

MINUTES OF THE REGULAR MEETING OF THE RAMAPO TOWN BOARD HELD ON
JULY 14, 2021

The Town Board of the Town of Ramapo convened in on Wednesday, July 14, 2021 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	
Dennis Lynch	Assistant Town Attorney	Present	
Itamar Yeger	Town Attorney	Present	
Sharon M. Osherovitz	Town Clerk	Present	

COMPREHENSIVE PLAN UPDATE:

Opening Remarks of Supervisor Michael B. Specht

July 14, 2021 Town Board Meeting

As part of the Town Board’s periodic updates on the status of our comprehensive planning process, I would like to continue to share the progress made since the June 23, 2021 update.

- The Town Planning professionals continue to work on sections of the Draft Generic Environmental Impact Statement (DGEIS) to be sure all requirements of SEQRA are fully complied with at all times.
- Responses to the questions submitted in writing to the Professional Team have been posted to the FAQ section of the Project webpage.

In terms of next steps, the Town Planning Professionals will continue to move forward with preparation of the DGEIS and intend to provide that document to the Town Board next week to review and determine the completeness of the DGEIS for public comment. The Town Board by law must decide if the proposed DGEIS is adequate for public review and comment by its completeness. This is **not** a determination by the Town Board to approve the DGEIS, but only a determination if the DGEIS is ready for public review and comment. The Town Board will consider any approval or disapproval of the DGEIS only **after** all public review and comment is made.

The Town Board has been receiving individual draft sections of the DGEIS on a rolling basis to stay informed of the DGEIS progress. The Town Planning Professionals will be available to meet with Town Board members as needed to discuss the DGEIS components consistent with all legal requirements.

The Town Board intends to decide if the DGEIS is complete for purposes of public review at its July 28th meeting. When that determination is made by the Town Board, the Town Board will set a date for a Public Hearing on the DGEIS. Promptly after the Town Board determines that the DGEIS is complete for public review and comment, the DGEIS will be made available for public review on the project webpage and hard copies will be made available at Town Hall and other locations as the law provides.

The Town Board will schedule a Public Hearing for all public comment on the DGEIS in accordance with SEQRA regulations. The intention is for that Public Hearing to be held in September 2021 with written public comment to be accepted until the end of September 2021.

Following all public comment both at a Public Hearing and after the written comment period, the Town Board and Town Planning Professionals will review and respond to substantive public comments in preparation of a proposed Final Generic Environmental Impact Statement (FGEIS). After further public review and comment on the FGEIS, ultimately the Town Professionals will prepare a proposed Findings Statement in accordance with SEQRA regulations for the Town Board to consider taking action on.

For myself and on behalf of the Town Board, I thank all for their interest and comments and other contributions to this comprehensive planning process. I continue to welcome all to make your questions and comments through the Town's webpage in a timely fashion.

Public Participation:

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

Robert Romanowski - 183 Maple Avenue, Monsey, NY- asked how future meetings would be broadcasted.

Close Open Period For Public Participation**RESOLUTION NO. 2021-258**

RESOLVED by the Town Board of the Town of Ramapo that the Open Participation Period held this evening, July 14, 2021, be hereby **closed at 2:58 P.M.**

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

Public Hearing:

A Public Hearing was held this evening, July 14, 2021 at 7:00 P.M. at Ramapo Town Hall, to solicit public comments on the Community Development Block Grants Program for 2021. Supervisor Michael B. Specht announced the following two sidewalk projects the Town would undertake under the Block Grants program:

1 - FRANCIS PLACE SIDEWALK PROJECT

2 - ELAINE PLACE SIDEWALK PROJECT

The Supervisor advised these were priority projects, however, the Board would consider other areas of concern brought to the Board's attention.

The following person wished to address the Town Board at the public hearing held this evening:

Robert Romanowski- 183 Maple Avenue, Monsey, NY - stated Elaine Place is located between Howard Drive and Elish Parkway, not between Suzanne Drive and Elish Parkway; suggested Development Block Grant be used for additional sections of sidewalks that are missing on Herrick Avenue, Decatur Avenue, and Steven's Place.

Close Public Hearing: Community Development Block Grants Program- 2021**RESOLUTION NO. 2021-259**

WHEREAS, a Consortium of Rockland County Towns and Villages has joined together to file as an "Urban County" for 2021 Community Development Block Grant funds, and

WHEREAS, Consortium Town and Villages held public hearings on this program, as scheduled in the Rockland County Consortium 2021 CDBG Public Hearing Notice, to solicit public comments on Community Development and Housing Needs,

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo, that the Public Hearing held this evening, July 14, 2021, at Ramapo Town Hall, be hereby **closed at 7:13 P.M.**

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

Approval of Community Development Block Grants Program for 2021**RESOLUTION NO. 2021-260**

WHEREAS, the Citizen's Advisory Committee for Community Development met on June 15, 2021 and June 17, 2021, and reviewed various projects, and

WHEREAS, the Town Board held a public hearing on July 14, 2021, to consider projects for 2021 Community Development Funds,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby applies for **2021 COMMUNITY DEVELOPMENT FUNDS** for the following projects:

1 - **FRANCIS PLACE SIDEWALK PROJECT:** The construction of curb and sidewalk along both sides of Francis Place between Ronald Drive and Ronald Drive. Each side of the street is approximately 1,400 feet in length, for a total of 2,800 linear feet of curb and sidewalk. The project is estimated to cost approximately \$347,600.

2 - **ELAINE PLACE SIDEWALK PROJECT:** The construction of curb and sidewalk along both sides of Elaine Place between Suzanne Drive and Ellish Parkway. Each side of the street is approximately 1,400 feet in length, for a total of 2,800 linear feet of curb and sidewalk. The project is estimated to cost approximately \$349,200.

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

Acceptance of Minutes:

Regular Meeting of June 23, 2021

RESOLUTION NO. 2021-261

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

JUNE 23, 2021 - REGULAR

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

Town Attorney:

Rescission of Resolution No. 2013-638: Declaration of 24 Grosser Lane as Surplus

RESOLUTION NO. 2021-262

WHEREAS, the Town Board, by Resolution No. 2013-638, declared the property at 24 Grosser Lane as surplus and authorized the Purchasing Department to sell such property pursuant to the applicable provisions of New York State Law, and

WHEREAS, the Town Board by Resolution No. 2021-245 authorized a Settlement of Action pursuant to a Stipulation of Settlement regarding issues concerning the sale of said property, and the Town Board wishes to rescind Resolution No. 2013-638,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that **RESOLUTION NO. 2013-638 IS hereby RESCINDED.**

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

Authorization to Commence Eviction Proceeding

RESOLUTION NO. 2021-263

WHEREAS, by various Resolutions, the Town of Ramapo gave the tenants of the Hamlets a \$1,500 incentive to vacate their units, and

WHEREAS, all tenants have vacated their units with the exception of one, and

WHEREAS, despite several attempts by the Town Attorney's office to secure a move out date, she continues to occupy her unit and has failed to provide a move-out date, and

WHEREAS, the Town Attorney's Office recommends the Town Board authorize the Town Attorney's office to commence an eviction proceeding to remove the tenant from the property,

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo, that it hereby commences an eviction proceeding to remove the tenant from the property.

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

Settlement of Claim: Edgardo A. Fajardo Casasola v. Town of Ramapo

RESOLUTION NO. 2021-264

WHEREAS, Edgardo A. Fajardo Casasola commenced a lawsuit against the Town of Ramapo for personal injuries he sustained as a result of a motorcycle accident involving a police vehicle, and

WHEREAS, the Town's outside counsel, Roselina Serrano, Esq., has recommended the matter be settled in the amount of \$500,000, with the Town's out-of-pocket obligation being \$50,000,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the matter of *EDGARDO A. FAJARDO CASASOLA v. TOWN OF RAMAPO, ET AL* is hereby settled in the amount of \$500,000, with \$50,000.00 of said settlement charged to 3120AB.341931, and

BE IT FURTHER RESOLVED that said settlement is subject to receipt of a general release executed by Edgardo A. Fajardo Casasola.

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

Approval of Agreement: Abrams Fensterman

RESOLUTION NO. 2021-265

WHEREAS, the Town of Ramapo requires the services of a law firm to serve as outside counsel to provide legal services in the area of municipal law, and

WHEREAS, the Town Attorney's Office has recommended retaining Abrams Fensterman, 81 Main Street, Suite 306, White Plains, New York 10601 to serve as outside counsel to provide legal services in the area of municipal law, at the following terms:

- **Associate Partner: \$300.00 per hour**
- **Partner: \$400.00 per hour**

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby retains *ABRAMS FENSTERMAN* to serve as outside counsel to provide legal services on municipal law matters, in an amount not to exceed \$35,000.00, and

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

SOURCE OF FUNDS: 1420A.3450

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

Personnel:**Accept Resignation - Justice Court Clerk****RESOLUTION NO. 2021-266**

WHEREAS, Janice Eilbaum, has submitted a letter of resignation from her position as Justice Court Clerk in the Town of Ramapo Justice Court, effective July 19, 2021,

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

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

Appoint Deputy Town Attorney**RESOLUTION NO. 2021-267**

WHEREAS, there is a vacancy in the position of Deputy Town Attorney at the Town of Ramapo Attorney's Office, and

WHEREAS, Town Supervisor, Michael B. Specht, has made the following recommendation,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby appoint **JANICE GITTELMAN (EILBAUM)** to the position of Deputy Town Attorney, and

BE IT FURTHER RESOLVED that said appointment is effective July 19, 2021 and is at the pleasure of the Town Board, subject to a thirty (30) day notice of termination. Annual salary is to remain the same.

SOURCE OF FUNDS: Operating Budget - 1420A.3100

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

Appoint Justice Court Clerk**RESOLUTION NO. 2021-268**

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

WHEREAS, Town Supervisor, Michael B. Specht, has made the following recommendation,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby appoint **MORDECHAI BECKER** to the full-time position of **Justice Court Clerk** effective July 19, 2021, with the annual salary of \$80,000.

OPERATING BUDGET: 1110A.3100

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

Appoint Groundswoker - Parks & Recreation

RESOLUTION NO. 2021-269

WHEREAS, there is a vacancy in the position of Groundswoker within the Town of Ramapo Parks & Recreation Department, and

WHEREAS, Michelle Antosca, Director of Parks and Recreation, has made the following recommendation,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby appoint **LANCE MANN** as Groundswoker, effective July 19, 2021, at an annual salary of \$47,611, in accordance with the current CSEA contract.

SOURCE OF FUNDS: 7110A.3100

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

Assessor:

Authorization for Assessor to Attend IAAO Conference - August 29 - September 1, 2021

RESOLUTION NO. 2021-270

WHEREAS, Town of Ramapo Assessor, Scott Shedler, has requested authorization to attend the 87th Annual International Conference on Assessment Administration to be held August 29 - September 1, 2021 in Chicago, Illinois, and

WHEREAS, arrangements for the Conference call for a registration fee of \$770, hotel accommodations for four (4) nights not to exceed \$1,000, air travel not to exceed \$700, personal car mileage reimbursement not to exceed \$75, transportation fees not to exceed \$200, reimbursement of all tolls incurred during travel, and meal reimbursement not to exceed \$300, which has been budgeted for 2021,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that permission be hereby granted for **ASSESSOR, SCOTT SHEDLER** to attend the *87th Annual International Conference on Assessment Administration* to be held August 29 - September 1, 2021 in Chicago, Illinois, **at a cost not to exceed \$3,300**, and

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

SOURCE OF FUNDS: Assessor 1355A.3465 (Schools, Seminar & Travel)

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

Finance:

Acceptance of Audited Financial Statements year ending 2020

RESOLUTION NO. 2021-271

WHEREAS, the Town of Ramapo by Resolution No. 2021-180 retained BST & Co. CPA’s, LLP (BST) to examine the financial statements of the Town for the year ending December 31, 2020, and

WHEREAS, BST has concluded its examination of said financial statements, and the final audit was presented to the Supervisor and the Town Board, June 29, 2021, for its review and acceptance,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts for filing the final audit and findings of the Town of Ramapo Financial Statements, audited by BST & Co. CPA’s LLP, for the year ending December 31, 2020.

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

Police Matter:

Authorization for Retired PO to Purchase Firearm

RESOLUTION NO. 2021-272

WHEREAS, a Police Officer has requested to purchase his department issued firearm, a Sig Sauer P-320, Serial # 58C370156, upon his retirement, and

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

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

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

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

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

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

Purchasing:

Approval of Change Order: EMS Systems Assessment

RESOLUTION NO. 2021-273

WHEREAS, the Town Board, by Resolution No. 2020-482, entered into an agreement with Washko & Associates, LLC, 16 Pocket Court, Northport, NY 11768, to provide the Town with a three phased EMS systems assessment, in the amount of \$55,000 for Phase 1, assuming that the data needed for analytics exists in electronic format and is suitable for analysis with minimal manipulation required for benchmarking , and

WHEREAS the data is not of suitable format, therefore additional costs and effort applies, and

WHEREAS, Mona Montal, Director of Purchasing, has recommended that the following Change Order be approved:

Change Order No. 1
Phase 1: Additional costs as data is not of suitable format\$30,000.00

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that **Change Order No. 1** is hereby approved and the contract amount for the above services with respect to the ***EMS SYSTEMS ASSESSMENT*** is hereby increased from \$55,000.00 to \$85,000.00.

SOURCE OF FUNDS: **SMEMS**1.3499

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

Acceptance of Proposal: Gorman Brothers

RESOLUTION NO. 2021-274

WHEREAS, the Town Board was in receipt of a proposal from Gorman Brothers, 446 New York 161, Amsterdam, NY 12010 to do “Paver Placed Surface Treatment” for 46,000 square yards over various roads within the Town of Ramapo, for a fee of \$585,000.00, and

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

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby retroactively accepts the above proposal of ***GORMAN BROTHERS*** for the above service, at a fee of \$585,000.00, and

BE IT FURTHER RESOLVED that the Finance Director is hereby authorized to enter into an agreement with Gorman Brothers.

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

Acceptance of Proposal: Sterling Environmental – Technical Assessment Response to EPA

RESOLUTION NO. 2021-275

WHEREAS, the United States Environmental Protection Agency (“EPA”) has performed a 5 Year Review dated February 21, 2020 (“Review”) of the Town of Ramapo Landfill; and

WHEREAS, the Part IV (Issue and Recommendation) of the Review requested that the Town provide a capture zone analysis of the extraction wells and leachate collection system for the Town of Ramapo Landfill, and

WHEREAS, Michael Sadowski, Deputy Director of Public Works, is in receipt of a proposal dated February 24, 2021 from Sterling Environmental Engineering, P.C., 24 Wade Road, Latham, New York 12110 to prepare a Technical Assessment Response to address Part IV of the EPA’s Review at a cost of \$34,745.00; and

WHEREAS, Michael Sadowski and Mona Montal, Director of Purchasing, have reviewed the above proposal and recommends its acceptance,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the proposal of ***STERLING ENVIRONMENTAL ENGINEERING, P.C.*** to conduct the Capture Zone Analysis and to prepare a Technical Assessment Response to address Part IV of the EPA’s Review; and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute agreements with Sterling Environmental Engineering, P.C., in a form approved by the Town Attorney’s Office.

SOURCE OF FUNDS: 8160A.3446

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

Acceptance of Proposal - Sterling Environmental Engineering, PC – Post Closure Monitoring 2021

RESOLUTION NO. 2021-276

WHEREAS, pursuant to the site management plan approved by the New York State Department of Environmental Conservation for the former Town landfill, the Town is required to perform post closure monitoring for the year 2021, and

WHEREAS, Michael Sadowski, Deputy Director of Public Works, is in receipt of a proposal from Sterling Environmental Engineering, PC, 24 Wade Road, Latham, New York 12210, dated February 24, 2021, to perform the post closure monitoring for the year 2021 at a cost of \$35,320.00, and

WHEREAS, Michael Sadowski and Mona Montal, Director of Purchasing, recommend acceptance of the above proposal,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the above proposal of ***STERLING ENVIRONMENTAL ENGINEERING, PC*** to perform post closure monitoring for the former Town landfill at a cost of **\$35,320.00**, and

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

SOURCE OF FUNDS: 8160A.3483

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

Authorization to Enter Into Lease Agreement with NYCOMCO

RESOLUTION NO. 2021-277

WHEREAS, Chief Martin Reilly is in the receipt of a proposal from NYCOMCO Wireless Communications, 53 West Cedar Street, Poughkeepsie, New York 12601, to enter into a lease agreement for the Emergency Communication Center Dispatch Console and Radio Infrastructure at the following terms:

- Lease rate: \$7,225.00 per month for eighty four (84) months, and

WHEREAS, Chief Reilly recommends that the above proposal be accepted,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the above proposal of ***NYCOMCO WIRELESS COMMUNICATIONS*** for the provision of the Emergency Communication Center Dispatch Console and Radio Infrastructure at the terms set forth above, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute a lease agreement with NYCOMCO Wireless Communications in a form approved by the Town Attorney's Office

SOURCE OF FUNDS: Police Department

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

Waiver of Rules of Order

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RESOLUTION NO. 2021-278

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

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

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

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

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

New Business

Approval of Change Order: Fencing and Cabana System at Saddle River Pool

RESOLUTION NO. 2021-279

WHEREAS, the Town Board, by Resolution No. 2019-487, entered into an agreement with Boro Park Signs, 5215 New Utrecht Avenue, Brooklyn, New York 11219, for the purchase and installation of a shade awning at Saddle River Pool, in the amount of \$38,759.50 , and

WHEREAS, Michelle Antosca, Director of Parks and Recreation, has recommended that the following Change Order be approved:

Change Order No. 1

Purchase & Installation of Fencing and Cabana System

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that **Change Order No. 1** is hereby approved and the contract amount for the above services with respect to the ***SADDLE RIVER POOL SHADE AWNING/CABANA SYSTEM and FENCING*** is hereby increased from \$38,759.50 to \$70,000.00.

SOURCE OF FUNDS: 7197H14.34460

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

Supervisor's Appointment:

Appointment of Marriage Officer

RESOLUTION NO. 2021-280

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

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby appoint and designate *ARIEL MARINELLI* of Pomona, NY as a *MARRIAGE OFFICER* of the Town of Ramapo, said appointment to commence July 14, 2021 and expire August 31, 2021.

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

Adjournment:

Adjournment

RESOLUTION NO. 2021-281

RESOLVED by the Town Board of the Town of Ramapo, that the Regular Meeting of the Ramapo Town Board held this evening, July 14, 2021 be hereby adjourned at 8:02 P.M.

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