

MINUTES OF THE REGULAR MEETING OF THE RAMAPO TOWN BOARD HELD ON
AUGUST 11, 2021

The Town Board of the Town of Ramapo convened in on Wednesday, August 11, 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	
Janice Gittelman	Assistant Town Attorney	Present	
Sharon M. Osherovitz	Town Clerk	Present	

Moment of Silence

A *Moment of Silence* was held his evening in memory of Town employee **ROBERT G. MURDOCK, JR..**

Special Presentation

SUPERVISOR MICHAEL B. SPECHT gave welcoming remarks and acknowledged the following distinguished guests attending tonight’s presentation: Mayor Izzy Spitzer; Rockland County District Attorney Tom Walsh; Chief ADA Pat Frawley, Pat Withers of the Rockland County Legislature office, and Dr. Mary Leahy of Good Samaritan Hospital. The Supervisor stated the Town of Ramapo received Coronavirus State and Local Fiscal Recovery Funds thru the **AMERICAN RESCUE PLAN ACT** to address the economic fallout from the COVID-19 pandemic and announced the Town’s distribution of funds, as stated in Resolution No. 2021-324 which was adopted this evening.

Comprehensive Plan Update:

OPENING REMARKS OF SUPERVISOR MICHAEL B. SPECHT

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 July 28, 2021 update.

The Town Board has received and reviewed the full DGEIS and associated DGEIS Appendices. The purpose of this review is not for any Town Board approval of the DGEIS, but only to determine if the DGEIS is complete for purposes of public review and comment.

The Town Board will consider this evening whether the DGEIS is complete for the purposes of public review. When that determination of completeness for public review of the DGEIS is made by the Town Board, the Town Board will set a date for a Public Hearing on the DGEIS. My intention is to have that Public Hearing held in September 2021 with written public comment after the Public Hearing to be accepted as the SEQRA Regulations require.

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 as the law provides.

So you all know the future sequence of events for our comprehensive planning process, following all public comment both at a Public Hearing and after the written comment period ends, the Town Board after receiving recommendations from our 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 a proposed Findings Statement will be prepared 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.

Closing of Public Participation:

Close Open Period For Public Participation

RESOLUTION NO. 2021-304

RESOLVED by the Town Board of the Town of Ramapo that the Open Period For Public Participation held this evening, August 11, 2021, be hereby **closed at 8:05 P.M.**

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

Acceptance of Minutes:

Regular Meeting of July 28, 2021

RESOLUTION NO. 2021-305

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 28, 2021- REGULAR

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

Public Hearings:

Setting Public Hearing: Proposed Local Law- Opt Out of Allowing Adult -Use Retail Dispensaries and On-Site Consumption sites as Authorized Under Cannabis Law Article 4

RESOLUTION NO. 2021-306

RESOLVED by the Town Board of the Town of Ramapo that a Public Hearing be hereby held on _October 13, 2021, at 7:00 P.M., at Ramapo Town Hall, 237 Route 59, Suffern, NY, for the purpose of soliciting public comments on A PROPOSED LOCAL LAW TO OPT OUT OF ALLOWING ADULT-USE CANNABIS RETAIL DISPENSARIES AND ON-SITE CANNABIS CONSUMPTION SITES IN THE TOWN OF RAMAPO THAT WOULD OTHERWISE BE ALLOWED UNDER THE ARTICLE 4 OF THE CANNABIS LAW.

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

Setting of Public Hearing:Amendment of Chapter 199 - Peddler & Solicitor Law

RESOLUTION NO. 2021-307

RESOLVED by the Town Board of the Town of Ramapo that a Public Hearing be hereby held on October 13, 2021 at 7:01 P.M., at Ramapo Town Hall, 237 Route 59, Suffern, NY, for the purpose of soliciting public comment on A PROPOSED LOCAL LAW AMENDING CHAPTER 199 OF THE TOWN CODE “PEDDLER & SOLICITOR LAW” OF THE TOWN OF RAMAPO.

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

Acceptance of DGEIS; Set Public Hearing: DGEIS; Set Public Hearing : Local Law: NE Ramapo

RESOLUTION NO. 2021-308

Acceptance of DGEIS: Comprehensive Plan Amendment for the Northeast Ramapo Development Plan and Comprehensive Plan Update of Town-wide Existing Conditions and Code Amendments for Northeast Ramapo

Introduction of and Schedule Public Hearing: DGEIS and Comprehensive Plan Amendment for the Northeast Ramapo Development Plan and Comprehensive Plan Update of Town-wide Existing Conditions

Introduction of and Schedule Public Hearing: Local Law Establishing the Commercial Corridor Zoning District and Local Law Establishing Flexible Overlay Planned Unit Development Zoning District

WHEREAS, the Town of Ramapo Town Board (“Town Board”) proposes to amend and update the 2004 Town of Ramapo Comprehensive Plan, as amended (“Comprehensive Plan”) for purposes of adopting the Northeast Ramapo Development Plan (“NRDP”) and for other Town-wide existing conditions (collectively the “Comprehensive Plan Updates”); and

WHEREAS, the Town Board proposes to amend the Town of Ramapo Zoning Law to include a new zoning district, entitled the Commercial Corridor “CC” zoning district and the Flexible Overlay Planned Unit Development “FOPUD” zoning district (collectively the “New Zoning Laws”); and

WHEREAS, the Town Board completed the following in furtherance of its consideration of the Comprehensive Plan Updates and New Zoning Laws:

- Opinion Survey - A public survey was conducted between February and April 2019. The survey was available both online as well as through a hard copy postcard. A total of 565 surveys were completed.
- Design Charrette - A public design charrette was held at the Rockland Boulder's Baseball Stadium November 27 - 30, 2018 to share ideas and help plan the future. A variety of events took place:
 - A charrette kick-off and hands-on design session - November 27, 2018;
 - Open design studio - November 28 - 30, 2018;
 - Open House - November 29, 2018;
- Stakeholder Meetings - Two (2) meetings were held early in the process to gather input from key stakeholders and shape the effort. Meetings were held on November 28, 2018 and December 19, 2018; and
- Work in Progress Presentation - A work in progress presentation was held on January 23, 2019 to inform the community of the input and results of the design charrette activities; and

WHEREAS, the consideration of the Comprehensive Plan Updates and the New Zoning Laws (collectively the "SEQRA Action") would constitute a Type I action under SEQRA; and

WHEREAS, on February 27, 2019, the Town Board: (1) completed Part 1 of a Full Environmental Assessment Form ("EAF") for the SEQRA Action; (2) preliminarily classified the SEQRA Action as a Type I Action; and (3) adopted a resolution, Res. No. 2019-151, causing distribution of a Notice of Intent to be Lead Agency for the SEQRA Action to all involved and interested agencies; and

WHEREAS, on July 11, 2019 Town Board adopted a resolution, Res. No. 2019-431, that: (1) adopted a resolution that confirmed Town Board as Lead Agency and issued a Positive Declaration requiring the preparation of a Generic Environmental Impact Statement ("GEIS") for the SEQRA Action; (2) the Town Board, consistent with 6 NYCRR Part 617.8, reviewed and posted a Draft Scoping Document for the GEIS for public review, along with the notice of the public scoping meeting; and

WHEREAS, on August 19, 2019 the Town Board conducted a public scoping session on the Draft Scoping Document for the GEIS and permitted additional time for public written comments from July 11, 2019 to September 13, 2019; and

WHEREAS, the Town Board received public comment from several involved and interested agencies, as well as interested organizations and members of the public, which were duly considered by the Town Board;

WHEREAS, the Town Board's professional consultants reviewed said comments and recommended such revisions to the Draft Scoping Document prior to adopting the Final Scoping Document; and

WHEREAS, on January 20, 2021, the Town Board held a duly noticed special workshop/meeting and adopted, by resolution, Res. No. 2021-53, the Final Scoping Document for the SEQRA Action, which was distributed to all interested and involved agencies, posted to the New York State Environmental Notice Bulletin and posted on the Town's website; and

WHEREAS, updates regarding the DGEIS process occurred at the following Town Board meetings and the public was encouraged to provide comments:

- January 27, 2021;
- February 10, 2021;
- February 24, 2021;
- March 10, 2021;
- March 22, 2021;
- April 14, 2021;
- April 28, 2021;
- May 26, 2021; and

WHEREAS, based on the Final Scoping Document, the Town Board caused the preparation of the Draft GEIS (“DGEIS”) in concert with the preparation of the Northeast Ramapo Development Plan by its consultants over the period of January through August 2021, providing for review and comment of sections of the DGEIS by Town Board members, leading to a completed DGEIS document ready for public review dated August 2021; and

WHEREAS, pursuant to 6 NYCRR 617.9 (a), the Town Board seeks to hold a public hearing on the DGEIS; and

WHEREAS, the Town Board is mindful that the purpose of the completeness review is simply to determine whether the DGEIS has met the objectives of the Final Scoping Document and is adequate for purposes of commencing public review; and

WHEREAS, pursuant to New York Municipal Home Rule Law § 20, the Town Board seeks to introduce the New Zoning Laws and conduct a public hearing on the New Zoning Laws; and

WHEREAS, pursuant to New York Town Law § 272-a, the Town Board seeks introduce and hold a public hearing on the Comprehensive Plan Updates; and

NOW, THEREFORE, BE IT RESOLVED, on a **ROLL CALL VOTE** by the Town Board of the Town of Ramapo that it hereby accepts as complete the DGEIS, dated August 2021, prepared with respect to the above SEQRA Action; and

BE IT FURTHER RESOLVED, that a **PUBLIC HEARING** for the DGEIS shall be scheduled for Monday, September 13, 2021 at 7:00 PM, to held in-person at Town Hall at 237 Route 59, Suffern, NY 10901. Further, written public comment on the DGEIS may be submitted and accepted from the date of this resolution until September 30, 2021 in accordance with the SEQRA regulations; and

BE IT FURTHER RESOLVED, that the Town Clerk is directed to cause the SEQRA Notice of Completion and Public Hearing, and the DGEIS and its appendices, to be circulated to all involved and interested agencies, by email or mail as such agencies wish, in addition to making the DGEIS and its appendices publicly available at the following locations for public review: Town Clerk’s office at 237 Route 59, Suffern, NY, the Finkelstein Memorial Library at 24 Chestnut Street, Spring Valley, NY and Town website at <http://www.ramapo.org/>. Further, the Town Clerk shall cause a Notice of Complete DGEIS and Public Hearing to be posted in the New York State Environmental Notice Bulletin in accordance with the SEQRA regulations: and

BE IT FURTHER RESOLVED, that the Comprehensive Plan Updates are hereby introduced and that a **PUBLIC HEARING** for the proposed Comprehensive Plan Updates shall be scheduled for Monday, September 13, 2021 at 7:00 PM, to held in-person at Town Hall at 237 Route 59, Suffern, NY 10901. Notice of said public hearing shall be prepared and distributed by the Town Clerk in accordance with all applicable laws and regulations; and

BE IT FURTHER RESOLVED, that the New Zoning Laws are hereby introduced and that a that a **PUBLIC HEARING** for the introductory New Zoning Laws shall be scheduled for Monday, September 13, 2021 at 7:00 PM, to held in-person at Town Hall at 237 Route 59, Suffern, NY 10901. Notice of said public hearing shall be prepared and distributed by the Town Clerk in accordance with all applicable laws and regulations: and

BE IT FURTHER RESOLVED, that the Town Board directs the Town Clerk to refer the DGEIS, Comprehensive Plan Updates and New Zoning Laws to the Rockland County Planning Department/Board for review and comment pursuant to New York General Municipal Law Section 239-m and other applicable laws.

BE IT FURTHER RESOLVED, that the Town Board directs that a complete copy of this resolution be filed with the Town Clerk.

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

Town Attorney:

Acceptance of Easements: 1175 Haverstraw Road

RESOLUTION NO. 2021-309

WHEREAS, the Town Planning Board approved a minor subdivision entitled “PF RE Holdings,” and

WHEREAS, said approval required the granting of six shade tree easements to the Town, and

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

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

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

Acceptance of Easement and Maintenance Agreement: The Commons

RESOLUTION NO. 2021-310

WHEREAS, the Town Planning Board approved a subdivision entitled “The Commons,” and

WHEREAS, said approval required granting of the following to the Town:

- Stormwater System Access and Inspection Easement;
- Stormwater Control Facility Maintenance Agreement, and

WHEREAS, the Department of Public Works, MJ Engineering and the Town Attorney’s Office have reviewed the above and recommend their acceptance,

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

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

Approval of Intermunicipal Agreement: 4 Towns - County of Rockland- Pound and Shelter Services for Dogs

RESOLUTION NO. 2021-311

WHEREAS, the Town is required to provide pound and shelter services for dogs of the Town pursuant to the Agricultural and Markets Law of the State of New York, and

WHEREAS, the County of Rockland has agreed to provide pound and shelter services to the Town subject to the following terms:

- a) Retroactive Term: January 1, 2020 - December 31, 2020:
Fee: \$67,064.84
- b) Retroactive Term: January 1, 2021 - December 21, 2021
Fee: \$18,804.38 per quarter- Total \$75,217.50

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby agrees to enter into an Intermunicipal Agreement the **COUNTY OF ROCKLAND** for the provision of pound and shelter services pursuant to the terms set forth above, and

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

SOURCE OF FUNDS: 1410A.3486

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

Personnel:

Accept Resignation - Police Radio Dispatcher (CAD)

RESOLUTION NO. 2021-312

WHEREAS, Kyle Lynch, has submitted a letter of resignation from his position as Police Radio Dispatcher (CAD) in the Town of Ramapo Police Department, effective August 13, 2021,

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

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

Establish Principal Purchasing Clerk Typist

RESOLUTION NO. 2021-313

WHEREAS, the classification of a full-time Principal Purchasing Clerk Typist position in the Purchasing Department within the Town of Ramapo has been recommended by the Director of Purchasing, Mona Montal, and

WHEREAS, the Rockland County Personnel Office has classified the position of Principal Purchasing Clerk Typist,

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo that the Board authorizes the establishment of the full-time position of Principal Purchasing Clerk Typist in the Purchasing Department.

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

Appoint Provisional Principal Purchasing Clerk Typist

RESOLUTION NO. 2021-314

WHEREAS, there is a vacancy in the position of Principal Purchasing Clerk Typist in the Purchasing Department within the Town of Ramapo, and

WHEREAS, Director of Purchasing, 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 **DEBBIE MCGEE**, as Principal Purchasing Clerk Typist on a provisional basis, effective August 16, 2021. The annual salary will change from \$75,555 to \$79,333, according to the current CSEA contract.

SOURCE OF FUNDS: 1345A.3100

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

Appoint Constituent Services Assistant

RESOLUTION NO. 2021-315

WHEREAS, there is an anticipated vacancy in the position of Constituent Services Assistant within the Town of Ramapo Supervisor'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 ***PENELOPE MANN*** to the full-time position of ***Constituent Services Assistant*** effective August 16, 2021, with the annual salary of \$80,000.

OPERATING BUDGET: 1220A.3100

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

Establish Program Coordinator, Emergency Preparedness

RESOLUTION NO. 2021-316

WHEREAS, the classification of a full-time Program Coordinator, Emergency Preparedness position in the Town Supervisor's Office within the Town of Ramapo has been recommended by the Town Supervisor, Michael B. Specht, and

WHEREAS, the Rockland County Personnel Office has classified the position of Program Coordinator, Emergency Preparedness,

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo that the Board authorizes the establishment of the full-time position of Program Coordinator, Emergency Preparedness in the Town Supervisor's Office.

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

Appoint Program Coordinator, Emergency Preparedness

RESOLUTION NO. 2021-317

WHEREAS, there is a vacancy in the position of Program Coordinator, Emergency Preparedness at the Town of Ramapo in the Supervisor'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 ***JOSHUA HANS*** to the position of Program Coordinator, Emergency Preparedness effective August 16, 2021, pending final clearance from Rockland County Personnel Department, and

BE IT FURTHER RESOLVED the annual salary shall be \$147,500 and the Town Supervisor is hereby authorized to execute an Employment Agreement with Joshua Hans, in a form approved by the Town Attorney's Office.

SOURCE OF FUNDS: Operating Budget - 1989A.3100

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

Appoint Permanent Secretarial Assistant I (LFT)

RESOLUTION NO. 2021-318

WHEREAS, Kathleen Ferrazzano has been a provisional Secretarial Assistant I (LFT), within the Town of Ramapo Assessor's Office, and

WHEREAS, Kathleen Ferrazzano's name is on Civil Service List No. 21008 (PROM),

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby appoint *KATHLEEN FERRAZZANO* as probationary permanent SECRETARIAL ASSISTANT I (LFT), effective August 12, 2021. Salary is to remain the same.

SOURCE OF FUNDS: 1355A.3100

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

Purchasing:

Acceptance of Proposal: Mercury Public Affairs, LLC

RESOLUTION NO. 2021-319

WHEREAS, the Town is desirous of boosting its profile and reputation throughout the state, and building relationships with key decision-makers in Albany, and

WHEREAS, the Town is in receipt of a proposal from Mercury Public Affairs, LLC, 137 5th Avenue #3, New York, NY 10010 for strategic communications and government relations services, as follows:

- Monthly retainer of \$5,500 for a 12-month period beginning August 12, 2021
- All reasonable travel and related expenses to be billable as additional expenses, as approved

,and

WHEREAS, Mona Montal, Director of Purchasing, has reviewed said 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 Mercury Public Affairs, LLC, 137 5th Avenue #3, New York, NY 10010, to provide strategic communications and government relations services at the terms set forth above, and

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

SOURCE OF FUNDS:

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

Finance:

Amendment of 2021 Budget: Transfer of Funds - Printer

RESOLUTION NO. 2021-320

WHEREAS, the Town Attorney's Office has requested that the Town purchase three Lexmark B3442DW Printers, and

WHEREAS, the 2021 Department Budget does not contain funds allocated for the above printers,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that John Lynch, Director of Finance, is hereby authorized to amend the 2021 TOWN BUDGET as follows:

- Transfer \$870.09 from Account 1420A.3411 (Office Supplies) to Account 1420A.3220 (Office Equipment) to fund the above printers.

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

Supervisor:

Appoint Town Photographer

RESOLUTION NO. 2021-321

WHEREAS, the Town of Ramapo wishes to publicize photographs of Town events,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that LAIBEL SCHWARTZ, of LAIBEL SCHWARTZ PHOTOGRAPHY, 29 Hickory Avenue, Hillburn, NY 10931, is hereby appointed as the OFFICIAL PHOTOGRAPHER for the Town of Ramapo for a fee of \$12,000.00.

RESULT:	ADOPTED [4 TO 0]
MOVER:	David Wanounou, Councilman
SECONDER:	Michael Rossman, Councilman
AYES:	Specht, Charles, Rossman, Wanounou
ABSTAIN:	Weissmandl

Town Clerk:

Cancellation and Rescheduling of Town Board Meetings

RESOLUTION NO. 2021-322

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

CANCEL

MEETING	THURSDAY	AUGUST 19, 2020	9:00 A.M.
MEETING	WEDNESDAY	SEPTEMBER 8, 2021	7:00 P.M.
MEETING	WEDNESDAY	SEPTEMBER 22, 2021	7:00 P.M.

SCHEDULE

SPECIAL MEETING MONDAY

SEPTEMBER 13, 2021

7:00 P.M.

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

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

Waiver of Rules of Order

Waiver of Rules of Order: 24hr Rule

RESOLUTION NO. 2021-323

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:	Yehuda Weissmandl, Councilman
SECONDER:	Brendel Charles, Councilwoman
AYES:	Specht, Charles, Rossman, Wanounou, Weissmandl

New Business

Distribution and Appropriation of Coronavirus Local Fiscal Recovery Funds

RESOLUTION NO. 2021-324

WHEREAS, the American Rescue Plan Act was signed into law by President Biden on March 11, 2021, guaranteeing direct relief to cities, towns and villages in the United States to respond to the COVID-19 emergency, and

WHEREAS, the Coronavirus State and Local Fiscal Recovery Funds provide governments with a substantial infusion of resources to help turn the tide on the pandemic, address its economic fallout and lay the foundation for a strong and equitable economy as the country recovers from the COVID-19 pandemic, and

WHEREAS, the Town of Ramapo is a recipient of said fiscal recovery funds, and may use these funds to support public health expenditures; support urgent COVID-19 response efforts to continue to decrease the spread of the virus; address negative economic impacts; replace lost revenue, and invest in water, sewer, and broadband infrastructure, and

WHEREAS, within these overall categories, recipients have broad flexibility to decide how best to use this funding to meet the needs of their communities

NOW, THEREFORE BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby distributes local fiscal recovery funds as follows:

- GOOD SAMARITAN HOSPITAL:
 - APPLIED GOLF:
 - TOMCHEI SHABBOS OF ROCKLAND:
 - KUPATH EZRA:
 - NEW YORK BB, LLC:
- \$500,000.00

\$125,000.00

\$100,000.00

\$100,000.00

\$100,000.00

- AREIVIM: \$25,000.00
- RAY OF HOPE FOUNDATION: \$10,000.00
- REFUAH HELPLINE: \$50,000.00

BE IT FURTHER RESOLVED, the Town Board appropriates local fiscal recovery funds for the following Town purposes:

- EXPANDING/REFURBISHING PARKS \$350,000.00
- UPGRADE OF VARIOUS TOWN/PARK FACILITIES
AS IT RELATES TO COVID-19 SAFETY ENHANCEMENTS: \$125,000.00
- SPOOK ROCK POOL SPLASH PAD: \$125,000.00
- APPROPRIATE REIMBURSEMENT OF
COVID EXPENSES Up to \$700,000.00

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

Executive Session

Move Into Executive Session

RESOLUTION NO. 2021-325

RESOLVED by the Town Board of the Town of Ramapo that the Board hereby moves INTO EXECUTIVE SESSION at 8:30 P.M.

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

Move Out OF Executive Session

RESOLUTION NO. 2021-326

RESOLVED by the Town Board of the Town of Ramapo that the Board hereby moves OUT OF EXECUTIVE SESSION at 8:42 P.M.

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

Town Attorney

Resolution of Potential Disciplinary Charges (E/S)

RESOLUTION NO. 2021-327

WHEREAS, an employee at the Parks and Recreation Department was the subject of an investigation into potential disciplinary charges, and

WHEREAS, the Town Attorney’s Office and Michelle Antosca, Director of Parks and Recreation, have recommended that the potential disciplinary charges be settled pursuant to an agreement between the Town and the Civil Service Employees Association, a copy of which is on file in the Town Clerk’s Office,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby agrees to settle potential disciplinary charges against said employee pursuant to the agreement set forth above, and

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

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

Adjournment:

Adjournment

RESOLUTION NO. 2021-328

RESOLVED by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board held this evening, August 11, 2021, be hereby **adjourned at 8:45 P.M. IN MEMORY OF HILLCREST FIRE CHIEF ROBERT G. MURDOCK, JR.** who passed away August 9, 2021. Mr. Murdock was employed by the Town of Ramapo for more than 30 years, holding the currant position of Assistant General Foreman.

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