9	$185,000	$87,500, 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 [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

Settlement of Tax Certiorari: 474 Hempstead Holdings LLC

474 HEMPSTEAD HOLDINGS 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
2021/22	42.15-2-23	$78,700	$73,400
2022/23	42.15-2-23	$78,700	$73,400, 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 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:	Specht, Charles, Rossman, Wanounou, Weissmandl

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 04/26/23 07:00 PM
DOC ID: 9061

ADOPTED

2023-197

Settlement of Tax Certiorari: Puccio Enterprises LLC

PUCCIO ENTERPRISES 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	56.09-2-47	$785,000	$785,000
2020/21	56.09-2-47	$785,000	$785,000
2021/22	56.09-2-47	$785,000	$785,000
2022/23	56.09-2-47	$785,000	$730,835, 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:	Specht, Charles, Rossman, Wanounou, Weissmandl

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 04/26/23 07:00 PM
DOC ID: 9064

ADOPTED

2023-196

Settlement of Tax Certiorari: Czeslawa Z. Lech

CZESLAWA Z. LECH

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	49.19-6-40	$122,000	$60,000
2020/21	49.19-6-40	$122,000	$60,000, 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:	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: 04/26/23 07:00 PM
DOC ID: 9042

ADOPTED

2023-195

Settlement of Claim: Town of Ramapo v. Timothy Labelle

WHEREAS, on March 11, 2023, a vehicle driven by Timothy Labelle and owned by Curti & Associates struck a Town of Ramapo Police vehicle, causing damage in the amount of $4,063.87, and,

WHEREAS, the Town is in receipt of a check from Selective Insurance in the amount of $4,063.87 for the cost of repair of the above Police vehicle, and

WHEREAS, the Town Attorney's Office has recommended that the Town accept the payment from Selective 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 $4,063.87 from ***SELECTIVE INSURANCE*** in full settlement of the above claim, and

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

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 04/26/23 07:00 PM
DOC ID: 9079

ADOPTED

2023-194

Set Public Hearing: Proposed Revisions to Section 267-12 of the Town Code

WHEREAS, the Town Board of the Town of Ramapo ("Town Board") hereby desires to set a Public Hearing to consider **A LOCAL LAW AMENDING SECTION 267-12, PARAGRAPH A OF THE TOWN CODE REGARDING OVERNIGHT PARKING IN THE TOWN OF RAMAPO**; and

WHEREAS, the Town Board wishes to solicit public comment prior to the adoption of the proposed amendment that would modify the overnight parking requirements in the Town.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo as follows:

Section 1. The above "WHEREAS" clauses are incorporated herein as if set forth in full.

Section 2. The Town Clerk is hereby directed to publish a Notice of Public Hearing for the proposed adoption of a Local Law regarding overnight parking within the Town of Ramapo. The Town Clerk is authorized to publish notification for the **Public Hearing** to be held on **May 24, 2023** at 7:00 P.M. at Ramapo Town Hall, and, the Town Clerk is directed to proceed with all appropriate notifications and required publications of the Notice of Public Hearing and proposed Local Law as required by law.

Section 3. This Resolution shall be 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: 04/26/23 07:00 PM
DOC ID: 9078

ADOPTED

2023-193

Rescission of Resolution No. 2023-190: Set Public Hearing: Proposed Revisions to Section 267-12 of the Town Code

WHEREAS, the Town Board by Resolution No. 2023- 190 set a public hearing to be held on May 31, 2023 at 7:00 P.M. at Ramapo Town Hall to consider **A LOCAL LAW AMENDING SECTION 267-12, PARAGRAPH A OF THE TOWN CODE REGARDING OVERNIGHT PARKING IN THE TOWN OF RAMAPO**; and

WHEREAS, the Town Board wishes to rescind said resolution,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that Resolution No. **2023-190 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: 04/26/23 07:00 PM
DOC ID: 9056

ADOPTED

2023-192

Settlement of Claim: Town of Ramapo v. Joel Schiff

WHEREAS, on September 20, 2022, a vehicle owned and driven by Joel Schiff struck a sign trailer owned by the Town of Ramapo, causing damage in the amount of $630.00, and,

WHEREAS, the Town is in receipt of a check from Allstate Insurance Company in the amount of $630.00 for the cost of repair of the above sign trailer, and

WHEREAS, the Town Attorney's Office has recommended that the Town accept the payment from Allstate Insurance Company 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 $630.00 from ***ALLSTATE INSURANCE COMPANY*** in full settlement of the above claim.

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: 04/26/23 07:00 PM
DOC ID: 9038

ADOPTED

2023-191

Regular Meeeting of March 22, 2023

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, 2023 - 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: 04/26/23 07:00 PM
DOC ID: 9033

ADOPTED

2023-190

Set Public Hearing: Proposed Revisions to Section 267-12 of the Town Code

WHEREAS, the Town Board of the Town of Ramapo ("Town Board") hereby desires to set a Public Hearing to consider **A LOCAL LAW AMENDING SECTION 267-12, PARAGRAPH A OF THE TOWN CODE REGARDING OVERNIGHT PARKING IN THE TOWN OF RAMAPO**; and

WHEREAS, the Town Board wishes to solicit public comment prior to the adoption of the proposed amendment that would modify the overnight parking requirements in the Town.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo as follows:

Section 1. The above "WHEREAS" clauses are incorporated herein as if set forth in full.

Section 2. The Town Clerk is hereby directed to publish a Notice of Public Hearing for the proposed adoption of a Local Law regarding overnight parking within the Town of Ramapo. The Town Clerk is authorized to publish notification for the **Public Hearing** to be held on May 31, 2023 at 7:00 P.M. at Ramapo Town Hall, and, the Town Clerk is directed to proceed with all appropriate notifications and required publications of the Notice of Public Hearing and proposed Local Law as required by law.

Section 3. This Resolution shall be 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: 04/26/23 07:00 PM
DOC ID: 9034

ADOPTED

2023-189

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 26, 2023, 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: 03/22/23 07:00 PM
DOC ID: 8996

ADOPTED

2023-188

Adjournment

RESOLVED by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board held this evening, March 22, 2023, be hereby **adjourned at __:__ 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: 03/22/23 07:00 PM
DOC ID: 9014

ADOPTED

2023-187

Agreement with ESI Group Inc: Employee Assistance Program - Non-Police 2023

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

WHEREAS, ESI has submitted a proposal to continue to provide to the Town of Ramapo (Non-Police) employees and their families the services hereinabove described for the nine-month time period of April 1, 2023 through December 31, 2023 for a pro-rated fee of $3,764.95, and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Supervisor is hereby authorized to execute an agreement with ***ESI GROUP INC.***, to provide professional and confidential assistance to help Town employees and their families at a fee of $3,764.95 for the time period of April 1, 2023 to December 31, 2023.

Source of Funds: Various.389060

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: 03/22/23 07:00 PM
DOC ID: 8999

ADOPTED

2023-186

Authorization to Apply For and Receive Funding: CDBG 2023 Program Year

WHEREAS, the Rockland County Office of Community Development administers the Community Development Block Grant Program (CDBG), and will make funding available to eligible local governments for housing, economic development, public facilities, public infrastructure, and planning activities, for the 2023 program year, and

WHEREAS, the Town of Ramapo Citizen's Advisory Committee for Community Development met on December 28, 2022, and January 3, 2023, and reviewed various projects, and

WHEREAS, a Public Hearing was held on March 13, 2023, 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, with respect to the Town's Community Development needs, priorities, and possible submission of one or more CDBG applications for the 2023 program year

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 ***ROCKLAND COUNTY OFFICE OF COMMUNITY DEVELOPMENT FOR CDBG FUNDS*** with respect to the following project:

1) CARLTON ROAD SIDEWALK PROJECT

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: 03/22/23 07:00 PM
DOC ID: 9017

ADOPTED

2023-185

Acceptance of Resignation: Board of Assessment Review Member

WHEREAS, the Town Board, by Resolution No. 2020-77, re- appointed Fred Sauberman to serve as a member of the Town of Ramapo Board of Assessment Review (BOAR), said term to expire September 30, 2024, and

WHEREAS, Fred Sauberman has submitted a letter of resignation from his position as a Member of the BOAR, effective immediately

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

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: 03/22/23 07:00 PM
DOC ID: 9029

ADOPTED

2023-184

Acceptance of Bid: Francis Place Sidewalk Project

WHEREAS, the Purchasing Department has solicited bids for Francis Place Sidewalk Project for the installation of concrete curbs and sidewalks, and

WHEREAS, bids were received by the Town Clerk of the Town of Ramapo and opened on March 9, 2023, in accordance with the law, and

WHEREAS, Michael Sadowski, Deputy Director of Public Works, has recommended that the lowest responsible bid submitted by A-Tech Concrete, 11 Taylor Road, Edison, New Jersey, 08817, for a total bid price of $843,170.00 be accepted, and

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

WHEREAS, the Town was awarded 2021 Community Development Block Grant funds in the amount of $200,000.00 for partial funding of said project

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the bid as submitted by ***A-TECH CONCRETE***, for a total bid price of **$843,170.00**, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an Agreement with A-Tech Concrete., in a form approved by the Town Attorney's Office.

SOURCE OF FUNDS: 5110DB.3439
2021 Community Development Funds

RESULT:	**ADOPTED [3 TO 1]**
MOVER:	Michael B. Specht, Supervisor
SECONDER:	Brendel Charles, Councilwoman
AYES:	Michael B. Specht, Brendel Charles, Michael Rossman
NAYS:	Yehuda Weissmandl
ABSTAIN:	David Wanounou

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 03/22/23 07:00 PM
DOC ID: 9028

ADOPTED

2023-183

Acceptance of Bid: Elaine Place Sidewalk Project

WHEREAS, the Purchasing Department has solicited bids for Elaine Place Sidewalk Project for the installation of concrete curbs and sidewalks, and

WHEREAS, bids were received by the Town Clerk of the Town of Ramapo and opened on March 9, 2023, in accordance with the law, and

WHEREAS, Michael Sadowski, Deputy Director of Public Works, has recommended that the lowest responsible bid submitted by A-Tech Concrete, 11 Taylor Road, Edison, New Jersey, 08817, for a total bid price of $715,135.00 be accepted, and

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

WHEREAS, the Town was awarded 2021 Community Development Block Grant funds in the amount of $200,000.00 for partial funding of said project

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the bid as submitted by ***A-TECH CONCRETE***, for a total bid price of **$715,135.00**, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an Agreement with A-Tech Concrete., in a form approved by the Town Attorney's Office.

SOURCE OF FUNDS: 5110DB.3439
2021 Community Development Funds

RESULT:	**ADOPTED [3 TO 1]**
MOVER:	Brendel Charles, Councilwoman
SECONDER:	Michael Rossman, Councilman
AYES:	Michael B. Specht, Brendel Charles, Michael Rossman
NAYS:	Yehuda Weissmandl
ABSTAIN:	David Wanounou

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 03/22/23 07:00 PM
DOC ID: 9010

ADOPTED

2023-182

Acceptance of Bid: Fire and Sprinkler Maintenance

WHEREAS, the Purchasing Department has solicited bids which were opened January 31, 2023, for Fire and Sprinkler Maintenance and Monitoring at the JTS Community Center,, JTS Grandstands, JTS Bubble and Cultural Arts Center, to provide services with respect to the fire alarm and sprinkler system , 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, New York 10956**, for Fire and Sprinkler System Maintenance and Monitoring at the JTS Community Center and the Senior Citizens Community Center, and

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

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the above bid of ***DAVIES TECHNOLOGIES GROUP, LLC*** with respect to servicing and monitoring the fire alarm and sprinkler system at the terms set forth, 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.

SOURCE OF FUNDS: 7150-3400 & 7190A/3400

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: 03/22/23 07:00 PM
DOC ID: 9023

ADOPTED

2023-181

Acceptance of Proposal: Sterling Environmental Engineering, PC – Post Closure Monitoring 2023

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 2023, 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 August 30, 2022, to perform the post closure monitoring for the year 2023 at a cost of $37,920.00, 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 **$37,920.00**, 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:	Michael Rossman, Councilman
AYES:	Specht, Charles, Rossman, Wanounou, Weissmandl

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 03/22/23 07:00 PM
DOC ID: 9025

ADOPTED

2023-180

Acceptance of Proposal: Civil Design Works LLC

WHEREAS, the Town received a request from residents to extend the sanitary sewer system to include property in the Town District located in the Village of Wesley Hills**,** and

WHEREAS, a survey was commissioned and the Sewer Department subsequently dug test holes looking for depth in bedrock to assist in the future design, and

WHEREAS, the Department of Public Works solicited proposals from three Engineering Companies, and

WHEREAS, Michael Sadowski, PE, Deputy Director of Public Works, recommends the acceptance of the proposal of the lowest responsible bidder: Civil Design Works LLC of New City, New York, in the amount of $29,500, 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 proposal submitted by ***CIVIL DESIGN WORKS LLC*** be hereby approved and accepted, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Civil Design Works LLC 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

2023-179

Approval of Change Order No. 2: Waverly Place Sewer Rehabilitation Project: Morano Brothers

WHEREAS, by Resolution No. 2021-193, the Town Board entered into an agreement with Morano Brothers Corp., 2045 Albany Post Road, Croton on the Hudson, New York 10520, to perform planning, design, and construction of the Waverly Place Sewer Rehabilitation Project, at a total bid price of $4,572,610.00, and

WHEREAS, by Resolution No. 2023-113, the Town Board approved Change Order No. 1 in the amount of $499,473.00, and

WHEREAS, during construction it was discovered that sections of existing drainage pipe were incorrectly omitted from the survey and design drawings which were used as the basis of the bid proposals, and

WHEREAS, Morano Brothers submitted a change order proposal reflecting the additional costs associated with the installation for the design revisions as follows:

Change Order No. 2:

- Removal and reinstallation of 36” drainage pipe on Dover Terrace

Total Change Order: $143,139.88, and

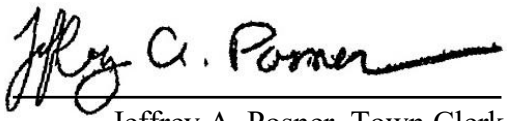
WHEREAS, GHD, the Town’s project manager, has reviewed said change order proposal and finds the changes to be justified and the proposed pricing reasonable, and recommends the acceptance of the Contractors’ proposal, and

WHEREAS, Michael Sadowski, P.E., Deputy Director of Public Works concurs with said recommendation

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts ***MORANO BROTHERS CORP.*** **Change Order No. 2** in the amount of $143,139.88, and the aggregate contract amount for the above services with respect to the Waverly Place Sewer Rehabilitation Project is hereby increased to $5,215,222.88.

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: 03/22/23 07:00 PM
DOC ID: 9027

ADOPTED

2023-178

Settlement of Tax Certiorari: Congregation Bais Chesed of Monsey, Inc.

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

CONGREGATION BAIS CHESED OF MONSEY, INC.

Tax Year	Section/Lot	Original Assessment	Corrected Assessment
2016/17	49.20-2-36.-3	$71,900	$71,900*, 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 66% 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: 03/22/23 07:00 PM
DOC ID: 9015

ADOPTED

2023-177

Settlement of Tax Certiorari: CMAM Enterprises LLC

CMAM ENTERPRISES 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	56.09-2-17	$105,000	$78,750
2020/21	56.09-2-17	$105,000	$78,750
2021/22	56.09-2-17	$105,000	$78,750, 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 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:	Specht, Charles, Rossman, Wanounou, Weissmandl

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 03/22/23 07:00 PM
DOC ID: 9011

ADOPTED

2023-176

Hold Harmless Agreement: 1 Briarcliff Drive Associates

WHEREAS, 1 Briarcliff Drive Associates is seeking certain approvals from the Town regarding property at 1 Briarcliff 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 ***1 BRIARCLIFF DRIVE ASSOCIATES,*** in a form approved by the Town Attorney's Office, for parking in the right of way.

RESULT:	**ADOPTED [4 TO 1]**
MOVER:	Brendel Charles, Councilwoman
SECONDER:	Michael B. Specht, Supervisor
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: 03/22/23 07:00 PM
DOC ID: 9026

ADOPTED

2023-175

Special Meeting of March 13, 2023

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 13, 2023- SPECIAL

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

Jeffrey A. Posner, Town Clerk

Adopt Local Law: Establishing Regulations & Licensing of Taxis in the Town of Ramapo

RESOLVED by the Town Board of the Town of Ramapo on a ***ROLL CALL VOTE*** that the **PROPOSED INTRODUCTORY LOCAL LAW ENTITLED, TAXICABS AND VEHICLES FOR HIRE LICENSING LAW OF THE TOWN OF RAMAPO,** and which was the subject of a Public Hearing held this evening, March 22, 2023, 7:00 P.M., be hereby **adopted as advertised and shall be known as Local Law No. 5 of 2023.**

TOWN OF RAMAPO
INTRODUCTORY LOCAL LAW
LOCAL LAW NO. 5-2023

TAXICABS AND VEHICLES FOR HIRE
LICENSING LAW OF THE TOWN OF RAMAPO

Be It Enacted by the Town Board of the Town of Ramapo:

Section 1. LEGISLATIVE INTENT

A. This Chapter shall be known as the "Taxicabs and Vehicles for Hire Licensing Law of the Town of Ramapo."

B. The Town Board of The Town of Ramapo hereby declares that the transportation of persons by motor vehicles available for hire in the Town of Ramapo is a vital service which must be licensed and regulated in order to protect the health, safety and welfare of individuals using such services.

C. The Town Board of the Town of Ramapo further finds that unregulated use of the streets of Ramapo by present and future taxicab operators contributes to traffic congestion in a manner not responsive to solution by the general application of the vehicle and traffic laws of the State of New York, and that the regulation of such use on behalf of Town by the Taxi and Limousine Commission is the most efficient mechanism of enforcement available.

D. The intent and intended scope of this Taxicabs and Vehicles for Hire Licensing Chapter is to:

(1) Control and regulate the level of service of taxicabs picking up passengers in the Town of Ramapo.

(2) Prohibit the pickup of passengers within the Town of Ramapo for destinations either within or without the town of Ramapo by taxicabs and other vehicles for hire not licensed to do business in the Town of Ramapo.

Section 2. DEFINITIONS

As used in this chapter, the following terms shall have the following meanings indicated:

A. OPERATOR and/or OWNER -A person, firm, corporation or entity owning, controlling the use of or engaged in the business of operating one or more taxicabs for hire upon the streets of the town.

B. RATE CARD - A rigid white sheet of paper not less than 8 ½ inches by 11 inches, encased in a transparent wrapper to be securely affixed to the vehicle as to be clearly visible to passengers in the vehicle and clearly readable, containing information as required pursuant to this chapter.

C. TAXICAB- Any motor vehicle engaged in the business of carrying persons for hire, whether the same is operated from a street stand, a garage or otherwise operated for hire, except vehicles known as "jitneys", "buses", livery vehicles providing transportation to and from medical providers such as doctors, hospitals, clinics and other providers of medical services without charging a fee to those being transported or subject to the provisions of the Transportation Corporation Law or used by undertakers in carrying on their business. Notwithstanding anything above written, "taxicabs" shall include a livery vehicle or any vehicle for hire carrying passengers, unless specifically excluded under any provision of this chapter.

D. TAXICAB DRIVER'S LICENSE - A current, unexpired license granting permission by the Town of Ramapo to any person to drive a licensed taxicab or vehicle for hire upon the streets of the Town of Ramapo.

E. TAXICAB OPERATING LICENSE - A current, unexpired license granted by the Town of Ramapo to any person, firm, corporation or entity to operate or keep for hire any taxicab in the Town of Ramapo.

F. VEHICLE FOR HIRE-Any motor vehicle engaged in the business of carrying persons for hire, which does not operate from a street stand and is not available for hail, except vehicles known as "jitneys, "buses", livery vehicles providing transportation to and from medical providers such as doctors, hospitals, clinics and other providers of medical services without charging a fee to those being transported or those used by undertakers. A vehicle displaying a license plate designated by the New York State Department of Motor Vehicles for

use by vehicles for hire shall be presumed to be so engaged.

G. VEHICLE FOR HIRE OPERATING LICENSE - A current, unexpired license granted by the Town of Ramapo to any person, firm, corporation or entity to operate or keep a vehicle for hire in the Town of Ramapo.

H. TOWN - The Town of Ramapo

Section 3. ESTABLISHMENT OF TAXI & LIMOUSINE COMMISSION

A Taxi and Limousine Commission is hereby established. The Taxi and Limousine Commission shall consist of five persons, shall be appointed by the supervisor and shall serve a one-year term. The Taxi and Limousine Commission shall make recommendations regarding the rules, regulations, and policies for the operation of taxicabs, limousines and vehicles for hire in the Town of Ramapo. The Taxi and Limousine Commission shall review and approve all applications for operating licenses and driver's licenses for all taxicabs and vehicles for hire. The Taxicab and Limousine Commission shall also hear and decide upon revocations and suspensions of operating licenses and driver's licenses for all taxicabs and vehicles for hire.

Section 4. TAXICAB OR VEHICLE FOR HIRE OPERATING LICENSE REQUIRED

No taxicab or vehicle for hire may be kept for hire or pay nor pick up passengers for hire or pay within the Town of Ramapo, unless a taxicab or vehicle for hire operating license, together with an inspection certificate and sticker for the same, has been duly issued and is in full force and effect.

Section 5. TAXICAB OPERATING LICENSE FEES

The fee for each taxicab license and the fee for the annual renewal thereof shall be in accordance with the Standard Schedule of Fees of the Town of Ramapo.

Section 6. VEHICLE FOR HIRE OPERATING LICENSE FEES

The fee for each vehicle for hire licensed and the fee for the annual renewal thereof shall be in accordance with the Standard Schedule of Fees of the Town of Ramapo

Section 7. APPLICATION FOR TAXICAB OR VEHICLE FOR HIRE OPERATING LICENSE

An application for a taxicab or vehicle for hire operating license shall be made by the owner to the Town Clerk upon forms furnished by the Taxi and Limousine Commission. Said application shall contain the following information:

A. The name, date of birth and residence of the person applying for the license.

B. The type of motor vehicle to be licensed and the state license number.

C. The location of the taxicab dispatch center or centers to be used by the operator during the license year, the name of the owner of such dispatch center, the name of the manager or other employees in charge of each such dispatch center and the telephone number of each such dispatch center.

D. The experience of the applicant in the taxicab business.

E. The financial status of the applicant, including the amounts of all unpaid judgments against the applicant and the nature or transaction of acts giving rise to said judgments.

F. Prior arrests and convictions, including the nature of the offense, jurisdiction, date committed and sentence, if any.

G. All accidents during prior 36 months involving property damage or personal injury, together will a full explanation of same.

H. Convictions for moving violations within the last 36 months.

I. Such other information as the Town Clerk, Taxi and Limousine Commission or Chief of Police may deem necessary for the safety and convenience of the public.

Section 8. PERSONS PROHIBITED FROM RECEIVING LICENSE; APPEALS; LICENSES NOT TRANSFERABLE

A. No taxicab or vehicle for hire operating license shall be issued to any person who has been convicted of a felony or any sex offense or who has been found not to be of good moral character. Any applicant refused a license by the Taxi and Limousine Commission may appeal to the town board, which may direct, after investigation, that a license shall be issued to operate a taxicab or vehicle for hire to a person who has been convicted of a felony, other than a sex offense, upon ample proof being submitted to the Town Board that the applicant has been a person of good moral character for a period of three years preceding the date of filing the application for a taxicab or vehicle for hire operating license.

B. Each taxicab and vehicle for hire operating license issued shall be personal to the licensee and shall not be transferred by the licensee.

Section 9. INSPECTION AND REINSPECTION OF VEHICLES: INSPECTION STICKERS

A. A taxicab or vehicle for hire exterior and interior shall be kept in a clean and good condition, and all parts of the taxicab and vehicle for hire shall be in good working order and safe condition as evidenced by the display of a duly issued and valid New York State inspection Certificate.

B. The taxicab or vehicle for hire shall be inspected as to its exterior and interior condition prior to issuance and renewal.

C. The taxicab or vehicle for hire shall have a valid New York State Inspection Sticker displayed in accordance with the New York State Vehicle and Traffic Law.

D. The following items on each vehicle shall be inspected prior to the issuance of a license or renewal license:

(1) Condition of paint on the vehicle.

(2) Body of the vehicle, including rust conditions.

(3) Lettering of said vehicle.

(4) Interior lights.

(5) Illuminated dome light which shall illuminate the word “taxi”.

(6) Cleanliness of windows and glass. Windows shall not have any tinting and shall be transparent.

(7) any other items that the inspector shall deem necessary and proper.

E. The Taxi and Limousine Commission is authorized to establish such additional rules and regulations as are necessary to ensure the condition of fitness for operation and use of taxicabs and vehicles for hire and it shall establish the form of certificate to be issued therefor.

Section 10. ASSIGNMENT OF TAXICAB OPERATING LICENSE NUMBER

Upon the issuance of a taxicab operating license, the Taxi and Limousine Commission shall thereupon assign and designate a number for such licensed taxicab which shall be displayed on the exterior rear doors, as well as the upper quarter panel of the said taxicab, in numbers at least 6 inches in height and one inch in width in a color that contrasts with the background color of the taxicab, so that the same is legible at a distance of 50 feet during daylight hours. Said number shall also be displayed in the interior of said taxicab in numbers at least two inches in height, so that the same is visible to passengers in the front and rear of the taxicab. Such requirements as to display do not apply to vehicles for hire.

Section 11. IDENTIFICATION AND MARKING OF VEHICLES

All Taxicabs shall be clearly identified or marked on the exteriors as follows:

A. The name of the company, owner or operator and telephone number in three-inch minimum and six inch maximum lettering and an approved decal on each front door.

B. Identifying numerals four inches high on the center of the rear trunk deck so as to be legible from the rear.

Section 12. LIABILITY INSURANCE REQUIRED

The Clerk shall not issue a taxicab or vehicle for hire operating license until the applicant provides a certificate of insurance, identifying the Town of Ramapo as the certificate holder, demonstrating that every vehicle which will be operated in the Town is insured in the amount of

$100,000.00 for bodily injury to any person, $300,000.00 for injuries to more than one person which are sustained in the same accident and $50,000.00 for property damages resulting from one accident, by an insurance company licensed to do business in the State of New York. The licensee shall also provide a certificate demonstrating that a policy of workers compensation is in full force and effect. The applicant must keep said policies of insurance in effect at all times, and the licensee shall provide a current certificate of insurance to the town clerk prior to the end of the policy period specified in the certificate of insurance. Said certificate of insurance shall provide for 20 days notice of cancellation to the town.

Section 13. DISPLAY OF DRIVER'S PHOTOGRAPH, RATE CARD AND RATES

A. Each taxicab shall display at all times a rate card which shall contain the name and address of the owner of the Taxicab and the number assigned to said taxicab. The rate card shall also contain the schedule of fares charged by the operator.

B. Each taxicab and vehicle for hire shall display at all times the driver's license of the driver of the taxicab or vehicle for hire or a current photo of the driver with the driver's full name.

C. The required card or cards shall be placed on the dashboard inside said taxicab or vehicle for hire and shall be illuminated after sundown so they are clearly readable from the rear seat by the passenger.

D. There shall be no additional charges for handling packages or baggage.

E. Each taxicab shall have displayed on the rear doors thereof the maximum fare rate currently being charged by operator.

Section 14. DURATION OF TAXICAB OR VEHICLE FOR HIRE OPERATING LICENSE

A taxicab or vehicle for hire operating license shall be issued for a one year period, unless sooner suspended or revoked.

Section 15. SUSPENSION OR REVOCATION OF TAXICAB OR VEHICLE FOR HIRE OPERATING LICENSE

A. A taxicab operating license or vehicle for hire operating license may be suspended

by the Chief of Police or the Town Supervisor for good and proper reasons and in the interest of the Town until the next regular meeting of the Taxi and Limousine Commission, at which time the Taxi and Limousine Commission shall review and determine the question of revocation, suspension or reinstatement of the license.

B. A taxicab operating license or vehicle for hire operating license may be suspended or revoked by the Taxi and Limousine Commission after a hearing if it is found that the vehicle licensed as a taxicab or vehicle for hire has been used:

(1) for an immoral or illegal purpose or business.

(2) For a violation of any Town local law or resolution or any state or federal law.

(3) If the owner has knowingly failed to provide safe transportation to any passenger using the taxicab or vehicle for hire.

(4) Charging excessive fares.

Section 16. REGISTER OF LICENSED TAXICABS AND VEHICLES FOR HIRE

The Town Clerk shall keep a register of the name of each person owning or operating a taxicab or vehicle for hire licensed under this chapter, together with the license number and description, make and color marking of such vehicle. Such record, subject to limitations set forth in the Public Officers Law of the State of New York, shall be open to the public at all reasonable times.

Section 17. TAXICAB/VEHICLES FOR HIRE DRIVER'S LICENSE REQUIRED

No person shall drive, nor shall any person permit a taxicab or vehicle for hire to be driven on the streets in the Town of Ramapo unless driver thereof has been duly licensed and unless there is in full force and effect a Town of Ramapo driver's license to drive such a taxicab or vehicle for hire.

Section 18. FEE FOR TAXICAB DRIVER'S LICENSE/VEHICLES FOR HIRE

The fee for a taxicab and/or Vehicles for Hire drivers' license and renewal shall be in accordance with the Standard Schedule of Fees of the Town of Ramapo. No license fee shall be charged for owners of duly licensed taxicabs or vehicles for hire and for stockholders of corporations licensed to operate taxicabs and vehicles for hire in the Town unless they drive such motor vehicles.

Section 19. APPLICATION FOR TAXICAB DRIVER'S LICENSE

A. An Application for Town taxicab driver's license shall be made to the Town Clerk on forms designated by the Taxi and Limousine Commission. No license shall be issued or renewed unless it appears from said application and from any investigation that the applicant:

(1) Has been issued and maintains a valid and current New York State Chauffeur's license.

(2) Is of sound mind and body and of good health and eyesight and is not subject to any physical or emotional disability which might render him/her unfit for safe operation of the taxicab.

(3) Is a person of good moral character.

(4) Has not been convicted of a crime, misdemeanor or any moving traffic violation offense, which violation is indicative of unsafe driving.

(5) Applicants shall provide a full face picture, passport size.

(6) Applicants shall provide the Taxi and Limousine Commission with a certified copy of the applicant's driving abstract from the Department of Motor Vehicles dated within 60 days of the date of the application, and such other information and the payment of such other fees as the Taxi and Limousine Commission, Town Clerk or Chief of Police may deem necessary for the safety and convenience of the public, including but not limited to any forms or application authorizing a background screening of

the applicant.

B. Any person denied a driver's license by the Taxi and Limousine Commission may appeal said determination to the Town Board within 30 days after receiving the notification thereof. The Town Board may grant a license if it finds that the applicant has met the standards of this chapter or that the provisions of this chapter should be waived because of undue hardship, and that the safety of the public will not be diminished thereby.

Section 20. CONTENTS AND ISSUANCE OF TAXICAB DRIVERS LICENSE; DURATION OF LICENSE

A. Upon satisfactory fulfillment of the requirements set forth in accordance with this chapter, there shall be issued to the applicant a Town taxicab driver's license which shall be in such form as to contain the signature of the licensee and the blank spaces for such additional information as the Taxi and Limousine Commission, Town Clerk or Chief of Police may require in the interest of public safety and convenience. Each license shall be stamped with the seal of the Town. All licenses shall be numbered in the order in which they are issued and shall contain the name and place of residence of the licensee and the date of issuance.

B. A town taxicab driver's license shall be valid for one year, unless sooner suspended or revoked.

Section 21. RECORD OF TAXICAB DRIVER'S LICENSE

A record of applications and Town taxicab drivers' licenses issued, and all renewals, suspensions and revocations thereof shall be kept on file at the Town Clerk's office.

Section 22. SUSPENSION OR REVOCATION OF TAXICAB DRIVER'S LICENSE

A. A taxicab driver's license may be suspended by the Town Supervisor, The Chief of Police, or any person so designated for good and proper reasons and in the interest of the Town until the next regular meeting of the Taxi and Limousine Commission, at which time the Taxi and Limousine Commission shall review and determine the question of revocation, suspension or reinstatement of the license.

B. A taxicab operating license or vehicle for hire operating license may be suspended or revoked by the Taxi and Limousine Commission or persons so designated after a hearing if it

is found that the vehicle licensed as a taxicab or vehicle for hire has been used:

(1) for an immoral or illegal purpose or business.

(2) For a violation of any Town local law or resolution or any state or federal law.

(3) If the owner has knowingly failed to provide safe transportation to any passenger using the taxicab or vehicle for hire.

(4) Charging excessive fares.

Section 23. TAXICAB DRIVER'S LICENSE TO BE CARRIED

Any taxicab driver's license issued pursuant to this chapter shall be carried by the licensee at all times when such licensee is operating or in charge of any taxicab.

Section 24. TRANSFER OR ASSIGNMENT OF TAXICAB OPERATING LICENSE PROHIBITED

A license issued hereunder shall not be assignable or transferable to any other person. Any licensee who permits his license to be used by any other person and any person who uses such license granted or given to any other person shall be guilty of a violation of this chapter.

Section 25. REFUSAL TO PROVIDE SERVICES

No taxicab or vehicle for hire may refuse to provide service to any person, nor may the driver refuse to provide service to any person for transportation from the Town of Ramapo to any point within the County of Rockland. No person shall be required to pay for any trip in advance.

Section 26. TRIP RECORDS

A trip record shall be kept by each licensed taxicab driver showing the time dispatched, the destination, the time of arrival at the destination, the number of passengers and the total fare. Such trip record shall be submitted to the Taxi and Limousine Commission upon request.

Section 27. PENALTIES FOR OFFENSES; ENFORCEMENT

A. An appearance ticket shall be issued for a violation of any section of this chapter and shall be returnable before a Justice of the Town of Ramapo Justice Court.

B. Upon the conviction of any section of this chapter, the penalty shall not exceed $500.00 for each section violated and suspension or revocation of the Town Taxicab's driver's license, taxicab operating license or vehicle for hire operating license.

Section 28. EFFECTIVE DATE

This Local Law shall take effect immediately upon filing with the Secretary of State.

Dated: March 22, 2023

SHARON M. OSHEROVITZ
Town Clerk
Town of Ramapo
237 Route 59
Suffern, New York 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: 03/22/23 07:00 PM
DOC ID: 8997

ADOPTED

2023-173

Close Public Hearing: Estblishing Regulations & Licensing of Taxis in the Town of Ramapo

RESOLVED by the Town Board of the Town of Ramapo that the Public Hearing held this evening, March 22, 2023, to solicit public comment on an **INTRODUCTORY LOCAL LAW ESTABLISHING REGULATIONS AND LICENSING OF TAXIS IN THE TOWN OF RAMAPO** be hereby **closed at 7: 20 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: 03/22/23 07:00 PM
DOC ID: 8995

ADOPTED

2023-172

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, 2023, be hereby **closed 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: 03/13/23 07:00 PM
DOC ID: 8969

ADOPTED

2023-171

Adjournment

RESOLVED by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board held this evening, March 8, 2023, be hereby **adjourned at 7:50 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: 03/13/23 07:00 PM
DOC ID: 9013

ADOPTED

2023-170

Authorization to Commence an Injunction Action - 3 DeBaun Place

WHEREAS, Ian Smith, Building Inspector for the Town of Ramapo, has advised the Town Board that the premises located at 3 Debaun Place, Monsey, New York present an imminent threat to the safety and welfare of the residents of the Town and is in violation of the New York State Property Maintenance Code, New York State Uniform Fire Prevention and Building Code, and the Revised Code of the Town of Ramapo, and

WHEREAS, Ian Smith has requested that the Town commence an injunction action to enjoin the continuing use of the property.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby authorizes the Town Attorney's Office to commence a proceeding in the Supreme Court, Rockland County, New York, against ***the owner and residents of 3 Debaun Place***, owner of the above property, to enjoin use of the above property in violation of the New York State Property Maintenance Code, New York State Uniform Fire Prevention and Building Code, and the Revised Code of the Town of Ramapo.

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: 03/13/23 07:00 PM
DOC ID: 9024

ADOPTED

2023-169

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:	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: 03/13/23 07:00 PM
DOC ID: 8982

ADOPTED

2023-168

Change to Town Board Meeting Schedule

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

CANCEL

Meeting	**Wednesday**	**April 12, 2023**	**7:00P. M.**

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

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: 03/13/23 07:00 PM
DOC ID: 9001

ADOPTED

2023-167

Authorization for 2 Officers to Attend World Reconstruction Expo

WHEREAS, Chief Martin Reilly has requested authorization two (2) members of the Crash Investigation Unit, Lt. Michael Gannon and Sgt. Shawn Bakker, to attend the WREX World Reconstruction Expo to be held in Orlando, Florida, April 17th through April 21, 2023, and

WHEREAS, attendance for two (2) POs at said Expo call for the following estimated costs: registration $1,590.00, hotel accommodations $1,908.00, airfare $1,000.00, car rental and fuel $600.00, per diem meal reimbursement $759.00, and incidental expenses $250.00

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that authorization is hereby granted for ***LT. MICHAEL GANNON AND SGT. SHAWN BAKKER***, to attend the *WREX World Reconstruction Expo* to be held in Orlando, Florida, April 17th through April 21, 2023, **at a cost not to exceed $6,300.00,** 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:	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: 03/13/23 07:00 PM
DOC ID: 9002

ADOPTED

2023-166

Authorization for 4 Police Staff to attend Central Square Engage Conference

WHEREAS, Police Chief Martin Reilly has requested authorization for four (4) Police Officers to attend the Central Square Engage Conference to be held in Nashville, TN, June 3rd through June 7th, 2023 and

WHEREAS, arrangements for attendance at the Conference call for the following expenses: session access and registration $3,400.00; airport parking $200.00; airfare $2,400.00; hotel accommodations $4,540.00, car rental and parking $600.00; per diem meal reimbursement of $822.00, and incidental related charges $400.00

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that authorization be hereby granted for ***FOUR (4) POLICE OFFICERS*** to attend the *Central Square Engage Conference* to be held in Nashville, TN, June 3rd through June 7th, 2023, **at a cost not to exceed $12,362.00**, which has been budgeted for in 2023, 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:	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

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

WHEREAS, the Town is in receipt of a proposal from Lebaum Company, Inc. for Excess Liability Coverage for the term of March 1, 2023 to March 1, 2024, 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, 10952, for the following **Excess Liability Coverage**:

Allied World: Excess Liability Coverage ($10,000,000)
Premium……. $100,000
TRIA…….. $1,000
Total……...…… **$101,000**

, 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

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

2023-164

Authorization to Purchase Department Issued Firearm: Retiring PO

WHEREAS, a retired Police Officer has requested to purchase their department issued firearm, a Sig Sauer P-320, Serial # 58C371426, and

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

WHEREAS, the retired officer has the necessary pistol permit, and 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 Firearms 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 Firearms Officer Sgt. Robert Bassett is hereby authorized to facilitate said sale and transfer through a licensed firearms dealer.

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: 03/13/23 07:00 PM
DOC ID: 8978

ADOPTED

2023-163

Authorization for Eight (8) Highway Employees to Attend Cornell Local Roads Highway School in Ithaca - 2023

WHEREAS, Town of Ramapo Superintendent of Highways Fredric Brinn has requested authorization for eight (8) Highway Department employees to attend the 2023 Cornell Local Roads Highway School in Ithaca, New York on June 4th through June 6th, 2023, and

WHEREAS, the costs involved will not exceed $5,800.00,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that permission be hereby granted for ***EIGHT (8) HIGHWAY DEPARTMENT EMPLOYEES*** to attend the *2023 Cornell Local Roads Highway School* in Ithaca, New York on June 4th through June 6th, 2023, at a cost not to exceed $5,800.00, and

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

SOURCE OF FUNDS: Highway 5110DB.3465; 5010A.3465

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

2023-162

Authorization to Attend Smart Cities Connect Spring Conference & Expo

WHEREAS, Michael Klatsky, Planning Assistant, has requested authorization to attend the Smart Cities Connect Spring Conference & Expo to be held in Denver, Colorado, May 15th 2023 through May 18, 2023, and

WHEREAS, attendance at said Conference call for the following costs: registration fee $795.00, airfare $700.00, hotel accommodations for three (3) night stay $750.00, miscellaneous travel to and from hotel $100.00, and per diem meal reimbursement $300.00

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that authorization is hereby granted for ***MICHAEL KLATSKY*** to attend the Smart Cities Connect Spring Conference & Expo to be held in Denver, Colorado, May 15, 2023, through May 18, 2023, **at a cost not to exceed** $2,850.00, 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: 1680A.3465-Schools, Travel, Seminars

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: 03/13/23 07:00 PM
DOC ID: 9008

ADOPTED

2023-161

Approval of Agreement: Ramapo Police Superior Officers Association

WHEREAS, the collective bargaining agreement between the Town of Ramapo and the Town of Ramapo Police Superior Officers Association, Inc. ("RPSOA") has expired, and

WHEREAS, the negotiating team for the Ramapo RPSOA and the negotiating team for the Town have agreed to a memorandum of agreement dated March 13, 2023, which memorializes the terms of a new contract for the period retroactive to January 1, 2020 through December 31, 2022, and

WHEREAS, the Ramapo RPSOA membership has ratified or will ratify the above memorandum of agreement,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby ratifies the memorandum of agreement with respect to a new collective bargaining agreement with the Ramapo RPSOA for the period retroactive to January 1, 2020 through December 31, 2022, subject to ratification by Ramapo RPSOA, and

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

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 03/13/23 07:00 PM
DOC ID: 9005

ADOPTED

2023-160

Appoint Office Services Aide

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

WHEREAS, Building Inspector, Ian Smith, 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 ***MEAGAN NAEMIT*** as probationary ***OFFICE SERVICES AIDE*** effective March 21, 2023 with an annual salary of $45,815, in accordance with the current CSEA contract.

SOURCE OF FUNDS: 3620B.3100

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: 03/13/23 07:00 PM
DOC ID: 8989

ADOPTED

2023-159

Appoint Laborer - Litter Patrol

WHEREAS, there is a vacancy in the position of Laborer in Litter Patrol 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 ***ANIBAL PEDROZA VASQUEZ*** to the position of Laborer, effective March 13, 2023, at the annual salary of $50,511, according to the current CSEA contract.

SOURCE OF FUNDS: 8160A.3100

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: 03/13/23 07:00 PM
DOC ID: 8993

ADOPTED

2023-158

Establish Position of Police Officer-French/Creole Speaking

WHEREAS, Police Chief Martin Reilly, has recommended the classification of a full-time Police Officer-French/Creole Speaking position within the Ramapo Police Department, and

WHEREAS, the Rockland County Personnel Office has classified the position of Police Officer-French/Creole Speaking,

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo that the Board authorizes the establishment of a Police Officer-French/Creole Speaking position within the Ramapo Police Department.

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: 03/13/23 07:00 PM
DOC ID: 8992

ADOPTED

2023-157

Establish Position of Police Officer-Spanish Speaking

WHEREAS, Police Chief Martin Reilly, has recommended the classification of a full-time Police Officer-Spanish Speaking position within the Ramapo Police Department, and

WHEREAS, the Rockland County Personnel Office has classified the position of Police Officer-Spanish Speaking,

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo that the Board authorizes the establishment of a Police Officer-Spanish Speaking position within the Ramapo Police Department.

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: 03/13/23 07:00 PM
DOC ID: 8991

ADOPTED

2023-156

Appoint Personnel Clerk

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

WHEREAS, Chief of Staff, 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 ***KLAIRE DEBROCK,*** as Provisional Personnel Clerk, effective March 14, 2023, at the annual salary of $67,690.

SOURCE OF FUNDS: 1430A.3100

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: 03/13/23 07:00 PM
DOC ID: 8990

ADOPTED

2023-155

Establish Personnel Clerk Position - Personnel Department

WHEREAS, the classification of a Personnel Clerk position in the Personnel Department within the Town of Ramapo has been recommended by Chief of Staff, Mona Montal, and

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

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo that the Board authorizes the establishment of the position of ***PERSONNEL CLERK*** in the Ramapo Personnel Department.

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

2023-154

Appointment of Police Officers

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

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

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby appoint the following nominees from Civil Service List #67540 to the position of probationary **POLICE OFFICER - GRADE 5 CERTIFIED,** effective March 30, 2023 with an annual salary of $58,244, according to the current PBA contract.

VINCENT CLIFFORD
ERICA SILHAN
RICHARD ACCARDI
JAMES KELLY
ERIC TURSI

SOURCE OF FUNDS: 3120AB.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

2023-153

Appoint Permanent Police Officers

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

WHEREAS, Kate Lenihan and William Seymour were previously appointed as a temporary Police Officers effective February 2, 2023, and

WHEREAS, Police Chief 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 **KATE LENIHAN** and **WILLIAM SEYMOUR** from Civil Service List #67540 as **Permanent Probationary Police Officers - Grade 5 (non-certified)** effective March 30, 2023 with no change in salary.

SOURCE OF FUNDS: 3120AB.3100

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: 03/13/23 07:00 PM
DOC ID: 9000

ADOPTED

2023-152

Acceptance of Proposal: Ken's Tree Care, Inc.

WHEREAS, the Town is in receipt of a proposal from Ken's Tree Care, Inc., 401 Paulding Avenue, Northvale, New Jersey 07647 for the removal of trees along Route 306 as part of the sidewalk project from Viola Road to Rita Avenue;

WHEREAS, Mona Montal, Director of Purchasing, has 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 ***KEN'S TREE CARE, INC.***, at a fee not to exceed $56,217.00, subject to the terms set forth above, and

BE IT FURTHER RESOLVED that Mona Montal, Director of Purchasing, is hereby authorized to execute an agreement with Ken's Tree Care, Inc., in a form approved by the Town Attorney's Office.

SOURCE OF FUNDS: 5197H36.3470

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: 03/13/23 07:00 PM
DOC ID: 9009

ADOPTED

2023-151

Acceptance of Proposal: Boiler and Machinery from Travelers by Lebaum Company, Inc. 2023

WHEREAS, the Town is in receipt of a proposal dated March 3, 2023, from Travelers by Lebaum Company, Inc., to provide boiler and machinery insurance coverage for the period of March 15, 2023 to March 15, 2024,

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

Travelers

Boiler and Machinery…… $4,490.00

Total Cost……....$4,490.00

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.

SOURCE OF FUNDS: 1910A.341710

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

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

WHEREAS, the Purchasing Department of the Town of Ramapo solicited quotations for Towing of Ramapo Vehicles Including Trucks, and

WHEREAS, quotations were received by the Director of Purchasing and opened on February 28,2023, in accordance with the provisions of the law, and

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

COMMERCIAL RATES:

CARS (24 HOURS).....$80.00
1/2 TON PICKUP…….....$90.00
3/4 TON PICKUPS AND VANS (24 HOURS)..... $95.00
1 TON PICKUPS AND VANS $100.00
WAITING TIME $60.00
WINCHING TIME PER HOUR.....$90.00

LARGE WRECKERS:
MEDIUM DUTY:

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

ADDITIONAL:

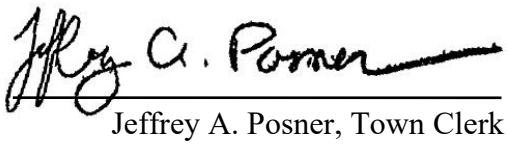
DRIVE SHAFT REMOVAL.....$ 75.00

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

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

SOURCE OF FUNDS: Various Operating

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: 03/13/23 07:00 PM
DOC ID: 8987

ADOPTED

2023-149

Acceptance of Bid: Reconditioning of Courts at Ramapo Tennis at Rustic Brook

WHEREAS, the Purchasing Department solicited bids for Reconditioning of Courts at Ramapo Tennis at Rustic Brook for the Town of Ramapo, and

WHEREAS said bids were received by the Town Clerk of the Town of Ramapo and opened on February 23, 2023, in accordance with the provisions of the law, and

WHEREAS, Michelle Antosca, Director of Parks and Recreation, recommends the acceptance of the lowest responsible bid from Oval Tennis, Inc., P.O. Box 189, Somers, New York, 10589, in the amount of $24,000.00, and

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

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the bid of ***OVAL TENNIS, INC.***, for Reconditioning of Courts at Ramapo Tennis at Rustic Brook in the amount of $24,000.00 be accepted, and

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

SOURCE OF FUNDS: 7160A.3446 and 7110A.3446.

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: 03/13/23 07:00 PM
DOC ID: 8986

ADOPTED

2023-148

Acceptance of Bid: Buses for Various One Day Local 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 February 16th , 2023, 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) be hereby approved and accepted, 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:	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: 03/13/23 07:00 PM
DOC ID: 9007

ADOPTED

2023-147

Settlement of Claim: Elcie Delphin

WHEREAS, Elcie Delphin of 23 Wallace Drive, Chestnut Ridge, New York, has filed a Notice of Claim against the Town for damages caused by a sewer backup, and

WHEREAS, Itamar Yeger, Town Attorney, and L.G. Boucher, the Town's adjuster, have reviewed the claim for damages and recommend that it be settled in the amount of $818.23,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby settles the claim of ***ELCIE DELPHIN*** in an amount not to exceed $818.23, 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 Elcie Delphin.

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

2023-146

Settlement of Tax Certiorari: Chaim Walter

CHAIM WALTER

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	42.19-1-93	$84,000	$80,100
2021/22	42.19-1-93	$84,000	$83,100
2022/23	42.19-1-93	$84,000	$77,300, 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 [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: 03/13/23 07:00 PM
DOC ID: 8985

ADOPTED

2023-145

Acceptance of Easements: 203-205 West Maple Avenue

WHEREAS, the Town of Ramapo Planning Board has granted certain approvals for "203-205 West Maple Avenue," and

WHEREAS, said approvals required the granting of a stormwater maintenance agreement, stormwater maintenance easement, and road widening dedication, and

WHEREAS, MJ Engineering and the Town Attorney's Office have reviewed the above agreement, 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 agreement, 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

Amendment of Res. No. 2023-103: Approval of Agreement- Village of Spring Valley- 2023 Summer Camp

WHEREAS, the Town Board by Resolution No. 2023- 103 approved an agreement with the Village of Spring Valley to provide space in the Town's 2023 Create and Explore Summer Camp Program for Village of Spring Valley children, and

WHEREAS, the Town Board wishes to amend said resolution and clarify the parties responsible for payment,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby ***AMENDS RESOLUTION NO. 2023-103*** to read as follows:

"WHEREAS, the Village of Spring Valley has requested that the Town of Ramapo provide 120 spaces in the Town's 2023 Create and Explore Summer Camp Program for Village of Spring Valley children, and

WHEREAS, Michelle Antosca, Director of Parks and Recreation, has recommended the Town agree to accommodate up to eighty (80) children to assure residents do not get blocked out from attending, and if there is space available as of May 19, 2023, the Town take on additional Village campers

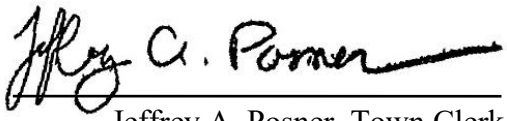
NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby approves an agreement with the ***VILLAGE OF SPRING VALLEY***, to provide space for up to eighty (80) children, with priority given to Ramapo residents, entering grades one through eight in the Town's **2023 Create and Explore Summer Camp Program** for six (6) weeks at the following rates:

- $700 per camper from the hours of 8:30 A.M. to 3:30 P.M. to be billed to the Village of Spring Valley
- $200 per camper for extended care from 3:30 P.M. to 5:30 P.M. to be paid to the Town upon registration for camp by the families wishing to use this extended care option

BE IT FURTHER RESOLVED, additional campers will be accepted after May 19, 2023, if space permits, 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:	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: 03/13/23 07:00 PM
DOC ID: 8975

ADOPTED

2023-143

Regular Meeting of February 22, 2023

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 22, 2023- REGULAR

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: 03/13/23 07:00 PM
DOC ID: 8976

ADOPTED

2023-142

Close Public Hearing: CDBG Applications for 2023 Program Year

RESOLVED by the Town Board of the Town of Ramapo that the Public Hearing held this evening, March 13, 2023, at 7:00 P.M., at Ramapo Town Hall, in compliance with the requirements of the Housing and Community Development Act of 1974, as amended, 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 2023 PROGRAM YEAR** be hereby **closed at 7:10 P.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, March 15, 2023.

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: 03/13/23 07:00 PM
DOC ID: 8968

ADOPTED

2023-141

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 8, 2023, be hereby **closed at 7:08 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

ADOPTED

2023-140

Adjournment

RESOLVED by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board held this evening, February 22, 2023, be hereby **adjourned at 7:28 P.M.**

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

Jeffrey A. Posner, Town Clerk

Acceptance of Proposal: Property Coverage - Lebaum Company, Inc. 2023

WHEREAS, the Town is in receipt of a proposal from Lebaum Company, Inc., dated February 21, 2023, to provide insurance coverage for the period of March 1, 2023 to March 1, 2024,

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

Annual Package Premium:	$829,293.00
Limited Terrorism per Proposal:	$3,331.00
OCP (Inc. limited Terrorism):	$757.00
New York Fire Insurance Fee:	
$495.86	
Motor Vehicle fee:	$1,290.00
TOTAL ANNUAL PREMIUM:	**$835,166.86**
BROKER FEE:	$49,500.00
TOTAL	**$884,666.86**

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:	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: 02/22/23 07:00 PM
DOC ID: 8971

ADOPTED

2023-138

Acceptance of STOP Act Grant and CARA Grant

WHEREAS, the Town of Ramapo Police Department has been selected to receive STOP Act Grant and CARA Grant funds from PEER Coalition, Inc., and

WHEREAS, the PEER Coalition is a drug and alcohol prevention coalition that has been awarded the STOP Act Grant and the CARA Grant from the Department of Health and Human Services Centers for Disease and Control Prevention, and

WHEREAS, the funds from the STOP Act Grant and the CARA Grant are to be used to pay for some costs the Town of Ramapo Police Department may incur for their implementation of Law Enforcement campaigns that align with each of the grant's objectives.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby accept the $500.00 ***STOP Act Grant*** and $1,500.00 ***CARA Grant*** from ***PEER Coalition, Inc***.

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: 02/22/23 07:00 PM
DOC ID: 8972

ADOPTED

2023-137

Change to Town Board Meeting Schedule

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

CANCEL

Meeting	**Wednesday**	**March 8, 2023**	**7:00 P.M.**

SCHEDULE

Special Meeting	**Monday**	**March 13, 2023**	**7:00 P.M.**

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the date and time of the Regular Town Board Meeting be 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: 02/22/23 07:00 PM
DOC ID: 8973

ADOPTED

2023-136

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:	Michael Rossman, Councilman
AYES:	Specht, Charles, Rossman, Wanounou, Weissmandl

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 02/22/23 07:00 PM
DOC ID: 8962

ADOPTED

2023-135

Authorization to Install Traffic Control Signs: Walter Dr., Maple Leaf Rd., Roman Blvd., Edwin La.

WHEREAS, parking restrictions are being considered to address safety for vehicular and pedestrian traffic using Walter Drive, Maple Leaf Road, Roman Boulevard, and Edwin Lane roadways, and

WHEREAS, Joel Bianchi, P.E., of MJ Engineering, the Town's Traffic Consultant, has analyzed said roadways' existing parameters and conditions, existing parking, and AASHTO guidelines and has determined the width of each roadway is insufficient to support parking on both sides of the road while maintaining two-way vehicular travel and allowing for pedestrians to safely walk on the roadway where no sidewalks exist, and

WHEREAS, MJ Engineering recommends that parking be restricted on one side of Walter Drive, Maple Leaf Road, Roman Boulevard, and Edwin Lane roadways, and parking regulation signs be installed as per the requirements established in the Manual on Uniform Traffic Control Devices and NYS Supplement, as indicated on the attached *Proposed Illustrative Plans,* dated February 8, 2023,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby authorizes Frederic Brinn, the Superintendent of Highways, to install the above ***TRAFFIC CONTROL SIGNS*** on Walter Drive, Maple Leaf Road, Roman Boulevard, and Edwin Lane at the locations set forth on the above- mentioned Illustrative Plans.

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2023-134

Appointment of Police Officer

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

WHEREAS, Police Chief, 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 ***VINCENT GISONNO*** from Civil Service List #67540 to the position of probationary **POLICE OFFICER - GRADE 5 NON-CERTIFIED,** effective March 9, 2023 with an annual salary of $54,552, according to the current PBA contract.

SOURCE OF FUNDS: 3120AB.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: 02/22/23 07:00 PM
DOC ID: 8963

ADOPTED

2023-133

Appoint Part-Time Court Attendant - Justice Court

WHEREAS, there is a vacancy is the position of Part-Time Court Attendant 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 **SCOTT GOLDMAN** as **Part-Time Court Attendant**, effective February 27, 2023, at the hourly pay rate of $25.00.

SOURCE OF FUNDS: 1110A.3100

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

Jeffrey A. Posner, Town Clerk

Acceptance of Proposal: Third Party Administrator – L.G. Boucher - 2023

WHEREAS, the Town is in receipt of a proposal from L.G. Boucher, dated February 6, 2023, to provide third party administration of the Town's Insurance Coverage for the period of March 1, 2023 to February 28, 2024.

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: $40,320.00, 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:	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: 02/22/23 07:00 PM
DOC ID: 8928

ADOPTED

2023-131

Acceptance of Proposal: Atlantic Tomorrow Office.Com for Print/Copy/Fax Service

WHEREAS, Mona Montal, Director of Purchasing, is in receipt of a proposal from Atlantic TomorrowOffice.Com, 520 White Plains Road, Tarrytown, New York 10591, to lease copy equipment to the Town of Ramapo at a monthly cost of $ 4,944.90 per month for a term of sixty three (63) months, and

WHEREAS, Mona Montal 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 above proposal of ***ATLANTICTOMORROWOFFICE. COM*** for the lease of copy equipment at the terms set forth above, and

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

SOURCE OF FUNDS: Various

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

Amendment of Resolution 2021-530: Licensing Agreement with Friends of Harmony Hall

WHEREAS, the Town by Resolution No. 2019-147 entered into a License Agreement with 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, and

WHEREAS, the Town by Resolution No. 2021-530 authorized the extension of the License Agreement with Friends of Harmony, 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. 2021-530 BE HEREBY AMENDED*** to read as follows:

"WHEREAS, the Town by Resolution No. 2019-147 entered into a License Agreement with 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 two (2) additional terms, as set forth below:

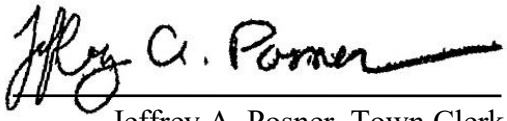
Term 1: retroactive from March 1, 2021-February 28, 2023
Term 2: March 1, 2023-February 28, 2031

BE IT FURTHER RESOLVED that the Town of Ramapo can terminate the extension upon sixty (60) days' notice for any reason, and

BE IT FURTHER RESOLVED that the Town of Ramapo has the authority to re-examine and negotiate the monthly fee on an annual basis, and

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 [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: 02/22/23 07:00 PM
DOC ID: 8961

ADOPTED

2023-129

Partial Recovery of Claim: Town of Ramapo v. Przemyslaw Pokigo

WHEREAS, on October 24, 2022, a vehicle owned and driven by Przemyslaw Pokigo struck a Town of Ramapo Parks and Recreation vehicle, causing damage, and,

WHEREAS, the Town is in receipt of a check from Allstate Insurance Company in the amount of $4,820.10 for the partial cost of repair of the above Parks and Recreation vehicle, and

WHEREAS, the Town Attorney's Office has recommended that the Town accept the payment from Allstate Insurance Company in partial recovery of the above claim,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the partial recovery payment of $4,820.10 from ***ALLSTATE INSURANCE COMPANY*** in partial settlement of the above claim.

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: 02/22/23 07:00 PM
DOC ID: 8960

ADOPTED

2023-128

Settlement of Action: Solis v. Town of Ramapo

CORRECTED RESOLUTION

WHEREAS, Alexandra Solis commenced a lawsuit against the Town of Ramapo for injuries sustained in a motor vehicle accident, and

WHEREAS, the Town Attorney's Office has recommended the matter be settled in the amount of $45,000,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the personal injury claim of ***ALEXANDRA SOLIS*** is hereby settled in the amount of $45,000, said settlement to be charged to 1930AB.341931, and

BE IT FURTHER RESOLVED that said settlement is subject to receipt of a general release executed by Alexandra Solis.

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2023-127

Settlement of Tax Certiorari: Rockland Hebrew Educational Center, Inc.

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

ROCKLAND HEBREW EDUCATIONAL CENTER, INC.

Tax Year	Section/Lot	Original Assessment	Corrected Assessment
2017/18	50.45-1-3	$61,000.00	$61,000.00
2018/19	50.45-1-3	$61,000.00	$61,000.00,* 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

Resolution and Notice: Town of Ramapo Town Board Intent To Be SEQR Lead Agency: Millers Pond PUD

WHEREAS, the Town Board of the Town of Ramapo has received a petition from Mount Ivy LLC and Lindifrim (Pomona) LP (petitioner) for the rezoning of specific parcels of land for a planned mixed-use muti-family development, to be known as, Millers Pond PUD, composed of 637 residential units (of mixed types) and approximately 103,000 square feet of non-residential, mixed-use commercial space, and

WHEREAS, the project site consists of 143.6 acres located within the Town of Ramapo which encompasses tax parcels 33.13-2-6, 33.09-2-31 and 33.09-2-37, and to construct the proposed development, petitioner requests the rezoning of those three (3) tax parcels from a RR-80 zoning district to a Planned Unit Development zoning district ("PUD") and PUD Plan approval, which is a Type I action under the NYS Environmental Quality Review Act Regulations, 6 NYCRR Part 617 (SEQR), and

WHEREAS, in addition to the Town Board's consideration of the requested rezoning and PUD Plan approval of the project site, there are numerous other approvals required from other SEQR involved agencies. The Town Board is a SEQR involved agency and desires to be the lead agency with coordinated SEQR review.

NOW THEREFORE, BE IT RESOLVED and **PLEASE TAKE NOTICE** that at its meeting held on February 22, 2023, the Town of Ramapo Town Board declared its intent to act as SEQR lead agency for the coordinated environment review of this proposed Type I action.

This Notice is issued pursuant to §617.6 of the SEQR Regulations (6 NYCRR Part 617.6). This Resolution and Notice will be sent to all involved agencies reasonably identified at this time.

Failure by an involved agency to object to this lead agency designation within thirty (30) days of receipt shall be deemed acceptance of the Town of Ramapo Town Board as SEQR lead agency.

Name of Action:	Millers Pond PUD.
Description of Action:	Rezoning and PUD Plan approval for a planned mixed-use muti-family development, to be known as Millers Pond PUD, composed of 637 residential units (of mixed types) and approximately 103,000 square feet of non-residential, mixed-use commercial space.
Type of SEQRA Action:	Type I.
Site Location:	110 Pomona Road, Pomona, NY; Tax Parcels: 33.13-2-6, 33.09-2-31, and 33.09-2-37

Reasons Supporting

This Determination: The Town of Ramapo Town Board is the appropriate lead agency because the Town Board is the only agency with jurisdiction to take action on the applicant's rezoning petition and PUD Plan approval and because any impacts will be primarily local.

Contact Person:
Michael B. Specht
Town Supervisor
Town of Ramapo Town Hall
237 Route 59
Suffern, New York 10901
(845) 357-5100
spechtm@ramapo-ny.gov <mailto:spechtm@ramapo-ny.gov>

Enclosures: Zone Change Petition and attachments, including Full Environmental Assessment Form, Part 1. Supplemental information can be reviewed here, https://www.ramapo.org/page/millers-pond-165.html

This Notice shall be filed in accordance with the SEQR Regulations and sent to the agencies and entities on the attached list.

Dated: February 22, 2023

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: 02/22/23 07:00 PM
DOC ID: 8958

ADOPTED

2023-125

Minutes of February 8, 2023

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 8, 2023 - REGULAR

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: 02/22/23 07:00 PM
DOC ID: 8922

ADOPTED

2023-124

Set Public Hearing: Community Development Block Grants Program -2023

WHEREAS, the County of Rockland 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

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that a Public Hearing be held on March 13, 2023 at 7:00 P.M., at Ramapo Town Hall, 237 Route 59, Suffern, NY, 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 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 2023 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: 02/22/23 07:00 PM
DOC ID: 8948

ADOPTED

2023-123

Cancel Public Hearing/Set Public Hearing: Local Law Establishing Regulations and Licensing of Taxis in the Town of Ramapo

WHEREAS, the Town Board by Resolution No. 2023-51 determined to conduct a Public Hearing on the issue of establishing regulations and licensing of taxis in the Town of Ramapo, and

WHEREAS, the Town Board has subsequently considered this matter and determined to cancel this Public Hearing, as the Town Board awaits further information and input from the Town's Taxi Advisory Committee, and

WHEREAS, the Town Board desires to so cancel the Public Hearing scheduled for this evening, February 22, 2023, and schedule a public hearing at a later date

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the aforesaid Public Hearing scheduled for February 22, 2023, at 7:00 PM is hereby ***CANCELED***, and

BE IT FURTHER RESOLVED a Public Hearing for the purpose of soliciting public comment on a **LOCAL LAW ESTABLISHING REGULATIONS AND LICENSING OF TAXIS IN THE TOWN OF RAMAPO** be hereby held on March 22, 2023, at 7:00 P.M. at Ramapo Town Hall, 237 Route 59, Suffern, NY with all lawful notice provided pursuant to all applicable 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: 02/22/23 07:00 PM
DOC ID: 8923

ADOPTED

2023-122

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 22, 2023, be hereby **closed at 7:02 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: 02/08/23 07:00 PM
DOC ID: 8925

ADOPTED

2023-121

Adjournment

RESOLVED by the Town Board of the Town of Ramapo that the Regular meeting of the Ramapo Town Board held this evening, February 8, 2023, be hereby **adjourned at 7:45 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: 02/08/23 07:00 PM
DOC ID: 8952

ADOPTED

2023-120

Authorization for Placement of Crosswalks: Intersection of West Maple Ave. and South Grandview Ave.

WHEREAS, the addition of two marked crosswalks is being considered at the intersection of West Maple Avenue and South Grandview Avenue/Challenger Court to address safety concerns for pedestrian traffic crossing West Maple Avenue, and

WHEREAS, Joel Bianchi, P.E., of MJ Engineering, the Town's Traffic Consultant, has analyzed the uncontrolled nature of the intersection, annual average daily traffic, stopping sight distance to further evaluate pedestrian safety, and the American Association of State Highway and Transportation Officials (AASHTO) guidelines, and

WHEREAS, MJ Engineering has determined the intersection of West Maple Avenue and South Grandview Avenue/Challenger Court is a viable location site for marked crosswalks, and recommends the addition of two marked crosswalks and traffic control devices as indicated on the attached *West Maple Avenue and South Grandview/Challenger Court Proposed Crosswalk Locations and Signage Plan,* dated November 30, 2022

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby authorizes Frederic Brinn, the Superintendent of Highways, to install two marked crosswalks and traffic control devices as set forth on the above- mentioned Plan.

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: 02/08/23 07:00 PM
DOC ID: 8951

ADOPTED

2023-119

Authorization for Installation of Traffic Control Signs: Lenore Avenue Parking Restrictions

WHEREAS, additional parking restrictions are being considered to address vehicular and pedestrian safety and accessibility on the Lenore Avenue roadway, and

WHEREAS, Joel Bianchi, P.E., of MJ Engineering, the Town's Traffic Consultant, has analyzed the existing roadway parameters and conditions and existing parking regulations and guidelines and has determined the existing roadway width is insufficient to support parking on both sides of the road, the existing roadway width is also insufficient to support parking on one side of the road while maintaining two-way vehicular travel and pedestrian space, and

WHEREAS, MJ Engineering recommends that parking be prohibited on both sides of Lenore Avenue, for the entire length of the road, and parking regulation signs be installed as indicated on the attached *Lenore Avenue Illustrative Plan for Proposed Sign Modifications and Placement,* dated November 30, 2022,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby authorizes Frederic Brinn, the Superintendent of Highways, to install the above ***TRAFFIC CONTROL SIGNS*** on Lenore Avenue at the locations set forth on the above-mentioned Plan.

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: 02/08/23 07:00 PM
DOC ID: 8933

ADOPTED

2023-118

Authorization for Two Officers to Attend K9 Explosive Detection Canine Handlers Conference

WHEREAS, Chief Martin Reilly has requested authorization for Sgt. Larry Cooperstein and P.O. Michael McRory to attend the *Explosive Detection Canine Handlers Conference* to be held in Saratoga, New York on February 27th through March 1st, 2023, and

WHEREAS, all lodging is covered by the Department of Homeland Security and Emergency Services, estimated expenditures for attendance would be fuel and tolls at $100.00 and per diem meal reimbursement of $320.00,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that authorization is hereby granted for ***SGT. LARRY COOPERSTEIN and P.O. MICHAEL MCRORY*** to attend the *Explosive Detection Canine Handlers Conference* to be held in Saratoga, New York, February 27th through March 1st, 2023, **at a cost not to exceed $450.00,** 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:	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: 02/08/23 07:00 PM
DOC ID: 8947

ADOPTED

2023-117

Appoint Payroll Clerk - Finance Department

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

WHEREAS, 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 ***MARY BEAUDRY,*** as probationary ***PAYROLL CLERK,*** from Civil Service List #21077, effective March 20, 2023, at the annual salary of $55,688, in accordance with the current CSEA contract.

SOURCE OF FUNDS: 1310A.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: 02/08/23 07:00 PM
DOC ID: 8946

ADOPTED

2023-116

Appoint Senior Clerk - Town Clerk's Office

WHEREAS, there is a vacancy in the position of Senior Clerk within the Town of Ramapo Town Clerk's Office, and

WHEREAS, Town Clerk, Sharon Osherovitz, 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 ***CHAYA MEISNER (ULLMAN),*** as probationary ***SENIOR CLERK,*** from Civil Service List #22007 (PROM), effective February 13, 2023, at the annual salary of $50,511, in accordance with the current CSEA contract.

SOURCE OF FUNDS: 1410A.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: 02/08/23 07:00 PM
DOC ID: 8945

ADOPTED

2023-115

Establish Senior Clerk Position - Town Clerk's Office

WHEREAS, the classification of a full-time Senior Clerk position in the Town Clerk's Office within the Town of Ramapo has been recommended by Town Clerk Sharon Osherovitz, and,

WHEREAS, the Rockland County Personnel Office has classified the position of Senior 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 **SENIOR CLERK** in the Town Clerk's Office.

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

ADOPTED

2023-114

Acceptance of Proposal: Lease of Postage Meter Machine

WHEREAS, the Town is in receipt of a proposed lease dated February 3,2022, from Quadient Leasing USA, Inc., PO Box 6813, Carol Stream, Illinois 60197 for lease of a postage meter machine, at the following terms:

A. Term: Five Years
B. Cost: $361.00 plus tax per month, billed quarterly, and

WHEREAS, Mona Montal, Director of Purchasing, has reviewed the above lease and recommends its acceptance,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby agrees to lease a postage meter machine from ***QUADIENT LEASING USA, INC.*** subject to the terms set forth above, and

BE IT FURTHER RESOLVED that Mona Montal, Director of Purchasing, is hereby authorized to execute a lease with Quadient Leasing USA, Inc., in a form approved by the Town Attorney's Office.

SOURCE OF FUNDS: 6070A/3430 (Lease/Rental)

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

2023-113

Approval of Change Order No. 1: Waverly Place Sewer Rehabilitation Project: Morano Brothers

WHEREAS, the Town Board by Resolution No. 2021-193, entered into an agreement with Morano Brothers Corp., 2045 Albany Post Road, Croton on the Hudson, New York 10520, to perform planning, design, and construction of the Waverly Place Sewer Rehabilitation Project, at a total bid price of $4,572,610.00, and

WHEREAS, based on design revisions to the sewer main installation on the Dover Terrace portion of the project, the installation process had to be revised, and

WHEREAS, Moran Brothers submitted a change order proposal reflecting the additional costs associated with the installation for the design revisions as follows:

Change Order No. 1:

1. Additional Work for Pipe Replacement: $330,348.00
2. Saw-cutting for Trench: $2,000.00
3. Asbestos Pipe Removal: $150,000.00
4. Bypass Pumping: $17,125.00

Total Change Order: $499,473.00

and

WHEREAS, GHD, the Town's project manager, has reviewed said change order proposal and finds the changes to be justified and the proposed pricing reasonable, and recommends the acceptance of the Contractors' proposal, and

WHEREAS, Michael Sadowski, P.E., Deputy Director of Public Works concurs with said recommendation

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts ***MORANO BROTHERS CORP.*** **Change Order No. 1** in the amount of $499,473.00, and the aggregate contract amount for the above services with respect to the Waverly Place Sewer Rehabilitation Project is hereby increased to $5,072,083.00.

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

2023-112

Acceptance of Proposal: Continued Services GHD- Waverly Place Sewer Rehabilitation Project

WHEREAS, the Town entered into an agreement with GHD for professional services for construction administration and project representation related to Waverly Place Sewer Rehabilitation Project, and

WHEREAS, GHD's original agreement for construction phase services was based on 270 days of construction with March 5, 2022 as the expected completion date, and

WHEREAS, construction delays on the project have included difficulties in obtaining material because of COVID, delays in obtaining variance and permit for asbestos pipe removal, poor soil and high groundwater levels, and utility conflicts caused by unmarked and unknown pipes in the work area, and

WHEREAS, construction continues and is anticipated to be completed by autumn of 2023, and

WHEREAS, said construction delays and revised plans have caused GHD to exceed the authorized budget for construction administration and resident project representative services, and

WHEREAS, to continue assisting the Town through an estimated completion date of September 1, 2023, GHD is requesting an additional budget as proposed below:

Construction Administration Services (Lump Sum): $67,500
Resident Project Representative ($123/hour for 36 weeks, not to exceed): $71,000

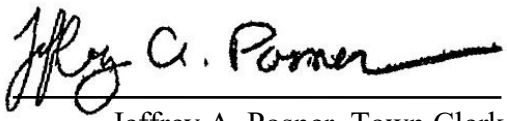
WHEREAS, the Department of Public Works has reviewed the proposal and has recommended its acceptance

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the ***GHD*** proposal as stated above for continued professional services for construction administration and project representation related to the Waverly Place Sewer Rehabilitation Project

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:	Michael B. Specht, Brendel Charles, Michael Rossman, David Wanounou
ABSENT:	Yehuda Weissmandl



Jeffrey A. Posner, Town Clerk

ADOPTED

2023-111

Acceptance of Bid: Buses for Various Trips Coach or Equivalent

WHEREAS, the Purchasing Department of the Town of Ramapo has solicited bids for Buses and Various Trips (Coach or Equivalent), and

WHEREAS, bids were received by the Town Clerk of the Town of Ramapo and opened on January 26, 2023, in accordance with the provisions of the law, and

WHEREAS, Michelle Antosca, Director of Parks and Recreation, and Mona Montal, Director of Purchasing, recommend the acceptance of the bid submitted by West Point Tours, Inc.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the lowest responsible bid submitted by ***WEST POINT TOURS, INC.,*** 1047-1049 Route 94, P.O. Box 125, Vails Gate, New York, 12584, for:
be hereby approved and accepted, and

BE IT FURTHER RESOLVED by the Town Board of the Town of Ramapo that the Supervisor be hereby authorized to sign an agreement with West Point Tours, 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, David Wanounou
ABSENT:	Yehuda Weissmandl

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 02/08/23 07:00 PM
DOC ID: 8932

ADOPTED

2023-110

Acceptance of Bid: 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 12th, 2023 in accordance with the provisions of the law, and

WHEREAS, Michael Sadowski, PE, Deputy 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, and Siewart Equipment, 10 Corporate Circle, Albany, NY 12203, 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.*** and ***SIEWART EQUIPMENT*** 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 Siewart Equipment in a form approved by the Town Attorney's Office.

SOURCE OF FUNDS: (OPERATING 8130SS/3448)

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: 02/08/23 07:00 PM
DOC ID: 8931

ADOPTED

2023-109

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 January 19, 2023, in accordance with the provisions of the law, and

WHEREAS, Michelle Antosca, Director of Parks and Recreation, recommends the acceptance of the bid from Bobby K Entertainment, P.O. Box 937, Elmira, New York 14902, for a total fee of $15,350.00, 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 ***BOBBY K ENTERTAINMENT*****,** and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Bobby K Entertainment, 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:	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: 02/08/23 07:00 PM
DOC ID: 8930

ADOPTED

2023-108

Acceptance of Bid: Purchase of Screen Printed and Embroidered Clothing

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

WHEREAS, bids were received by the Town Clerk of the Town of Ramapo and opened on January 18th, 2023, in accordance with the provisions of the law, and

WHEREAS, Michelle Antosca, Director of Parks and Recreation, recommends that the bids from Impressive Promotional Products and Star Print be accepted as the lowest responsible bids, and

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

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the lowest responsible bids submitted by ***IMPRESSIVE PROMOTIONAL PRODUCTS***, 645 North Rochester Road, Clawson, Michigan 48017 and ***TRIANGLE SPORTS, INC.,*** 209 South Avenue, La Puente, California 91746, and

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

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2023-107

Extension of Agreement: Bituminous Concrete Furnished and Applied

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

WHEREAS, the agreement with Tilcon New York, Inc. provided for an extension of said agreement, and

WHEREAS, Frederic Brinn, Superintendent of Highways, recommends that the above agreement be extended, and

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

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the agreement between the Town and ***TILCON NEW YORK, INC.*.** for Bituminous Concrete Furnished and Applied, be extended for an additional year.

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

Jeffrey A. Posner, Town Clerk

Resolution and Notice: Town of Ramapo Town Board Intent To Be SEQR Lead Agency - Harriman Meadows Residential Development

WHEREAS, the Town Board has received a petition requesting the amendment of the Town zoning map and Comprehensive Plan by rezoning two areas of the petitioner's property (approximately 61 acres of the total approximate tract size of 196 acres) from the R-40 zoning district to the MR-8 zoning district. The petitioner proposes that the remainder of the property remain in the R-40 zoning district. The petitioner proposes a planned residential community with housing options consisting of 85 single-family detached homes on lots consisting of 40,000 square feet or more, 298 market rate townhouses, 72 condominium flats with affordability provisions, and 24 rental apartments prioritized for emergency service workers.
The petition requests the rezoning of a portion of the following Tax Map Parcels: Section 32.11, Block 1, Lots 2, 3, 4.1, 12, 13 and 14. Approvals granted by numerous other agencies will be required. The Town Board is a SEQR involved agency and desires to be the lead agency with coordinated SEQR review.

THEREFORE, BE IT RESOLVED and **PLEASE TAKE NOTICE** that at its meeting held on February 8, 2023, the Town of Ramapo Town Board declared its intent to act as SEQR lead agency for the coordinated environment review of this proposed Type I action.

This Notice is issued pursuant to §617.6 of the SEQR Regulations (6 NYCRR Part 617.6). This Resolution and Notice will be sent to all involved agencies reasonably identified at this time.

Failure by an involved agency to object to this lead agency designation within thirty (30) days of receipt shall be deemed acceptance of the Town of Ramapo Town Board as SEQR lead agency.

Name of Action:	Harriman Meadows Planned Residential Development
Description of Action:	See Whereas clause above.
Type of SEQR Action:	Type I.
Site Location:	Between US Route 202 and State Route 306. Town of Ramapo Tax Map Parcels Section 32.11, Block 1, Lots 2, 3, 4.1, 4.2, 12, 13, 14 and 16, and Section 32.14, Block 2, Lot 3.
Reasons Supporting This Determination:	The Town of Ramapo Town Board is the appropriate lead agency, because the Town Board is the only agency with jurisdiction to take

action on the applicant's rezoning petition and because any impacts will be primarily local.

Contact Person: Michael B. Specht
Town Supervisor
Town of Ramapo Town Hall
237 Route 59
Suffern, New York 10901
(845) 357-5100
spechtm@ramapo-ny.gov

Enclosures: Zone Change Petition and attachments, including Full Environmental Assessment Form and site map.

This Notice shall be filed in accordance with the SEQR Regulations and sent to the agencies and entities on the attached list.

On a motion by Councilperson Charles, seconded by Councilperson Rossman, the foregoing Resolution was adopted on a vote of 4 Ayes, 0 Nays, with 1 absent.

Dated: February 8, 2023

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: 02/08/23 07:00 PM
DOC ID: 8887

ADOPTED

2023-105

Acceptance of Easements: 214-238 Old Nyack Turnpike

WHEREAS, the Town of Ramapo Planning Board has granted certain approvals for "214-238 Old Nyack Turnpike," and

WHEREAS, said approvals required the granting of a stormwater control facility maintenance agreement, stormwater inspection easement, and a 15-foot wide sanitary easement, and

WHEREAS, MJ Engineering and the Town Attorney's Office have reviewed the above agreement and 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 agreement and easements, 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

ADOPTED

2023-104

Acceptance of Proposal: Cornell Cooperative Extension Rockland County: Stormwater Regulations

WHEREAS, the Town Board, by Resolution No. 2020-211, Resolution No. 2021-295, and Resolution No. 2022-314 entered into agreements with Cornell Cooperative Extension Rockland County, 10 Patriot Hills Drive, Stony Point, New York 10980, to provide community-wide education with respect to Phase II Storm Water Regulations, and

WHEREAS, the current agreement expires March 31, 2023, and

WHEREAS, Michael Sadowski, Deputy Director of Public Works, has recommended that the Town accepts the proposal submitted by Cornell Cooperative Extension to provide the above community-wide education services, at a fee of $8,427.27 for the term April 1, 2023, through March 31, 2024

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 ROCKLAND COUNTY*** to provide community-wide education with respect to Phase II Storm Water Regulations at a fee of $8,427.27 for the term April 1, 2023, through March 31, 2024, 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

ADOPTED

2023-103

Approval of Agreement: Village of Spring Valley - 2023 Summer Camp

WHEREAS, the Village of Spring Valley has requested that the Town of Ramapo provide 120 spaces in the Town's 2023 Create and Explore Summer Camp Program at Camp Scuffy for Village of Spring Valley children, and

WHEREAS, Michelle Antosca, Director of Parks and Recreation, has recommended the Town agree to accommodate up to eighty (80) children to assure residents do not get blocked out from attending, and if there is space available as of May 19, 2023, the Town take on additional Village campers

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 eighty (80) children, with priority given to Ramapo residents, entering grades one through eight in the Town's **2023 Create and Explore Summer Camp Program** at Camp Scuffy for six (6) weeks at the following rates:

- $700 per child from the hours of 8:30 A.M. to 3:30 P.M.
- $200 for extended care from 3:30 P.M. to 5:30 P.M., and

BE IT FURTHER RESOLVED, additional campers will be accepted after May 19, 2023, if space permits, 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:	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

2023-102

Approval of Agreement: Emergency and Related Ambulance Services (2023)

WHEREAS, the Town Board, by Resolution No. 2021-532, approved agreements for the provision of emergency and related ambulance services with the following organizations:

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

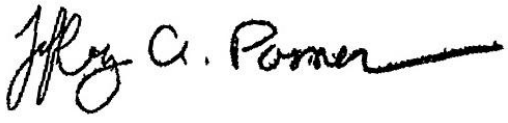
WHEREAS, pursuant to said agreements, the yearly fees paid to the above organizations for the services are established in the Town Budget,

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 2023 Town Budget:

- Hatzolah $3,000,000.00
- Spring Hill Ambulance $2,800,000.00
- Faist Ambulance $800,000.00
- 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:	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

2023-101

Settlement of Tax Certiorari: Faigy Steinmetz

FAIGY STEINMETZ

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	50.53-1-25.-2	$66,300	$48,000
2020/21	50.53-1-25.-2	$61,300	$48,000
2021/22	50.53-1-25.-2	$61,300	$48,000
2020/21	50.53-1-25.-1	$61,300	$48,000
2021/22	50.53-1-25.-1	$61,300	$48,000

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, David Wanounou
ABSENT:	Yehuda Weissmandl

Jeffrey A. Posner, Town Clerk

Settlement of Tax Certiorari: Congregation Chasidei Gur of Monsey

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

CHASIDEI GUR OF MONSEY

Tax Year	Section/Lot	Original Assessment	Corrected Assessment
2014/15	56.11-1-33	$116,400.00	$116,400.00
2018/19	56.11-1-33	$116,400.00	$116,400.00*

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: 02/08/23 07:00 PM
DOC ID: 8938

ADOPTED

2023-99

Settlement of Tax Certiorari: Congregation Beth Mayer-Chevra Shas, Inc.

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

CONGREGATION BETH MAYER - CHEVRA SHAS, INC

Tax Year	Section/Lot	Original Assessment	Corrected Assessment
2018/19	49.14-1-50	$92,000.00	$92,000.00*

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: 02/08/23 07:00 PM
DOC ID: 8939

ADOPTED

2023-98

Settlement of Tax Certiorari: Congregation Tifereth Israel

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

CONGREGATION TIFERETH ISRAEL

Tax Year	Section/Lot	Original Assessment	Corrected Assessment
2017/18	56.07-2-20	$157,000.00	$157,000.00*
2018/19	56.07-2-20	$157,000.00	$157,000.00

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

Local Law Establishing Filming Rights and Requirements in the Town of Ramapo

WHEREAS, an Introductory Local Law, titled "Establishing Filming Rights & Requirements in the Town of Ramapo" was introduced before the Town Board of the Town of Ramapo on December 14, 2022, and upon notice duly published and posted, a public hearing was held on January 25, 2023, and

WHEREAS, public discussion was heard at such hearing concerning the merits of said introductory local law

NOW, THEREFORE, BE IT RESOLVED, that the **INTRODUCTORY LOCAL LAW TITLED "ESTABLISHING FILMING RIGHTS & REQUIREMENTS IN THE TOWN OF RAMAPO"** be and hereby is adopted as **Local Law No. 4 of 2023** of the Town of Ramapo on February 8, 2023.

On the motion of Councilperson Charles, seconded by Councilperson Wanounou the foregoing resolution was adopted on a Roll Call vote of 4 Ayes, 0 Nays, with 1 Absent.

Dated: February 8, 2023

TOWN OF RAMAPO
INTRODUCTORY LOCAL LAW
ESTABLISHING FILMING
RIGHTS & REQUIREMENTS IN
THE TOWN OF RAMAPO

Be It Enacted by the Town Board of the Town of Ramapo:

Section 1. Legislative Intent

A. The Town Board of The Town of Ramapo recognizes that the Town's natural beauty, geographical location and historical sites are attractive to individuals, organizations, corporations, groups and other entities involved in the businesses of still photography, motion pictures and television.

B. It is hereby found by the Town Board of the Town of Ramapo that because such filming activities may create a threat to public safety, health or welfare due to the time, location

or duration of the filming, or may unduly interfere with vehicular and/or pedestrian traffic, it is necessary to provide for the regulation of the taking of still or motion pictures within the Town through the issuance of permits and that said regulation is a matter affecting the public interest and therefore should be subject to supervision and administrative control for the purpose of safeguarding the public against the impact of such activities.

Section 2. Definitions

As used in this chapter, the following terms shall have the following meanings indicated:

A. FILMING -The taking of still or motion pictures, either on film, videotape or similar recording medium, for commercial or educational purposes intended for viewing on television or in theaters, through online platforms, including but not limited to video streaming, or for institutional use.

B. PERSON- An owner of property or an applicant for a permit under this chapter.

C. PRIVATE LANDS- Any land within the Town of Ramapo that is not public land, a public place, or a public building.

D. PUBLIC LANDS - Any and every public street, highway, sidewalk or square, public park or playground or other public place within the town which is within the jurisdiction of the Town.

E. HANDHELD DEVICE - Any device that is able to be operated by a single person without substantial supporting equipment and can be held in hand, to include smartphones, camcorders, cameras, and such similar devices, but excluding aerial drones.

Section 3. Exemptions:

Notwithstanding the requirements of this chapter, the filming activities designated below do not require a permit to be obtained pursuant to this chapter, if such activity does not obstruct or interfere with the use of any public land. For purposes of this section the term “obstruct or interfere with the use of public lands” shall mean any filming activity which impedes or which

involves the blockage, interruption or closure, in whole or in part, of any public lands.

(1) Filming and coverage by news media.

(2) Filming by and intended for the exclusive use of the owner and his her immediate family.

(3) Filming occurring on public lands or on private property resulting in an incidental use of public lands, and involving the personal, not commercial use of a handheld device as defined herein.

Section 4. Permits:

A. No movie, documentary television program, commercial or similar presentation or any portion thereof shall be filmed videotaped, recorded or otherwise made on any private or public property within the town of Ramapo without first obtaining a permit therefor, which permit shall set forth the locations of such filming, the date or dates when filming shall take place, the name address and telephone number of the applicant, a brief description of the activities, the number of cameras on the shoot, identity if a feature commercial or industrial shoot, the name of the producer, the type of equipment and props to be used, the number of persons to be employed, specific locations where the work will be done and vehicles which are to be used, including the description therefor and their license numbers.

B. Permits must be obtained from the Town Supervisor of the Town of Ramapo, or his/her designee, during normal business hours. Applications shall be in such form approved by the Town Board and accompanied by a permit fee in the amount established by the Town Board.

C. In addition, all applicants for said permits:

(1) Must submit their permit applications to the Town Supervisor or his/her designee at least seven days in advance of any anticipated filming; application(s) received less than seven days in advance of anticipated filming will be accepted at the discretion of the Town Supervisor and, if approved, subject to an additional fee, to be set forth by Town Board resolution;

(2) Must submit with their application a parking plan map for all vehicles to be parked on all impacted roadways and public parking lots, as well as a traffic detour plan map; and

(3) Are to provide a form notification letter to be distributed by the applicant to all property owners who may be impacted by any filming.

D. One Permit may permit filming at more than one location; however, each location shall be subject to a separate fee as designated by Town Board Resolution.

E. If a permit is issued and due to inclement weather or other good cause, not within the control of the applicant, filming does not in fact take place on the date or dates specified, the Supervisor or his/her designee may, at the request of the applicant, issue an amended permit for filming on other dates subject to full compliance with all other provisions of this chapter. No additional fee shall be required for an amended permit under this section.

Section 5. Rules and Regulations:

A. No Permit shall be issued for filming on public lands or for using public lands for filming on private property unless the applicant for such permit provides proof of insurance coverage for bodily injury for any person in the amount of $1,000,000.00 and for any aggregate occurrence in the amount of $3,000,000.00 and agrees in writing, to indemnify and hold harmless the Town of Ramapo from any and all liability or damages resulting from use of such public lands.

B. The holder of the permit shall take all reasonable steps to minimize interference with the free passage of pedestrians and traffic and shall provide traffic control personnel and approved traffic control devices as per the New York State Manual of Uniform Traffic Control Devices. The holder of the permit shall also comply with all lawful directives of the Ramapo Police Department.

C. The holder of the permit shall conduct filming in such a manner as to minimize the inconvenience or discomfort to adjoining property owners attributable to such filming and shall, to the extent practicable, abate noise. The holder shall avoid any interference with previously scheduled activities.

D. The holder of a permit shall take all reasonable steps to minimize the creation and spread of debris and rubbish during filming and shall be responsible for removing all equipment, debris and other rubbish from the filming location upon the completion of filming or the expiration of the permit.

E. Unless otherwise permitted pursuant to this chapter, filming in residential zones shall generally be permitted only Monday through Friday between the hours of 8:00 AM and 7:00 PM.

F. The Supervisor or his/her designee may refuse to issue a permit whenever he/she determines on the basis of objective facts and after review of the application and a report from the Ramapo Police Department, Highway Superintendent, Superintendent of Parks and Recreation and/or any other Town Department Head, that filming at the location and/or time set forth in the application would violate any law or ordinance or would unreasonably interfere with the public's use of the public lands.

G. The Supervisor or his/her designee may revoke a permit that has been issued due to permittee failure to comply with permit terms, but any permit fees paid or unpaid remain due.

H. A permit may authorize "special effects" filming which includes, but is not limited to the following: simulated gunfire, explosions, fires, sirens, car chases/crashes and helicopter landing and/or takeoff. Such "special effects" filming may only take place in non-residential zones, unless otherwise approved by Town Board

resolution. Notwithstanding the foregoing, when "special effects" filming is permitted as per this section, the landing area for helicopter landing and/or takeoff must be at least 900 feet from the nearest residential property line.

I. It is requested that the holder of the permit consider adding a credit to the completed film noting that it was filmed in the Town of Ramapo, New York with the cooperation of the Supervisor of the Town of Ramapo and the Town Board of the Town of Ramapo.

Section 6. Violations and Penalties:

Any person violating this chapter or rules and regulations contained herein shall be subject to fine not to exceed $5,000.00.

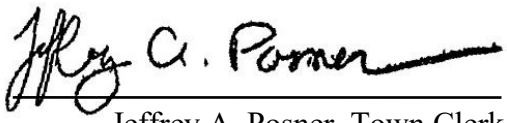
Section 7. Fees:

Each applicant shall pay to the Town of Ramapo a fee, as set in a fee schedule determined by the Town Board from time to time by resolution for filming, videotaping or recording, on private property, per day, and a fee as set in fee schedule determined by the Town Board, per day, for any filming, videotaping, parking, or recording on public property.

Section 8. Effective Date:

This Local Law shall take effect immediately upon filing with the Secretary of State.

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: 02/08/23 07:00 PM
DOC ID: 8941

ADOPTED

2023-96

Regular Meeting of January 25, 2023

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 25, 2023 - 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: 02/08/23 07:00 PM
DOC ID: 8926

ADOPTED

2023-95

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 8, 2023, 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, David Wanounou
ABSENT:	Yehuda Weissmandl

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/25/23 07:00 PM
DOC ID: 8903

ADOPTED

2023-94

Adjournment

RESOLVED by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board held this evening, January 25, 2023, be hereby **adjourned at 8:00 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: 01/25/23 07:00 PM
DOC ID: 8934

ADOPTED

2023-93

Appoint Planning Board Member

WHEREAS there is a vacancy on the Planning Board

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby appoints ***ABRAHAM CIMENT*** of Monsey, NY, as a Planning Board Member, to fill the unexpired term of Yaakov Rosenberg, said term to expire December 31,2025.

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/25/23 07:00 PM
DOC ID: 8936

ADOPTED

2023-92

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:	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: 01/25/23 07:00 PM
DOC ID: 8898

ADOPTED

2023-91

Authorization for 2 Officers to attend the NYSP Sex Crimes Seminar

WHEREAS, Chief Martin Reilly has requested authorization for Det. Daniel Santa and Det. Marc Lieman to attend the NYSP Sex Crimes Training Seminar to be held at the NYS Police Academy in Albany, New York, March 8th - 9th, 2023, and

WHEREAS, attendance for two (2) POs at said Seminar call for the following costs: hotel accommodations $238.00, Fuel $100.00 and per diem meal reimbursement $345.00

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that authorization is hereby granted for ***DET. DANIEL SANTA AND DET. MARC LIEMAN*** to attend the *NYSP Sex Crimes Training Seminar* to be held at the NYS Police Academy in Albany, New York, March 8th - 9th, 2023, **at a cost not to exceed $800.00,** 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:	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: 01/25/23 07:00 PM
DOC ID: 8896

ADOPTED

2023-90

Authorization for 2 Officers to attend Bosch Crash Data Retrieval Course

WHEREAS, Chief Martin Reilly has requested authorization for Sgt. Sean Baird and PO William O'Connor to attend the Bosch Crash Data Retrieval Course to be held on February 7th, 8th, and 9th, 2023, at the Westchester Police Academy, and

WHEREAS, attendance at said Course call for a training fee of $350.00 per officer

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that authorization is hereby granted for ***SGT. SEAN BAIRD AND PO WILLIAM O'CONNOR*** to attend the *Bosch Crash Data Retrieval Course* to be held on February 7th, 8th and 9th, 2023, at the Westchester Police Academy, **at a cost not to exceed $700.00,** 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:	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

2023-89

Amendment of Resolution No. 2023-69: Update Schedule of Fees: Flex Overlay Planned Unit Development Application Fees

WHEREAS, the Town Board, by Resolution No 2023-69 updated the Standard Schedule of Fees to include Flex-Overlay Planned Unit Development (PUD) application fees, and

WHEREAS, the Resolution contained an error in the Residential calculations, 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. ***2023-69 be hereby AMENDED*** to read as follows:

" WHEREAS, the Town has established the Flex-Overlay Planned Unit Development zoning option (PUDs), which are development proposals authorized under Section 376-24 of the Town of Ramapo Zoning Code, and

WHEREAS, the Planning Department has prepared and made available an application package for said use, and

WHEREAS, the Town wishes to enact specific fees for the PUD application which are independent from the subdivision, special use, site development plan or CDRC applications

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby update the **STANDARD SCHEDULE OF FEES** to include PUD application fees to be calculated as follows:"

Residential	$350 + $150/Unit
Commercial	$350 + $0.15/sf of building area
Mixed Use	Utilize the above combination

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: 01/25/23 07:00 PM
DOC ID: 8906

ADOPTED

2023-88

Acceptance of Bid: Purchase of Police Uniforms and Supplies

WHEREAS, the Purchasing Department of the Town of Ramapo has solicited bids for Purchase of Police Uniforms and Accessories, and

WHEREAS, bids were received by the Town Clerk of the Town of Ramapo and opened on January 11th , 2023, in accordance with the provisions of the law, and

WHEREAS, Chief Martin Reilly, and Mona Montal, Director of Purchasing, recommend the acceptance of the bid submitted by Harriman Army-Navy, Inc.,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the lowest responsible bid submitted by ***HARRIMAN ARMY-NAVY, INC.,*** 186 Route 17M, Harriman, New York, 10926,
Be hereby approved and accepted, and

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

SOURCE OF FUNDS 3120AB/3412

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: 01/25/23 07:00 PM
DOC ID: 8920

ADOPTED

2023-87

Abolish Position: Assistant Street Construction Inspector

WHEREAS, there currently exists in the Town of Ramapo the position of Assistant Street Construction Inspector, and

WHEREAS, the Supervisor has recommended that said position be abolished as part of a re-organization,

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo that the Board hereby abolishes the position of **ASSISTANT STREET CONSTRUCTION INSPECTOR,** effective February 1, 2023, and

BE IT FURTHER RESOLVED that Sharon Hendler, Personnel Administrator, is directed to notify the Rockland County Department of Personnel of afore mentioned position abolishment.

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: 01/25/23 07:00 PM
DOC ID: 8907

ADOPTED

2023-86

Appoint Principal Registry Clerk

WHEREAS, there is a vacancy in the position of Principal Registry Clerk within the Town of Ramapo Town Clerk's Office, and

WHEREAS, Sara Osherovitz, Town Clerk, 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 ***SANDRA HOWELLS,*** as provisional ***PRINCIPAL REGISTRY CLERK***, effective January 30, 2023, at the annual salary of $97,431, in accordance with the current CSEA contract.

SOURCE OF FUNDS: 1410A.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: 01/25/23 07:00 PM
DOC ID: 8899

ADOPTED

2023-85

Accept Resignation - Police Radio Dispatcher (CAD)

WHEREAS, Douglas DiBlasi, has submitted a letter of resignation from his position as Police Radio Dispatcher (CAD) in the Town of Ramapo Police Department, effective January 5, 2023,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the resignation, as submitted by **DOUGLAS DIBLASI**, 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: 01/25/23 07:00 PM
DOC ID: 8916

ADOPTED

2023-84

Reinstatement of Part-Time Police Radio Dispatcher (CAD)

WHEREAS, there is a vacancy in the position of Part-Time 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 reinstate ***THOMAS R. STEVENS JR.*** as **Police Radio Dispatcher (CAD)** on a Part-Time basis effective January 26, 2023, at a pay rate of $49.18 per hour, in accordance with the current CSEA contract.

SOURCE OF FUNDS: 3125AB.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: 01/25/23 07:00 PM
DOC ID: 8927

ADOPTED

2023-83

Nominate Police Officers

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

WHEREAS, Ramapo Police Chief, 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 nominate the following candidates from Civil Service List #21033 (OC) as **Police Officer:**

VINCENT CLIFFORD
ERICA SILHAN
KATE LENIHAN
WILLIAM SEYMOUR
VINCENT GISONNO
RICHARD ACCARDI
JAMES KELLY
ERIC TURSI

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: 01/25/23 07:00 PM
DOC ID: 8911

ADOPTED

2023-82

Acceptance of Proposal: Outside Counsel - Sokoloff Stern LLP

WHEREAS, the Town of Ramapo requires the services of a law firm to serve as outside counsel for genera legal matters, and

WHEREAS, the Town Attorney's Office is in receipt of a proposal from Sokoloff Stern LLP, dated January 18, 2023, to serve as outside counsel, and

WHEREAS, the Town Attorney's Office has 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 ***SOKOLOFF STERN LLP*** to serve as outside counsel, at the following hourly rates:

Partners:	$250
Associates:	$225
Paralegal:	$110

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute a letter agreement with Sokoloff Stern LLP 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, David Wanounou
ABSENT:	Yehuda Weissmandl

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/25/23 07:00 PM
DOC ID: 8894

ADOPTED

2023-81

Settlement of Tax Certiorari: Congregation Ateres Yisroel

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

CONGREGATION ATERES YISROEL

Tax Year	Section/Lot	Original Assessment	Corrected Assessment
2017/18	49.06-1-2.2	$124,400.00	$124,400.00 *
2018/19	49.06-1-2.2	$124,400.00	$124,400.00 *, 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: 01/25/23 07:00 PM
DOC ID: 8915

ADOPTED

2023-80

Referral of PUD Application to CDRC: Millers Pond

WHEREAS, the Town Board of the Town of Ramapo has received a petition from Mount Ivy LLC and Lindifrim (Pomona) LP (petitioner or contract vendee or authorized representative) for the rezoning of specific parcels of land for a planned mixed-use muti-family development composing of 637 residential units (of mixed types) and approximately 103,000 square feet of non-residential, mixed-use commercial space, and

WHEREAS, the project site consists of 143.6 acres located within the Town of Ramapo which encompasses tax parcels, 33.13-2-6, 33.09-2-31 and 33.09-2-37, and

WHEREAS, to construct the proposed development, Petitioner requests the rezoning of 33.13-2-6, 33.09-2-31 and 33.09-2-37 from a RR-80 zone to a Planned Unit Development zoning district "PUD", and

WHEREAS, the site and proposed project previously underwent a comprehensive environmental review with the completion of an environmental impact statement.

NOW THEREFORE, BE IT RESOLVED, the Town Board refers the Petition from ***MOUNT IVY LLC and LINDIFRIM (POMONA) LP*** to the Town of Ramapo **Community Design Review Committee (CDRC)** for the purposes of the Town Board obtaining feedback from the Town staff and consulting professionals, and

BE IT FURTHER RESOLVED, upon receipt of the CDRC Report and associated reviews for Town staff and consulting professionals, the Town Board will then commence with the review of the Petitioner's request.

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

2023-79

Local Law: Real Property Tax Exemption for Volunteer Firefighters & Volunteer Ambulance Workers

WHEREAS, an introductory Local Law, entitled "Real Property Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Service Workers" was introduced before the Town Board of the Town of Ramapo on December 28, 2022, and upon notice duly published and posted, a public hearing was held on January 11, 2023, before the Town Board, and written comments were accepted through January 18, 2023, and

WHEREAS, public discussion was heard at such hearing concerning the merits and environmental significance of said introductory local law; and

NOW, THEREFORE, BE IT RESOLVED, that the adoption of the introductory Local Law entitled "Real Property Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Service Workers" is a SEQR Type II action and is hereby determined not to have a significant adverse effect on the environment.

BE IT FURTHER RESOLVED, that the introductory Local Law entitled "Real Property Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Service Workers" of the Town of Ramapo be and hereby is adopted as **Local Law No. 3 of 2023** of the Town of Ramapo on January 25, 2023.

On the motion of Councilperson Rossman, seconded by Councilperson Charles, the foregoing resolution was adopted on a roll call vote of 4 Ayes, 0 Nays, with 1 Absent.

Dated: January 25, 2023

TOWN OF RAMAPO
INTRODUCTORY OF LOCAL AW
REAL PROPERTY TAX EXEMPTION FOR VOLUNTEER FIREFIGHTERS AND VOLUNTEER AMBULANCE SERVICE WORKERS

BE IT ENACTED by the Town Board of the Town of Ramapo, County of Rockland, State of New York, as follows:

Section 1. Article X, titled "Tax Exemption for Volunteer Fire and Ambulance Companies," of Chapter 253, titled "Taxation" of the Code of the Town of Ramapo is repealed and a new Article X, titled "Real Property Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Service Workers," is adopted to read as follows:

§253-36. Legislative intent. The state Real Property Tax Law has been amended by adding a new §466-a regarding a partial real property tax exemption for the primary residence owned by a volunteer firefighter or volunteer ambulance worker. The intent of this local law is to

continue and expand the partial real property tax exemption currently offered by the Town consistent with the terms of the newly amended statute.

§253-37. Grant of exemption. Residential real property owned by an enrolled member of an incorporated volunteer fire company, volunteer fire department or incorporated voluntary ambulance service shall be exempt from taxation and assessments levied by the Town to the extent of ten percent (10%) of the assessed value of such property, exclusive of special assessments, subject to the requirements set forth in this Article.

§253-38. Eligibility. Such exemption shall not be granted unless:

A. The applicant resides in the Town or Village which is served by such incorporated volunteer fire company, volunteer fire department or incorporated voluntary ambulance service;
B. the property is the primary residence of the applicant;
C. the property is used exclusively for residential purposes; provided, however, that if any portion of such property is not used exclusively for the applicant's residence but is used for other purposes, such portion shall be subject to taxation and the remaining portion only shall be entitled to the exemption provided by this Article; and
D. the applicant has been certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department, or voluntary ambulance service as an enrolled member who has served such incorporated volunteer fire company, fire department, or voluntary ambulance service for at least two years. The applicant must submit such certification together with the tax exemption application.

§253-39. Grant of lifetime exemption. Any enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who accrues more than 20 years of active service, and is so certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service, shall be granted the ten percent (10%) exemption authorized by this Article for the remainder of his or her life as long as his or her primary residence is located within Rockland County.

§253-40. Un-remarried spouses of volunteer firefighters or volunteer ambulance workers killed in the line of duty. The property tax exemption authorized by this Article and granted to an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service shall, upon application, be continued to such deceased enrolled
member's un-remarried spouse if such member is killed in the line of duty, provided that:

A. Such un-remarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service as an un-remarried spouse of such enrolled member who was killed in the line of duty;
B. such deceased volunteer had been an enrolled member for at least five (5) years; and
C. such deceased volunteer had been receiving the exemption prior to his or her death.

§253-41. Un-remarried spouses of deceased volunteer firefighters or volunteer ambulance workers. The property tax exemption authorized by this Article and granted to an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service shall, upon application, be continued to such deceased enrolled member's un- remarried spouse, provided that:

A. Such un-remarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service as an un-remarried spouse of such enrolled member;
B. such deceased volunteer had been an enrolled member for at least twenty (20) years; and
C. such deceased volunteer and un-remarried spouse had been receiving the exemption for such property prior to the death of such volunteer.

§253-42. Application. Application for such exemption shall be filed with the Assessor on or before the taxable status date of each year on a form as prescribed by New York State.

§253-43. No diminution of benefits. No applicant who is a volunteer firefighter or volunteer ambulance worker who by reason of such status is receiving any benefit under the provisions of Article 4 of the state Real Property Tax Law on the effective date of this local law shall suffer any diminution of such benefit because of the provisions of this Article.

Section 2. This local law shall take effect immediately upon filing with the Secretary of State

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

Local Law: First Time Home Buyer Property Tax Exemption

CORRECTED RESOLUTION

WHEREAS, an introductory Local Law, entitled "First-Time Homebuyers Property Tax Exemption" was introduced before the Town Board of the Town of Ramapo on November 9, 2022, and upon notice duly published and posted, a public hearing was held on January 11, 2023, before the Town Board, and written comments were accepted through January 18, 2023, and

WHEREAS, public discussion was heard at such hearing concerning the merits and environmental significance of said introductory local law; and

NOW, THEREFORE, BE IT RESOLVED, that the adoption of the introductory Local Law entitled "First-Time Homebuyers Property Tax Exemption" is a **SEQR Type II** action and is hereby determined not to have a significant adverse effect on the environment.

BE IT FURTHER RESOLVED, that the introductory **LOCAL LAW ENTITLED "FIRST-TIME HOMEBUYERS PROPERTY TAX EXEMPTION"** of the Town of Ramapo be and hereby is adopted as **Local Law No. 2 of 2023** of the Town of Ramapo on January 25, 2023.

On the motion of Councilperson Charles, seconded by Councilperson Rossman, the foregoing resolution was adopted on a roll call vote of 4 Ayes, 0 Nays, with 1 Absent

Dated: January 25, 2023

TOWN OF RAMAPO
INTRODUCTORY LOCAL LAW
FIRST-TIME HOMEBUYERS PROPERTY TAX EXEMPTION

BE IT ENACTED by the Town Board of the Town of Ramapo, County of Rockland, State of New York, as follows:

Section 1. Chapter 253, titled "Taxation," of the Code of the Town of Ramapo is amended by adding a new Article designated as Article XVII and titled "First-Time Homebuyers Property Tax Exemption," to read as follows:

§253-56. Legislative intent. State Real Property Tax Law §457 authorizes a municipality to adopt a local law to provide a partial real property tax exemption for eligible first-time homebuyers. The intent of this local law is to allow such property tax exemption upon application made by a qualifying first-time homebuyer in accordance with Real Property Tax

Law §457.

§253-57. Exemption Authorized. If an applicant qualifies for this property tax exemption, such exemption is hereby authorized in accordance with Real Property Tax Law §457 and this local law, shall be limited to five (5) years and shall be computed in accordance with the following table:

Year of Exemption	Percentage Assessed Valuation Exempt From Tax
1	50
2	40
3	30
4	20
5	10
6 or more	0

§253-58. Increase in purchase price limits. The purchase price limits provided in Real Property Tax Law §457 shall be increased by twenty-five percent (25%).

§253-59. Application requires certificate of occupancy. An application for this property tax exemption must include the certificate of occupancy for the construction for which the exemption is sought.

Section 2. This local law shall take effect immediately upon filing with the Secretary of State.

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: 01/25/23 07:00 PM
DOC ID: 8914

ADOPTED

2023-77

Regular Meeting of January 11, 2023

RESOLVED by the Town Board of the Town of Ramapo that the following Minutes of the Ramapo Town Board be here by accepted, adopted, and recorded in the Minute Book:

JANUARY 11, 2023 - 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: 01/25/23 07:00 PM
DOC ID: 8913

ADOPTED

2023-76

Re-Organizational Meeting of January 11, 2023

RESOLVED by the Town Board of the Town of Ramapo that the following Minutes of the Ramapo Town Board be here by accepted, adopted, and recorded in the Minute Book:

JANUARY 11, 2023 - RE-ORGANIZATIONAL

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2023-75

Local Law to Amend Chapter 37, Article VI of the Town Code Regarding Police Residency

WHEREAS, upon notice duly published and posted, a public hearing was held on January 25, 2023, on a Proposed Local Law to Amend Chapter 37, Article VI of the Town Code Regarding Residency Requirements for Police Officers Employed by the Town of Ramapo, and

WHEREAS, public discussion was heard at such hearing concerning the merits of the proposed revisions

NOW, THEREFORE, BE IT RESOLVED, that the **PROPOSED LOCAL LAW TO AMEND CHAPTER 37, ARTICLE VI OF THE TOWN CODE REGARDING RESIDENCY REQUIREMENTS FOR POLICE OFFICERS EMPLOYED BY THE TOWN OF RAMAPO** be and hereby is adopted as **Local Law No.1 of 2023** of the Town of Ramapo on January 25, 2023.

On the motion of Councilperson Charles, seconded by Councilperson Rossman, the foregoing resolution was adopted on a roll call vote of 4 Ayes, 0 Nays, with 1 Absent.

Dated: January 25, 2023

TOWN OF RAMAPO

A LOCAL LAW TO AMEND
CHAPTER 37, ARTICLE VI OF
THE TOWN CODE

Be It Enacted by the Town Board of the Town of Ramapo:

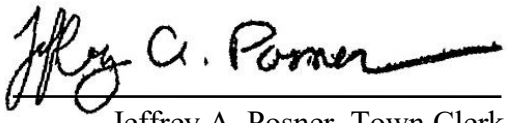
Article VI
Police Officers

§ 37-15 **Statutory authority; legislative intent.**
This article is adopted pursuant to the provisions of § 10(1)(ii)(a)(1) of the Municipal Home Rule Law of the State of New York, which grants to local governments the authority to enact local laws regarding the qualifications of local officers which are not inconsistent with general state statutes. Furthermore, this article recognizes that the New York State Legislature amended Public Officers Law at § 3 exempting certain local officers from a residency requirement therefore rendering said section of the Public Officers Law to be a special rather than general law. Therefore, this article properly sets forth residency requirements for police officers in the Town of Ramapo. Nothing herein shall abrogate the requirements of New York State Civil Service Law concerning the other qualifications necessary to be employed as a police officer.

Further, this article shall supersede § 3 of the Public Officers Law of the State of New York and, to the extent required, § 23 of the Town Law of the State of New York in their application to the Town of Ramapo for the position of a Town of Ramapo police officer.

§ 37-16 **Residency requirement.**
The person or persons holding the position of a Town of Ramapo police officer must, from the time of the initial administration of the oath of office as a police officer in the Town of Ramapo remain a Town of Ramapo resident at all times for at least two years after taking said initial oath of office as a Town of Ramapo police officer. The terms "resident" as used in this section shall have the same meaning as "residence" as defined under New York State Election Law § 1-104(22). Nothing herein shall apply to any newly hired police officers for the Town of Ramapo as a result of any merger or disbandment of any police department within the County of Rockland, New York.

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: 01/25/23 07:00 PM
DOC ID: 8905

ADOPTED

2023-74

Close Public Hearing: Proposed Revisions to Article VI of Chapter 37 of the Town Code: Police Residency

RESOLVED by the Town Board of the Town of Ramapo that the Public Hearing held this evening, January 25, 2023, to solicit public comment on the **PROPOSED LOCAL LAW TO AMEND CHAPTER 37, ARTICLE VI OF THE TOWN CODE REGARDING RESIDENCY REQUIREMENTS FOR POLICE OFFICERS EMPLOYED BY THE TOWN OF RAMAPO** be hereby **closed at 7:35 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: 01/25/23 07:00 PM
DOC ID: 8904

ADOPTED

2023-73

Close Public Hearing: Introductory Local Law Establishing Filming Rights & Requirements in the Town of Ramapo

RESOLVED by the Town Board of the Town of Ramapo that the Public Hearing held this evening, January 25, 2023, to solicit public comment on the ***INTRODUCTORY LOCAL LAW ESTABLISHING FILMING RIGHTS & REQUIREMENTS IN THE TOWN OF RAMAPO*** be hereby **closed at 7:30 P.M.**

BE IT FURTHER RESOLVED the Introductory Local Law will be placed on the February 8, 2023 Town Board Agenda.

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: 01/25/23 07:00 PM
DOC ID: 8902

ADOPTED

2023-72

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 25, 2023, be hereby **closed at 7:21 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: 01/25/23 07:00 PM
DOC ID: 8918

ADOPTED

2023-71

Promotion of Police Officer to Sergeant

WHEREAS, there is a vacancy in the position of Police Sergeant within the Town of Ramapo Police Department, and

WHEREAS, Ramapo Police Chief, Martin Reilly, has made the following recommendation,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby appoint ***SEAN BAIRD*** to the position of **POLICE SERGEANT** from Promotional Civil Service List #21034, effective January 26, 2023, at an annual base salary of $166,149, plus longevity, in accordance with the PBA contract.

(SOURCE OF FUNDS: OPERATING BUDGET 3120AB.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: 01/11/23 07:05 PM
DOC ID: 8796

ADOPTED

2023-70

Adjournment

RESOLVED by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board held this evening, January 11, 2023, be hereby **adjourned at 8:58 P.M.** IN HONOR OF ***DR.MARTIN LUTHER KING'S DAY.***

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: 01/11/23 07:05 PM
DOC ID: 8889

ADOPTED

2023-69

Update Schedule of Fees: Flex-Overlay Planned Unit Development Application Fees

WHEREAS, the Town has established the Flex-Overlay Planned Unit Development zoning option (PUDs), which are development proposals authorized under Section 376-24 of the Town of Ramapo Zoning Code, and

WHEREAS, the Planning Department has prepared and made available an application package for said use, and

WHEREAS, the Town wishes to enact specific fees for the PUD application which are independent from the subdivision, special use, site development plan or CDRC applications

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby update the **STANDARD SCHEDULE OF FEES** to include PUD application fees to be calculated as follows:

Residential	$350 + $150/Lot
Commercial	$350 + $0.15/sf of building area
Mixed Use	Utilize the above combination

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: 01/11/23 07:05 PM
DOC ID: 8877

ADOPTED

2023-68

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 the Town 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, as set out in Town Board Resolution No.2021-474 dated November 10, 2021, the Town Board of the Town of Ramapo adopted the schedule of fees for ambulance services, and

WHEREAS, Joshua Hans, Program Coordinator for Emergency Preparedness, has recommended the established schedule of fees for said services be updated in line with the recent increase in Medicare rates as follows:

- Advanced Life Support Service I (ALS 1) - increase from $1,365.00 to $1,485.30
- Mileage charges - increase from $20.00 per mile to $28.56 per mile

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby adopt the **UPDATED SCHEDULE OF FEES** for said **AMBULANCE SERVICES** as set forth above, to be effective immediately.

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2023-67

Resolution Authorizing the Reconstruction and Resurfacing of Roads Including the Installation of New Sidewalks, Enhancement and Repair of Existing Sidewalks, Curbs, Gutters, Drainage, Landscaping, Grading or Improving Rights of Way, and Other Improvements and Costs Incidental thereto In and For the Town of Ramapo, Rockland County, NY, Subject to Permissive Referendum at a Maximum Estimated Cost of $18,000,000

BOND RESOLUTION DATED JANUARY 11, 2023.

A RESOLUTION AUTHORIZING THE RECONSTRUCTION AND RESURFACING OF ROADS, INCLUDING THE INSTALLATION OF NEW SIDEWALKS AND THE ENHANCEMENT AND REPAIR OF EXISTING SIDEWALKS IN AND FOR THE TOWN OF RAMAPO, ROCKLAND COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF $18,000,000 AND AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF $18,000,000 BONDS OF SAID TOWN TO PAY THE COST THEREOF.

BE IT RESOLVED, by the affirmative vote of **not less than two-thirds of the total voting strength** of the Town Board of the Town of Ramapo, Rockland County, New York, as follows:

Section 1. The reconstruction and resurfacing of roads, including the installation of new sidewalks, enhancement and repair of existing sidewalks, curbs, gutters, drainage, landscaping, grading or improving rights-of-way, and other improvements and costs incidental thereto in and for the Town of Ramapo, Rockland County, New York, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of $18,000,000.

Section 2. It is hereby determined that the plan for the financing thereof is by the issuance of the $18,000,000 of bonds of the Town hereby authorized to be issued therefor.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision 20(c) 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 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 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 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 6. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual 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 the 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. 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 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 7. 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 8. 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 9. Upon this resolution taking effect, the same shall be published in summary

form in the official newspaper of said Town 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.

Section 10. **THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM**.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

SUPERVISOR MICHAEL B. SPECHT	**VOTING**	**YES**
COUNCILWOMAN CHARLES	**VOTING**	**YES**
COUNCILMAN ROSSMAN	**VOTING**	**YES**
COUNCILMAN WANOUNOU	**VOTING**	**YES**
COUNCILMAN WEISSMANDL	**VOTING**	**YES**

The resolution was thereupon declared duly adopted.

* * * * * *

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/11/23 07:05 PM
DOC ID: 8876

ADOPTED

2023-66

Authorization to Finance and Purchase a Second Full Size Plow Truck

WHEREAS, Superintendent of Highways Frederic Brinn, has recommended the purchase of two full size plow trucks urgently needed to replace old obsolete vehicles which are being decommissioned, and

WHEREAS, Mona Montal, Director of Purchasing, recommends the purchase of the two vehicles using the Town of Shawangunk's bid award for a combined disbursement not to exceed $600,000, and

WHEREAS, the Town Board has authorized pursuant to Resolution No. 2022-493, as amended by Resolution No. 2022-518, appropriating funds from the Town's American Rescue Plan Act award for an amount not to exceed $300,000 for the purchase of one vehicle, and

WHEREAS, John Lynch, Director of Finance, recommends financing the second vehicle with a five-year lease purchase finance arrangement for an amount not to exceed $300,000 with an interest rate not to exceed 5%

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby authorizes the financing and purchase of a second full size plow truck with a 5-year lease purchase finance agreement for an amount not to exceed $300,000, with an interest rate not to exceed 5%.

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2023-65

Acceptance of Proposal and Quote: Sandy Brook Park

WHEREAS, Sandy Brook Park has many new young families with children within walking distance and its' current playground is suitable for less than 15 children, and

WHEREAS, it is important to focus on healthy outdoor opportunities for our communities and for children to have access to these opportunities close to home, and

WHEREAS, the Town is in receipt of a proposal from MRC Inc. under NYS Contract/NASPO PC#67834, for playground equipment and rubber surfacing in the amount of $318,268.58, and

WHEREAS, the Town is in receipt of a separate quote from Pat Corsetti, Inc., a certified equipment installer for Rockland County, for installation of the above playground equipment as per manufacturer's specifications and layout equipment according to all CPSC guidelines, and supervised by a NRPA Certified Playground Safety Inspector, in the amount of $123,998.00, and

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

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the above proposal of ***MRC INC.***, PO Box 106, Spring Lake, NJ 07762, in the amount of $318,268.58 for playground equipment and rubber surfacing to be located at Sandy Brook Park and hereby accepts the separate quote of ***PAT CORSETTI, INC.,*** 610 Fenimore Road, Mamaroneck, NY 10543, in the amount of $123,998.00 for the installation of said playground equipment, for a total project price of $442,866.58, and

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

SOURCE OF FUNDS: 7110A.3446 (Property Repair & Maintenance)

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: 01/11/23 07:05 PM
DOC ID: 8881

ADOPTED

2023-64

Acceptance of Proposals: Paver Placed Surface Treatment and Micro Milling Work: Gorman Brothers

WHEREAS, the Town received two proposals from Gorman Brothers, 200 Church Street, Albany, NY 12202, to do Paver Placed Surface Treatment (PPST) and micro milling work on various roads in the Town of Ramapo resulting in a total cost of $982,166, with pricing pursuant to NYS bid contract, and

WHEREAS, Veolia Water Company (formerly Suez) paid $279,495 to the Town to reimburse for this work on roads where they required underground repair work,

WHEREAS, Mona Montal, Director of Purchasing, polled the Town Board and received a verbal commitment to move forward on the above proposals,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo, that it hereby retroactively accepts the above proposals of ***GORMAN BROTHERS*** for the above service, at a total cost of $982,166

SOURCE OF FUNDS:

Veolia Contribution - $279,495 (received)
5110DB.3470 - $702,671

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: 01/11/23 07:05 PM
DOC ID: 8872

ADOPTED

2023-63

Acceptance of Bid: HVAC Maintenance of 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 December 13th, 2022, in accordance with the provisions of the law, and

WHEREAS, Michelle Antosca, Director of Parks and Recreation, recommends that the bid submitted by Joseph Lombardo Plumbing and Heating, 320 Spook Rock Road, Suffern, New York 10901 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 ***JOSEPH LOMBARDO PLUMBING AND HEATING*** be hereby accepted, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Joseph Lombardo Plumbing and Heating 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:	Specht, Charles, Rossman, Wanounou, Weissmandl

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/11/23 07:05 PM
DOC ID: 8884 A

ADOPTED

2023-62

Post-Employment Medical Benefits

WHEREAS, most employees of the Town of Ramapo are members of a union, to wit: the Ramapo PBA, the CSEA or RSOFA and receive the benefits conferred pursuant to respective collective bargaining agreements, including post-employment medical benefits provided certain minimum years of service have been satisfied, and

WHEREAS, some non-union employees (i.e. police chief and police captains) are employed pursuant to a written contract of employment and receive the benefits conferred pursuant to their respective agreements, including post-employment medical benefits, and

WHEREAS, concerns have been raised by potential retirees about their right to post-employment medical benefits under certain circumstances,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that a union member retiring from employment during the period of time between the expiration of a collective bargaining agreement and the ratification and approval of a new collective bargaining agreement shall be afforded the same post-employment medical benefits to which union members retiring after ratification and approval of the new collective bargaining are entitled, and

BE IT FURTHER RESOLVED that non-union non-police employees shall receive the same post-employment medical benefits as are afforded CSEA members who retire, provided the employee has been employed by the Town the entire ten (10) years prior to the employee's retirement or separation from service and meets the age requirement for retirement, or for elected officials irrespective of age having served at least two (2) terms in Town elected office prior to the their retirement or separation from service, and was eligible for Town provided medical benefits while employed, and provided the separation from service does not result from disciplinary proceedings pursuant to Civil Service Law Section 75.

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2023-61

Consent to Formation of Sewage Works Corporation: Table Rock Sewage Works Corporation

WHEREAS, the Sister Servants of Mary Immaculate, Inc., (the "Sisters") a women's congregation in the Ukrainian Greek Catholic Church, owns approximately 191 acres of land in unincorporated Ramapo in an RR-80 zoning having tax map designation Tax Lot 38.17-1-2, and

WHEREAS, the Sisters operate the St. Joseph's Adult Care Home at the site and have a residence for the women in the order, and

WHEREAS, the property is also the site of a large estate home which was built in 1901 by financier J. Pierpont Morgan and occupied by his son-in-law and daughter, William Pierson Hamilton and Juliet Pierpont Morgan. The property is historically known as the Table Rock Estate and was purchased by the Sisters in about 1941, and

WHEREAS, the Sisters have contracted to sell approximately 146 acres of the property to TR-HV, LLC ("the Ranch") including the estate house which seeks to use the property as an immersive health and wellness retreat to be known as "The Ranch- Hudson Valley," The Sisters and the Ranch have applied to the Planning Board to subdivide the property into two lots, and

WHEREAS, the lot which the Sisters will be retaining and continuing to use and the lot which the Ranch will be purchasing and using are served by a shared septic system, and

WHEREAS, New York State law requires that lots sharing a sewage disposal system must form a Sewage Works Corporation under the New York State Transportation Corporations Law to ensure that the sewage disposal system is adequately operated and maintained, and

WHEREAS, the consent of the Rockland County Health Department and of the Town Board of the Town of Ramapo are prerequisites to the creation of the sewage works corporation, and

WHEREAS, the Rockland County Health Department, after reviewing adequacy of the septic system and the proposed Certificate of Incorporation and Shareholder's Agreement, has by letter dated November 28, 2022, consented to the creation of a Sewage Works Corporation to be known as the "Table Rock Sewage Works Corporation,"

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that consent is hereby given for the formation of a Sewage Works Corporation pursuant to the New York Transportation Corporations Law to be known as the "Table Rock Sewage Works Corporation," and that the Town Board members shall execute a Certificate of Consent to be submitted to the New York Secretary of State as part of the incorporation documents.

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: 01/11/23 07:05 PM
DOC ID: 8890

ADOPTED

2023-60

Settlement of Claim: Town of Ramapo v. Yechiel Stauber

WHEREAS, on October 27, 2021, a vehicle driven by Yechiel Stauber and owned by Avrohom Stauber struck a Town of Ramapo Police vehicle, causing damage in the amount of $4,815.41, and,

WHEREAS, the Town is in receipt of a check from U.S. Specialty Insurance Company in the amount of $4,815.41 for the cost of repair of the above Police vehicle, and

WHEREAS, the Town Attorney's Office has recommended that the Town accept the payment from U.S. Specialty Insurance Company in full settlement of the above claim,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts payment of $4,815.41 from ***U.S. SPECIALTY INSURANCE COMPANY*** 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:	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: 01/11/23 07:05 PM
DOC ID: 8882

ADOPTED

2023-59

Authorization for an Independent Medical Examination – Hernandez v. Town of Ramapo

WHEREAS, Miriam Hernandez 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 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:	Specht, Charles, Rossman, Wanounou, Weissmandl

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/11/23 07:05 PM
DOC ID: 8870

ADOPTED

2023-58

Acceptance of Easement and Dedication: 126, 126A, 128, and 130 Main Street

WHEREAS, the Town of Ramapo Planning Board has granted certain approval(s) for "126, 126A, 128, and 130 Main Street," and

WHEREAS, said approvals required the granting of a stormwater control maintenance easement agreement and a road widening dedication to the Town, and

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

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

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/11/23 07:05 PM
DOC ID: 8874

ADOPTED

2023-57

Hold Harmless Agreement: 177 Blauvelt LLC

WHEREAS, 177 Blauvelt LLC is seeking certain approvals from the Town regarding properties at 179 and 181 Blauvelt Road, 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 ***177 BLAUVELT LLC*** 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: 01/11/23 07:05 PM
DOC ID: 8880

ADOPTED

2023-56

Interagency Agreement between Rockland Green and the Towns of Clarkstown, Haverstraw, Ramapo, and Stony Point for Animal Shelter Services

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 Town wishes to enter into an interagency agreement with Rockland Green and the Towns of Clarkstown, Haverstraw, Ramapo, and Stony Point for Animal Shelter services,

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 ***ROCKLAND GREEN and THE TOWNS OF CLARKSTOWN, HAVERSTRAW, RAMAPO, and STONY POINT*** for the provision of pound and shelter services, 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 [4 TO 0]**
MOVER:	Michael Rossman, Councilman
SECONDER:	Yehuda Weissmandl, Councilman
AYES:	Brendel Charles, Michael Rossman, David Wanounou, Yehuda Weissmandl
ABSTAIN:	Michael B. Specht

Jeffrey A. Posner, Town Clerk

Sewer Maintenance Services: Village of Pomona (2023)

WHEREAS, the Village of Pomona has requested that the Town of Ramapo Sewer Department perform the following services in the year 2023 with respect to certain of the Village's sewer lines located in the Town of Ramapo:

a. Clearance of sewer blockages on as-needed basis;

b. Flushing of problem areas on an-needed basis; and

WHEREAS, the provision of said services is conditioned as follows:

a. The clearance of sewer blockages is limited to the Village sewer mains and any lateral located in a Village right-of-way;

b. The Town is not responsible for any capital improvements to the Village's sewer mains, and

c. This Agreement extends only to the Village's sewer lines located in the Town of Ramapo and does not cover any Village sewer lines or portions of sewer lines located in the Town of Haverstraw, and

WHEREAS, the Town is willing to provide the above maintenance services at a cost of $61.894 per sewer unit, said charge to be placed on the 2023 tax bills for all Village properties located in the Town of Ramapo,

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 ***VILLAGE OF POMONA*** to maintain certain of the Village's sewer lines located in the Town of Ramapo for the **year 2023** subject to the terms set forth above, and

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

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: 01/11/23 07:05 PM
DOC ID: 8878

ADOPTED

2023-54

Renewal of Licensing Agreement: Loketch - 2023

WHEREAS, by Resolution No. 2020-89, the Town entered into a License Agreement with Pinchos Loketch for the use and occupancy of Town owned property**,** more fully described as approximately 8,740 sq. ft. of a Town Parcel located off 140 Viola Road, Tax Map 49.6-1-45, and

WHEREAS, Supervisor Michael B. Specht recommends the granting of an extension of the license agreement, upon terms and conditions as set forth in this resolution

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby grants an extension of the license agreement to ***PINCHOS LOKETCH***, of 15 Quince Lane, Suffern, NY, for the use and occupancy of Town owned property located off 140 Viola Road, Tax Map 49.6-1-45, subject to the terms set forth in an Agreement which will be kept on file in the Town Clerk's Office, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute a License Agreement with Pinchos Loketch 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: 01/11/23 07:05 PM
DOC ID: 8875

ADOPTED

2023-53

License Agreement with Rockland Paramedic Services, Inc. to Utilize a Portion of Town Owned Property - 2023

WHEREAS, the Town Board, by Resolution No. 2021-531, granted a license agreement for 2022 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 2023 at the following terms:

Premises: Garage, one office and bathroom

Term: Month to month - 30 days' notice

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 2023**, 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:	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: 01/11/23 07:05 PM
DOC ID: 8866

ADOPTED

2023-52

Regular Meeting of December 14, 2022

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 14, 2022- 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: 01/11/23 07:05 PM
DOC ID: 8893

ADOPTED

2023-51

Set Public Hearing: Local Law Establishing Regulations and Licensing of Taxis in the Town of Ramapo

RESOLVED by the Town Board of the Town of Ramapo that a **Public Hearing** be hereby held on February 22, 2023 at 7:00 P.M., at Ramapo Town Hall, 237 Route 59, Suffern, New York, for the purpose of soliciting public comment on a Local Law **ESTABLISHING REGULATIONS AND LICENSING OF TAXIS IN THE TOWN OF RAMAPO.**

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: 01/11/23 07:05 PM
DOC ID: 8895

ADOPTED

2023-50

Extend Written Comment Period: Real Property Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers

WHEREAS, the Town Board by Resolution No. 2023-49 closed the Public Hearing held January 11, 2023, to solicit public comment on the ***INTRODUCTORY LOCAL LAW TITLED "REAL PROPERTY TAX EXEMPTION FOR VOLUNTEER FIREFIGHTERS AND VOLUNTEER AMBULANCE SERVICE WORKERS"*** and

WHEREAS, the Town Board wishes to extend the time period for written comments

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that written comments may be submitted to Sharon M. Osherovitz, Town Clerk, at <<mailto:Osherovitzs@ramapo.org>> or hand delivered to the Town Clerk's office, Town of Ramapo, Town Hall, 237 Route 59, Suffern, NY 10901 no later than 4:00 P.M., January 18, 2023, and

BE IT FURTHER RESOLVED the Introductory Local Law Titled "Real Property Tax Exemption For Volunteer Firefighters And Volunteer Ambulance Service Workers" will be placed on the January 25, 2022 Town Board Agenda.

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: 01/11/23 07:05 PM
DOC ID: 8867

ADOPTED

2023-49

Close Public Hearing: Introductory Local Law Titled "Real Property Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Service Workers"

RESOLVED by the Town Board of the Town of Ramapo that the Public Hearing held this evening, January 11, 2023, to solicit public comment on the ***INTRODUCTORY LOCAL LAW TITLED: REAL PROPERTY TAX EXEMPTION FOR VOLUNTEER FIREFIGHTERS AND VOLUNTEER AMBULANCE SERVICE WORKERS"*** be hereby **closed at 8:20 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: 01/11/23 07:05 PM
DOC ID: 8897

ADOPTED

2023-48

Extend Written Comment Period: First Time Homebuyers Property Tax Exemption

WHEREAS, the Town Board by Resolution No. 2023-47 closed the Public Hearing held January 11, 2023, to solicit public comment on the ***INTRODUCTORY LOCAL LAW TITLED "FIRST TIME HOMEBUYER PROPERTY TAX EXEMPTION",*** and

WHEREAS, the Town Board wishes to extend the time period for written comments **NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Ramapo that written comments may be submitted to Sharon M. Osherovitz, Town Clerk, at <<mailto:Osherovitzs@ramapo.org>> or hand delivered to the Town Clerk's office, Town of Ramapo, Town Hall, 237 Route 59, Suffern, NY 10901 no later than 4:00 P.M., January 18, 2023, and

BE IT FURTHER RESOLVED the Introductory Local Law Titled "First Time Homebuyer Property Tax Exemption" will be placed on the January 25, 2022 Town Board Agenda.

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: 01/11/23 07:05 PM
DOC ID: 8802

ADOPTED

2023-47

Close Public Hearing: Local Law Titled "First Time Homebuyers Property Tax Exemption"

RESOLVED by the Town Board of the Town of Ramapo that the Public Hearing held this evening, January 11, 2023, to solicit public comment on the ***INTRODUCTORY LOCAL LAW TITLED " FIRST TIME HOMEBUYER PROPERTY TAX EXEMPTION"*** be hereby **closed at 8:10 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: 01/11/23 07:05 PM
DOC ID: 8798

ADOPTED

2023-46

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 11, 2023, 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: 01/11/23 07:00 PM
DOC ID: 8794

ADOPTED

2023-45

Adjournment

RESOLVED by the Town Board of the Town of Ramapo that the Re-Organizational Meeting of the Ramapo Town Board held this evening, January 11, 2023, be hereby **adjourned 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: 01/11/23 07:00 PM
DOC ID: 8793

ADOPTED

2023-44

Designation of Town Photographer - 2023

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 designated as the **OFFICIAL PHOTOGRAPHER** for the Town of Ramapo for year 2023, for a fee of $1,500.00 per month.

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

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/11/23 07:00 PM
DOC ID: 8789

ADOPTED

2023-43

Designation of Official Depositories - 2023

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 2023, 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**
- **Webster Bank**
- **Capital One Bank**
- **Citibank**
- **JP Morgan/ Chase**
- **M & T Bank**
- **Webster Bank**
- **Signature Bank**
- **Wells Fargo Bank**

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: 01/11/23 07:00 PM
DOC ID: 8792

ADOPTED

2023-42

Designation of Official Newspaper - 2023

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 2023, as long as the paper continues publishing in print.

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: 01/11/23 07:00 PM
DOC ID: 8790

ADOPTED

2023-41

Designation of Additional Signatory -2023

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 2023, 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**
- **Webster 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: 01/11/23 07:00 PM
DOC ID: 8788

ADOPTED

2023-40

Designation of Town Board Members as Police Commissioners - 2023

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 2023, 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:	Michael Rossman, Councilman
AYES:	Specht, Charles, Rossman, Wanounou, Weissmandl

Jeffrey A. Posner, Town Clerk

Geoffrey Welch - Environmental Consultant (2023)

WHEREAS, the Town Board, by Resolution No. 2022-39 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 2022:

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 2023**, 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: 01/11/23 07:00 PM
DOC ID: 8871

ADOPTED

2023-38

Westervelt & Rea, LLP: Special Counsel Environmental Issues (2023)

WHEREAS, the Town Board, by Resolution No. 2022-38, 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, 50 North Ferry Road, 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 2023**,

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: 01/11/23 07:00 PM
DOC ID: 8865

ADOPTED

2023-37

Empire Strategic Planning - Lobbying Assistance (2023)

WHEREAS, the Town is in receipt of a proposal from Empire Strategic Planning, 111 Washington Avenue Ste. 103, Albany, New York 12210, to provide governmental/lobbying assistance and represent the Town before the executive, legislative and administrative branches of government in New York State, and

WHEREAS, the Town wishes to accept said proposal at the following terms:

1) Term: January 1, 2023 - December 31, 2023
2) Fee: $60,000 payable at the rate of $5,000 per month
3) Reimbursement for reasonable and actual expenses incurred

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby retains ***EMPIRE STRATEGIC PLANNING*** to provide governmental/lobbying assistance for the Town for the **year 2023** at the above terms, and

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

SOURCE OF FUNDS: 1420A.3452

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

Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/11/23 07:00 PM
DOC ID: 8860

ADOPTED

2023-36

Acceptance of Proposal: Financial Advisory Services- Capital Markets Advisors, LLC (2023)

WHEREAS, the Town is in receipt of a proposal from Capital Markets Advisors, LLC, 11 Grace Avenue, Suite 308, Great Neck, New York 11021, 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 for **year 2023,** 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:	Brendel Charles, Councilwoman
SECONDER:	Michael Rossman, Councilman
AYES:	Specht, Charles, Rossman, Wanounou, Weissmandl

Jeffrey A. Posner, Town Clerk

ADOPTED

2023-35

Rockland & Orange Reporting: Stenography Services (2023)

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 2023** to perform stenography services for Zoning Board of Appeals and Planning meetings at a fee of $425.00 per meeting, and

BE IT FURTHER RESOLVED that when a transcript is required by the Town of Ramapo, the compensation to be paid Rockland & Orange Reporting shall be $5.25 per page for an original and, if said transcript was requested by a private party, the cost to the Town will be $2.50 per page, 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:	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: 01/11/23 07:00 PM
DOC ID: 8828

ADOPTED

2023-34

Michael Murphy - Assessment Services (2023)

WHEREAS, Scott Shedler, Town Assessor, has requested that the Town retain additional staff to assist with respect to assessment services, and

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby retains Michael Murphy at the following terms:

a) Term: 2023;
b) Compensation - no more than $30.00 per hour;
c) Total fee: Not to exceed $30,000 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 an agreement with Michael Murphy 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

William White - Assessment Services (2023)

WHEREAS, Scott Shedler, Town Assessor, has requested that the Town retain additional staff to assist with respect to assessment services, and

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby retains William White at the following terms:

a) Term: 2023;
b) Compensation - no more than $30.00 per hour;
c) Total fee: Not to exceed $35,000 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 an agreement with William White 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

ADOPTED

2023-32

Bernard Kushner, PE: Engineering Consultant to Assessor (2023)

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, 2023 - December 31, 2023.

BE IT FURTHER RESOLVED that no work shall be performed without the Supervisor's prior authorization; and

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2023-31

Bailey O'Grady – Assessment Services (2023)

WHEREAS, Scott Shedler, Town Assessor, has requested that the Town retain additional staff to assist with respect to assessment services, and

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby retains Bailey O'Grady at the following terms:

a) Term: 2023;
b) Compensation - no more than $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 no work shall be performed without the Supervisor's prior authorization; and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Bailey O'Grady 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

ADOPTED

2023-30

Acceptance of Proposal: Alliance Appraisal Services (2023)

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 December 1, 2022, 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 no work shall be performed without the Supervisor's prior authorization; 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:	Brendel Charles, Councilwoman
SECONDER:	Michael Rossman, Councilman
AYES:	Specht, Charles, Rossman, Wanounou, Weissmandl

Jeffrey A. Posner, Town Clerk

ADOPTED

2023-29

Molinaro Associates: Preparation of Appraisals (2023)

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 20, 2022 from Molinaro Associates to prepare appraisals at the following rates:

Preliminary Appraisal - One Family Home - $650
Preliminary Appraisal - Two-Four Family Home - $900
Trial Appraisal - One Family Home - $850
Trial Appraisal - Two-Four Family Home - $1,100
Court appearances - $1,400 per day, or $750 for a half-day.
All other pre-trial consulting work - $100 per hour

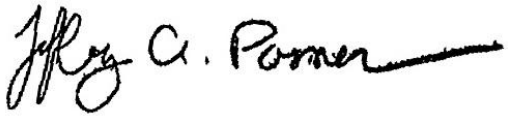
NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the proposal of ***MOLINARO ASSOCIATES*** to prepare appraisals of one and two-four family dwellings, at the terms set forth in the proposal dated December 20, 2022, and

BE IT FURTHER RESOLVED that no work shall be performed without the Supervisor's prior authorization; 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



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Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/11/23 07:00 PM
DOC ID: 8861

ADOPTED

2023-28

Valuation Plus, Inc.: Preparation of Appraisals (2023)

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 21, 2022 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 2023** subject to the terms set forth above with a maximum total cost not to exceed $50,000, and

BE IT FURTHER RESOLVED that no work shall be performed without the Supervisor's prior authorization; 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: 01/11/23 07:00 PM
DOC ID: 8824

ADOPTED

2023-27

Gar Associates, Inc. - Assessment Services (2023)

WHEREAS, Scott Shedler, the Assessor of the Town of Ramapo, is in receipt of a proposal dated December 1, 2022, 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 no work shall be performed without the Supervisor's prior authorization; and

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2023-26

Goldman Attorneys, PLLC: Special Counsel to the Board of Assessment Review (2023)

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, 2022, 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 for Paul Goldman, Esq., $210 per hour for an associate attorney, and $165 per hour for a paralegal, and

WHEREAS, the Assessor and Town Attorney's Office have reviewed the proposal and recommend its acceptance,

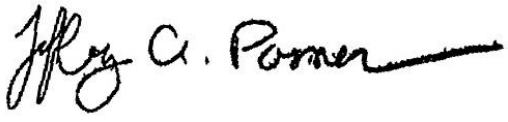
NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby retains ***GOLDMAN ATTORNEYS, PLLC***, to serve as special counsel to the Board of Assessment Review and assist the Assessor in any subsequent tax assessment review matters relating to said grievances, as well as other matters, as needed, at the rates specified above, with the total cost not to exceed $20,000 for the **year 2023**, and

BE IT FURTHER RESOLVED that no work shall be performed without the Supervisor's prior authorization; and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute a Letter Agreement with Goldman Attorneys, PLLC 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



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Jeffrey A. Posner, Town Clerk

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/11/23 07:00 PM
DOC ID: 8826

ADOPTED

2023-25

Lewis & Greer - Special Counsel: Assessment Litigation Matters (2023)

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 7, 2022, 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 $70,000.00, and

BE IT FURTHER RESOLVED that no work shall be performed without the Supervisor's prior authorization; 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:	Brendel Charles, Councilwoman
SECONDER:	Michael Rossman, Councilman
AYES:	Specht, Charles, Rossman, Wanounou, Weissmandl

Jeffrey A. Posner, Town Clerk

Brian McDine - Assessment Services (2023)

WHEREAS, Scott Shedler, Town Assessor, has requested that the Town retain additional staff to assist with respect to assessment services, and

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby retains Brian McDine at the following terms:

- Term: 2023;
- Compensation - no more than $30.00 per hour;
- Total fee: Not to exceed $10,000 for assessment services;
- Agreement can be terminated upon thirty days' written notice, and

BE IT FURTHER RESOLVED that no work shall be performed without the Supervisor's prior authorization; and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Brian McDine 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: 01/11/23 07:00 PM
DOC ID: 8835

ADOPTED

2023-23

F.J. Rella and Company, LLC - SCAR Consultant (2023)

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. 2022-228, 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 for the year 2023 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 Town Assessment rolls, 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: 01/11/23 07:00 PM
DOC ID: 8838

ADOPTED

2023-22

Lawrence Brown & Co. - Tax Certiorari Audits (2023)

WHEREAS, Scott Shedler, the Assessor of the Town of Ramapo, is in receipt of a proposal dated December 6, 2022 from Lawrence Brown & Co. to perform audits of financial statements submitted in connection with certiorari proceedings at a fee of $130.00 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 Thirty ($130.00) per hour for the **year 2023**, total fee not to exceed Thirty Thousand ($30,000.00) Dollars, and

BE IT FURTHER RESOLVED that no work shall be performed without the Supervisor's prior authorization; 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: 01/11/23 07:00 PM
DOC ID: 8864

ADOPTED

2023-21

MJ Engineering and Land Surveying, PC - Municipal Engineering Services (2023)

WHEREAS, the Town is in receipt of a proposal dated December 29, 2022 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 2023** is hereby accepted, subject to the terms set forth in the proposal dated December 29, 2022, 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 [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: 01/11/23 07:00 PM
DOC ID: 8859

ADOPTED

2023-20

Jacobowitz and Gubits, LLC - Special Counsel (2023)

WHEREAS, by Resolution 2022-23, 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 no work shall be performed without the Supervisor's prior authorization; and

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 [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

ADOPTED

2023-19

Feerick Nugent MacCartney, PLLC – Special Counsel: Police Department Labor Relations (2023)

WHEREAS, the Town is in receipt of a proposal, dated December 9, 2022, 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, and other legal matters as may be requested by the Town Board

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 an as needed basis, for labor relations matters with respect to the Police Department, and other legal matters as may be requested by the Town Board for the **year 2023**, 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

Town Board
237 Rt 59
Suffern, NY 10901

Meeting: 01/11/23 07:00 PM
DOC ID: 8848

ADOPTED

2023-18

Retention of Outside Counsel: Traffic Prosecution and Other Legal Matters

WHEREAS, the Town Attorney's Office has recommended that the Town retain Janice Gittelman, Esq. to assist the Town Attorney's Office in the prosecution of traffic tickets and other legal matters, as needed, at the following terms:

- $200 per hour for a maximum of $35,000 per year,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby retains ***JANICE GITTELMAN, ESQ.***, to assist the Town Attorney's Office in the prosecution of traffic tickets and other legal matters, as needed, effective January 11, 2023, the total fee not to exceed $35,000 per year, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute a letter agreement with Janice Gittelman, 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

ADOPTED

2023-17

Extension of Agreements- Safety and Crime Prevention Programs- 2023

WHEREAS, the Town Board, by Resolution No. 2022-98, entered into agreements to provide funding towards safety and crime prevention along with various training programs for the year 2022, with the following organizations,

- Chaverim of Rockland, Inc.
- Village of New Square Emergency Services
- Village of Kaser

WHEREAS, pursuant to said agreements, the yearly funding paid to the above organizations for the programs 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 to continue said programs, which were approved by the 2023 Town Budget:

• Chaverim of Rockland, Inc.	$10,000.00
• Village of New Square Emergency Services	$20,000.00
• Village of Kaser	$50,000.00

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.

SOURCE OF FUNDS: 3125AB.3452 - $10,000
SOURCE OF FUNDS: 3120AB.3452 - $20,000
SOURCE OF FUNDS: 3125AB.3452- $50,000

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: 01/11/23 07:00 PM
DOC ID: 8791

ADOPTED

2023-16

Setting of Town Board Meeting Schedule - 2023

RESOLVED by the Town Board of the Town of Ramapo that the ***REGULAR SCHEDULED MEETINGS*** of the Ramapo Town Board for the year **2023** be hereby designated as the **2nd and 4th Wednesdays of the month at 7:00 P.M.**, to be held at Ramapo Town Hall, 237 Route 59, Suffern, New York, and

BE IT FURTHER RESOLVED that Town Board Meetings for Police Matters and General Town Matters, may be scheduled as needed, the **Thursday preceding the second regular scheduled meeting of the month at 9:00 A.M.,** and duly noticed, and

BE IT FURTHER RESOLVED that ***WORKSHOPS*** may be scheduled, as needed, and duly 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: 01/11/23 07:00 PM
DOC ID: 8787

ADOPTED

2023-15

Setting of Mileage Rates, Meal Rates, Attending Schools, Seminars & Other Related Business - 2023

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 2023:

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 2023 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

ADOPTED

2023-14

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

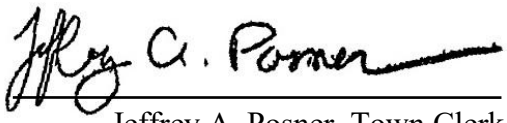
WHEREAS, many municipalities have agreements with this type of classification of employees, and

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 may negotiate and execute said agreements with the following:

Assessor
Building Inspector
Chief of Police
Constituent Services Assistants
Confidential Assistant
Deputy Town Clerk/Deputy Registrar
Director of Automated Services
Director of Parks & Recreation
Director of Purchasing/Chief of Staff
Engineer III
First Assistant Town Attorney
Intergovernmental Relations Coordinator
Justice Court Clerk
Personnel Administrator
Planning Assistant
Police Captains
Program Coordinators
Receiver of Taxes
Safety Manager
Secretary to Planning Board
Secretary to Zoning Board of Appeals
Town Attorney
Town Clerk/Registrar

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: 01/11/23 07:00 PM
DOC ID: 8885

ADOPTED

2023-13

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

Jeffrey A. Posner, Town Clerk

ADOPTED

2023-12

Adoption of Salary Schedule - 2023

WHEREAS, it is required that the Ramapo Town Board adopt the Salary Schedule for all Town Personnel for the year 2023,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the **2023 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 **2023**. Salaries are to be paid on a bi-weekly basis.

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: 01/11/23 07:00 PM
DOC ID: 8784

ADOPTED

2023-11

Appoint Commission on Ethics Co-Chairpersons - 2023

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 2023, said term expiring December 31, 2023.

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: 01/11/23 07:00 PM
DOC ID: 8783

ADOPTED

2023-10

Appoint Planning Board Chairperson - 2023

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 2023, said term to expire December 31, 2023.

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: 01/11/23 07:00 PM
DOC ID: 8782

ADOPTED

2023-9

Appoint Zoning Board of Appeals Chairperson - 2023

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 2023, said term to expire December 31, 2023.

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: 01/11/23 07:00 PM
DOC ID: 8781

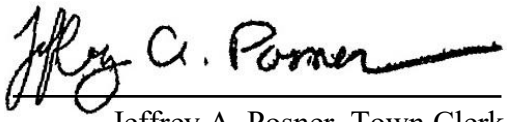
ADOPTED

2023-8

Appointment of Deputy Directors of Emergency Services - 2023

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; ***JOSHUA HANS*** Program Coordinator Emergency Preparedness; ***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 2023.

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: 01/11/23 07:00 PM
DOC ID: 8780

ADOPTED

2023-7

Appointment of Director of Emergency Services - 2023

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 2023.

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: 01/11/23 07:00 PM
DOC ID: 8779

ADOPTED

2023-6

Appointment of Deputy Receiver of Taxes - 2023

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 2023.

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: 01/11/23 07:00 PM
DOC ID: 8799

ADOPTED

2023-5

Appointment of Town Historian - 2023

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 2023.

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

ADOPTED

2023-4

Appointment of Assistant Town Attorneys - 2023

RESOLVED by the Town Board of the Town of Ramapo that the following named persons be hereby appointed to serve as **ASSISTANT TOWN ATTORNEYS** of the Town of Ramapo and they shall serve at the pleasure of the Town Board, subject to a thirty (30) day notice of termination.

DENNIS LYNCH, ESQ.

BETH FINKELSTEIN, ESQ.

VERONICA PHILLIPS, ESQ.

IRA SCHOEPS, ESQ.

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: 01/11/23 07:00 PM
DOC ID: 8773

ADOPTED

2023-3

Appointment of First Assistant Town Attorney - Alyssa Slater, Esq.- 2023

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:	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: 01/11/23 07:00 PM
DOC ID: 8775

ADOPTED

2023-2

Appointment of Town Attorney - Itamar Yeger, Esq. - 2023

RESOLVED by the Town Board of the Town of Ramapo that ***ITAMAR YEGER, ESQ*** of New Hempstead, New York, be hereby appointed to serve as **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:	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: 01/11/23 07:00 PM
DOC ID: 8873

ADOPTED

2023-1

Appointment of Sub-Registrar of Vital Statistics - 2023

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 1, 2023,

RESOLVED by the Town Board of the Town of Ramapo that it hereby ratifies the appointment of ***SANDRA HOWELLS***, to serve as **SUB-REGISTRAR OF VITAL STATISTICS** of the Town of Ramapo for a period of one (1) year, effective January 1, 2023 and terminating on December 31, 2023.

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

Jeffrey A. Posner, Town Clerk