

MINUTES OF THE REGULAR MEETING OF THE RAMAPO TOWN BOARD HELD ON
OCTOBER 09, 2024

The Town Board of the Town of Ramapo convened in on Wednesday, October 09, 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	
David Wanounou	Councilman	Present	
Yehuda Weissmandl	Councilman	Present	
Alyssa Slater	First Assistant Town Attorney	Present	
Sharon M. Osherovitz	Town Clerk	Present	

Public Participation:

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

Robert Romanowski- 183 Maple Avenue, Monsey, NY -RE: agenda item VII. C. “Traffic Improvements” suggested the following: No Parking on Monsey Blvd, Walter Dr, Jeffrey Pl and Maple Ave, Howard Dr and Maple Ave, Park La and Sunrise Dr; questioned any rules on what can be driven on sidewalks e.g. electric scooter; stated Town parking lights should be fixed

Close Open Period for Public Participation

RESOLUTION NO. 2024-362

RESOLVED by the Town Board of the Town of Ramapo that the Open Period for Public Participation held this evening October 9, 2024, be hereby **closed at 7:10 P.M.**

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

Public Hearings:

Set Public Hearing: Fire Protection Services - Park Crest Fire Protection District (Year 2025)

RESOLUTION NO. 2024-363

WHEREAS, the Agreement with respect to the furnishing of fire protection services for Park Crest Fire Protection District expires December 31, 2024, and

WHEREAS, the Town of Ramapo wishes to enter into a new agreement for the year 2025 with respect to the above Fire Protection District,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the following ***PUBLIC HEARING*** be held on October 29, 2024 as follows:

7:01 P.M. Provision of Fire Protection Services: **PARK CREST FIRE PROTECTION DISTRICT** (for the year 2025)

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

Set Public Hearing: Fire Protection Services - Johnstontown Road Fire Protection District (Year 2025)

RESOLUTION NO. 2024-364

WHEREAS, the Agreement with respect to the furnishing of fire protection services for Johnstown Road Fire Protection District expires December 31, 2024, and

WHEREAS, the Town of Ramapo wishes to enter into a new agreement for the year 2025 with respect to the above Fire Protection District,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the following **PUBLIC HEARING** be held on October 29, 2024 as follows:

7:02 P.M. Provision of Fire Protection Services: **JOHNSTOWN ROAD FIRE PROTECTION DISTRICT** (for the year 2025)

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

Set Public Hearing: Fire Protection Services - Ramapo Fire Protection District No. 1 (Year 2025)

RESOLUTION NO. 2024-365

WHEREAS, the Agreement with respect to the furnishing of fire protection services for Ramapo Fire Protection District No. 1 expires December 31, 2024, and

WHEREAS, the Town of Ramapo wishes to enter into a new agreement for the year 2025 with respect to the above Fire Protection District,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the following **PUBLIC HEARING** be held on October 29, 2024 as follows:

7:03 P.M. Provision of Fire Protection Services: **RAMAPO FIRE PROTECTION DISTRICT NO. 1** (for the year 2025)

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

Set Public Hearing: Fire Protection Services: Ramapo Fire Protection District No. 2 (Year 2025)

RESOLUTION NO. 2024-366

WHEREAS, the Agreement with respect to the furnishing of fire protection services for Ramapo Fire Protection District No. 2 expires December 31, 2024, and

WHEREAS, the Town of Ramapo wishes to enter into a new agreement for the year 2025 with respect to the above Fire Protection District,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the following ***PUBLIC HEARING*** be held at Ramapo Town Hall on October 29, 2024 as follows:

7:04 P.M. Provision of Fire Protection Services: ***RAMAPO FIRE PROTECTION DISTRICT NO. 2*** (for the year 2025)

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

Set Public Hearing: Fire Protection Services - Ramapo Fire Protection District No. 3 (Year 2025)

RESOLUTION NO. 2024-367

WHEREAS, the Agreement with respect to the furnishing of fire protection services for Ramapo Fire Protection District No. 3 expires December 31, 2024, and

WHEREAS, the Town of Ramapo wishes to enter into a new agreement for the year 2025 with respect to the above Fire Protection District,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the following ***PUBLIC HEARING*** be held at Ramapo Town Hall on October 29, 2024 as follows:

7:05P.M. Provision of Fire Protection Services: ***RAMAPO FIRE PROTECTION DISTRICT NO. 3*** (for the year 2025)

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

Set Public Hearing: Fire Protection Services- Ramapo Fire Protection District No. 4 (Year 2025)

RESOLUTION NO. 2024-368

WHEREAS, the Agreement with respect to the furnishing of fire protection services for Ramapo Fire Protection District No. 4 expires December 31, 2024, and

WHEREAS, the Town of Ramapo wishes to enter into a new agreement for the year 2025 with respect to the above Fire Protection District,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the following ***PUBLIC HEARING*** be held on October 29, 2024 as follows:

7:06 P.M. Provision of Fire Protection Services: ***RAMAPO FIRE PROTECTION DISTRICT NO. 4*** (for the year 2025)

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

Set Public Hearing: Fire Protection Services - Ramapo Fire Protection District No. 5 (Year 2025)

RESOLUTION NO. 2024-369

WHEREAS, the Agreement with respect to the furnishing of fire protection services for Ramapo Fire Protection District No. 5 expires December 31, 2024, and

WHEREAS, the Town of Ramapo wishes to enter into a new agreement for the year 2025 with respect to the above Fire Protection District,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the following *PUBLIC HEARING* be held on October 29, 2024:

7:07 P.M. Provision of Fire Protection Services: *RAMAPO FIRE PROTECTION DISTRICT NO. 5 (for the year 2025)*

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

Acceptance of Minutes:

Special Meeting of September 30, 2024

RESOLUTION NO. 2024-370

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:

SEPTEMBER 30, 2024 - SPECIAL

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

Town Attorney:

Settlement of Tax Certiorari: Twenty Five Funston LLC

RESOLUTION NO. 2024-371

WHEREAS, the Town Attorney’s Office and the Office of the Assessor have recommended that the following certiorari matter be settled:

TWENTY FIVE FUNSTON LLC

<u>Tax Year</u>	<u>Section/Lot</u>	<u>Original Assessment</u>	<u>Corrected Assessment</u>
2023/24	57.54-1-20	\$260,400.00	\$255,300.00,
2024/25	57.54-1-20	\$260,400.00	\$245,400.00, and

WHEREAS, CMS Realty Advisors' Corporation, the Town's outside consultant, concurs with the above recommendation,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Town Attorney be hereby authorized to settle the above matter, and

BE IT FURTHER RESOLVED that settlement is subject to approval by the East Ramapo 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:	Michael Rossman, Councilman
AYES:	Specht, Charles, Rossman, Wanounou, Weissmandl

Settlement of Claim: Raymond Kondracki

RESOLUTION NO. 2024-372

WHEREAS, Raymond Kondracki filed a Notice of Claim against the Town for damage to his vehicle which was struck by a Town of Ramapo Police vehicle, and

WHEREAS, the Town Attorney’s Office has reviewed the claim and recommends it be settled in the amount of \$2,073.27,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby settles the claim of **RAYMOND KONDRACKI** in the amount of \$2,073.27, said settlement to be charged to 3120AB341931, and

BE IT FURTHER RESOLVED that said settlement is conditioned upon receipt of a general release executed by Raymond Kondracki.

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

Amendment of Resolution No. 2024-308: Consultant- Michael Murphy- Administrative Services

RESOLUTION NO. 2024-373

WHEREAS, the Town Board by Resolution No. 2024-308 entered into an agreement with Michael Murphy for administrative services, and

WHEREAS, the Town wishes to amend said Resolution
NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that **RESOLUTION NO. 2024-308** is hereby **AMENDED** to read as follows:

“**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 \$35,000 for administrative 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:	Brendel Charles, Councilwoman
SECONDER:	David Wanounou, Councilman
AYES:	Specht, Charles, Rossman, Wanounou, Weissmandl

Second Amendment for Extension of Terms to the Intermunicipal Agreement with the Town of Ramapo Police Department and the County of Rockland on Behalf of the Rockland County District Attorney's Office for the Law Enforcement Assisted Diversion (LEAD) Program

RESOLUTION NO. 2024-374

WHEREAS, the Town of Ramapo entered into an Intermunicipal Agreement with the County of Rockland on February 10, 2022, as amended on October 27, 2023, for the Law Enforcement Assisted Diversion (LEAD) Program, and

WHEREAS, both parties wish to extend the term of the Intermunicipal Agreement to September 30, 2025, and

WHEREAS, the total contract amount shall remain a sum not to exceed \$18,480.00,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby consents to extend the Intermunicipal Agreement with the County of Rockland to September 30, 2025, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with the County of Rockland 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

Purchasing:

Approval of Change Order #1: Remsen Avenue (Route 59 to Hilda Lane) Curb & Sidewalk Road Improvement Project : D.S. Meyer Enterprises, LLC

RESOLUTION NO. 2024-375

WHEREAS, the Town Board, by Resolution No. 2023-382, entered into an agreement with D.S. Meyer Enterprises, LLC, 2 North Street, Suite 2A, Waldwick, NJ, 07463, for the Remsen Avenue Curb & Sidewalk Road Improvement Project from Route 59 to Hilda Lane, in the amount of \$1,157,500.00, and

WHEREAS, Edward Moran, Engineer II for the Town of Ramapo, is in receipt of Change Order #1 from D.S. Meyer Enterprises, LLC, in the amount of \$127,440.00, to complete the curb and sidewalk along South Remsen Street to the south of the Route 59 intersection, improving 1,365 linear feet of roadway benefiting area residents, and

WHEREAS, Change Order #1 covers all necessary miscellaneous work and unit price overages between the project limits, but unforeseen within the plans and project specifications, as follows:

**Change Order #1: Remsen Avenue (Route 59 to Hilda Lane)
Overages & Miscellaneous Work**

Item	Amount	Unit Price	Total Price
Item#1 Concrete Curb	1,365 LF	\$45.00 PLF	\$61,425.00
Item#2 Concrete Sidewalk	6,725 SF	\$13.00 PSF	\$87,425.00
Item#3 Handicap Ramp	2 Ramps	\$4,500.00 each	\$9,000.00
Item#4 Driveway	70 SY	\$90.00 PSY	\$6,300.00
Item#5 Paving	333 SY	\$130.00 PSY	\$43,290.00
Item#6 Topsoil	600 SY	\$10.00 PSY	\$6,000.00

Item#7 Contingency Allowance			-\$86,000.00
Total			\$127,440.00

and

WHEREAS, Edward Moran conducted daily inspections of the project, and recommends acceptance of Change Order #1, in the amount of \$127,440.00, as the above listed work was necessary to complete the project and provide a safer roadway system for vehicles and pedestrians, and

WHEREAS, Michael Sadowski, Deputy Director of Public Works, and Mona Montal, Director of Purchasing, concur with the above recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that **Change Order No. 1 as listed** is hereby approved in the amount of \$127,440.00, and the contract amount for the above services with respect to the **REMSEN AVENUE CURB AND SIDEWALK ROAD IMPROVEMENT PROJECT (Route 59 to Hilda)** is hereby increased from \$1,157,500.00 to \$1,284,940.00.

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

Acceptance of Proposal: MJ Engineering - Survey and Engineering Services - Elm Street Intersection

RESOLUTION NO. 2024-376

WHEREAS, the Town is in receipt of a proposal dated September 10, 2024 from MJ Engineering and Land Surveying, PC, to perform survey and engineering services for planned improvements at the intersection of Elm Street, Union Road and Anthony Drive, and

WHEREAS, the project will become a joint effort between the Town of Ramapo and Village of Spring Valley, as both jurisdictions are affected by the intersection operation, and the proposed improvements will have a direct benefit to the residents of both municipalities,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the proposal of **MJ ENGINEERING AND LAND SURVEYING, PC** for survey and engineering services for the planned improvements at the intersection of Elm Street, Union Road and Anthony Drive is hereby accepted, at a fee not to exceed \$145,650, with the Town paying 50% (fifty percent) of the cost and the Village of Spring Valley paying 50% (fifty percent) of the cost, subject to an Intermunicipal Agreement between the Town and the Village of Spring Valley, at the terms set forth in the proposal, a copy of which is available at the Office of the Town Clerk of Ramapo, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with MJ Engineering and Land Surveying, PC in a form approved by the Town Attorney’s Office.

SOURCE OF FUNDS: 5197H36.34460

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

Acceptance of Bid: Besen Park Removal and Replace Basketball Court

RESOLUTION NO. 2024-377

WHEREAS, the Purchasing Department has solicited bids, to provide the following services: Besen Park Remove and Replace Basketball Court, and

WHEREAS, bids were received by the Town Clerk of the Town of Ramapo and opened on October 1, 2024, in accordance with the provisions of the law, and

WHEREAS, Michelle Antosca, Director of Parks and Recreation, recommends the acceptance of the bid from Green Valley Group, Inc., 180 Convent Avenue, Nanuet, NY 10954, and

WHEREAS, Green Valley Group Inc. has met all requirements for the ARPA Grant, 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 above bid of **GREEN VALLEY GROUP, INC.**, in the amount of \$ 137,880.00, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with **Green Valley Group, Inc**, in a form approved by the Town Attorney’s Office.

SOURCE OF FUNDS: ARPA County

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

Acceptance of Proposal: Cragmere Road to Campbell Avenue Curb and Sidewalk Design

RESOLUTION NO. 2024-378

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 Cragmere Road from its intersection with the New York/New Jersey State Line to its intersection with the southern side of Campbell Avenue. The length of the project is approximately 4,000 linear feet of roadway along Cragmere Road, and

WHEREAS, the Town is in receipt of a proposal from Anthony R. Celentano, P.E., 31 Rosman Road, Thiells, NY 10984, for the Cragmere Road to Campbell Avenue Curb & Sidewalk Design in the amount of \$75,000, and

WHEREAS, Edward 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 design and preparation of plans and written specifications for the construction of concrete curb and sidewalk along Cragmere Road, at the terms set forth above, subject to an Intermunicipal Agreement, 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, Weissmandl

Finance:

Amendment to 2024 Budget: NYS Assessment Administration Reimbursement Grant

RESOLUTION NO. 2024-379

WHEREAS, the Town is in receipt of a New York State Assessment Administration Reimbursement Grant in the amount of \$957, 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.239891- (Other Community Aid) - \$957
- Increase Expenditure: 1355A.3465 (Seminar and Travel) - \$957

to reflect receipt of the above funds for 2024.

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

Amendment to 2024 Budget: Temporary Municipal Aid Grant

RESOLUTION NO. 2024-380

WHEREAS, the Town is in receipt of a Temporary Municipal Aid Grant in the amount of \$29,893, 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.23089 (State Aid, other) - \$29,893
- Increase Expenditure: 7110A.3260 (Other Equipment) - \$29,893

to reflect receipt of the above funds for 2024.

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

Amendment to 2024 Budget: JCAP Grant

RESOLUTION NO. 2024-381

WHEREAS, the Town is in receipt of a JCAP Grant in the amount of \$4,611, 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 Revenues: A.233894 (NYS Criminal Justice) - \$4,611
- Increase Expenditure: 1110A.3210 (Furniture & Furnishings) - \$3,758
- Increase Expenditure: 1110A.3411 (Office Supplies) - \$353
- Increase Expenditure: 1110A.3220 (Office Equipment) - \$500

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, Weissmandl

Amendment to 2024 Budget: Child Passenger Safety Program

RESOLUTION NO. 2024-382

WHEREAS, the Town is in receipt of a Child Passenger Safety Program Grant in the amount of \$1,497, 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.24394 (Traffic Safety Federal) - \$1,497
- Increase Expenditure: 3120AB.3482 (Special Supplies) - \$1,328
- Increase Expenditure: 3120AB.3411 (Office Supplies) - \$169

to reflect receipt of the above funds for 2024.

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

General Matters:

Authorization to Accept Grant for NY State’s Highway Safety Program for Police Traffic Service

RESOLUTION NO. 2024-383

WHEREAS, the New York State Governor’s Traffic Safety Committee has awarded a grant in the amount of \$42,163 to the Town of Ramapo Police Department to participate in New York State’s Program for Police Traffic Services, and

WHEREAS, the goal of this program is to increase seat belt usage and reduce dangerous driving behaviors in an effort to reduce serious injury and death from traffic crashes,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the grant from the *NEW YORK STATE GOVERNOR’S TRAFFIC SAFETY COMMITTEE* in the amount of \$42,163 to participate in New York State’s Program for Police Traffic Services, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute the Agreement with the New York State Governor’s Traffic Safety Committee in a form approved by the Town Attorney’s Office.

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

Adoption of the Rockland County Multi-Jurisdictional Hazard Mitigation Plan Update

RESOLUTION NO. 2024-384

WHEREAS, the Town of Ramapo recognizes the threat that natural hazards pose to people and property within the Town, and

WHEREAS, the Town has prepared a multi-hazard mitigation plan, hereby known as Rockland County Multi-Jurisdictional Hazard Mitigation Plan Update in accordance with the Disaster Mitigation Act of 2000, and

WHEREAS, the Rockland County Multi-Jurisdictional Hazard Mitigation Plan Update identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Ramapo from the impacts of future hazards and disasters, and

WHEREAS, adoption by the Town Board demonstrates their commitment to hazard mitigation and achieving the goals outlined in the Rockland County Multi-Jurisdictional Hazard Mitigation Plan Update,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby adopts the *ROCKLAND COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE*. This plan, approved by the community, may be edited or amended after submission for review, but will not require the community to re-adopt any further iterations. This only applies to this specific plan and does not absolve the community from updating the plan in 5 years.

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

Requests for Traffic Improvements Within the Town of Ramapo

RESOLUTION NO. 2024-385

WHEREAS, the Town of Ramapo has received the following requests for traffic improvements within the Town:

Sidewalks

- Sidewalks on Carlton Road from West Maple Avenue to College Road
- Sidewalks on First Street and Herrick Avenue, as well as No Parking Signs
- Sidewalks on Route 306 from Ralph Boulevard to Kearsing Parkway
- Sidewalks on Herrick Avenue
- Sidewalks on Decatur Avenue
- Sidewalks on Maple Terrace
- Sidewalks on Sands Point Road
- Sidewalks on Calvert Drive from Crown Road to Sands Point Road
- Sidewalks on second side of Ralph Boulevard
- Sidewalks on second side of Grove Street from Saddle River Road to Augusta Avenue

Signage

- Stop Sign on corner of Sands Point Road and Carlton Road
- No parking on one side on Ralph Boulevard near Jill Lane
- No parking on Leon Drive needs to be enforced
- Four-way Stop Signs on Intersection of Decatur Avenue and Stephens Place
- Ronald Drive and Francis Place: Enforce no parking on the sidewalks on Francis Place from Charles Lane until 39 Francis Place
- One-way Herrick Avenue and Decatur Avenue

Turn Lanes:

- From Grove to Remsen,
- From Remsen to 59
- From Blauvelt to 306

Improvement of Intersection:

- From Saddle River to West Maple

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby authorizes Fredric Brinn, Superintendent of Highways, to implement the above traffic improvements, subject to approval by MJ Engineering, the Town's consultants, and the Town Supervisor.

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

New Business:

Waiver of Rules of Order: 24Hr. Rule

RESOLUTION NO. 2024-386

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

Changes to Town Board Meeting Schedule

RESOLUTION NO. 2024-387

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

CANCEL

Special Meeting Wednesday October 30, 2024 7:00 P.M.

SCHEDULE

Special Meeting Tuesday October 29, 2024 7:00 P.M.

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

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

Changes to Town Board Meeting Schedule

RESOLUTION NO. 2024-388

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

CANCEL

Special Meeting Wednesday November 6, 2024 7:00 P.M.

SCHEDULE

Special Meeting Thursday November 7, 2024 7:00 P.M.

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

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

Adjournment:

Adjournment

RESOLUTION NO. 2024-389

RESOLVED by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board held this evening, October 9, 2024, be hereby **adjourned at 7:35 P.M.**

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