

MINUTES OF THE REGULAR MEETING OF THE RAMAPO TOWN BOARD HELD ON
AUGUST 28, 2024

The Town Board of the Town of Ramapo convened in on Wednesday, August 28, 2024 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	7:05 PM
David Wanounou	Councilman	Present	
Yehuda Weissmandl	Councilman	Absent	
Itamar Yeger	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 - commented on the need for repairs (Tree trimming and cement posts) at Park located on Saddle River Rd and Grove St. where there is a time capsule buried

Close Open Period For Public

RESOLUTION NO. 2024-300

RESOLVED by the Town Board of the Town of Ramapo that the Open Period for Public Participation held this evening August 28, 2024, be hereby **closed at 7:02 P.M.**

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

Acceptance of Minutes:

Regular Meeting of July 10, 2024

RESOLUTION NO. 2024-301

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 10, 2024 - REGULAR

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

Town Attorney:

Approval of Agreement with Borough of Allendale: Police Firing Range 2024

RESOLUTION NO. 2024-302

WHEREAS, the Town has previously entered into agreements with various municipalities for use of the Police Firing Range at the former Town landfill, and

WHEREAS, the Borough of Allendale, New Jersey Police Department has requested use of the Police Firing Range for the year 2024,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby agrees to enter into an agreement, effective January 1, 2024, for use of the **POLICE FIRING RANGE** for the year **2024** with the **BOROUGH OF ALLENDALE, NEW JERSEY**, and

BE IT FURTHER RESOLVED that said agreement is subject to the following terms:

1. Compliance with Police Department General Order Number 105;
2. Name the Town as an additional insured;
3. Hold the Town harmless with respect to the use of the Police Firing Range, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with the Borough of Allendale, New Jersey in a form approved by the Town Attorney’s Office..

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

Approval of Agreement with Borough of Tenaflly: Police Firing Range 2024

RESOLUTION NO. 2024-303

WHEREAS, the Town has previously entered into agreements with various municipalities for use of the Police Firing Range at the former Town landfill, and

WHEREAS, the Borough of Tenaflly, New Jersey Police Department has requested use of the Police Firing Range for the year 2024,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby agrees to enter into an agreement, effective January 1, 2024, for use of the **POLICE FIRING RANGE** for the year **2024** with the **BOROUGH OF TENAFLY, NEW JERSEY**, and

BE IT FURTHER RESOLVED that said agreement is subject to the following terms:

1. Compliance with Police Department General Order Number 105;
2. Name the Town as an additional insured;
3. Hold the Town harmless with respect to the use of the Police Firing Range, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with the Borough of Tenaflly, New Jersey in a form approved by the Town Attorney’s Office.

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

Authorization to Enter in Agreement with Veolia

RESOLUTION NO. 2024-304

WHEREAS, Veolia owns and operates a drinking water system located at 239 Route 59, Airmont, NY (Parcel ID: 55.12-1-52) (the “Facility”), and

WHEREAS, Federal and State agencies have promulgated new regulations to limit certain per- and polyfluoroalkyl substances (“PFAS”) in drinking water, and

WHEREAS, in order to comply with the newly promulgated regulations and to ensure continuous and uninterrupted operation of its water system, Veolia must implement additional treatment mechanisms to its existing Facilities, and

WHEREAS, the Town is the owner of real property located at 237 Route 59, Airmont, New York (Parcel ID: 55.12-1-53) (the “Property”), also known as Ramapo Town Hall, and

WHEREAS, Veolia has an existing drainage easement on a portion of the Property, and

WHEREAS, Veolia requires temporary access, right-of-entry, and license to utilize a portion of the Property for the purposes of locating and operating certain temporary treatment trailers, and for the storage and staging of equipment and materials while construction of the permanent PFAS treatment facility is ongoing, and

WHEREAS, Veolia requested, and the Town is amenable to Veolia’s request for access and use of a portion of its Property to conduct the aforementioned activities,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that in consideration of the mutual covenants and agreements contained in the annexed agreement, the Supervisor is hereby authorized to enter into an agreement substantially similar to the annexed proposed agreement.

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

Settlement of Town of Ramapo Ambulance District claims

RESOLUTION NO. 2024-305

WHEREAS, the Town of Ramapo Ambulance District ("Town") is duly authorized to collect funds for Chevra Hatzoloh of Rockland County, Inc., William P. Faist Ambulance and Spring Hill Community Ambulance Corp., and,

WHEREAS, the Town entered into an agreement with RVNU to determine whether additional funds could be recovered from Fidelis for Ambulance Services, and

WHEREAS, as a result of the work done by RVNU, Fidelis and the Town agree that it is in their mutual interest to settle any and all disputes for all Essential Plan Emergency Ambulance claims of service provided by the Town to Fidelis members from January 1, 2018 through March 21, 2024, and

WHEREAS, the Town Attorney’s Office has recommended that the Town accept the payment of \$302,661.00 from Fidelis in full settlement of the above claims,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts payment of \$302,661.00 from *FIDELIS* in full settlement of the above claims, and

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

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

Statement

Councilman Rossman arrived at this evening's Town Board Meeting at 7:05 P.M.

Settlement of Tax Certiorari: Tuxedo Hudson Company #5 LLC

RESOLUTION NO. 2024-306

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

TUXEDO HUDSON COMPANY #5 LLC

<u>Tax Year</u>	<u>Section/Lot</u>	<u>Original Assessment</u>	<u>Corrected Assessment</u>
2019/20	38.44-1-11	\$58,800	\$53,940
2020/21	38.44-1-11	\$58,800	\$57,200, and

WHEREAS, Scott Shedler, the Town Assessor, concurs with the above recommendation,
NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Town Attorney is hereby authorized to settle the above matter, and
BE IT FURTHER RESOLVED that settlement is subject to approval by the Suffern Central School District, and
BE IT FURTHER RESOLVED that refunds can only be made when the Petitioner is current on all tax liability.

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

Settlement of Claim: Orange and Rockland

RESOLUTION NO. 2024-307

WHEREAS, Orange and Rockland filed a Notice of Claim against the Town for damage to their utility pole which was struck by a Town of Ramapo vehicle, and
WHEREAS, the Town Attorney’s Office has reviewed the claim and recommends it be settled in the amount of \$835.05,
NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby settles the claim of ***ORANGE AND ROCKLAND*** in the amount of \$835.05, said settlement to be charged to 1930A.341931, and
BE IT FURTHER RESOLVED that said settlement is conditioned upon receipt of a general release executed by Orange and Rockland.

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

Consultant - Michael Murphy - Administrative Services

RESOLUTION NO. 2024-308

WHEREAS, Scott Shedler, Town Assessor, has requested that the Town retain an administrator to assist with respect to assessment services

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby retains MICHAEL MURPHY at the following terms:

- a) Term: 2024
- b) Compensation - no more than \$60.00 per hour;
- c) Total fee: Not to exceed \$15,000 for assessment services;
- d) Agreement can be terminated upon thirty days’ written notice, and

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

SOURCE OF FUNDS: 1355A.3452 (Consultant)

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

Authorization for Removal of a Restrictive Covenant

RESOLUTION NO. 2024-309

WHEREAS, the Town Board of the Town of Ramapo, New York (the “Town”) having previously acquired real property known on the Town Tax Map as 55.11-3-18.2 (the “Property”) which Property had a Restrictive Covenant as more fully set forth in an Instrument ID 1996-00019247 that was recorded in the Rockland County Clerk’s Office on October 17, 1996 (the “Covenant”) which Covenant limited use of the Property for public educational, governmental, or museum type uses only, as operated by a non-for-profit corporation or by a municipal corporation; and

WHEREAS, said Covenant also provided that at any time said Covenant could be modified or extinguished by agreement between the then Property Owner and the then Board of Trustees of the Village of Airmont, New York (the “Board”); and

WHEREAS, both the Town and the Board wish to return said Property to the real estate tax rolls to eliminate the real property tax exempt status of said Property and permit a real property taxable use of this Property so as to lessen the real property tax burden on all Town and Village Residents by extinguishing said Covenant; and

WHEREAS, the Town Attorney’s Office has advised that said Covenant can be lawfully extinguished upon the consent and agreement of both the Town and the Board with the filing thereafter of appropriate instruments and other documents with the Rockland County Clerk’s Office to confirm the same; and

WHEREAS, the Town hereby declares its consent and agreement to extinguish said Covenant by the adoption of this Resolution which implementation is subject to the same consent and agreement from the Board.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Town Supervisor is authorized to execute any and all such instruments and documents as recommended by the Town Attorney’s Office to accomplish the foregoing extinguishment of said Covenant forthwith to return said Property to the real property taxable rolls.

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

Purchasing:

Authorization to Enter Into Agreement - Paladin Drone

RESOLUTION NO. 2024-310

WHEREAS, Police Chief Daniel Hyman, is in receipt of a proposal dated July 12, 2024, from Paladin Drones, Inc., (“Paladin”) 11241 Richmond Avenue, Ste E102, Houston, TX 77082, to provide equipment and support for a complete Drone as a First Responder System (DFR) in the Town of Ramapo Police jurisdiction, at the following terms:

- All-inclusive pricing package with an annual subscription fee of \$70,000/year
- First 3-months will provide a pro-rated period at \$17,500 (Sept. 1st - Dec. 31st , 2024)
- One (1) year term with the option to renew for two (2) additional twelve (12) month terms will follow on January 1, 2025
- Total term of 15-months (final term end date Dec. 31. 2025)

and

WHEREAS, the integration of a DFR system is consistent with the Town’s philosophy to provide the best possible equipment and resources to manage emergencies, improve public safety, and optimize resource deployment, and

WHEREAS, Chief Hyman has recommended acceptance of the above proposal, and

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

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the proposal of *PALADIN DRONES, INC.* to provide equipment and support for a complete Drone as a First Responder System (DFR) in the Town of Ramapo Police jurisdiction, at the terms set forth above, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Paladin Drones, Inc., in a form approved by the attorney’s office.

SOURCE OF FUNDS:3120AB.3260 (Other Equipment)

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

Acceptance of Extension of Agreement: LI Sweeping, LLC -Street Sweeping Services

RESOLUTION NO. 2024-311

WHEREAS, the Town of Ramapo, by Resolution No. 2023-363, approved an agreement with LI Sweeping, LLC, 90 Waterbury Street, Brooklyn, NY, 11206 for Street Sweeping Services, and

WHEREAS, the agreement with LI Sweeping, LLC provided for an extension of said agreement for an additional one (1) year period, and

WHEREAS, Frederic Brinn, Superintendent of Highway, 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 ***LI SWEEPING, LLC*** for Street Sweeping Services, be extended for an additional year at the same terms and conditions.

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

Authorization to Enter Into a Cooperative Pricing Agreements: ESCNJ Co-Op and HGACBuy

RESOLUTION NO. 2024-312

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Educational Services Commission of New Jersey (ESCNJ, Co-Op), hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, the Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey; and

WHEREAS, the Houston-Galveston Area Council Cooperative Purchasing Program, (HGACBuy), established pursuant to the Texas Interlocal Cooperation Act [Texas Local Government Code, Title 7, Chapter 791], permits joint participation by local governments in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, all contracts available to participating members of HGACBuy have been awarded by virtue of a public competitive procurement process compliant with Texas state statues [Texas Local Government Code, Chapter 252]; and

WHEREAS, the Town of Ramapo, County of Rockland, State of New York duly considered participation in Cooperative Pricing Systems for the provisions and performance of goods and services

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby agrees to participate as an affiliate member in the Educational Services Commission of New Jersey (ESCNJ, Co-Op), New Jersey State Approved Cooperative Pricing System #65MCESCCPS; and

BE IT FURTHER RESOLVED, pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, Mona Montal, Director of Purchasing, is hereby authorized to enter into a Cooperative Pricing Agreement with ESCNJ, Co-Op; and

BE IT FURTHER RESOLVED by the Town Board of the Town of Ramapo that it hereby agrees to participate as a member in the Houston-Galveston Area Council Cooperative Purchasing Program, (HGACBuy); and

BE IT FURTHER RESOLVED, Mona Montal, Director of Purchasing, is hereby authorized to execute the required Interlocal Contract (ILC) giving the Town access to HGACBUY contracts; and

BE IT FURTHER RESOLVED, this resolution shall take effect immediately upon passage.

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

Acceptance of Proposal: Children's Park Fence Work

RESOLUTION NO. 2024-313

WHEREAS, by Resolution No. 2022-361, the Town entered into an agreement with Yaboo Fence Company, 95 West Nyack Way, West Nyack, NY 10994, for various fencing work within the Town of Ramapo, and

WHEREAS, by Resolution No. 2023-436, the Town extended said agreement through November 1, 2024, and

WHEREAS, the Town wishes to install a new fence and separation fences for the 8 new pickleball courts at Children’s Park, 32 Grotke Road, Chestnut Ridge, NY 10977, and

WHEREAS, Michelle Antosca, Director of Parks and Recreation, is in receipt of a proposal from Yaboo Fence Company, dated May 29, 2024, for said project at the following terms:

- Install 480 linear feet of 8 ft. high 2x8 chain link fence with top and bottom rail, and 4 walk gates, at the perimeter of the pickleball court;
- Install 420 linear feet of 4 ft. high 2x8 chain link fence with top and bottom rail on the interior of the court;
- Total amount \$84,924.00, per Resolution No. 2022- 361, extended by Resolution No. 2023-436, pricing agreement, New York State prevailing wage rates apply, 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 proposal of ***YABOO FENCE COMPANY*** for new fencing for 8 pickleball courts at Children’s Park, at the terms set forth above, and

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

SOURCE OF FUNDS: 7110A.3446

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

Acceptance of Proposal:Fanley Avenue Curb & Sidewalk Design

RESOLUTION NO. 2024-314

WHEREAS, the Town of Ramapo Department of Public Works solicited proposals for the design and preparation of plans and written specifications for the construction of concrete curb and sidewalk along both sides of Fanley Avenue from the intersection with Ellish Parkway to its intersection with Neil Road, and

WHEREAS, the Town is in receipt of a proposal from Barton & Loguidice/Civil Tec, 10 Airline Drive, Suite 200, Albany, NY 12205, as follows:

- Base Price\$25,500.00
- Acquisition Maps.....\$750.00 per map

and

WHEREAS, Ed Moran, Town of Ramapo Professional Engineer, has reviewed the above proposal and recommends its acceptance, and

WHEREAS, Mona Montal, Purchasing Director, concurs with said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the proposal of ***BARTON & LOGUIDICE/CIVIL TEC***, for the Fanley Avenue Curb and Sidewalk Design, at the terms set forth above, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Barton & Loguidice/Civil Tec in a form approved by the Town Attorney’s Office.

SOURCE OF FUNDS: 5197H36/34460 Curbs & Sidewalks

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

Acceptance of Proposal: Lenore Avenue Curb and Sidewalk Design

RESOLUTION NO. 2024-315

WHEREAS, the Town of Ramapo Department of Public Works solicited proposals for the design and preparation of plans and written specifications for the construction of concrete curb and sidewalk along both sides of Lenore Avenue from its western intersection with Phyllis Terrace to its eastern intersection with Suzanne Drive, and

WHEREAS, the Town is in receipt of a proposal from Anthony R. Celentano, P.E., 31 Rosman Road, Thiells, NY 10984, for the Lenore Avenue Curb & Sidewalk Design as follows:

- Base Price\$35,000.00
- Acquisition Maps.....\$1,000.00 per map

and

WHEREAS, Ed Moran, Town of Ramapo Professional Engineer, has reviewed the above proposal and recommends its acceptance, and

WHEREAS, Mona Montal, Purchasing Director, concurs with said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the proposal of ***ANTHONY CELENTANO, P.E.***, for the Lenore Avenue Curb & Sidewalk Design, at the terms set forth above, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Anthony R. Celentano, P.E. in a form approved by the Town Attorney’s Office.

SOURCE OF FUNDS: 5197H36/34460 Curbs & Sidewalks

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

Acceptance of Proposal: HowardDrive/Milton Place Improvement Design

RESOLUTION NO. 2024-316

WHEREAS, the Town of Ramapo Department of Public Works solicited proposals for the design and preparation of plans and written specifications for the construction of concrete curb and sidewalk along:

- Both sides of Howard Drive from its intersection with Elaine Place to its intersection with Maple Avenue:
- Both sides of Milton Place from its intersection with Howard Drive to its intersection with Ellish Parkway:

- West side of Elish Parkway from its intersection with Milton Place to its intersection with Maple Avenue

and

WHEREAS, the Town is in receipt of a proposal from Anthony R. Celentano, P.E., 31 Rosman Road, Thiells, NY 10984, for the Howard Drive/Milton Place Improvement Design as follows:

- Base Price\$40,000.00
- Acquisition Maps.....\$1,000.00 per map

and

WHEREAS, Ed Moran, Town of Ramapo Professional Engineer, has reviewed the above proposal and recommends its acceptance, and

WHEREAS, Mona Montal, Purchasing Director, concurs with said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the proposal of ***ANTHONY CELENTANO, P.E.***, for the Howard Drive/Milton Place Improvement Design, at the terms set forth above, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Anthony R. Celentano, P.E. in a form approved by the Town Attorney’s Office.

SOURCE OF FUNDS: 5197H36/34460 Curbs & Sidewalks

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

Acceptance of Proposal: Manny Weldler Tennis Court Repairs

RESOLUTION NO. 2024-317

WHEREAS, Michelle Antosca, Director of Parks & Recreation, is in receipt of a proposal from The Landtek Group, 105 Sweeneydale Avenue, Bay Shore, New York 11706, for Manny Weldler Tennis Court repairs at a fee of \$82,500.00, and

WHEREAS, Michelle Antosca has reviewed the above proposal and recommends its acceptance, and

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

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the proposal of ***THE LANDTEK GROUP***, in the amountb of \$82,500.00, for Manny Weldler Tennis Court repairs, and

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

SOURCE OF FUNDS: 7110A.3446

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

Acceptance of Bid: Purchase and Installation of Overhead Garage Doors

RESOLUTION NO. 2024-318

WHEREAS, the Purchasing Department of the Town of Ramapo solicited bids for the Purchase and Installation of Overhead Garage Doors at the Central Garage, 18 Pioneer Avenue, Tallman, NY, and

WHEREAS, bids were received by the Town Clerk of the Town of Ramapo and opened on July 30th, 2024, in accordance with the provisions of the law, and

WHEREAS, Michael Sadowski, Deputy Director of the Department of Public Works, recommends that the bid of Door Works Inc. 100 Bushes Lane, Elmwood Park, NJ, 07407, in the amount of \$89,800.00 be accepted as the one conforming bid, 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 it hereby accepts the bid submitted by **DOOR WORKS INC.**, in the amount of \$89,800, and

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

SOURCE OF FUNDS: 5197H40.344604

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

Acceptance of Bid: Dry Cleaning and Laundering of Police Uniforms

RESOLUTION NO. 2024-319

WHEREAS, the Purchasing Department of the Town of Ramapo has solicited bids for the Dry Cleaning and Laundering of Police Uniforms, and

WHEREAS, bids were received by the Town Clerk of the Town of Ramapo and opened on August 13th, 2024 , in accordance with the provisions of the law, and

WHEREAS, Mona Montal, Director of Purchasing, and Chief Daniel Hyman have recommended that the bid of **Value Rite Cleaners**, 214 Route 59, Suffern, New York 10901, be accepted as the sole bid, and

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the bid of **VALUE RITE CLEANERS** for the Dry Cleaning and Laundering of Police Uniforms, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Value Rite Cleaners 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
ABSENT:	Weissmandl

Acceptance of Change Order No. 2: Terra Ferma Contracting Corp.- Sandy Brook Park Walkway

RESOLUTION NO. 2024-320

WHEREAS, by Resolution No. 2024-213, the Town entered into an agreement with Terra Ferma Contracting Corp., 220 Jackson Avenue, Hackensack, NJ 07601, for the Sandy Brook Park Walkway Project for the installation of ADA compliant walkways and sidewalks within Sandy Brook Park (the “Park”) for a total bid amount of \$108,387.50, and

WHEREAS, by Resolution No. 2024-280, the Town accepted Change Order No. 1 for the installation of an additional 4,000 square feet of sidewalk along Summit Park Road and the installation of two handicapped detectable warning surfaces, one on Summit Park Road and one on Sandy Brook Drive, in a total amount of \$63,500.00, and

WHEREAS, the Town entered into a subrecipient agreement with the County of Rockland for ARPA grant funds for said project in an amount not to exceed \$200,000.00, and

WHEREAS, the new walkway is completed and to provide additional protection it is necessary to add curbs along the roadway, and

WHEREAS, the Town is in receipt of a quote for **Change Order No. 2** from Terra Ferma Contracting Corp, as follows:

Install 735 feet of concrete curb along Summit Park Road \$22,675.00,
and

WHEREAS, Michelle Antosca, Director of Parks and Recreation, recommends the acceptance of the above quote for Change Order No. 2, and

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

WHEREAS, the County's ARPA Department approves the change order submitted by Terra Ferma Corp. in the amount of \$22,675.00

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the quote of **TERRA FERMA CONTRACTING CORP.** for **Change Order No. 2** in the amount of \$22,675.00, and the aggregate contract amount for the above services with respect to the Sandy Brook Park Walkway project is hereby increased to \$194,562.50

SOURCE OF FUNDS: 7110A.3446 (Parks Maintenance)

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

Rescission of Resolution No. 2024-234 and Rejection of Bid: New Traffic Signal at Maple Avenue Intersection with Howard Drive/Park Lane

RESOLUTION NO. 2024-321

WHEREAS, the Town Board, by Resolution No. 2024-234, accepted the bid of Verde Electric Maintenance Corp. for the New Traffic Signal at the Maple Avenue Intersection with Howard Drive/Park Lane Project, in the amount of \$832,711.00, subject to polling of the Board after Board’s review of project plans, and

WHEREAS, after said review, the Town has determined the need to make additional improvements at the intersection that are not represented in the bid documents dated April 9, 2024, and

WHEREAS, the anticipated cost for the additional improvements would exceed the value of the accepted bid, and

WHEREAS, the Town Board has consulted with MJ Engineering and Land Surveying, PC, the Town’s engineering consultants, for the intersection improvements and determined that based upon the time needed to update the bid documents to include the additional improvements and associated costs, that the project should be rebid

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo, that after the Board’s review of the project plans, it hereby **RESCINDS RESOLUTION NO. 2024-234** accepting the bid of Verde Electric Maintenance Corp., and

BE IT FURTHER RESOLVED, the Town Board hereby **REJECTS ALL BIDS** received on April 9, 2024, while the expanded scope of work is designed, and

BE IT FURTHER RESOLVED, the Town Board authorizes Mona Montal, Director of Purchasing, to rebid updated bid documents at a date to be determined.

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

Finance:

Amendment to 2024 Budget: DOT 8762.05 Pedestrian Safety Grant

RESOLUTION NO. 2024-322

WHEREAS, the Town is in receipt of a DOT Federal Grant for pedestrian safety in the amount of \$17,672, and

WHEREAS, receipt of said funds is not reflected in the 2024 Town Budget,

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 2024 TOWN BUDGET* as follows:

- Increase Revenue: A.24392 (DOT Federal Grant) by \$17,672
- Increase Expenditure: 3310A.3446 (Property Repair & Maintenance) by \$17,672

to reflect receipt of the above Grant for 2024.

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

Amendment to 2024 Budget- Moshe Amair Settlement of Claim RES 2024-176

RESOLUTION NO. 2024-323

WHEREAS, the Town settled a claim with Moshe Amair and is in receipt of insurance recovery funds in the amount of \$4,545, and

WHEREAS, receipt of said funds is not reflected in the 2024 Town Budget,

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 2024 TOWN BUDGET* as follows:

- Increase Revenue: DB.22680 (Insurance Recovery) by \$4,545
- Increase Expenditure: 5110DB.3473 (Guide Rails & Posts) by \$4,545

to reflect receipt of the above funds for 2024.

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

Amendment to 2024 Budget- NYS Office of Mental Health

RESOLUTION NO. 2024-324

WHEREAS, the Town is in receipt of NYS Office of Mental Health funds in the amount of \$7,500, and

WHEREAS, receipt of said funds is not reflected in the 2024 Town Budget,

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 2024 TOWN BUDGET* as follows:

- Increase Revenue: AB.23389 (Other Public Safety Aid) by \$7,500

- Increase Expenditure: 3120AB.3260 (Other Equipment) by \$3,974
- Increase Expenditure: 3120AB.3446 (Repair & Maintenance) \$3,526

to reflect receipt of the above funds for 2024.

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

Amendment to 2024 Budget- County ARPA Funds: Garden of Hope

RESOLUTION NO. 2024-325

WHEREAS, the Town is in receipt of County ARPA funds for Garden of Hope in the amount of \$11,941, and

WHEREAS, receipt of said funds is not reflected in the 2024 Town Budget,

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 2024 TOWN BUDGET* as follows:

- Increase Revenue: AB.24393C (County ARPA Funds) by \$11,941
- Increase Expenditure: 7110A.3446 (Property Repair) by \$5,950
- Increase Expenditure: 7110A.3482 (Special Supplies) by \$5,991

to reflect receipt of the above funds for 2024.

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

Acceptance of Justice Court Audit Year Ending 2023

RESOLUTION NO. 2024-326

WHEREAS, Section 2019-a of the Uniform Justice Court Act requires that Town Justices annually provide their court records and dockets to the Town Board and that such records be audited by the Town Board and said audit be entered into the minutes of the Board, and

WHEREAS, Bonadio & Co., LLP was authorized to perform an audit of the Town Justice Court, and

WHEREAS, said audit was presented to the Town Board 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 AUDIT of the *TOWN JUSTICE COURT* for the year ending December 31, 2023.

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

Personnel:

Ratify Nomination of Two Police Officers (Spanish Speaking)

RESOLUTION NO. 2024-327

WHEREAS, there are vacancies in the position of Police Officer (Spanish Speaking) in the Town of Ramapo Police Department, and

WHEREAS, the Chief of Police Daniel Hyman has made the following recommendation, and

WHEREAS, the Town Board was polled and voted to nominate two officers from the spanish speaking civil service eligibility list, and

WHEREAS, the Board wishes to ratify said nominations

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it does hereby nominate the following candidates from civil service list #21032 as Police Officers (Spanish Speaking):

JOHN MARTINEZ

GODFREY OSORIO

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

Appoint Assistant Fire Safety Inspector (PT)

RESOLUTION NO. 2024-328

WHEREAS, there is a vacancy in the position of Assistant Fire Safety Inspector (PT) in the Building Department within the Town of Ramapo, and

WHEREAS, Michael B. Specht, Town Supervisor, 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 *ANDREW CONTARINO* as an Assistant Fire Safety Inspector (PT) pending final approval by the Rockland County Personnel Department. Said appointment is effective September 3, 2024, at the annual salary of \$31,618, in accordance with the current CSEA contract.

SOURCE OF FUNDS: 3620B.3100

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

Boards and Commissions:

Acceptance of Resignation Leah Rosen Planning Board Member

RESOLUTION NO. 2024-329

WHEREAS, Leah Rosen has submitted a letter of resignation from her position as a Member of the Town of Ramapo Planning Board

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the resignation, as submitted by *LEAH ROSEN*, is hereby accepted, effective immediately.

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

Appoint Planning Board Member: Hershy Bineth

RESOLUTION NO. 2024-330

WHEREAS there is a vacancy on the Planning Board
NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby appoints *HERSHEY BINETH* of Monsey, New York, as a Planning Board Member, to fill the unexpired term of Leah Rosen, said term to expire December 31,2027.

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

Amend Resolution No. 2023-284: Appoint Pedestrian & Traffic Safety Committee Members

RESOLUTION NO. 2024-331

WHEREAS, by Resolution No. 2023-284 the Town Board appointed members to serve on the Pedestrian & Traffic Safety Committee, 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. 2023-284* to read as follows:

“RESOLVED by the Town Board of the Town of Ramapo that the following persons be hereby appointed to serve on the *PEDESTRIAN & TRAFFIC SAFETY COMMITTEE*:

- MICHAEL B. SPECHT
- MONA MONTAL
- POLICE CHIEF DANIEL HYMAN
- FREDRIC BRINN
- JOSHUA HANS
- JOSEF MARGARETTEN
- JEFFREY POSNER
- DENISE SPAR
- HERSH HOROWITZ
- BINYOMIN MERMELSTEIN”

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

General Matters:

Authorization to Apply for Justice Court Assistance Program Grant

RESOLUTION NO. 2024-332

WHEREAS, Melinda Mallia, Chief Court Clerk, requests authorization from the Town Board to apply for funding from the Justice Court Assistance Program (“JCAP”), during the upcoming grant cycle, and

WHEREAS, all Town and Village Courts may apply for a JCAP Grant for a variety of purposes including security equipment items, furniture, office equipment, courtroom and court facilities improvement, and renovations, and

WHEREAS, the maximum JCAP award is \$30,000.00 per Court,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby authorizes the Town of Ramapo Justice Court to apply for a *JUSTICE COURT ASSISTANCE PROGRAM GRANT* in the 2024-25 grant cycle for an amount not to exceed \$30,000.00.

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

Request for Change of Street Name to Valley Way

RESOLUTION NO. 2024-333

WHEREAS, the Town Board is in receipt of a request to approve a change of street name for a street currently known as Van Ness Road to Valley Way, and

WHEREAS, the Town Board must accept or deny the proposed street name,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby approves the name “*VALLEY WAY*” for the street now known as Van Ness Road.

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

Adjournment:

Adjournment

RESOLUTION NO. 2024-334

RESOLVED by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board held this evening, August 28, 2024, be hereby **adjourned at 7:48 P.M.**

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