

MINUTES OF THE REGULAR MEETING OF THE RAMAPO TOWN BOARD HELD ON
MAY 11, 2022

The Town Board of the Town of Ramapo convened in on Wednesday, May 11, 2022 in the Edwin Wallace Auditorium of Ramapo Town Hall, 237 Route 59, Suffern, New York 10901.

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

Call to Order

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

Public Participation:

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

Robert Romanowski - 183 Maple Avenue, Monsey, NY - agenda item 4E- Pilot Agreement: asked where the address is located; item 5B- Purchase of Transit Van: questioned the Town’s need for the van

Sarah Schneiber - 1 Lea Court, Pomona, NY - referring to an incident on Friday, May 6th, announced she is living in fear

Steven Schneiber - 1 Lea Court, Pomona, NY - reiterated Sarah Schneiber’s remarks; advised will be filing complaints against Ramapo police officer; stated there should be no tolerance for anti-semitism

Deborah Munitz - 5 Rosehill Road, Montebello, NY - agenda item 5C- Helipad: stated should not be allowed as it needs a use permit or a local law; item 7s - Sale of Property: previously submitted written comments, opposes negative declaration resolution, stated the property should be parkland, public hearing should be held to give residents the chance to comment, stated current handling of the sale is unlawful; 4C- Pilot Agreement: questioned if there was an application

Close Open Period For Public Participation

RESOLUTION NO. 2022-218

RESOLVED by the Town Board of the Town of Ramapo that the Open Period For Public Participation held this evening, May 11, 2022, be hereby **closed at 7:20 P.M.**

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

Public Hearing:

A Public Hearing was held this evening, May 11, 2022, to solicit public comments on **AN INTRODUCTORY LOCAL LAW ENTITLED: REIMBURSEMENT OF CONSULTANT FEES**. The following exhibits were entered into the record:

- A. Proposed Local Law
- B. Notice of Public Hearing
- C. Affidavit of Posting from Town Clerk
- D. Affidavit of Publication from Journal News

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

Deborah Munitz - 5 Rosehill Road, Montebello, NY - in favor of codifying but questioned the timing; stated Town should cover its' own costs and not the applicant that comes prepared; questioned if the Town has a Director of Planning & Zoning; pondered the 60 days' time frame to submit invoices; questioned who the review of vouchers/invoices, suggesting the timetable to review should be tied together

Susan Shapiro - 34 Scenic Drive, Ramapo, NY - favored the questions posed by Ms. Munitz; requested the Board take time to review projects; stated would like to work together instead of bringing lawsuits; the Board must abide by the laws of NYS

this is a "clean-up of what the Town has in place currently which only authorized the collection for engineer costs leaving the Town to pay legal expenses without reimbursement

Close Public Hearing: Introductory Local Law: Reimbursement of Consultant Fees**RESOLUTION NO. 2022-219**

RESOLVED by the Town Board of the Town of Ramapo that the Public Hearing held this evening, May 11, 2022 to solicit public comments on an **INTRODUCTORY LOCAL LAW ENTITLED " REIMBURSEMENT OF CONSULTANT FEES"** be hereby closed at 7:27 P.M.

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

Adopt Local Law: Introductory Local Law: Reimbursement of Consultant Fees**RESOLUTION NO. 2022-220**

RESOLVED by the Town Board of the Town of Ramapo, on a **ROLL CALL VOTE**, that the proposed Introductory local law entitled "**REIMBURSEMENT OF CONSULTANT FEES**", and which was the subject of a Public Hearing held May 11, 2022, be hereby **adopted as advertised**, and shall be known as **Local Law No. 4 of 2022**.

**TOWN OF RAMAPO
INTRODUCTORY LOCAL LAW
REIMBURSEMENT OF CONSULTANT FEES**

BE IT ENACTED by the Town Board of the Town of Ramapo, County of Rockland, State of New York, as follows:

Section 1. Chapter 122, titled “Consultant Fees,” of the Code of the Town of Ramapo is repealed and replaced with a new Chapter 122, titled “Reimbursement of Consultant Fees,” to read as follows:

§122-1. Legislative intent.

- A. Intent. The Town incurs significant expense in connection with the review of zoning, land use, and other applications made to the Town Board, Planning Board, Zoning Board of Appeals, Architectural Review Board, CDRC, Building Department, Town Engineer, Town Clerk and other agencies and departments of the Town (“reviewing body”) required to review those applications. In many cases, the Town has found that the circumstances of specific properties and/or the proposed use of a property require the participation of consultants with relevant experience and expertise to properly advise the reviewing body on health, safety, welfare and environmental issues raised by the application, and do not make it feasible to equitably determine the average cost of reviewing all land use applications. Since the applicants seek to obtain reviews and approvals to use land regulated by the zoning, subdivision and other regulatory provisions of the Town Code, the State Environmental Quality Review Act and implementing regulations, and other applicable laws and regulations, so as to secure substantial benefits for the applicant and/or property owner, it is appropriate that the applicant and property owner bear the application-specific burden of securing those benefits that are not general costs to the Town. The intent of this Chapter is to ensure in appropriate cases that the benefited parties reimburse the Town of Ramapo for all reasonable and necessary fees, costs and expenses (collectively, “fees”) incurred by the Town in connection with the review of applications that require the Town to retain the services of consultants to review the adequacy and substance of such applications.
- B. Authority. This Chapter is enacted pursuant to the authority conferred by §10 of the Municipal Home Rule Law, including but not limited to §10(1)(ii)(a)(9-a).

§122-2. Establishment of comprehensive fee schedule.

- A. The Town Board shall establish by Resolution a schedule of fees to be paid to the Town of Ramapo upon the filing of certain applications or other requests (“application”) for a reviewing body to issue an approval, permit, certificate or other determination or to otherwise authorize, in whole or part, a proposed project or activity (“approval”).
- B. The schedule of fees may thereafter be amended, from time to time, by Resolution of the Town Board. All such fees in effect at the time of adoption of any local law amending this Chapter shall remain in effect until such time as those application fees are amended by Resolution of the Town Board. Any Resolution amending the schedule of fees shall be filed with the Town Clerk. The failure to file such Resolution with the Town Clerk shall not affect the obligation to pay such fee.
- C. Any fee established elsewhere in this Code which is not inconsistent with a fee established pursuant to this Chapter shall remain effective.

§122-3. Application review fees; procedure for reimbursement.

- A. The application fees established pursuant to Section 122-3 shall be deemed to be the minimum fee to be charged.
- B. The applicant shall also be responsible for reimbursing the Town for the additional fees that are reasonably and necessarily incurred by reviewing bodies of the Town for the services of professional consultants, including but not limited to planners, civil and traffic engineers, environmental consultants, architects, forensic experts, accountants and attorneys, whether employed by the Town or retained as an independent contractor (“consultants”) that are reasonably and necessarily required by the reviewing body to exercise its duties and responsibilities with respect to the application. The applicant is only responsible for reimbursing the Town for the reasonable and necessary fees it incurs in review of a specific application. Reimbursement shall not be used to offset the Town's general costs for engineering, legal, planning or other services provided to the reviewing bodies of the Town or to offset the Town's general expenses.

- C. The Chair of the reviewing body or other designated person(s) are authorized to require an applicant to establish an escrow account in accordance with this Chapter so that sufficient funds will be available to the Town from time to time to reimburse the reasonable and necessary costs of application review services that are required by the reviewing body.
- D. Reimbursement payments required pursuant to by this Chapter shall be for services required by a particular application, and shall not affect any other application, inspection or other fees required by any other laws, resolutions, provisions, regulations or codes of the Town that may apply to the application.

§122-4. Application fee; establishment of escrow account required for complete application.

- A. Payment of the application fee required by Section 122-2 shall be necessary, but not sufficient, for the submitted application to be considered a complete application for purposes of commencing review.
- B. When required by the reviewing body, establishment of an escrow account as required by Section 122-3 shall be necessary, but not sufficient, for the proposed or submitted application to be considered a complete application for purposes of commencing review.

§122-5. Escrow deposit required; replenishment of escrow account.

- A. Prior to incurring any fees for the services of consultants in connection with review of an application for an approval, the reviewing body with jurisdiction over such application shall require the applicant to deposit funds into an escrow account maintained by the Town in sufficient amount to reimburse the Town for the anticipated fees to be incurred for such services.
- B. No later than the time of the first meeting or appearance on the application, the reviewing body shall fix the amount of the initial escrow deposit to be made by the applicant. Prior to the first meeting or appearance of any application on any agenda, the Building Department may set an initial escrow amount which shall be thereafter reviewed and may be revised by the reviewing body.
- C. When appropriate to do so in order to facilitate the initial review of an application prior to any appearance of an applicant before the reviewing body, the chair or other designated person(s) of the reviewing body may require that the applicant make the initial escrow deposit before such appearance or any review undertaken by the reviewing body.
- D. The Town's consultants shall provide invoices to the Town within 60 days for services rendered in review of each application and performance of their responsibilities with respect to such application.
- E. If at any time during the review process the amount of the escrow account falls below 50% of the initial escrow amount, as determined by the Chair or designated person(s) of the reviewing body, then the applicant shall be required to submit an additional deposit to bring the total escrow up to the full amount of the initial deposit or such different amount as determined by the reviewing body or designated person(s).
- F. Subsequent to the establishment of an escrow account for an application, the Building Department or other designated person(s) shall, prior to placing that application on the agenda for review or action that will cause the Town to incur consultant fees, determine whether sufficient funds are available in the escrow account to reimburse the Town for the anticipated consultant fees. When sufficient funds are not available, but the Building Department determines it is necessary to place the applicant on the agenda for action, the Building Department shall advise the applicant that it will be placed on the agenda solely for the purpose of taking such necessary action, but that the reviewing body shall not incur additional review fees until sufficient funds to reimburse those fees are available in the escrow account. The reviewing body may elect to suspend review of the application, in whole or part, or to waive the requirement to replenish the escrow account for good cause shown.

- G. Following final action by the reviewing board or written withdrawal of the application, the applicant may make written request for the return of any unencumbered funds in the escrow account. Within 60 days after the date the final action is filed or the meeting at which the written withdrawal is received by the reviewing body, the Town will return any amount held in escrow that is not required to reimburse the Town for outstanding fees. In the event that the action of the reviewing body is subject to conditions, the unencumbered escrow funds will be released 60 days after the conditions are met and final action is taken by the reviewing body.
- H. In the event the amount of escrow is less than the full amount that the Town is charged by the Town's consultants, the applicant shall reimburse the Town for those fees in excess of the escrow amount.

§122-6. Presentation of vouchers.

- A. Town consultants who provide services to a reviewing body pertaining to a land use or development application shall present their itemized vouchers to the Town, setting forth, in sufficient detail, the services performed and the amounts charged for such services, within 60 days of providing those services.
- B. The Chair or other designated person(s) of the reviewing body shall cause the voucher to be reviewed to determine that the services were appropriate and the charges were reasonable and necessary to assist the reviewing body in performing its responsibilities.
- C. Following review by the Chair or the designated person(s), the Building Department shall promptly forward the itemized voucher to the Town Board for review and audit.
- D. To ensure that that the applicant has an opportunity to bring any objections to the attention of the Town Board prior to audit of the voucher, a copy of the voucher shall be transmitted to the applicant within 24 hours of delivery to the Town Board. The applicant will have 15 days from the date of delivery to the applicant to object to the payment of charges set forth in the itemized voucher out of escrow funds. The failure of the applicant to notify the Town Board that it objects to the payment of any such charge within 15 days of delivery of the voucher shall constitute the applicant's consent to withdrawal of the charges from the escrow account.
- E. Vouchers to be charged against the escrow deposit shall be deemed delivered when emailed by the Town to the applicant's designated representative of record. All applicants that are required establish an escrow account with the Town must provide an email address for a designated representative who will accept service of said vouchers. If any application does not have an email address for said designated representative, the application will be placed on hold until appropriate contact information is provided by the applicant.

§122-7. Review and audit of vouchers.

- A. The Town Board shall review and audit all such vouchers, and any objections thereto, and shall determine, in its sole discretion, whether the fees incurred by the reviewing body are reasonable in amount and necessarily incurred by the Town in connection with the review of and action on the application by the reviewing body. The Town Board may require submission of any additional documentation the Board deems necessary to make this determination.
- B. The Town Board will consider that a fee or part thereof is reasonable in amount if it bears a reasonable relationship to the customary fee charged by consultants within the region for similar services performed on behalf of applicants or municipal boards in connection with similar applications for land use or development approval. The Town Board may also take into account any special circumstances that it deems relevant to the application review.

- C. The Town Board will consider that a fee or part thereof is necessarily incurred if it was charged by the reviewing body's consultant for a service which was rendered in order to assist in the protection or promotion of the health, safety or welfare of the Town or its residents; to assist in the protection of public or private property or the environment from potential damage that otherwise may be caused by the proposed land use or development; to assure or assist in compliance with laws, regulations, standards or codes which govern land use and development; to assure or assist in the orderly development and sound planning of a land use or development; to assure the proper and timely construction of public improvements, parks and other facilities which affect the public welfare; to protect the legal interests of the review process and to avoid claims against or liability related to the review and action undertaken by the reviewing body; or to promote such other interests that the Town Board may specify as relevant.

§122-8. Disputed charges.

An applicant may appeal, in writing, to the Town Board for a reduction in the required reimbursement amount. An appeal must be filed with the Town Clerk no later than 15 days after delivery to the applicant of the contested invoice. Upon good cause being shown on such appeal, the Town Board, in its sole discretion, may determine that it will relieve the applicant of the obligation to reimburse the Town for that part of any consultant fee incurred by the Town for services performed in connection with an application which the Town Board determines were not reasonable and necessary. The Town Board's determination shall be in writing and shall be made within 45 days of the date that the Town Board receives all information it requires to decide the applicant's appeal.

§122-9. Remedy for failure to reimburse costs.

The applicant and the owner(s) of the subject real property, if different from the applicant, shall be jointly and severally responsible to reimburse the Town for funds expended to pay for consultant services rendered to the Town. In order for an application to be deemed complete, the applicant shall provide the written consent of all owners of the subject real property acknowledging concurrent property owner responsibility to reimburse the Town for reasonable and necessary consultant fees incurred by the Town. In the event that insufficient funds have been deposited in escrow and the applicant and property owner fail to reimburse the Town for such fees, the following shall apply:

- A. The Town may seek recovery of unreimbursed costs for application review by Town consultants by action in a court of appropriate jurisdiction, and the defendant(s) shall be responsible for and shall pay the reasonable and necessary attorneys' fees expended by the Town in prosecuting such action.
- B. Alternatively, and at the sole discretion of the Town Board, the failure of an applicant or property owner to fully reimburse the Town for consultant fees incurred and expended by the Town may be remedied by assessing and levying the unpaid amount on the property owner's property tax bill. Upon approval by the Town Board, such unpaid amount shall be assessed and levied against and constitute a lien on the real property upon which it is levied until paid, and shall be collected in the same manner and at the same time as other Town real property taxes.
- C. In the event the affected premises comprise more than one tax lot, then the Town Comptroller is authorized to distribute such levy in proportion to the assessed value of each lot of the aggregate value of all lots comprising the premises.
- D. Such charges shall be assessed, levied and collected at the same time and in the same manner as Town real property taxes and shall be applied by reimbursing the fund from which the Town made payment of the consultant fees.

- E. Prior to Town Board approval to levy such charges or assessments on the tax bill, the owner of the real property shall be provided written notice to its last known address as shown on the most recent Town assessment roll, by certified mail, return receipt requested, of an opportunity to be heard and object before the Town Board to the proposed real property charge or assessment, at a date to be designated in the notice, which shall be no less than 20 days after its mailing.
- F. In the event any applicant or property owner is not in agreement with any determination by the Town Board regarding fee issues, then the applicant or property owner shall have the right to file an Article 78 proceeding in the Supreme Court for the County of Rockland within thirty (30) days of said Town Board determination to challenge that Town Board determination.

§122-10. Pre-application reviews; reimbursement of costs.

- A. Intent. From time to time, property owners or their representatives contemplate undertaking complex land development activities that involve review and analysis of zoning, planning and environmental issues prior to making a formal land use application. The Town Board recognizes that it may be necessary for a property owner or their representative contemplating such development to consult with representatives of the Town and Town consultants with special experience and expertise to assist in the development of an appropriate proposal that will address Town objectives, ongoing municipal planning initiatives, and allow the efficient allocation of Town resources for such purpose, particularly with respect to zoning and environmental analysis of the proposal. The Town Board believes it would therefore be in the public interest to afford property owners and their representatives the opportunity to involve Town representatives and Town consultants in the development of land use proposals for specific properties that involve unique circumstances or unanticipated uses of a property, where the proposal would benefit from the participation of consultants with relevant experience and expertise before a formal application is submitted.
- B. Such pre-application review shall be limited to proposals which are likely to be designated as a Type I SEQRA action and/or which would provide a significant opportunity for the development of significant rateable property in the Town, generate a significant increase in employment in the Town or otherwise provide an opportunity to create significant economic development in the Town. The Town Board may, by Resolution, establish the specific criteria for proposals to qualify for the pre-application review procedure to accomplish the Town's objectives, which may be amended by Resolution from time to time.
- C. Since it is appropriate for the property owner or their representative seeking such approvals to bear the burden of securing those benefits by reimbursing the Town of Ramapo for all reasonable and necessary fees incurred by the Town in connection with the review of pre-application proposals that require the Town to retain the services of consultants to review the adequacy and substance of such proposals, the procedures and requirements of this Chapter shall apply to pre-application reviews.

Section 2. Supersession of Inconsistent Laws, if any. The Town Board hereby declares it legislative intent to supersede any provision of the state Town Law or any special law that may be declared inconsistent or in conflict with this local law. The state law provisions that shall be and hereby are, superseded include, but are not limited to, all of Article 16 of the Town Law, §§261 to 285 inclusive, and any other provision of law that the Town may supersede pursuant to the state Municipal Home Rule Law and the Constitution of the State of New York. The courts are specifically requested to take notice of this legislative intent and apply such intent in the event the Town has failed to specify any provision of law that may require supersession.

Section 3. Severability. If any section, part or provision of this local law or the application thereof to any person, property or circumstance is adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the section, part, provision or application directly and expressly adjudged invalid and shall not affect or impair the validity of the remainder of this local law or the application thereof.

Section 4. Effective date. This local law shall take effect immediately upon filing with the Secretary of State.

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

Acceptance of Minutes:

Regular Meeting of April 27, 2022

RESOLUTION NO. 2022-221

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 27, 2022-REGULAR

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

Town Attorney:

Acceptance of Easement: 16 Ronald Drive

RESOLUTION NO. 2022-222

WHEREAS, the Town of Ramapo Planning Board has granted certain approval(s) for “16 Ronald Drive,” and
WHEREAS, said approvals required the granting of a drainage easement to the Town, and
WHEREAS, MJ Engineering and the Town Attorney’s Office have reviewed the above easement and recommend its acceptance,
NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the above easement, subject to recording.

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

Extension of Agreement: Maintenance of Elevators - Clover Park

RESOLUTION NO. 2022-223

WHEREAS, the Town Board, by Resolution No. 2021-96, approved an agreement with ThyssenKrup Elevator Corporation, 500 Executive Boulevard, Elmsford, New York 10513, for maintenance of elevators at the Palisades Credit Union Bank Park, now renamed Clover Stadium, at a fee of \$6,423.60 per year, and
WHEREAS, Michelle Antosca, Director of Parks and Recreation, has recommended that the contract be extended for an additional year at the same terms, and
WHEREAS, Mona Montal, Director of Purchasing, concurs with the above recommendation,
NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo that it hereby extends the above agreement with *THYSSENKRUP ELEVATOR CORPORATION* for maintenance of elevators at Clover Stadium for the year 2022 at the terms set forth above , and

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

SOURCE OF FUNDS: 7155A.3400

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

Amendment of Resolution No. 2021-526 as amended by Resolution No. 2022-153: Not for Profit Agencies (2022)

RESOLUTION NO. 2022-224

WHEREAS, the Town Board, by Resolution No. 2021-526, as amended by Resolution No. 2022-153, entered into contracts with Not for Profit agencies for the year 2022, and

WHEREAS, the Town Board wishes to amend said resolution

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby *AMENDS RESOLUTION NO. 2021-526, AS AMENDED BY RESOLUTION NO. 2022-153* to read as follows:

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

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

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

<u>ORGANIZATION</u>	<u>AMOUNT</u>	<u>TYPE OF SERVICE</u>
African American Historical Society	\$10,000	Community Services
Ancient Order of Hibernians	\$5,000	Community Services
Big Brothers-Big Sisters of Rockland County, Inc	\$3,000	Youth Services
Bikur Cholim, Inc.	\$20,000	Health Services
Bikur Cholim, Inc.	\$10,000	Children at Risk
C.A.N.D.L.E.	\$1,000	Community Services
Camp Venture, Inc.	\$8,000	Services for the Handicapped
Chaverim	\$20,000	Community Services
Areivim	\$5,000	Community Services
Catholic Charities of Rockland County Inc.	\$3,000.00	Community Services

CHORE	\$1,000	Youth Services
Community Improvement Council, Inc.	\$35,000	Youth Services
Community Outreach Center	\$20,000	Community Services
East Ramapo Marching Band Parents' Association	\$5,000	Youth Services
Falling Angels	\$600	Community Services
First Timothy Christian Church	\$10,000	Community Services
Good Samaritan Foundation	\$25,000	Community Services
Haitian American Cultural and Social Organization (HACSO)	\$4,000	Community Services
Head Start of Rockland	\$6,000	Youth Services
Helping Hands	\$6,000	Community Services
Historical Society of Rockland County	\$600	Community Services
Jamaican Civic and Cultural Association of Rockland, Inc.	\$1,800	Youth Services
Keep Rockland Beautiful	\$3,500	Great American Clean Up
Konbit Neg Lakay	\$14,000	Community Services
Kupath Ezra	\$15,000	Community Services
Ladies' Ancient Order of Hibernians	\$5,000	Community Services
Legal Aide Society	\$4,500	Community Services
M.A.D.E. Transitional Services	\$12,000	Community Services
Martin Luther King Multi-Purpose Center, Inc.	\$15,000	Community Services
NAACP - Spring Valley	\$2,000	Community Services
New Square Emergency Services	\$20,000	Community Services
People to People	\$1,200	Community Services
Ramapo Police Athletic League	\$10,000	Youth Services
Rockland Community College Senior Citizens Club	\$1,500	Senior Citizens
Rockland Community Development Center, Inc. - Senior Citizen Program	\$15,000	Senior Citizens
Rockland Holocaust Museum and Study Center	\$5,000	Community Services
Rockland Opportunity Development	\$50,000	Youth Services

Association - Kaser (Youth)		
Rockland Opportunity Development Association - Kaser (Seniors)	\$55,000	Senior Services
Rockland 21C	\$3,600	Family Services
Temicha Support Line, Inc.	\$3,000	Community Services
Touching Bases	\$3,000	Youth Services
Village of Kaser Emergency Services	\$15,000	Community Services
West Street Day Care, Inc.	\$9,000	Daycare Services
Yedei Chesed	\$4,000	Services for the Handicapped
Ray of Hope	\$10,000	Community Services

SOURCE OF FUNDS: 6310A (Community Action)

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

Approval of Agreement: Rockland Conservation and Service Corps Workers - 2022

RESOLUTION NO. 2022-225

WHEREAS, the Town is eligible to be assigned workers from Rockland County Conservation and Service Corps for the summer, and

WHEREAS, Michael Sadowski, Engineer III of the Department of Public Works, has requested the assignment of two (2) workers for his Department, and

WHEREAS, the cost of said Conservation and Service Corps workers will be \$2,200.00 per worker,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby agrees to utilize two (2) **ROCKLAND COUNTY CONSERVATION AND SERVICE CORPS WORKERS** for the Department of Public Works at a cost of \$2,200 per worker for a total cost of \$4,400, and

BE IT FURTHER RESOLVED that Supervisor Michael B. Specht is hereby authorized to execute an agreement with the County of Rockland with respect to the use of two Conservation and Service Corps workers in a form approved by the Town Attorney’s Office.

SOURCE OF FUNDS: 5110DB.3452

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

Approval of Terms of PILOT for TRHV, LLC and Authority for Signing of the Proposed PILOT Agreement

RESOLUTION NO. 2022-226

WHEREAS, TRHV, LLC, also known as The Ranch Hudson Valley, and Tralom, LLC (collectively the “Developer”) are in negotiations to purchase a parcel of property in the Town of Ramapo, SBL # 38.17-1-2, upon which TRHV, LLC intends to build a luxury health and wellness retreat with administrative offices, and

WHEREAS, TRHV, LLC was induced by the Rockland County IDA, and

WHEREAS, as part of the inducement, TRHV, LLC has requested that it enter a Payment in Lieu of Tax Agreement (“PILOT”) with the Town of Ramapo and Suffern Central School District to set a reduced assessment for a period of time to benefit the new development in the Town of Ramapo, and

WHEREAS, respective Counsel for the Town of Ramapo and Suffern Central School District (the “Taxing Jurisdictions”) have negotiated with TRHV, LLC to agree to terms in principle, requiring approval of each respective Board,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby agrees to enter into a PILOT Agreement for the project known as *The Ranch Hudson Valley*, and

BE IT FURTHER RESOLVED that said approval is conditioned upon approval by the other Taxing Jurisdictions and parties to the PILOT Agreement, and

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

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

Acceptance of Retroactive Application for Real Property Tax Exemption

RESOLUTION NO. 2022-227

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) Community Outreach Center
MONSEY, NY 10952
SBL: 89/56.10-2-21
31 Remsen Ave.
2020 and 2021 Assessment Rolls
2021 and 2022 School and Town/County Tax Rolls

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 exemptions for the above properties for the 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, Weissmandl

F.J. Rella and Company, LLC - SCAR Consultant (2022)

RESOLUTION NO. 2022-228

WHEREAS, every year the Town is served with hundreds of Small Claim Assessment Review Actions (SCAR), challenging the Town’s assessment roll, and

WHEREAS, the Town Board, by Resolution No. 2021-15, retained F.J. Rella and Company, LLC to assist the Town Attorney’s Office in the defense of SCAR Proceedings, and

WHEREAS, the Town Attorney’s Office and Scott Shedler, the Town Assessor, are recommending that the Town retain F.J. Rella and Company, LLC, 15 Chestnut Street, #436, Suffern, New York 10901, to assist the Town Attorney’s Office in defense of SCAR proceedings for the year 2022 at a fee of \$50.00 per hour, total fee not to exceed \$40,000.00,

NOW, THEREFORE BE IT RESOLVED by the Town Board of the Town of Ramapo, that it hereby retains *F.J. Rella and Company, LLC* to assist the Town Attorney’s Office in defense of SCAR proceedings challenging the Town Assessment rolls, at a fee of \$50.00 per hour, total fee not to exceed \$40,000.00, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with F.J. Rella and Company, LLC, in a form approved by the Town Attorney’s Office, and

BE IT FURTHER RESOLVED that the prior agreement is hereby terminated.

SOURCE OF FUNDS: 1420A.3452

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

Authorization to Retain Appraiser: Bob Sterling MAI

RESOLUTION NO. 2022-229

WHEREAS, there is pending litigation entitled Connectivity Systems, LLC 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”) where the value of investment in real property is in issue; and

WHEREAS, the Town denies all allegations against the Town in this Litigation; and

WHEREAS, it appears from the recommendation of the Federal Court Attorneys representing the Town that Bob Sterling MAI should be retained as an Appraiser to review and testify as to any appraisal issues for a cost not to exceed \$7,500 for a Trial Ready Appraisal and at an hourly rate of \$200 per hour for all other services required. and

WHEREAS, the fee proposal from Bob Sterling MAI is reasonable and reflects the appropriate standard of expertise required for the assignment,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the fee proposal submitted by *BOB STERLING MAI* is accepted and Bob Sterling MAI, is hereby retained to provide the necessary appraisal opinions, any required additional work and, if necessary, trial testimony, as presented in the proposal described above.

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute a Letter Agreement with Bob Sterling MAI 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 to Retain Analytical Economics Associates

RESOLUTION NO. 2022-230

WHEREAS, there is pending litigation entitled Connectivity Systems, LLC 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”) where the value of investment in real property is in issue; and

WHEREAS, the Town denies all allegations against the Town in this Litigation; and

WHEREAS, it appears from the recommendation of the Federal Court Attorneys representing the Town that Josephina V. Tranfa-Abboud, Ph.D. of Analytical Economics Associates (the “Expert”) should be retained as an Expert to evaluate and to review and testify as to any financial calculations concerning a return on real property investment issues for a cost not to exceed \$7,500 and at an hourly rate not to exceed \$475 for all said services and any other related services required and

WHEREAS, the fee proposal from said Expert is reasonable and reflects the appropriate standard of expertise required for the assignment,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the fee proposal submitted by *JOSEPHINA V. TRANFA-ABBOUD, Ph.D. of ANALYTICAL ECONOMICSASSOCIATES* is accepted and said Expert is hereby retained to provide the necessary appraisal opinions, any required additional work and, if necessary, trial testimony, as presented in the proposal described above.

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute a Letter Agreement with Josephina V. Tranfa-Abboud, Ph.D. of Analytical Economics 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, Wanounou, Weissmandl

Purchasing:

Acceptance of Proposal: Replace Field Turf at Joseph T. St. Lawrence Center

RESOLUTION NO. 2022-231

WHEREAS, Michelle Antosca, Director of Parks and Recreation, is in receipt of a proposal from LandTek Group / FieldTurf USA, 175 N. Industrial Boulevard NE, Calhoun, Georgia 30701, to remove the turf field, which is past its lifetime, at the Joseph T. St. Lawrence Center, and replace it with a new technology which will be cleaner and safer for all sports, at a fee of \$473,482, with the Town logo inlaid in the center of the turf at an additional fee of \$19,656, said fees based upon Sourcewell Cooperative Contract # 060518-FTU, 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 above the above proposal of *LANDTEK GROUP / FIELDTURF USA* with respect to the removal and replacement of the turf field at the St. Lawrence Center, at the terms set forth above, and

BE IT FURTHER RESOLVED that Michelle Antosca is hereby authorized to execute an agreement with LandTek Group / FieldTurf USA in a form approved by the Town Attorney’s Office.

SOURCE OF FUNDS: 7150A.3446

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

Acceptance of Bid:Purchase of New or Used Transit Van

RESOLUTION NO. 2022-232

WHEREAS, Mona Montal, Director of Purchasing, has solicited bids for Purchase of New or Used Transit Van, and

WHEREAS, said proposals were received by the Town Clerk of the Town of Ramapo and opened on April 20, 2022 in accordance with the provisions of the law, and

WHEREAS Mona Montal has recommended that the bid of **HBA & MFL NY LLC, 321 ROUTE 59, SUITE E4, TALLMAN, NY 10982** for \$63,509.00, be accepted, and,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the bid from **HBA & MFL NY LLC**, for Purchase of New or Used Transit Van be accepted, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to sign an agreement with **HBA & MFL NY, LLC**, in a form approved by the Town Attorney's Office.

SOURCE OF FUNDS: 1989A.3230

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

Personnel:

Appoint Permanent Custodian III

RESOLUTION NO. 2022-233

WHEREAS, Robert Dawson has been a provisional Custodian III, within the Town of Ramapo Buildings & Grounds Department, and

WHEREAS, Robert Dawson's name is on Civil Service List No. 21138,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby appoint **ROBERT DAWSON** as probationary permanent Custodian III, effective May 12, 2022. Salary is to remain the same.

SOURCE OF FUNDS: 1620A.3100 (Operating Budget)

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

Appoint Personnel Assistant

RESOLUTION NO. 2022-234

WHEREAS, there is a vacancy in the position of Personnel Assistant in the Personnel Department within the Town of Ramapo, and

WHEREAS, Mona Montal, Chief of Staff, has made the following recommendation,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby appoint **TARA WANAMAKER**, as Personnel Assistant, on a provisional basis, effective May 12, 2022, at the annual salary of \$94,593, in accordance with the current CSEA contract.

SOURCE OF FUNDS: 1430A.3100

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

Appoint Payroll Clerk - Finance Department

RESOLUTION NO. 2022-235

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

WHEREAS, the Chief of Staff, Mona Montal, has made the following recommendation,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby appoint **ANNA MILOVICH** as probationary **PAYROLL CLERK**, from Civil Service List #21077 effective June 6, 2022, at an annual salary of \$54,066 in accordance with the current CSEA contract.

SOURCE OF FUNDS: 1310A.3100

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

Reinstatement of Part-Time Police Radio Dispatcher (CAD)

RESOLUTION NO. 2022-236

WHEREAS, there is a vacancy in the position of Part-Time Police Radio Dispatcher (CAD) within the Town of Ramapo Police Department, and

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

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby reinstate **PETER MAIR** as **Police Radio Dispatcher (CAD)** on a Part-Time basis effective May 12, 2022, at a pay rate of \$31.60 per hour, in accordance with the current CSEA contract.

SOURCE OF FUNDS: 3125AB.3100

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

Establish Two Senior Recreation Leaders - Parks & Recreation

RESOLUTION NO. 2022-237

WHEREAS, the classification of two Senior Recreation Leader positions in the Parks & Recreation Department within the Town of Ramapo has been recommended by the Director of Parks & Recreation, Michelle Antosca, and

WHEREAS, the Rockland County Personnel Office has classified the two positions of Senior Recreation Leader,

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo that the Board authorizes the establishment of two full-time positions of Senior Recreation Leader in the Parks & Recreation Department.

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

Appoint Two Senior Recreation Leaders - Parks and Recreation Department

RESOLUTION NO. 2022-238

WHEREAS, there are two vacancies in the position of Senior Recreation Leader in the Parks & Recreation Department within the Town of Ramapo, and

WHEREAS, Director of Parks & Recreation, Michelle Antosca, has made the following recommendations,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby appoint **MEGHAN PHILLIPS** and **MICHAEL LESLIE**, as Senior Recreation Leaders, from Civil Service List #18050, effective May 14, 2022. The annual salary will be \$99,322, according to the current CSEA contract.

SOURCE OF FUNDS: 7150A.3100

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

General Matters:

Authorize PO Daniel Lynch and Robert Navarro to attend NASRO Conference

RESOLUTION NO. 2022-239

WHEREAS, Town of Ramapo Chief of Martin Reilly has requested authorization PO Daniel Lynch and Robert Navarro to attend the NASRO Conference to be held in Aurora, Colorado July 2, 2022 through July 9, 2022, and

WHEREAS, arrangements for the Conference call for registration fees of \$1,100.00, airfare \$925.40, hotel accommodations \$2,148.00, car rental \$410.00, and meal reimbursement of \$869.99, which has been budgeted for in 2022,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that permission be hereby granted for **PO DANIEL LYNCH and ROBERT NAVARRO** to attend the NASRO Conference to be held in Aurora, Colorado July 2, 2022 through July 9, 2022, at a cost not to exceed \$6,000.00, and

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

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

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

Amendment to 2022 Budget - Stop DWI

RESOLUTION NO. 2022-240

WHEREAS, the Town is in receipt of \$5,000.00 from the County of Rockland for DWI Overtime Patrols, and

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

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby authorizes the Department of Finance to amend the 2022 TOWN BUDGET as follows:

- Increase Revenue Account AB.222601 (DWI) by \$5,000.00,
- Increase Expenditure Account 3120AB.3122 (Police Overtime DWI) by \$5,000.00

to reflect receipt of the above funds.

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

Authorize Sgt Margaret Sammarone to attend IACA Training

RESOLUTION NO. 2022-241

WHEREAS, Police Chief Martin Reilly has requested authorization for Sgt. Margaret Sammarone to attend the International Association of Crime Analyst Training to be held in Chicago, Illinois, August 21st through August 27th, 2022, and

WHEREAS, the cost to attend said training is as follows: \$500.00 IACA member registration fee, lodging for 6 nights \$1,098.00, per diem meal reimbursement at location rate of \$76.00, 6 day total of \$532.00, round-trip airfare NY to Chicago approximately \$550.00, and transportation (UBER/LYFT) approximately \$350.00, which has been budgeted for in 2022

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that permission be hereby granted for SGT. MARGARET SAMMARONE to attend the International Association of Crime Analyst Training to be held in Chicago, Illinois, August 21st through August 27th, 2022, at a cost not to exceed \$3,400.00 and

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

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

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

Authorization for PO Pegley to attend Scales Testing

RESOLUTION NO. 2022-242

WHEREAS, Police Chief Martin Reilly, has requested authorization for PO Pegley to attend the Scales Testing in Syracuse, New York, June 5th - June 6th , 2022, and

WHEREAS, cost for attendance will not exceed \$435.00

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that permission be hereby granted for *PO PEGLEY* to attend the Scales Testing in Syracuse, New York, June 5th - June 6th, 2022, and

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

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

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

Authorizing the Sale of Town Property: 679 New Hempstead Road

RESOLUTION NO. 2022-243

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

WHEREAS, the Town Board by Resolution No. 2022-195 declared said property as surplus, and

WHEREAS, after review of the Short Environmental Assessment Form, Part I, II and III prepared by MJ Engineering and Land Surveying, PC, the Town’s consultants, it appears that the proposed action will not have a significant adverse environmental impact

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo, on a **ROLL CALL VOTE**, that upon recommendation of Joel Bianchi of MJ Engineering and Land Surveying, PC, the proposed action is classified as an unlisted action and will not result in any significant adverse environmental impact and the Town Board does hereby adopt a **NEGATIVE DECLARATION** dated May 11, 2022, and

BE IT FURTHER RESOLVED that the Town Board agrees to sell the surplus property to the Village of New Hempstead for \$1,350,000.00, conditioned upon the execution of a Contract of Sale, and compliance with SEQR, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to sign said Contract of Sale with the Village of New Hempstead, subject to the identity of the purchasers and subject to a restrictive covenant as to the use of the property, in a form approved by the Town Attorney’s office, and

BE IT FURTHER RESOLVED that the above sale is subject to a permissive referendum pursuant to the Town law.

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

Waiver of 24 Hour Rule:

Waiver of Rules of Order: 24hr. Rule

RESOLUTION NO. 2022-244

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

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

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

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

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

New Business:

Acceptance of Proposal: GHD - Topographic Survey and Design - Francis Place

RESOLUTION NO. 2022-245

WHEREAS, Michael Sadowski, P.E., Deputy Director of Public Works, is in receipt of a proposal dated April 1, 2022, from GHD, 5788 Widewaters Parkway, Syracuse, New York 13214, for professional services for a topographic survey, and design and preparation of plans for the construction of concrete curb and sidewalk along Francis Place, and

WHEREAS, the Department of Public Works has reviewed the proposal and has recommended that the Town Board accept the GHD proposal, and

WHEREAS, this project will ultimately be funded by Community Development Block Grant (CDBG) funds,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the proposal of **GHD** for professional services for a topographic survey, and design and preparation of plans for the construction of concrete curb and sidewalk along Francis Place, in the amount of \$39,500.00, and

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

SOURCE OF FUNDS: 1490A.3452

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

Acceptance of Proposal: GHD - Topographic Survey and Design - Elaine Place and Howard Drive

RESOLUTION NO. 2022-246

WHEREAS, Michael Sadowski, P.E., Deputy Director of Public Works, is in receipt of a proposal dated April 1, 2022, from GHD, 5788 Widewaters Parkway, Syracuse, New York 13214, for professional services for a topographic survey, and design and preparation of plans for the construction of concrete curb and sidewalk along Elaine Place and Howard Drive, and

WHEREAS, the Department of Public Works has reviewed the proposal and has recommended that the Town Board accept the GHD proposal, and

WHEREAS, this project will ultimately be funded by Community Development Block Grant (CDBG) funds,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the proposal of ***GHD*** for professional services for a topographic survey, and design and preparation of plans for the construction of concrete curb and sidewalk along Elaine Place and Howard Drive, in the amount of \$38,000.00, and

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

SOURCE OF FUNDS: 1490A.3452

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

Adjournment:

Adjournment

RESOLUTION NO. 2022-247

RESOLVED by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board held this evening, May 11, 2022, be hereby **adjourned at 8:30 P.M. IN TRIBUTE TO PHIL TISI.**

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