

MINUTES OF THE REGULAR MEETING OF THE RAMAPO TOWN BOARD HELD ON
MAY 10, 2023

The Town Board of the Town of Ramapo convened in on Wednesday, May 10, 2023 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	Absent	
Yehuda Weissmandl	Councilman	Absent	
Alyssa Slater	First Assistant Town Attorney	Present	
Sharon M. Osherovitz	Town Clerk	Present	

Public Participation:

No one wished to address the Town Board this evening.

Close Open Period For Public Participation

RESOLUTION NO. 2023-228

RESOLVED by the Town Board of the Town of Ramapo that the Open Period for Public Participation held this evening, May 10, 2023, be hereby **closed at 7:01 P.M.**

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

Acceptance of Minutes:

Regular Meeting of April 26, 2023

RESOLUTION NO. 2023-229

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

APRIL 26, 2023- REGULAR

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

Town Attorney:

Settlement of Claim: Town of Ramapo v. Devon J. Raymond

RESOLUTION NO. 2023-230

WHEREAS, on September 5, 2022, a vehicle driven and owned by Devon J. Raymond struck a Town of Ramapo Police vehicle, causing damage in the amount of \$1,097.27, and,

WHEREAS, the Town is in receipt of a check from State Farm Mutual Automobile Insurance Company in the amount of \$1,097.27 for the cost of repair of the above Police vehicle, and

WHEREAS, the Town Attorney’s Office has recommended that the Town accept the payment from State Farm Mutual Automobile Insurance Company in full settlement of the above claim,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts payment of \$1,097.27 from *STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY* in full settlement of the above claim, and

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

Account: A22680 (Insurance Recovery)

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

Settlement of Tax Certiorari: FFBB, LLC

RESOLUTION NO. 2023-231

FFBB, LLC

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

<u>Tax Year</u>	<u>Section/Lot</u>	<u>Original Assessment</u>	<u>Corrected Assessment</u>
2021/22	40.08-1-11	\$84,500	\$60,000, and

WHEREAS, Scott Shedler, the Town Assessor, concurs with the above recommendation,

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

BE IT FURTHER RESOLVED that settlement is subject to approval by the Suffern Central School District, and

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

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

Settlement of Tax Certiorari: Yekusiel Flohr

RESOLUTION NO. 2023-232

YEKUSIEL FLOHR

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

<u>Tax Year</u>	<u>Section/Lot</u>	<u>Original Assessment</u>	<u>Corrected Assessment</u>
2022/23	40.08-1-11	\$84,500	\$54,000, and

WHEREAS, Scott Shedler, the Town Assessor, concurs with the above recommendation,
NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Town Attorney be hereby authorized to settle the above matter, and

BE IT FURTHER RESOLVED that settlement is subject to approval by the Suffern Central School District, and

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

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

Settlement of Tax Certiorari: Congregation Yasla

RESOLUTION NO. 2023-233

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

CONGREGATION YASLA

<u>Tax Year</u>	<u>Section/Lot</u>	<u>Original Assessment</u>	<u>Corrected Assessment</u>
2017/18	57.05-1-27	\$176,700	\$176,700
2018/19	57.05-1-27	\$176,700	\$176,700*, and

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

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

*Property shall be 50% exempt.

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

Retroactive Tax Exemption: Congregation RSK

RESOLUTION NO. 2023-234

WHEREAS, legislation will be introduced in the New York State Legislature that would grant authority for the Town to accept retroactive application by the following organization for real property tax exemptions as follows:

- a)
- Congregation RSK
SBL: 89/56.6-1-15
68 Highview Rd, Town of Ramapo
2021 and 2022 Assessment Rolls &

Appropriate Tax Rolls (2021,2022 &2023)

WHEREAS, the State Legislature requires the Town Board to state that it will grant the retroactive tax exemptions once appropriate State authority is granted,
NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it has no objection to the passage of the above legislation and it hereby agrees that it will grant a tax exemption for the above property for the assessment and tax years in question if legislation is passed and signed by the Governor.

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

Hold Harmless Agreement: 1 Briarcliff Drive Associates

RESOLUTION NO. 2023-235

WHEREAS, 1 Briarcliff Drive Associates is seeking approvals from the Town for cement pads and retaining wall for property located at 1 Briarcliff Drive, Monsey, New York, and
WHEREAS, as part of granting any such approvals, the Town requires a Hold Harmless Agreement, and
WHEREAS, the Town Attorney’s Office has no legal objection to a Hold Harmless agreement that is in acceptable form as approved by the Town Attorney’s Office,
NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Supervisor is hereby authorized to execute a Hold Harmless Agreement for cement pads and retaining wall with ***1 BRIARCLIFF DRIVE ASSOCIATES***, in a form approved by the Town Attorney’s Office.

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

Acceptance of Easement and Dedication: Pennington Lots LLC

RESOLUTION NO. 2023-236

WHEREAS, the Town of Ramapo Planning Board has granted certain approval(s) for “Pennington Lots LLC,” and
WHEREAS, said approvals required the granting of a sanitary sewer line easement and dedication to the Town, and
WHEREAS, the Department of Public Works and the Town Attorney’s Office have reviewed the above easement and dedication and recommend their acceptance,
NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the above easement and dedication, subject to recording.

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

Acceptance of Easements: 99-101 Highview

RESOLUTION NO. 2023-237

WHEREAS, the Town of Ramapo Planning Board has granted certain approval(s) for “99-101 Highview,” and

WHEREAS, said approvals required the granting of a 5’ shade tree easement and stormwater management access easement to the Town, and

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

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

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

Acceptance of Easements: 18-28 Hammond Street

RESOLUTION NO. 2023-238

WHEREAS, while working under a valid building permit at 18-28 Hammond Street, the builder discovered a pipe running through the middle of the property, and

WHEREAS, there was no easement recorded for this pipe, and the builder has worked with the Department of Public Works to relocate this pipe to the side of the lot, and

WHEREAS, the builder is granting the Town a drainage easement and a sanitary sewer easement,

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

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

Declaring Surplus Property: 1 Van Ness Road

RESOLUTION NO. 2023-239

WHEREAS, the Town is the owner of Van Ness Road and holder of a five foot wide shade tree easement abutting Van Ness Road, a 25’ slope easement abutting Viola Road extension, three 20’ wide sewer and drainage easements, and two temporary turnaround easements,

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

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby declares the above property surplus.

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

Approval of Agreement: Use of Weldler Park - Camp Yachad

RESOLUTION NO. 2023-240

CORRECTED RESOLUTION

WHEREAS, Congregation Yachad, Inc., 295 Grandview Avenue, Suffern, New York, has requested use of a portion of Manny Weldler Park for a camp (Camp Yachad), and
WHEREAS, Michelle Antosca, Director of Parks and Recreation, has recommended that the camp be permitted to use a portion of Manny Weldler Park subject to the following terms:

- 1) Term: June 26, 2023 - August 21, 2023, Monday- Friday, 9:00 A.M. - 5:00 P.M.
- 2) Facilities:

Access to:

a) Fields 1, 2 and 3,
b) Tents/trailers to be supplied and paid for by Camp

No Access to:

a) Public Playground
b) Tennis courts (separate permit will be issued if court use is desired)
- 3) Fee: \$8,400.00
- 4) Utilities: all electric installed by licensed electrician, and payable by Camp
- 5) Garbage: facilities cleaned on a daily basis,
- 6) Insurance: naming Town as additional insured, with “insurance primary to the Town of Ramapo”
- 7) Supply Town with permit to operate from Rockland County Health Department, and copy of the Camp's staff training manual, prior to opening day
- 8) Additional Dumpster - \$184.00 per week for bi-weekly pick up
- 9) Security Deposit: \$1,000.00 - to be deposited and returned if all rules were followed and camp is cleaned and vacated 1 week after closing day

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby grants a license agreement to **CAMP YACHAD, INC.** for use of Manny Weldler Park subject to the terms set forth above, and
BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute a license agreement with Camp Yachad, Inc. in a form approved by the Town Attorney’s Office.

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

Purchasing:

Acceptance of Proposal: Coordination of Public Affairs

RESOLUTION NO. 2023-241

WHEREAS, Mona Montal, Director of Purchasing, is in receipt of a proposal from Axle PR, Inc., 55 Old Nyack Turnpike, #610, Nanuet, New York 10954, to help coordinate Town-related public affairs through consultancy, strategy, earned/paid media opportunities, and social media postings, and
WHEREAS, the terms for the above media coordination are as follows:

- a) Consultancy and strategy on community/media affairs. A representative of AxlePR will attend one meeting and one event/incident per week of up to 1.5 hours each, in addition to short strategy phone calls. This service is up to, but not necessarily and not limited, to 16 hours per month at a fee of \$4,800.

- b) Earned media opportunities such as getting Town-related photos, videos, and news published periodically in local press/media and coordinating press conferences, at a fee of \$3,000 per month.
- c) Posting items on selective social media platforms, such as Whats/App/Instagram, at a fee of \$2,200 per month.
- d) Oversee the writing and production of print ads, digital content, billboards, photos, and videos, which will be billed on a case-by-case basis at an additional fee, which will be paid by a standing monthly purchase order.
- e) The total monthly fee not including the services described in section “d” will be \$10,000, and

WHEREAS, the Town and AxlePR, Inc. reserve the right to discontinue the agreement upon one month’s notice on the first day of the month, and

WHEREAS, the term of this agreement will be for eight months, commencing May 1, 2023 through December 31, 2023,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the proposal of **AXLE PR, INC.**, for the above coordination of public affairs, and

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

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

Acceptance of Proposal: HVAC Services - Clover Stadium

RESOLUTION NO. 2023-242

CORRECTED RESOLUTION

WHEREAS, the Town Board, by Resolution No. 2013-241, approved an operation and management agreement with the Ramapo Local Development Corporation with respect to use and operation of Palisades Credit Union Park, now known as Clover Stadium, and

WHEREAS, pursuant to the above agreement, the Town is responsible for the regular maintenance of the heating, ventilation and air conditioning systems at the ballpark, and

WHEREAS, Michelle Antosca, Director of Parks and Recreation, is in receipt of a proposal from AMI Services, Inc., 168 Hopper Avenue, Waldwick, New Jersey 07403, dated April 26, 2023, for Planned Mechanical Maintenance and Energy Services of the HVAC systems at Clover Stadium, **for the term April 29, 2023, through April 28, 2024, in the amount of \$18,420.00, and**

WHEREAS, Michelle Antosca and Mona Montal, Director of Purchasing, recommend acceptance of the above proposal,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the proposal of **AMI SERVICES, INC.** for Planned Mechanical Maintenance and Energy Services of the HVAC systems at Clover Stadium, **for the term April 29, 2023, through April 28, 2024, in the amount of \$18,420.00, (quarterly payments of \$4,605.00), and**

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

SOURCE OF FUNDS: 7155A.3400

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

Extending Term for Provisions of Services: Elevated Computing- 2023

RESOLUTION NO. 2023-243

WHEREAS, the Town Board by Resolution No. 2021-409 accepted the proposal of Elevated Computing, 237 Route 52, Building 3, Suite 1, Hopewell Junction, New York 12533 to provide the Town with Network Engineer/Systems Administrator resource for a term of fifteen months, and

WHEREAS, Harry Grossman, Director of Automated Services, has recommended the Town extend the term for the provisions of said services by Elevated Computing for an additional twelve (12) months for a fee of \$7,040.00 per month

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby extends the term of service by *ELEVATED COMPUTING* to provide the Town with a Network Engineer/Systems Administrator resource for eighty hours of remote support each month between the hours of 9 A.M. and 5 P.M., including 32 hours of onsite support at a fee of \$7,040.00 per month for twelve (12) months of 2023, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Elevated Computing in a form approved by the Town Attorney’s Office; said agreement may be terminated upon thirty (30) days’ prior written notice.

SOURCE OF FUNDS: 1680A.3452 (Consultant)

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

Renewal of Agreement: Honeywell International, Inc. - Maintenance of Heating and Air Conditioning Systems at Ramapo Police Department

RESOLUTION NO. 2023-244

WHEREAS, the Town Board by Resolution No. 2022-300 renewed an agreement with Honeywell International Inc., 1985 Douglas Drive, Golden Valley, Minnesota 55422, for maintenance of the heating and air conditioning systems at the Ramapo Police Department for a term expiring May 31, 2023, and

WHEREAS, the Town is in receipt of a renewal proposal dated March 28, 2023, from Honeywell International Inc., for continued maintenance of said heating and air conditioning systems, and

WHEREAS, Yitzchok Ullman, Supervisor of Facilities and Risk Management, recommends acceptance of the above renewal proposal, and

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

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the renewal proposal of *HONEYWELL INTERNATIONAL INC.*, for continued maintenance of the heating & air conditioning systems at the Ramapo Police Department at the terms set forth in the above proposal, and

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

SOURCE OF FUNDS: 3120AB.3446

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

Personnel:

Accept Resignation - Assistant Town Attorney

RESOLUTION NO. 2023-245

WHEREAS, Veronica Phillips, has submitted a letter of resignation from her position as Assistant Town Attorney in the Town of Ramapo, effective April 7, 2023,
NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the resignation, as submitted by VERONICA PHILLIPS, is hereby accepted.

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

Reclassify Laborer to Assistant Maintenance Mechanic

RESOLUTION NO. 2023-246

WHEREAS, the Town Supervisor, Michael B. Specht, has recommended the re-classification of a Laborer position to the title of Assistant Maintenance Mechanic in the Department of Public Works, and
WHEREAS, the Rockland County Personnel Office has classified the position of Assistant Maintenance Mechanic,
NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo that the Board authorizes the establishment of the position of ASSISTANT MAINTENANCE MECHANIC in the Department of Public Works.

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

Appoint Assistant Maintenance Mechanic

RESOLUTION NO. 2023-247

WHEREAS, there is a vacancy in the position of Assistant Maintenance Mechanic in the Department of Public Works within the Town of Ramapo, and
WHEREAS, the Town Supervisor, Michael B. Specht, has made the following recommendation,
NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby appoint JASON JENNINGS, JR., as probationary Assistant Maintenance Mechanic effective May 15, 2023 at an annual salary of \$61,397.

SOURCE OF FUNDS: 1640A.3100

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

Appoint Assistant Town Attorney

RESOLUTION NO. 2023-248

CORRECTED RESOLUTION

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

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby appoint *AMY WAGNER-MELE* to the position of Assistant Town Attorney effective May 16, 2023, pending final approval of the Rockland County Personnel Department, at an annual salary of \$70,000, and serves at the pleasure of the Town Board, subject to a thirty (30) day notice of termination.

OPERATING BUDGET 1420A.3100

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

General Matters:

Update Schedule of Fees: Filming Permit Fees

RESOLUTION NO. 2023-249

WHEREAS, the Town Board by Resolution No. 2023 - 97, adopted Local Law 4 of 2023 entitled “*Local Law Establishing Filming Rights & Requirements In The Town Of Ramapo*”, and

WHEREAS, the Town has prepared and made available application packages for obtaining filming permits, and

WHEREAS, the Town wishes to enact specific fees for said applications

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby update the **STANDARD SCHEDULE OF FEES** to include **Filming Application Fees** as follows:

Film/TV/Shoot, Prep & Wrap days:

FILMING HOURS: Monday - Friday 8:00 a.m. - 7:00 p.m.

1-19 Crew Members: \$ 350.00 Per Day/per location + \$ 100.00 an hour before or after filming hours + additional fees for police (if required).

20-49 Crew Members: \$ 500.00 Per Day/per location + \$ 250.00 an hour before or after filming hours + additional fees for police (if required).

50-99 Crew Members: \$ 750.00 per day/per location + \$ 500.00 an hour before or after filming hours + additional fees for police (if required).

100+ Crew Members: \$ 1,000.00 per day/per location + \$ 600.00 an hour before or after filming hours + additional fees for police (if required).

Helicopter Usage:

\$ 1,750.00 Flat Rate Per Day.

Other Special Effects:

\$400.00 Flat Rate Per Day.

Basecamp:
\$350.00 Per Day. Per Location.

Student Films/Short Films/Independent/Smaller Commercial Shoots:
1-9 Crew Members: \$ 225.00 Per Day/per location + \$ 75.00 an hour before or after filming hours + additional fees for police (if required).
10-19 Crew Members: \$ 350.00 Per Day/per location + \$ 100.00 an hour before or after filming hours + additional fees for police (if required).
20-49 Crew Members: \$ 450.00 Per Day/per location + \$ 125.00 an hour before or after filming hours + additional fees for police (if required).
50+ Crew Members: Standard fees.

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

Authorization for a Police Officer to attend Scales Testing

RESOLUTION NO. 2023-250

WHEREAS, Police Chief Martin Reilly, has requested authorization for a Police Officer to attend the Scales Testing in Syracuse, New York, June 4th - June 5th, 2023, and
WHEREAS, cost incurred for attendance is as follows: hotel \$189.00; fuel/tolls not to exceed \$150.00, and meal reimbursement \$96.00
NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that permission be hereby granted for a **POLICE OFFICER** to attend the Scales Testing in Syracuse, New York, June 4th - June 5th, 2023, at a cost not to exceed \$500.00, and
BE IT FURTHER RESOLVED that expenses incurred by the above are to be considered a proper municipal charge under Town Law, Section 116(12) and General Municipal Law, Section 77b.

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

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

Memorializing Resolution: Opposition to NYS Bill A 02875: Act to Amend the Real Property Tax Law, in Relation to Telecommunications Equipment Owned by Other than a Telephone Company

RESOLUTION NO. 2023-251

WHEREAS, Telecommunications property, unless otherwise exempted in paragraph (i) of subdivision twelve of section 102 of the Real Property Tax Law, in the private rights-of-way is currently assessed by the local municipality where such property is located, and such value is not to exceed the New York State mandated Telecommunications ceilings, and
WHEREAS, the state legislature is considering legislation amending Paragraph 1 of subdivision 12 of section 102 of the real property tax law to exempt certain telecommunications property owned by other than a telephone company and Paragraph (i) of subdivision twelve of section 102 of the real property tax law to exempt certain property used to provide wireless services, and
WHEREAS, the establishment of such legislation would require that telecommunications equipment used for wireless services be removed from assessment rolls in all municipalities across the State of New York, and

WHEREAS, the removal of this property from assessment rolls would result in the loss of local assessment of telecommunications property and other telecommunications equipment used for wireless services in private rights-of-way, with a substantial loss of tax revenue to local municipalities as well as exposure to potential property tax refunds,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that telecommunications property in the private right-of-way, including telecommunications equipment used for wireless services, remain taxable and under the control of the local municipality where such property is located and is hereby opposed to New York State Bill A 02875 and the exemption from real property taxation of telecommunications equipment used for wireless services, and

BE IT FURTHER RESOLVED that the Town Clerk is hereby authorized to forward a copy of said resolution to the following persons:

- Governor Kathy Hochul
- Assemblyman Daniel Rosenthal
- State Senator Kevin Parker
- Assemblywoman Jaime R. Williams

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

Authorization to Purchase Department Issued Firearm: Retired Police Officer

RESOLUTION NO. 2023-252

CORRECTED RESOLUTION

WHEREAS, a retired Police Officer has requested to purchase their department issued firearm, a Sig Sauer P-320, Serial #58C369635, and

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

WHEREAS, the retired Police Officer has the necessary pistol permit, and the Police Department has no objection to the above sale and transfer, and

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

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

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

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

Comments:

COUNCILWOMAN CHARLES wished all mothers of the Town of Ramapo a Happy Mother’s Day.

CHIEF OF STAFF MONA MONTAL updated the Town Board and residents on the various sidewalk projects underway in the Town and on the status of Sandy Brook Park renovations, and announced new streetlights were being installed at various locations within the Town. Ms. Montal thanked Congressman Michael Lawler and US Senator Kirsten Gillibrand for their help in securing a 15million dollar grant for the Town.

Adjournment:

Adjournment

RESOLUTION NO. 2023-253

RESOLVED by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board held this evening, May 10, 2023, be hereby **adjourned at 7:24 P.M.**

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