

MINUTES OF THE TOWN BOARD MEETING - POLICE AND GENERAL MATTERS  
OF THE RAMAPO TOWN BOARD HELD ON JULY 22, 2021

The Town Board of the Town of Ramapo convened in on Thursday, July 22, 2021 in the Edwin Wallace Auditorium of Ramapo Town Hall, 237 Route 59, Suffern, New York 10901.

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 AssistantTown Attorney | Present |         |
| Sharon M. Osherovitz | Town Clerk                   | Present |         |

**Public Participation:**

---

**Close Open Period for Public Participation**

**RESOLUTION NO. 2021-282**

**RESOLVED** by the Town Board of the Town of Ramapo that the Open Period For Public Participation held this morning, June 22, 2021, be hereby **closed at 9:04 A.M.**

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

**Acceptance of Minutes:**

---

**Regular Meeting of July 14, 2021**

**RESOLUTION NO. 2021-283**

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

***JULY 14, 2021- REGULAR***

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

**Town Attorney:****Satisfaction of Lien - Evan Simon****RESOLUTION NO. 2021-284**

**WHEREAS**, the Town of Ramapo brought an action in the Ramapo Justice Court for the collection of monies owed from providing ambulance services to Evan Simon's minor child, and a judgment in the amount of \$909.87 was entered against Mr. Simon on August 16, 2012 , and

**WHEREAS**, in June of 2021, Mr. Simon contacted the Town Attorney's Office wishing to pay the Town the sum of \$909.87 in full satisfaction of the judgment amount, and on June 28, 2021, the Town accepted payment of \$909.87 from Mr. Simon, and

**WHEREAS**, the Town Attorney's Office recommends that the Town Board accept the above amount in full satisfaction of the judgment,

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Ramapo that it hereby accepts the amount of \$909.87 in full satisfaction of the above judgment.

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

**Police:****Authorization to Purchase Phone Software****RESOLUTION NO. 2021-285**

**WHEREAS**, Chief Martin Reilly of the Ramapo Police Department is in receipt of a proposal from Powerphone, Inc., 1321 Boston Post Road, Madison Connecticut 06443, in the amount of \$64,929.00, for the purchase and installation of Computer-Aided Call Handling ("CACH") Standard to provide 911 callers with instructions during medical and law enforcement emergency situations, and

**WHEREAS**, Chief Reilly and Mona Montal, Director of Purchasing, recommend the acceptance of this proposal,

**NOW, THEREFORE, BE IT RESOLVED**, by the Town Board of the Town of Ramapo that it hereby accepts the proposal of **POWERPHONE, INC.** in the amount of \$64,929.00 for purchase and installation of Computer-Aided Call Handling Standard.

SOURCE OF FUNDS: 3120AB3444 - Software Programs

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

**Authorization for Seven Police Officers to Attend New York Statewide Accident Reconstruction Society****RESOLUTION NO. 2021-286**

**WHEREAS**, Town of Ramapo Chief of Police Martin Reilly, has requested authorization for seven (7) Police Officers, to attend a joint conference being hosted in part by NYSTARS (New York Statewide Accident Reconstruction Society), which will be held in Ocean City, Maryland on October 6th- October 8th, 2021, and

**WHEREAS**, approximate costs for the NYSTARS Conference are as follows:

- Conference Registration 7 @ \$ 299.00.....\$2093.00
- Lodging \$106.00 x 4 = \$425.00 x 4.....1696.00
- Meals Per Diem based upon Sep. 2021  
(rates for Oct. 2021 not yet available) \$297.00 x 7.....2079.00
- Fuel, Tolls, Parking, Misc.....300.00

which has been budgeted for in 2021,

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Ramapo that permission be hereby granted for seven (7) Police Officers, to attend a joint conference being hosted in part by *NYSTARS (NEW YORK STATEWIDE ACCIDENT RECONSTRUCTION SOCIETY)*, which will be held in Ocean City, Maryland on October 6th- October 8th, 2021 at a total cost not to exceed \$7,000.00, and

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

SOURCE OF FUNDS: 3120AB3465 (Schools, Seminars and Travel)

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

**Police Matters Update:**

- Police Chief Maritn Reilly announced the upcoming retirement of Detective First Grade Robert Fitzgerald. Detective Fitzgerald stated he is looking forward to his retirement and thanked the Town Board, Chief Reilly, and the Ramapo Police Department The Detective invited the Board to attend his upcoming retirement reception.
- Chief Reilly advised the following:
  1. Canine Graduation was held on July 2, 2021
  2. The Third Annual “National Night Out” will be held August 3, 2021, from 4:00 P.M.-7:00 P.M. at Palisades Credit Union Park. This event is a night out with Rockland’s Finest to strengthen the partnership of our first responders and the community.
  3. Police Officer Julianne Franklin is organizing a “Coffee with Cops” event.
  4. The Police Department has been receiving praises from our residents for officers’ response to their calls.

**Purchasing:**

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

**RESOLUTION NO. 2021-287**

**WHEREAS**, the Town of Ramapo, by Resolution No. 2020-359, approved an agreement with Beyer Bros. Corp., 109 Broad Avenue, Farview, New Jersey 07022; Campbell Freightliner, P.O. Box 2249, Newburgh, New York 12550, and Barnwell House Of Tires Co, Inc., and

**WHEREAS**, the agreement with Beyer Bros. Corp., Campbell Freightliner, and Barnwell House Of Tires Co., Inc. provided for an extension of said agreement for an additional one (1) year period, and

**WHEREAS**, Michael Sadowski, Deputy Director of Public Works, recommends that the above agreement be extended, and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Ramapo that the agreement between the Town and **BEYER BROS. CORP., CAMPBELL FREIGHTLINER,** and **BARNWELL HOUSE OF TIRES CO., INC.** be extended for an additional year.

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

**Supervisor:**

**Amendment of Resolution No. 68-492 to Update Designation of Members of the Community Design Review Committee**

**RESOLUTION NO. 2021-288**

**WHEREAS**, the Town Board adopted Resolution No. 68-492 at its July 15, 1968 meeting to establish the Community Design Review Committee (CDRC) and designate the members of the CDRC by reference to their positions, and

**WHEREAS**, the minutes of that meeting show that the Town Board contemplated amending the membership of the CDRC from time to time, and

**WHEREAS**, the titles of the positions designated in the resolution have changed since that resolution was adopted, although individuals occupying positions with the same responsibilities have continued to serve as members of the CRDC and perform the functions assigned to the CDRC, and

**WHEREAS**, the Town now employs various engineering and planning consultants to assist it with planning and zoning matters, such that it is more appropriate and efficient for individuals to be designated as members to act on particular applications that come before the CDRC when those individuals have been or will be responsible for reviewing the application on behalf of Town agencies, such as the Planning Board, the Zoning Board of Appeals or the Town Board, and

**WHEREAS**, the CDRC may from time to time require the assistance of professionals with appropriate backgrounds in building or landscape architecture in exercising its Architectural Review Board (ARB) responsibility pursuant to Article X of the Town Code, and

**WHEREAS**, the Town Board finds it appropriate to appropriate to update the membership of the CDRC to reflect the wide scope and nature of land use actions in the Town and provide flexibility in the performance of its essential functions,

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Ramapo that Resolution 68-492 is hereby amended to reconstitute the membership of the CDRC and designate the following as the membership of the Committee:

1. The Town of Ramapo Building Inspector or his or her designee in the Building Department;
2. The primary consulting engineer responsible for assisting the Planning and Zoning Boards of
3. The primary consulting planner responsible for assisting the Planning and Zoning Boards of the Town and assisting the Town Board with respect to planning, zoning, and land use matters that come before it, and

4. The Supervisor is authorized, where he or she finds it appropriate to accomplish the objectives of the Zoning Law and the purposes of the CDRC, to designate, without need of prior Town Board consent, additional individuals or firms that provide planning or engineering services to the Town, to serve as members of the CDRC, and the Supervisor may further authorize that designated individual or firm, where qualified, to provide architectural and/or landscaping services when necessary to assist the CDRC in its ARB role, and

**BE IT FURTHER RESOLVED** that the Town Board may continue or modify the designated members of the CDRC at the annual reorganization meeting of the Board, or, when necessary, at any time during the year.

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

**Adjournment:**

**Adjournment**

**RESOLUTION NO. 2021-289**

**RESOLVED** by the Town Board of the Town of Ramapo that the Town Board Meeting held this morning, June 22, 2021, be hereby **adjourned at 9:16 A.M.**

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