

MINUTES OF THE REGULAR MEETING OF THE RAMAPO TOWN BOARD HELD ON  
MAY 08, 2024

The Town Board of the Town of Ramapo convened in on Wednesday, May 08, 2024 in the Edwin Wallace Auditorium of Ramapo Town Hall, 237 Route 59, Suffern, New York 10901.

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

**Call to Order**

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

**Personnel:**

**Promotion of Police Officer to Sergeant**

**RESOLUTION NO. 2024-190**

**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 ***ROBERT NAVARRO*** to the position of **POLICE SERGEANT** from Promotional Civil Service List #21034, effective May 8, 2024, at an annual base salary of \$174,879, plus longevity, in accordance with the PBA contract.

(SOURCE OF FUNDS: OPERATING BUDGET 3120AB.3100)

|                  |                                                                     |
|------------------|---------------------------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                                          |
| <b>MOVER:</b>    | Michael B. Specht, Supervisor                                       |
| <b>SECONDER:</b> | Brendel Charles, Michael Rossman, David Wanounou, Yehuda Weissmandl |
| <b>AYES:</b>     | Specht, Charles, Rossman, Wanounou, Weissmandl                      |

**Public Participation:**

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

**Bonnie Blimes** - 124 6<sup>th</sup> Street, Hillburn, NY - re: Tax exemption - Board of Assessment Review never got back to her; stated halfway houses are not zoned and are supported by Town without supervision, and they are not, not-for-profit

**Dolores Hunter** - 16 Fox Hollow Road, Hillburn, NY - questioned why there is no flag for her tribe at Town Hall

**Robert Romanowski** - 183 Maple Avenue, Monsey, NY re: funding for Village of Kaser Transportation: stated the Village is seeking a lot of money from the Town to support its bus transportation system, unable to find any routes, stated Transportation of Rockland (TOR) has buses and routes and there may be duplication of services, suggested meeting with Acting Commissioner Doug Schuetz to avoid duplicity of routes.

**Chief Dwaine Perry of the Ramapough Lunaape Nation**, Hillburn, NY - spoke on two foreign nation flags being flown at Town Hall yet there is no flag for his nation

Close Open Period for Public Participation

**RESOLUTION NO. 2024-191**

**RESOLVED** by the Town Board of the Town of Ramapo that the Open Period for Public Participation held this evening, May 8, 2024, be hereby **closed at 7:30 P.M.**

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|------------------|------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                     |
| <b>MOVER:</b>    | Brendel Charles, Councilwoman                  |
| <b>SECONDER:</b> | Michael Rossman, Councilman                    |
| <b>AYES:</b>     | Specht, Charles, Rossman, Wanounou, Weissmandl |

Public Hearing:

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

**RESOLUTION NO. 2024-192**

**WHEREAS**, the Town Board of the Town of Ramapo held a duly noticed Public Hearing on May 8, 2024 at 7:01 o'clock P.M., Prevailing Time, at Ramapo Town Hall, 237 Route 59, Suffern, New York, in relation to the proposed increase and improvement of the facilities of the Ambulance District consisting of the purchase of ambulances and equipment in and for said Town, at a maximum estimated cost of \$1,135,581, at which all interested parties were heard;

**NOW, THEREFORE BE IT RESOLVED**, by the Town Board of the Town of Ramapo that said Public Hearing be hereby **closed at 7:33 P.M**

|                  |                                                |
|------------------|------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                     |
| <b>MOVER:</b>    | Brendel Charles, Councilwoman                  |
| <b>SECONDER:</b> | Michael Rossman, Councilman                    |
| <b>AYES:</b>     | Specht, Charles, Rossman, Wanounou, Weissmandl |

Schedule Special Town Board Meeting and Set Public Hearing: Restore New York Communities Initiative

**RESOLUTION NO. 2024-193**

**WHEREAS**, the Restore New York Communities Initiative (“Restore NY”) provides municipalities with financial assistance for the revitalization of commercial and residential properties, and encourages community development and neighborhood growth through the elimination and redevelopment of blighted structures, and

**WHEREAS**, the Town of Ramapo is the owner of certain property known as the Spring Valley Cultural Arts Center ("CAC") which is currently not being used, and

**WHEREAS**, the Town wishes to apply for funding under the above referenced program to convert the CAC into a mixed-use athletic center coupled with low to moderate-income housing units, and

**WHEREAS**, the Town submitted the required *Letter of Intent to Apply Form* to Empire State Development for said project

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Ramapo that a Special Town Board Meeting be hereby scheduled on May 20, 2024, at 7:00 P.M., at Ramapo Town Hall, 237 Route 59, Suffern, NY, and

**BE IT FURTHER RESOLVED** that a Public Hearing be hereby held on May 20, 2024, at 7:01 P.M., at Ramapo Town Hall, 237 Route 59, Suffern, NY, for the purpose of soliciting public comment and to discuss the Town’s Restore NY application and Property Assessment List.

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

**Finance:**

**Public Interest Order: To Increase & Improve the Facilities of the Ambulance District at a Maximum Estimated Cost to the District of \$1,023,235**

**RESOLUTION NO. 2024-194**

**WHEREAS**, the Town Board of the Town of Ramapo, Rockland County, New York, has duly caused to be prepared a plan and report including an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the increase and improvement of the facilities of the Ambulance District in the Town of Ramapo, Rockland County, New York, consisting of the purchase of ambulances and equipment in and for said Town; and

**WHEREAS**, at a meeting of said Town Board duly called and held on March 13, 2024, an order was duly adopted by it and entered in the minutes specifying the said Town Board would meet to consider the increase and improvement of the facilities of the Ambulance District in said Town at a maximum estimated cost to the District of \$1,023,235 and to hear all persons interested in the subject thereof concerning the same at the Ramapo Town Hall, in Suffern, New York, in said Town, on April 10, 2024, at 7:00 o'clock P.M., Prevailing Time; and

**WHEREAS**, said order duly certified by the Town Clerk was duly published and posted as required by law; and

**WHEREAS**, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard;

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to make the improvement, to increase and improve the facilities of Ambulance District in the Town of Ramapo, Rockland County, New York, consisting of the purchase of ambulances and equipment in and for said Town, at a maximum estimated cost to the District of \$1,023,235.

Section 2. This order shall take effect immediately.

The question of the adoption of the foregoing order was duly put to a vote on roll, which resulted as follows:

|                       |        |     |
|-----------------------|--------|-----|
| SUPERVISOR SPECHT     | VOTING | YES |
| COUNCILWOMAN CHARLES  | VOTING | YES |
| COUNCILMAN ROSSMAN    | VOTING | YES |
| COUNCILMAN WANOUNOU   | VOTING | YES |
| COUNCILMAN WEISSMANDL | VOTING | YES |

The order was thereupon declared duly adopted.

\* \* \* \* \*

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

Public Interest Order - Increase & Improvement of Sewer District No. 5 \$1,316,447

RESOLUTION NO. 2024-195

WHEREAS, the Town Board of the Town of Ramapo, Rockland County, New York, has duly caused to be prepared a plan and report including an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the increase and improvement of the facilities of the Sewer District No. 5 in the Town of Ramapo, Rockland County, New York, consisting of the purchase of various equipment in and for said Town; and

WHEREAS, at a meeting of said Town Board duly called and held on March 13, 2024, an order was duly adopted by it and entered in the minutes specifying the said Town Board would meet to consider the increase and improvement of the facilities of the Sewer District No. 5 in said Town at a maximum estimated cost to the District of \$1,316,447 and to hear all persons interested in the subject thereof concerning the same at the Ramapo Town Hall, in Suffern, New York, in said Town, on April 10, 2024, at 7:02 o'clock P.M., Prevailing Time; and

WHEREAS, said order duly certified by the Town Clerk was duly published and posted as required by law; and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard;

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to make the improvement, to increase and improve the facilities of Sewer District No. 5 in the Town of Ramapo, Rockland County, New York, consisting of the purchase of various equipment in and for said Town, at a maximum estimated cost to the District of \$1,316,447.

Section 2. This order shall take effect immediately.

The question of the adoption of the foregoing order was duly put to a vote on roll, which resulted as follows:

|                       |        |     |
|-----------------------|--------|-----|
| SUPERVISOR SPECHT     | VOTING | YES |
| COUNCILWOMAN CHARLES  | VOTING | YES |
| COUNCILMAN ROSSMAN    | VOTING | YES |
| COUNCILMAN WANOUNOU   | VOTING | YES |
| COUNCILMAN WEISSMANDL | VOTING | YES |

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

**Public Interest Order: To Increase and Improve the Facilities of Ambulance District at a Maximum Estimated Cost to the District of \$1,135,581**

**RESOLUTION NO. 2024-196**

**WHEREAS**, the Town Board of the Town of Ramapo, Rockland County, New York, has duly caused to be prepared a plan and report including an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the increase and improvement of the facilities of the Ambulance District in the Town of Ramapo, Rockland County, New York, consisting of the purchase of ambulances and equipment in and for said Town; and

**WHEREAS**, at a meeting of said Town Board duly called and held on April 10, 2024, an order was duly adopted by it and entered in the minutes specifying the said Town Board would meet to consider the increase and improvement of the facilities of the Ambulance District in said Town at a maximum estimated cost to the District of \$1,135,581 and to hear all persons interested in the subject thereof concerning the same at the Ramapo Town Hall, in Suffern, New York, in said Town, on May 8, 2024, at 7:01 o'clock P.M., Prevailing Time; and

**WHEREAS**, said order duly certified by the Town Clerk was duly published and posted as required by law; and

**WHEREAS**, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard;

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to make the improvement, to increase and improve the facilities of Ambulance District in the Town of Ramapo, Rockland County, New York, consisting of the purchase of ambulances and equipment in and for said Town, at a maximum estimated cost to the District of \$1,135,581

Section 2. This order shall take effect immediately.

The question of the adoption of the foregoing order was duly put to a vote on roll, which resulted as follows:

|                       |        |     |
|-----------------------|--------|-----|
| SUPERVISOR SPECHT     | VOTING | YES |
| COUNCILWOMAN CHARLES  | VOTING | YES |
| COUNCILMAN ROSSMAN    | VOTING | YES |
| COUNCILMAN WANOUNOU   | VOTING | YES |
| COUNCILMAN WEISSMANDL | VOTING | YES |

The order was thereupon declared duly adopted.

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|------------------|------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                     |
| <b>MOVER:</b>    | Brendel Charles, Councilwoman                  |
| <b>SECONDER:</b> | Michael Rossman, Councilman                    |
| <b>AYES:</b>     | Specht, Charles, Rossman, Wanounou, Weissmandl |

**Authorizing the Issuance of \$1,135,581 Serial Bonds of the Town of Ramapo Rockland County, New York, to Pay the Cost in Connection with the Increase and Improvement of the Ambulance District in the Town of Ramapo, Rockland County, New York**

**RESOLUTION NO. 2024-197**

**BOND RESOLUTION DATED MAY 8, 2024.**

**A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,135,581 SERIAL BONDS OF THE TOWN OF RAMAPO, ROCKLAND COUNTY, NEW YORK, TO PAY COSTS IN CONNECTION WITH THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE AMBULANCE DISTRICT IN THE TOWN OF RAMAPO, ROCKLAND COUNTY, NEW YORK.**

**WHEREAS**, pursuant to the provisions heretofore duly had and taken in accordance with the provisions of Section 202-b of the Town Law, and more particularly an order dated May 8, 2024, said Town Board has determined it to be in the public interest to increase the facilities of Ambulance District in the Town of Ramapo, Rockland County, New York, at a maximum estimated cost to the District of \$1,135,581; and

**WHEREAS**, it is now desired to provide funding for such capital project;

**NOW, THEREFORE, BE IT RESOLVED**, by the Town Board of the Town of Ramapo, Rockland County, New York, as follows:

Section 1. For the specific object or purpose of paying the cost of the increase and improvement of the facilities of Ambulance District in the Town of Ramapo, Rockland County, New York, consisting of the purchase of ambulances and equipment in and for said Town, there are hereby authorized to be issued \$1,135,581 serial bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid class of objects or purposes to the District is \$1,135,581 and that the plan for the financing thereof is by the issuance of the \$1,135,581 serial bonds of said Town authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid objects or purposes is ten years, pursuant to subdivision 27-a of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Ramapo, Rockland County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. To the extent not paid from other sources, there shall be annually assessed upon all the taxable real property within said Ambulance District in the manner provided by law an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said Town shall be subject to the levy of ad valorem taxes sufficient to pay the principal of and interest on said bonds as the same shall become due.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Ramapo, Rockland County, New York, by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he or she shall deem best for the interests of the Town.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor.

Section 9. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 10. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 11. This resolution, which takes effect immediately shall be published in summary in the official newspaper of said Town, together with a notice of the Town Clerk in substantially the form provided in Section 81 of the Local Finance Law.  
The question of the adoption of the foregoing resolution was duly put to a vote on roll call, and the resolution was thereupon declared duly adopted.

|                       |        |     |
|-----------------------|--------|-----|
| SUPERVISOR SPECHT     | VOTING | YES |
| COUNCILWOMAN CHARLES  | VOTING | YES |
| COUNCILMAN ROSSMAN    | VOTING | YES |
| COUNCILMAN WANOUNOU   | VOTING | YES |
| COUNCILMAN WEISSMANDL | VOTING | YES |

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

**Authorizing the Issuance of \$1,023,235 Serial Bonds of The Town of Ramapo, Rockland County, New York, to Pay Costs in Connection with the Increase and Improvement of the Facilities of the Ambulance District in the Town of Ramapo, Rockland County, New York**

**RESOLUTION NO. 2024-198**

**BOND RESOLUTION DATED MAY 8, 2024.**

**A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,023,235 SERIAL BONDS OF THE TOWN OF RAMAPO, ROCKLAND COUNTY, NEW YORK, TO PAY COSTS IN CONNECTION WITH THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE AMBULANCE DISTRICT IN THE TOWN OF RAMAPO, ROCKLAND COUNTY, NEW YORK.**

**WHEREAS**, pursuant to the provisions heretofore duly had and taken in accordance with the provisions of Section 202-b of the Town Law, and more particularly an order dated May 8, 2024, said Town Board has determined it to be in the public interest to increase the facilities of Ambulance District in the Town of Ramapo, Rockland County, New York, at a maximum estimated cost to the District of \$1,023,235; and

**WHEREAS**, it is now desired to provide funding for such capital project;

**NOW, THEREFORE, BE IT RESOLVED**, by the Town Board of the Town of Ramapo, Rockland County, New York, as follows:

Section 1. For the specific object or purpose of paying the cost of the increase and improvement of the facilities of Ambulance District in the Town of Ramapo, Rockland County, New York, consisting of the purchase of ambulances and equipment in and for said Town, there are hereby authorized to be issued \$1,023,235 serial bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid class of objects or purposes to the District is \$1,023,235 and that the plan for the financing thereof is by the issuance of the \$1,023,235 serial bonds of said Town authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid objects or purposes is ten years, pursuant to subdivision 27-a of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Ramapo, Rockland County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. To the extent not paid from other sources, there shall be annually assessed upon all the taxable real property within said Ambulance District in the manner provided by law an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said Town shall be subject to the levy of ad valorem taxes sufficient to pay the principal of and interest on said bonds as the same shall become due.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Ramapo, Rockland County, New York, by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he or she shall deem best for the interests of the Town.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor.

Section 9. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.  
Section 10. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 11. This resolution which takes effect immediately shall be published in summary in the official newspaper of said Town, together with a notice of the Town Clerk in substantially the form provided in Section 81 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, and the resolution was thereupon declared duly adopted.

|                       |        |     |
|-----------------------|--------|-----|
| SUPERVISOR SPECHT     | VOTING | YES |
| COUNCILWOMAN CHARLES  | VOTING | YES |
| COUNCILMAN ROSSMAN    | VOTING | YES |
| COUNCILMAN WANOUNOU   | VOTING | YES |
| COUNCILMAN WEISSMANDL | VOTING | YES |

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

Authorizing the Issuance of \$1,270,189 Serial Bonds: Increase & Improvement of Facilities of Sewer District No. 5 in the Town of Ramapo, Rockland County, New York

RESOLUTION NO. 2024-199

BOND RESOLUTION DATED MAY 8, 2024.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,270,189 SERIAL BONDS OF THE TOWN OF RAMAPO, ROCKLAND COUNTY, NEW YORK, TO PAY COSTS IN CONNECTION WITH THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE SEWER DISTRICT NO. 5 IN THE TOWN OF RAMAPO, ROCKLAND COUNTY, NEW YORK.

WHEREAS, pursuant to the provisions heretofore duly had and taken in accordance with the provisions of Section 202-b of the Town Law, and more particularly an order dated May 8, 2024, said Town Board has determined it to be in the public interest to increase the facilities of Sewer District No. 5 in the Town of Ramapo, Rockland County, New York, at a maximum estimated cost to the District of \$1,316,447; and

WHEREAS, it is now desired to provide funding for such capital project;

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo, Rockland County, New York, as follows:

Section 1. For the specific object or purpose of paying the cost of the increase and improvement of the facilities of Sewer District No. 5 in the Town of Ramapo, Rockland County, New York, consisting of the purchase of various equipment in and for said Town, there are hereby authorized to be issued \$1,270,189 serial bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid class of objects or purposes to the District is \$1,316,447 and that the plan for the financing thereof is (i) by the issuance of the \$1,270,189 serial bonds of said Town authorized to be issued pursuant to this bond resolution and (ii) the appropriation of \$46,258 available District funds.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid objects or purposes is fifteen years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Ramapo, Rockland County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. To the extent not paid from other sources, there shall be annually assessed upon all the taxable real property within said Sewer District No. 5 in the manner provided by law an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said Town shall be subject to the levy of ad valorem taxes sufficient to pay the principal of and interest on said bonds as the same shall become due.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Ramapo, Rockland County, New York, by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he or she shall deem best for the interests of the Town.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor.

Section 9. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 10. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 11. This resolution which takes effect immediately shall be published in summary in the official newspaper of said Town, together with a notice of the Town Clerk in substantially the form provided in Section 81 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, and the resolution was thereupon declared duly adopted.

|                       |        |     |
|-----------------------|--------|-----|
| SUPERVISOR SPECHT     | VOTING | YES |
| COUNCILWOMAN CHARLES  | VOTING | YES |
| COUNCILMAN ROSSMAN    | VOTING | YES |
| COUNCILMAN WANOUNOU   | VOTING | YES |
| COUNCILMAN WEISSMANDL | VOTING | YES |

\* \* \* \* \*

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

Authorizing the Purchase of Garage Doors in and for the Town of Ramapo, Rockland County, NY at a Maximum Estimated Cost of \$90,000, and Authorizing the Issuance of \$90,000 Bonds of Said Town to Pay the Cost Thereof

RESOLUTION NO. 2024-200

BOND RESOLUTION DATED MAY 8, 2024.

A RESOLUTION AUTHORIZING THE PURCHASE OF GARAGE DOORS IN AND FOR THE TOWN OF RAMAPO, ROCKLAND COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$90,000, AND AUTHORIZING THE ISSUANCE OF \$90,000 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 of Ramapo, Rockland County, New York, as follows:

Section 1. The purchase of garage doors in and for the Town of Ramapo, Rockland County, New York, is hereby authorized at a maximum estimated cost of \$90,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$90,000 serial bonds of said Town hereby authorized to be issued therefor pursuant to the Local Finance Law. The serial bonds authorized herein may be reduced by the application of available general funds.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific objects or purposes is five years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will not exceed five years.

Section 4. The faith and credit of said Town of Ramapo, Rockland County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 7 The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9 This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of said Town designated for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, and the resolution was thereupon declared duly adopted.

|                       |        |     |
|-----------------------|--------|-----|
| SUPERVISOR SPECHT     | VOTING | YES |
| COUNCILWOMAN CHARLES  | VOTING | YES |
| COUNCILMAN ROSSMAN    | VOTING | YES |
| COUNCILMAN WANOUNOU   | VOTING | YES |
| COUNCILMAN WEISSMANDL | VOTING | YES |

\* \* \* \* \*

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

**Authorizing the Purchase of Various Heavy Equipment and Apparatus in and for The Town of Ramapo, Rockland County, New York, at a Maximum Estimated Cost of \$5,808,784 and Authorizing, Subject To Permissive Referendum, the Issuance of \$5,808,784 Bonds of Said Town to Pay the Cost Thereof.**

**RESOLUTION NO. 2024-201**

**BOND RESOLUTION DATED MAY 8, 2024.**  
**A RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS HEAVY EQUIPMENT AND APPARATUS IN AND FOR THE TOWN OF RAMAPO, ROCKLAND COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$5,808,784 AND AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF \$5,808,784 BONDS OF SAID TOWN TO PAY THE COST THEREOF.**

**BE IT RESOLVED**, by the affirmative roll call 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 purchase of various heavy equipment and apparatus 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 \$5,808,784.

Section 2. It is hereby determined that the plan for the financing thereof is by the issuance of the \$5,808,784 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 for \$5,808,784 thereof, pursuant to subdivision 28 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 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.**

|                  |                                                |
|------------------|------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                     |
| <b>MOVER:</b>    | Brendel Charles, Councilwoman                  |
| <b>SECONDER:</b> | Michael Rossman, Councilman                    |
| <b>AYES:</b>     | Specht, Charles, Rossman, Wanounou, Weissmandl |

**Authorizing the Purchase of IT Equipment in and for The Town of Ramapo, Rockland County, New York, at a Maximum Estimated Cost of \$365,000, and Authorizing the Issuance of \$365,000 Bonds of Said Town to Pay the Cost Thereof.**

**RESOLUTION NO. 2024-202**

**BOND RESOLUTION DATED MAY 8, 2024.**

**A RESOLUTION AUTHORIZING THE PURCHASE OF IT EQUIPMENT IN AND FOR THE TOWN OF RAMAPO, ROCKLAND COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$365,000, AND AUTHORIZING THE ISSUANCE OF \$365,000 BONDS OF SAID TOWN TO PAY THE COST THEREOF.**

**BE IT RESOLVED**, by the affirmative roll call vote of **not less than two-thirds of the total voting strength** of the Town of Ramapo, Rockland County, New York, as follows:

Section 1. The purchase of IT equipment in and for the Town of Ramapo, Rockland County, New York, is hereby authorized at a maximum estimated cost of \$365,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$365,000 serial bonds of said Town hereby authorized to be issued therefore pursuant to the Local Finance Law. The serial bonds authorized herein may be reduced by the application of available general funds.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will not exceed five years.

Section 4. The faith and credit of said Town of Ramapo, Rockland County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9 This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of said Town designated for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call and resolution was thereupon declared duly adopted.

|                       |        |     |
|-----------------------|--------|-----|
| SUPERVISOR SPECHT     | VOTING | YES |
| COUNCILWOMAN CHARLES  | VOTING | YES |
| COUNCILMAN ROSSMAN    | VOTING | YES |
| COUNCILMAN WANOUNOU   | VOTING | YES |
| COUNCILMAN WEISSMANDL | VOTING | YES |

\* \* \* \* \*

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

**Authorizing the Update of the Town’s Comprehensive Master Plan in and for the Town of Ramapo, Rockland County, New York, at a Maximum Estimated Cost of \$2,000,000, and Authorizing the Issuance of \$2,000,000 Bonds of Said Town to Pay the Cost Thereof**

**RESOLUTION NO. 2024-203**

**BOND RESOLUTION DATED MAY 8, 2024.**

**A RESOLUTION AUTHORIZING THE UPDATE OF THE TOWN’S COMPREHENSIVE MASTER PLAN IN AND FOR THE TOWN OF RAMAPO, ROCKLAND COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,000,000, AND AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OF SAID TOWN TO PAY THE COST THEREOF.**

**BE IT RESOLVED**, by the affirmative roll call vote of **not less than two-thirds of the total voting strength** of the Town of Ramapo, Rockland County, New York, as follows:

Section 1. The update of the Town’s Comprehensive Master Plan in and for the Town of Ramapo, Rockland County, New York, is hereby authorized at a maximum estimated cost of \$2,000,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$2,000,000 serial bonds of said Town hereby authorized to be issued therefor pursuant to the Local Finance Law. The serial bonds authorized herein may be reduced by the application of available general funds.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific objects or purposes is five years, pursuant to subdivision 64 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will not exceed five years.

Section 4 The faith and credit of said Town of Ramapo, Rockland County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 7 The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9 This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of said Town designated for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call and resolution was thereupon declared duly adopted.

|                       |        |     |
|-----------------------|--------|-----|
| SUPERVISOR SPECHT     | VOTING | YES |
| COUNCILWOMAN CHARLES  | VOTING | YES |
| COUNCILMAN ROSSMAN    | VOTING | YES |
| COUNCILMAN WANOUNOU   | VOTING | YES |
| COUNCILMAN WEISSMANDL | VOTING | YES |

\* \* \* \* \*

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

Acceptance of Minutes:

Regular Meeting of April 10, 2024

RESOLUTION NO. 2024-204

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 10, 2024 - REGULAR

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

Town Attorney:

Authorization to Commence a Legal Proceeding: 10 S. Debaun LLC and John Does 1-10

RESOLUTION NO. 2024-205

WHEREAS, the Town of Ramapo wishes to commence a legal proceeding against 10 S. Debaun LLC and John Does 1-10 for trespass, negligence, and nuisance, as their property located on S Debaun Avenue is causing damage to Town 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 *10 S. DEBAUN LLC AND JOHN DOES 1-10*.

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

Settlement of Tax Certiorari: Eli Klein

RESOLUTION NO. 2024-206

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

ELI KLEIN

| <u>Tax Year</u> | <u>Section/Lot</u> | <u>Original Assessment</u> | <u>Corrected Assessment</u> |
|-----------------|--------------------|----------------------------|-----------------------------|
| 2020/21         | 49.06-2-22         | \$88,450                   | \$86,372, 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 |

Settlement of Litigation: Rickens v. Town of Ramapo

RESOLUTION NO. 2024-207

WHEREAS, Andrew Rickens 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 \$6,500.00,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby settles the matter of *RICKENS v. TOWN OF RAMAPO* in the amount of \$6,500.00, 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 Andrew Rickens.

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

Approval of Waiver of Fees: Building Permit Renewal Gracepoint Gospel

RESOLUTION NO. 2024-208

WHEREAS, Building Permit Number 21-0270 issued to Gracepoint Gospel, 390 New Hempstead Road, New City, NY, 10956, for the construction of a new single-family dwelling expired on September 14, 2023, and

WHEREAS, the Town is in receipt of a request from Prestige NY Construction Group Inc, on behalf of Gracepoint Gospel, seeking a waiver of the building permit renewal fee in the amount of \$3,726.00, and

WHEREAS, Building Inspector Ian Smith, has no objection should the Board choose to waive said fee as all work is completed but for the final inspection for the Certificate of Occupancy

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo, that building permit number 21-0270 issued to Gracepoint Gospel for the construction of a new single-family dwelling be hereby extended in order to have a final inspection for a Certificate of Occupancy, and

BE IT FURTHER RESOLVED, Building Inspector Ian Smith is hereby authorized to waive the building permit renewal fee in the amount of \$3,726.

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

Approval of Agreement with New York State Police: Police Firing Range 2024

RESOLUTION NO. 2024-209

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 New York State Police has requested use of the Police Firing Range for the year 2024,

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, 2024, for use of the *POLICE FIRING RANGE* for the year 2024 with the *NEW YORK STATE POLICE*, and

BE IT FURTHER RESOLVED that said agreement is subject to the following terms:

1.
- Compliance with Police Department General Order Number 105;
2.
- 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 New York State Police 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 |

Authorization for Independent Medical Exam: Meyer Sarfaty

RESOLUTION NO. 2024-210

**WHEREAS**, Meyer Sarfaty commenced an action against the Town for personal injuries sustained as a result of a trip and fall at Manny Welder Park, and

**WHEREAS**, the Town Attorney’s Office recommended that, in order to properly defend the case, an Independent Orthopedic 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 \$10,000,

**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 Meyer Sarfaty at a fee not to exceed \$10,000.

SOURCE OF FUNDS: 1420A.3450

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

Acceptance of Agreement for Sanitary Sewer Improvements: 30 Sephar Lane Corp.

RESOLUTION NO. 2024-211

**WHEREAS**, 30 Sephar Lane Corp. (“30 Sephar”) is the owner of certain real property located at 30 Sephar Lane in the Village of Chestnut Ridge, also identified as Tax Map 68.09-2-24 (the “Project Site”), and

**WHEREAS**, 30 Sephar is presently engaged in a development project known as the “Site Plan for 30 Sephar Lane (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 approved product plans entitled “Final Site Plan for 30 Sephar Lane” dated September 24, 2021, last revised January 17, 2024, (the “Site Plan) and the Stormwater Pollution Prevention Plan (“SWPPP”), prepared by Lanc & Tully Engineering and Surveying, 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 30 Sephar acknowledge that the Town’s sanitary sewer system has sufficient capacity to convey the expected additional flow from the Project Site upon 30 Sephar’s completion of the connection from the Project Site to the sanitary sewer system, and

**WHEREAS**, the Town of Ramapo and 30 Sephar 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**, 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 30 Sephar wish to enter into an Agreement to set forth the full scope of 30 Sephar’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 30 Sephar Lane Corp. 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 30 Sephar Lane Corp. 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 |

**Transfer of Real Property- Portion of 79 Grove Street**

**RESOLUTION NO. 2024-212**

**WHEREAS**, pursuant to a So Ordered Stipulation of Settlement (the "Stipulation") in the matter of Connectivity Systems, LLC (“Connectivity”) v. The Town of Ramapo et al., Docket No.: 7:20-cv-05251-CS-AEK in the United States District Court for the Southern District of New York (the “Litigation”) the parties were required to undertake certain actions in accordance with said Stipulation; and

**WHEREAS**, the required actions by the Town of Ramapo, New York (the “Town”), include, the transfer of land consisting of approximately 5,000 square feet of real property known as 79 Grove Street (SBL 56.11-3-55), and further described on the attached Schedule “A” (the “Property”) to Connectivity,

**WHEREAS**, the Property was donated to the Town by Connectivity several years ago; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Town agrees to transfer the Property back to Connectivity, conditioned upon the execution of a Contract, compliance with SEQR, and subject to permissive referendum.

|           |                                    |
|-----------|------------------------------------|
| RESULT:   | ADOPTED [4 TO 1]                   |
| MOVER:    | Brendel Charles, Councilwoman      |
| SECONDER: | Michael Rossman, Councilman        |
| AYES:     | Specht, Charles, Rossman, Wanounou |
| NAYS:     | Weissmandl                         |

**Purchasing:**

**Acceptance of Bid: Sandy Brook Park Walkway**

**RESOLUTION NO. 2024-213**

**WHEREAS**, the County’s American Rescue Plan Act (ARPA) Department created the Urban Green Space Grant Program to reduce health inequities in the county by developing and enhancing public urban green spaces throughout all communities in Rockland, and

**WHEREAS**, the program provides grants to projects that are equity-focused investments in public urban spaces to improve the built environment, reduce social determinants of health, and foster equitable health outcomes for all residents of Rockland, and

**WHEREAS**, the Town entered into a Subrecipient Agreement with the County of Rockland whereby it was agreed between the parties that the subrecipient (the Town) shall receive the sums

outlined in the approval from the ARPA Department and shall perform the work designated in the grant application, and the Grantee award shall not exceed \$200,000.00 for the installation of American Disability Act (ADA) compliant walkways and sidewalks, suitable for bicycling, with lighting within Sandy Brook Park, and

**WHEREAS**, Michelle Antosca, Director of Parks and Recreation, wishes to utilize said grant for the approved Sandy Brook Park Walkway project, said grant to be reimbursed by the Grantee, and after full compliance with the grant terms, and

**WHEREAS**, the Purchasing Department has solicited bids as per ARPA Department guidelines and consistent with the grant application for the Sandy Brook Park Walkway, 1 Sandy Brook Drive, New Hempstead, NY, and

**WHEREAS**, bids were received by the Ramapo Town Clerk and opened on March 14, 2024, in accordance with the law, and

**WHEREAS**, Michelle Antosca, Director of Parks and Recreation recommends the acceptance of the lowest responsible bid of Terra Ferma Contracting Corp., 220 Jackson Avenue, Hackensack, NJ, 07601, in the amount of \$ 108,387.50 and

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

**WHEREAS**, the County’s ARPA Department monitored the Town’s bidding process, reviewed all submitted bids and concurs with said recommendation to accept the lowest bid of Terra Ferma Contracting Corp.

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Ramapo that it hereby accepts the bid of ***TERRA FERMA CONTRACTING CORP.*** for the Sandy Brook Park Walkway, for the installation of ADA compliant walkways and sidewalks, suitable for bicycling with lighting within the Sandy Brook Park, in the amount of \$108,387.50, and

**BE IT FURTHER RESOLVED**, the ARPA Department will inspect, review and monitor the Town’s compliance with grant terms, and

**BE IT FURTHER RESOLVED** that Mona Montal, is hereby authorized to execute all documents as necessary, to ensure the Town’s compliance with the terms of the Subrecipient Agreement, and to facilitate receipt of grant funds in an amount not to exceed \$200,000.00.

SOURCE OF FUNDS: 7110A.3446 (Parks Maintenance)

|                  |                                                |
|------------------|------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                     |
| <b>MOVER:</b>    | Brendel Charles, Councilwoman                  |
| <b>SECONDER:</b> | Michael Rossman, Councilman                    |
| <b>AYES:</b>     | Specht, Charles, Rossman, Wanounou, Weissmandl |

Acceptance of Bid: Children's Park- Reclaiming Tennis Courts and Conversion to Pickleball

**RESOLUTION NO. 2024-214**

**WHEREAS**, the County’s American Rescue Plan Act (ARPA) Department created the Urban Green Space Grant Program to reduce health inequities in the county by developing and enhancing public urban green spaces throughout all communities in Rockland, and

**WHEREAS**, the program provides grants to projects that are equity-focused investments in public urban spaces to improve the built environment, reduce social determinants of health, and foster equitable health outcomes for all residents of Rockland, and

**WHEREAS**, the Town entered into a Subrecipient Agreement with the County of Rockland whereby it was agreed between the parties that the subrecipient (the Town) shall receive the sums outlined in the approval from the ARPA Department and shall perform the work designated in the grant application, and the Grantee award shall not exceed \$200,000.00 for the construction of an accessible playground in the Children’s Park, located in Chestnut Ridge, and

**WHEREAS**, Michelle Antosca, Director of Parks and Recreation, wishes to utilize said grant for the ARPA Department approved items for the Children’s Park project, said grant to be reimbursed by the Grantee, and after full compliance with the grant terms, and

**WHEREAS**, the Purchasing Department has solicited bids as per ARPA Department guidelines and consistent with the grant application for the Children’s Park - Reclaiming Tennis Courts and Conversion to Pickleball, 32 Grotke Road, Chestnut Ridge, NY 10977, and

**WHEREAS**, bids were received by the Ramapo Town Clerk and opened on March 12, 2024, in accordance with the law, and

**WHEREAS**, Michelle Antosca, Director of Parks and Recreation recommends the acceptance of the lowest responsible bid of Green Valley Group. Inc., 180 Convent Road, Nanuet, NY 10954, in the amount of **\$ 216,300.00** and

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

**WHEREAS**, the County’s ARPA Department monitored the Town’s bidding process, reviewed all submitted bids and concurs with said recommendation to accept the lowest bid of Green Valley Group. Inc.

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Ramapo that it hereby accepts the bid of **GREEN VALLEY GROUP. INC.** for the Children’s Park - Reclaiming Tennis Courts and Conversion to Pickleball, in the amount of \$216,300.00, and

**BE IT FURTHER RESOLVED**, the ARPA Department will inspect, review and monitor the Town’s compliance with grant terms, and

**BE IT FURTHER RESOLVED** that Mona Montal, is hereby authorized to execute all documents as necessary, to ensure the Town’s compliance with the terms of the Subrecipient Agreement, and to facilitate receipt of grant funds in an amount not to exceed \$200,000.00.

SOURCE OF FUNDS: 7110A.3446 (Parks Maintenance)

|                  |                                                |
|------------------|------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                     |
| <b>MOVER:</b>    | Yehuda Weissmandl, Councilman                  |
| <b>SECONDER:</b> | Brendel Charles, Councilwoman                  |
| <b>AYES:</b>     | Specht, Charles, Rossman, Wanounou, Weissmandl |

Acceptance of Bid: Bituminous Concrete Furnished and Applied

**RESOLUTION NO. 2024-215**

**WHEREAS** , the Purchasing Department of the Town of Ramapo has solicited bids for Bituminous Concrete Furnished and applied, and

**WHEREAS**, bids were received by the Town Clerk of the Town of Ramapo and opened February 12th 2024, in accordance with the provision of the law,and

**WHEREAS**, Frederic Brinn, Superintendent of Highways, in a memorandum dated April 16th, 2024, recommends acceptance of the sole bid from Tilcon New York, 162 Old Mill Road, West Nyack, New York 10994, and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Ramapo that the bid submitted by **TILCON NEW YORK**, 162 Old Mill Road, West Nyack, New York 10994, is hereby approved and accepted, and

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

SOURCE OF FUNDS: 5110DB/3470 and 5197H/3470

|                  |                                                |
|------------------|------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                     |
| <b>MOVER:</b>    | Brendel Charles, Councilwoman                  |
| <b>SECONDER:</b> | Michael Rossman, Councilman                    |
| <b>AYES:</b>     | Specht, Charles, Rossman, Wanounou, Weissmandl |

Acceptance of Proposal: NV5- On-Call Consulting Professional Services

RESOLUTION NO. 2024-216

WHEREAS, the Town is in receipt of a proposal dated March 11, 2024, from *NV5 New York - Engineers, Architects, Landscape Architects and Surveyors* (NV5), 32 Old Slip, Suite 401, New York, New York 10005, to assist the Town with professional On-Call Planning and Traffic Engineering Services for 2024, as part of an on-call term agreement, and

WHEREAS, the potential on-call services NV5 would provide to the Town includes, but is not limited to, activities such as:

- Grant Administration Assistance
- Traffic Analysis & Engineering Services
- Data Collection
- Safety Studies
- Concept Design Plans
- Planning
- Equity Assessments

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 *NV5 NEW YORK - ENGINEERS, ARCHITECTS, LANDSCAPE ARCHITECTS AND SURVEYORS* (NV5) for On-Call Planning and Traffic Engineering Services for the term April 1, 2024 to March 31, 2025, fees to be paid based on NV5 on-call hourly 2024 rate schedule, in an amount not to exceed \$100,000 for said 1-year term agreement, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with NV5 in a form approved by the Town Attorney’s Office.

SOURCE OF FUNDS:

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

Acceptance of Proposal: Bart M. Rodi, P.E.- Structural Engineering Services

RESOLUTION NO. 2024-217

WHEREAS, the Town solicited proposals for structural engineering services for the design of the structural reinforcement of the salt storage shed and design of a concrete retaining wall to replace the existing gabion walls that are in various states of failure at the Department of Public Works, 16 Pioneer Avenue, Tallman, NY, and

WHEREAS, the Town is in receipt of a proposal from Bart M. Rodi, P.E., 234 South Grant Avenue, Congers, NY 10920, for structural engineering services in the amount of \$28,700.00, and

WHEREAS, Fred Brinn, Superintendent of Hiwgrways, recommends acceptance of the proposal from Bart M. Rodi, P.E., at the terms set forth in said proposal, 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 *BART M. RODI, P.E.*, for structural engineering services for the design of the structural reinforcement of the salt storage shed and design of a concrete retaining wall to replace the existing gabion walls at the Department of Public Works in the amount of \$28,700.00 is hereby approved and accepted, and

**BE IT FURTHER RESOLVED** that the Supervisor is hereby authorized to execute an Agreement with Bart M. Rodi, P.E., in a form approved by the Town Attorney's Office.

SOURCE OF FUNDS: 5142DA.3452 (consultant)

|                  |                                                |
|------------------|------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                     |
| <b>MOVER:</b>    | Brendel Charles, Councilwoman                  |
| <b>SECONDER:</b> | Michael Rossman, Councilman                    |
| <b>AYES:</b>     | Specht, Charles, Rossman, Wanounou, Weissmandl |

**Authorization to Enter into Intermunicipal Agreement: Village of Kaser Transportation Department**

**RESOLUTION NO. 2024-218**

**WHEREAS**, the Town is in receipt of a request for funding assistance from the Village of Kaser, seeking \$100,000 to assist the Village of Kaser Transportation Department (the Department) operations in providing services to Village residents and the surrounding communities, and

**WHEREAS**, the Department provides an equitable transportation system and currently operates five (5) buses, runs seven (7) routes, and has a passenger count above 23,000 per month, and

**WHEREAS**, the cost of the Village transportation system is partially covered by STOA funds, passenger fares and general Village funds, the Village is in need of additional funds to invest in the maintenance of existing buses to ensure no interruption of services, and for the purchase of additional buses and equipment to expand its' current system, and

**WHEREAS**, said operations offer environmental, health, economic, and social benefits to the surrounding unincorporated areas of the Town by reducing traffic congestion and carbon footprint, improving air quality and overall community health, enhancing economic growth, and providing mobility and equity to its' residents, and

**WHEREAS**, the Board recognizes the importance of public transportation and investment in quality bus service can lead to a more viable Town, and reduced social and economic inequalities by enhancing mobility for its' residents

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Ramapo, that it hereby authorizes funding assistance to the Village of Kaser in the amount of \$100,000, to assist the Village Transportation Department operations in providing mobility, equity, and improved quality of life for all residents, and

**BE IT FURTHER RESOLVED** the Supervisor is hereby authorized to execute an Intermunicipal Agreement with the Village of Kaser, in a form approved by the Town Attorney's office.

SOURCE OF FUNDS: 6310A.34845T Kaser Transportation

|                  |                                                |
|------------------|------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                     |
| <b>MOVER:</b>    | Michael Rossman, Councilman                    |
| <b>SECONDER:</b> | Brendel Charles, Councilwoman                  |
| <b>AYES:</b>     | Specht, Charles, Rossman, Wanounou, Weissmandl |

**Authorization to Purchase Department Issued Firearm: Retired Police Officer**

**RESOLUTION NO. 2024-219**

**WHEREAS**, a retired Police Officer has requested to purchase their department issued firearms, a Sig Sauer P-320 9mm pistol serial #58C371433, and Remington 700 REACT gun serial #F6230249, and

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

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

**WHEREAS**, said sale and transfer will be facilitated by Ramapo Police Department Lead Firearms Instructor Officer Sgt. Robert Bassett through Rockland Indoor Shooting & Education (RISE) 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 firearms 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: | Yehuda Weissmandl, Councilman                  |
| AYES:     | Specht, Charles, Rossman, Wanounou, Weissmandl |

Personnel:

Accept Resignation of Real Property Data Collector II

RESOLUTION NO. 2024-220

**WHEREAS**, Nicholas Tiso has submitted a letter of resignation from his position of Real Property Data Collector II in the Assessor's Office, effective April 26, 2024,

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

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

Establish Position of Deputy Assessor

RESOLUTION NO. 2024-221

**WHEREAS**, Town Assessor, Scott Shedler, has recommended the classification of Deputy Assessor within the Town of Ramapo Assessor's Office.

**WHEREAS**, the Rockland County Personnel Office has classified the position of Deputy Assessor,

**NOW, THEREFORE, BE IT RESOLVED**, by the Town Board of the Town of Ramapo that the Board authorizes the establishment of a Deputy Assessor position within the Ramapo Assessor's Office.

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

Approval of Agreement for Use of Sick Leave Time

RESOLUTION NO. 2024-222

**WHEREAS**, in order to receive donated leave credits, a Civil Service Employees Association (“CSEA”) employee must currently be absent due to a non-occupational personal illness or disability for which medical documentation satisfactory to management is submitted as required, and

**WHEREAS**, when a CSEA employee has exhausted sick, vacation, and compensatory time credits, and if such employee is in a cancer related treatment program which requires intermittent absences over a period of at least four biweekly payroll periods, the Town of Ramapo and the CSEA, Local 1000, AFSCME, AFL-CIO, have drafted a letter agreement approving the intermittent use of donated leave credits when the CSEA employee is in a cancer treatment program as described above,

**NOW, THEREFORE, BE IT RESOLVED** that the CSEA Sick Leave Donation Program in effect from January 1, 2024 through December 31, 2028, be amended to allow an employee, who is engaged in a cancer related treatment program as described above and who is able to perform their required duties, to receive donated leave credits for intermittent absences incurred as a result of said cancer related treatment program, and

**BE IT FURTHER RESOLVED** that the Supervisor is hereby authorized to enter into the above referenced letter agreement in a form approved by the Town Attorney’s Office.

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|------------------|------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                     |
| <b>MOVER:</b>    | Yehuda Weissmandl, Councilman                  |
| <b>SECONDER:</b> | Brendel Charles, Councilwoman                  |
| <b>AYES:</b>     | Specht, Charles, Rossman, Wanounou, Weissmandl |

**General Matters:**

**Authorization for Eight (8) Highway Employees to Attend Cornell Local Roads Highway School in Ithaca - 2024**

**RESOLUTION NO. 2024-223**

**WHEREAS**, Town of Ramapo Superintendent of Highways Fredric Brinn has requested authorization for eight (8) Highway Department employees to attend the 2024 Cornell Local Roads Highway School in Ithaca, New York on June 2<sup>nd</sup> through June 4<sup>th</sup>, 2024, 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 *2024 Cornell Local Roads Highway School* in Ithaca, New York on June 2<sup>nd</sup> through June 4<sup>th</sup>, 2024, 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

|                  |                                                |
|------------------|------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                     |
| <b>MOVER:</b>    | Yehuda Weissmandl, Councilman                  |
| <b>SECONDER:</b> | Brendel Charles, Councilwoman                  |
| <b>AYES:</b>     | Specht, Charles, Rossman, Wanounou, Weissmandl |

**Authorization for Fire Inspector to Attend ICC Annual Conference**

**RESOLUTION NO. 2024-224**

**WHEREAS**, Ian Smith, Director of Building & Zoning, has requested authorization for Adam Peltz, Fire Inspector for the Town of Ramapo, to attend the National Conference of Building and Fire Officials of the International Code Council (ICC) Annual Conference to be held in Long Beach, California, October 21<sup>st</sup> thru October 25<sup>th</sup> , 2024, and

**WHEREAS**, as the current Treasurer and State Delegate of the New York Building Officials Conference Rockland Chapter (NYSBOC), registration will be complimentary; travel and lodging expenses will be paid by NYSBOC Rockland Chapter,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that authorization be hereby granted for *ADAM PELTZ, FIRE INSPECTOR* for the Town of Ramapo, to attend the National Conference of Building and Fire Officials of the International Code Council (ICC) Annual Conference to be held in Long Beach, California, October 21th thru October 25th, 2024, at no cost to the Town.

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

Rendering Favorable Opinion on Liquor License Application: TR-HV, LLC

RESOLUTION NO. 2024-225

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

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

WHEREAS, the Town is in receipt of a Standardized Notice Form for Providing 30-Day Advance Notice from TR-HV, LLC, 150 Sister Servants Lane, Sloatsburg, NY 10974, for an on-premises catering establishment liquor license

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

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

Changes to Town Board Meeting Schedule

RESOLUTION NO. 2024-226

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

CANCEL

Regular Meeting      Wednesday      May 22, 2024      7:00 P.M.

SCHEDULE

Special Meeting Wednesday      May 29, 2024      7:00 P.M.

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

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

Adjournment:

Adjournment

RESOLUTION NO. 2024-227

**RESOLVED** by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board held this evening, May 8, 2024, be hereby **adjourned at 8:09 P.M.**

|                  |                                                |
|------------------|------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                     |
| <b>MOVER:</b>    | Brendel Charles, Councilwoman                  |
| <b>SECONDER:</b> | Michael Rossman, Councilman                    |
| <b>AYES:</b>     | Specht, Charles, Rossman, Wanounou, Weissmandl |