

MINUTES OF THE REGULAR MEETING OF THE RAMAPO TOWN BOARD HELD ON
OCTOBER 26, 2022

The Town Board of the Town of Ramapo convened in on Wednesday, October 26, 2022 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 - suggested additional intersections be added to the Town-Wide Traffic Study; Re: Introductory Local Law entitled” Amendment to Certain Real Property Tax Exemptions” should have a public hearing

Close Open Period For Public Participation

RESOLUTION NO. 2022-392

RESOLVED by the Town Board of the Town of Ramapo that the Open Period For Public Participation held this evening, October 26, 2022, be hereby **closed at 7:08 P.M.**

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

Memorializing Resolution: Two Retired Police Officers

Chief Martin Reilly gave comments on the service of retired Capt. Thomas Pugliese and retired Special Services Lieutenant David Holmes to the Ramapo Police Department and the people of Ramapo.

Memorializing Resolution: Condolences to the Families of Two Retired Police Officers

RESOLUTION NO. 2022-393

WHEREAS, the Town Board wishes to express its condolences to the Pugliese and Holmes families on the passing of retired Captain Thomas Pugliese and retired Special Service Lieutenant David Holmes, and

WHEREAS, Capt. Pugliese served with the Ramapo Police Department from October of 1952 to July of 1998, he was a veteran, having served in the U.S. Air Force prior to joining RPD, and

WHEREAS, Lt. Holmes served with the Ramapo Police Department from August 1980 to January 2019

NOW THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby expresses condolences to the Pugliese and Holmes families for their losses, and

BE IT FURTHER RESOLVED by the Town Board that it hereby recognizes the contributions of both officers to the residents of the Town of Ramapo and the law enforcement community. Rest in peace Capt. Pugliese and Lt. Holmes.

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Specht, Charles, Rossman, Wanounou, Weissmandl

Public Hearings:

Close Public Hearing- Agreement-Park Crest Fire Protection District Year 2023

RESOLUTION NO. 2022-394

RESOLVED by the Town Board of the Town of Ramapo that the Public Hearing held this evening, October 26, 2022 to solicit public comment regarding the **PROPOSED CONTRACT AGREEMENT FOR FIRE PROTECTION SERVICES FOR PARK CREST FIRE PROTECTION DISTRICT FOR THE YEAR 2023**, be hereby closed at 7:12 P.M.

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

Close Public Hearing: Agreement- Johnstontown Road Fire Protect District Year 2023

RESOLUTION NO. 2022-395

RESOLVED by the Town Board of the Town of Ramapo that the Public Hearing held this evening, October 26, 2022, to solicit public comment regarding the **PROPOSED CONTRACT AGREEMENT FOR FIRE PROTECTION SERVICES FOR JOHNSONTOWN ROAD FIRE PROTECTION DISTRICT FOR THE YEAR 2023**, be hereby closed at 7:13 P.M.

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

Close Public Hearing: Agreement- Ramapo Fire Protection District No. 1 Year 2023

RESOLUTION NO. 2022-396

RESOLVED by the Town Board of the Town of Ramapo that the Public Hearing held this evening, October 26, 2022, to solicit public comment regarding the **PROPOSED CONTRACT AGREEMENT FOR FIRE PROTECTION SERVICES FOR RAMAPO FIRE PROTECTION DISTRICT NO. 1 FOR THE YEAR 2023**, be hereby closed at 7:14 P.M.

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

Close Public Hearing: Agreement - Ramapo Fire Protection District No. 2 Year 2023

RESOLUTION NO. 2022-397

RESOLVED by the Town Board of the Town of Ramapo that the Public Hearing held this evening, October 26, 2022, to solicit public comment regarding the **PROPOSED CONTRACT AGREEMENT FOR FIRE PROTECTION SERVICES FOR RAMAPO FIRE PROTECTION DISTRICT NO. 2 FOR THE YEAR 2023**, be hereby closed at 7:15 P.M.

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

Close Public Hearing: Agreement - Ramapo Fire Protection District No. 3 Year 2023

RESOLUTION NO. 2022-398

RESOLVED by the Town Board of the Town of Ramapo that the Public Hearing held this evening, October 26, 2022, to solicit public comment regarding the **PROPOSED CONTRACT AGREEMENT FOR FIRE PROTECTION SERVICES FOR RAMAPO FIRE PROTECTION DISTRICT NO. 3 FOR THE YEAR 2023**, be hereby closed at 7:16 P.M.

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

Close Public Hearing: Agreement - Ramapo Fire Protection District No. 4 Year 2023

RESOLUTION NO. 2022-399

RESOLVED by the Town Board of the Town of Ramapo that the Public Hearing held this evening, October 26, 2022, to solicit public comment regarding the **PROPOSED CONTRACT AGREEMENT FOR FIRE PROTECTION SERVICES FOR RAMAPO FIRE PROTECTION DISTRICT NO. 4 FOR THE YEAR 2023**, be hereby closed at 7:17 P.M.

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

Close Public Hearing: Agreement - Ramapo Fire Protection District No. 5 Year 2023

RESOLUTION NO. 2022-400

RESOLVED by the Town Board of the Town of Ramapo that the Public Hearing held this evening, October 26, 2022, to solicit public comment regarding the **PROPOSED CONTRACT AGREEMENT FOR FIRE PROTECTION SERVICES FOR RAMAPO FIRE PROTECTION DISTRICT NO. 5 FOR THE YEAR 2023**, be hereby closed at 7: 18 P.M.

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

Close Public Hearing: Introductory Local Law Entitled “Amendment To Certain Real Property Tax Exemptions”

RESOLUTION NO. 2022-401

RESOLVED by the Town Board of the Town of Ramapo that the Continued Public Hearing held this evening, October 26, 2022, to solicit public comments on an **INTRODUCTORY LOCAL LAW ENTITLED “AMENDMENT TO CERTAIN REAL PROPERTY TAX EXEMPTIONS”** be hereby closed at 7:20 P.M.

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

Adopt Local Law: Introductory Local Law Entitled “Amendment To Certain Real Property Tax Exemptions”

RESOLUTION NO. 2022-402

RESOLVED by the Town Board of the Town of Ramapo, that the **INTRODUCTORY LOCAL LAW ENTITLED “AMENDMENT TO CERTAIN REAL PROPERTY TAX EXEMPTIONS”**, which was the subject of a Public Hearing held this evening, September 28, 2022, at 7:00 P.M., at Ramapo Town Hall, be hereby **Adopted as advertised** and shall be known as **Local Law No. 6 of 2022**.

TOWN OF RAMAPO
INTRODUCTORY LOCAL LAW
AMENDMENT TO CERTAIN REAL PROPERTY TAX EXEMPTIONS

Section 1. Paragraph D of §253-3, titled “Qualifications for exemption” for the Senior Citizen Tax Exemption, of Chapter 253, titled “Taxation,” of the Code of the Town of Ramapo is amended by adding a new schedule at the end of said paragraph D to read as follows:

Effective July 1, 2022

Annual Income	Percentage of Assessed Valuation Exempt from Taxation
Less than \$50,000	50%
\$50,000 but less than \$51,000	45%
\$51,000 but less than \$52,000	40%
\$52,000 but less than \$53,000	35%
\$53,000 but less than \$53,900	30%
\$53,900 but less than \$54,800	25%
\$54,800 but less than \$55,700	20%
\$55,700 but less than \$56,600	15%
\$56,600 but less than \$57,500	10%
\$57,500 but less than \$58,400	5%

Section 2. Section 253-32, titled “Exemption” for Persons with Disabilities, of Chapter 253, titled “Taxation,” of the Code of the Town of Ramapo is amended by adding a new schedule to the end of said §253-32 to read as follows:

Effective July 1, 2022

**Annual IncomePercentage of Assessed
Valuation Exempt from Taxation**

Less than \$50,000	50%
\$50,000 but less than \$51,000	45%
\$51,000 but less than \$52,000	40%
\$52,000 but less than \$53,000	35%
\$53,000 but less than \$53,900	30%
\$53,900 but less than \$54,800	25%
\$54,800 but less than \$55,700	20%
\$55,700 but less than \$56,600	15%
\$56,600 but less than \$57,500	10%
\$57,500 but less than \$58,400	5%

Section 3. This local law shall take effect immediately upon filing with the Secretary of State.

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

Set Public Hearing: Preliminary Budget Year 2023

RESOLUTION NO. 2022-403

WHEREAS, Town Law requires a public hearing be held on the Town’s Preliminary Budget for the year 2023,
NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that a Public Hearing be held on November 9, 2022 at 7:00 P.M., at Ramapo Town Hall, to solicit public comment on the **PRELIMINARY BUDGET FOR THE TOWN OF RAMAPO FOR THE YEAR 2023.**

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

Watchtower Discussion: Draft Finding Statement, Updated Zoning and Comprehensive Plan Amendments

A discussion was held this evening on the status of actions related to the *WATCHTOWER A/V CENTER DEVELOPMENT PROPOSAL* following the Applicant’s appearance at the August 10, 2022, Town Board Meeting. *MALCOLM SIMPSON* of Hardesty & Hanover, the applicant’s planning consultant, gave an assessment of the project and spoke on the Conceptual Development Special Permit (CDSP) process. *GEORGE LITHCO*, Town’s outside counsel, advised the Watchtower FEIS was finalized consistent with the Town’s direction and filed/circulated to involved/interested agencies and others. He spoke on the Draft Finding Statement and the review process. *JOEL BIANCHI* of MJ Engineering, Town’s engineer consultants, discussed stormwater management and mitigation, and the necessary tree clearing and site grading work to maintain a balanced site, reducing construction schedule and construction traffic. *IRA EMANUEL*, attorney for the applicant, explained the CDSP gives the Town more control over the project and stated no overrides are necessary on the GML Review. Present this evening for the applicant were *ASHLEY LEY* of AKRF and design director *KEITH CADY*.

Acceptance of Minutes:

Regular Meeting of September 14, 2022

RESOLUTION NO. 2022-404

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 14, 2022- REGULAR

RESULT:	ADOPTED [3 TO 0]
MOVER:	Brendel Charles, Councilwoman
SECONDER:	Michael Rossman, Councilman
AYES:	Specht, Charles, Rossman
ABSTAIN:	Wanounou, Weissmandl

Regular Meeting of September 28, 2022

RESOLUTION NO. 2022-405

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 28, 2022 - REGULAR

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

Special Meeting Of October 3, 2022

RESOLUTION NO. 2022-406

RESOLVED by the Town Board of the Town of Ramapo that the following Minutes of the Ramapo Town Board be herby accepted, adopted, and recorded in the Minute Book:
OCTOBER 3, 2022- SPECIAL

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

Town Attorney:

Acceptance of Proposal For Town Wide Traffic Study: MJ Engineering

RESOLUTION NO. 2022-407

WHEREAS, the Town of Ramapo Town Board (“Town Board”) is in the process of further updating and amending its Town of Ramapo Comprehensive Plan (“Comprehensive Plan”) as to other areas of the Town after having adopted its Northeast Ramapo Development Plan (“NRDP”) and related Local Laws (collectively the “Comprehensive Plan Updates”); and

WHEREAS, the Town Board desires to continue with the review and potential amendment of its Comprehensive Plan for those other areas of the Town not previously studied and the collection of appropriate information as well as data is required in that effort; and

WHEREAS, the Planning Professionals for the Town Board require that additional areas of the Town be studied with regard to existing conditions and potential traffic related impacts and the Town Planning Consultants, MJ Engineering, has in that regard presented a Proposal for the same that has been reviewed by Planning Counsel for the Town assisting in that continued review process concerning the Comprehensive Plan and said Counsel has recommend that the Town Board accept said Proposal of MJ Engineering dated February 23, 2022 providing for a total cost for all such Traffic Study services in the amount of \$235,000 (the “Proposal”) ; and

WHEREAS, the aforesaid services of MJ Engineering are professional in nature and are part of the continued services of MJ Engineering related to matters concerning review of the Town Comprehensive Plan so that any competitive bidding requirements have been duly complied with; and

WHEREAS, due to the timing of traffic conditions it is necessary to undertake the Traffic Counts that are part of this Traffic Study at this time.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo that it hereby accepts said Proposal and authorizes the Town Supervisor to execute any required documents in a format as approved by the Office of the Town Attorney. This Resolution shall take effect immediately.

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

Settlement of Claim: Damage to Town Vehicle

RESOLUTION NO. 2022-408

WHEREAS, a Town vehicle was damaged in the amount of \$2,595.81, when debris from a vehicle owned by Montana Construction struck its windshield, and

WHEREAS, Montana Construction has agreed to settle the Town’s claim for the full amount of \$2,595.81, and

WHEREAS, the Town Attorney’s Office has recommended that the above settlement be accepted,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts \$2,595.81 in full settlement of the above claim.

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

Settlement of Claim: James Tambini

RESOLUTION NO. 2022-409

WHEREAS, James Tambini filed a Notice of Claim against the Town for damage to his vehicle 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 \$2,425.86,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby settles the claim of *JAMES TAMBINI* in the amount of \$2,425.86, 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 James Tambini.

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

Settlement of Tax Certiorari: The Sentinel of Rockland Realty, LLC

RESOLUTION NO. 2022-410

THE SENTINEL OF ROCKLAND REALTY, LLC

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

<u>Tax Year</u>	<u>Section/Lot</u>	<u>Original Assessment</u>	<u>Corrected Assessment</u>
2021/22	55.08-1-9	\$1,432,771	\$1,260,600
2022/23	55.08-1-9	\$2,425,900	\$1,526,000, 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 be 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:	Michael Rossman, Councilman
SECONDER:	Brendel Charles, Councilwoman
AYES:	Specht, Charles, Rossman, Wanounou, Weissmandl

Authorization to Defend Town in Tax Certiorari Proceedings: Jacobowitz and Gubits, LLC

RESOLUTION NO. 2022-411

WHEREAS, the following tax certiorari proceedings have been commenced against the Town of Ramapo to contest the 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021 and 2022 assessment rolls:

<u>Name</u>	<u>Index No.</u>
Congregation Radin Development Inc.	033211-2022
Sentinel of Rockland Realty	033250-2022
Shem Olam, LLC	033289/2022, 22-22493-SHL (Bankruptcy Court of the United States District Court for the Southern District of New York)
100 Route 59, LLC	033021-2020, 034524-2021, 033257-2022
Twenty Robert Pitt Drive LLC	033031-2020, 034533-2021
7 Lane Street LLC	033252-2022
Fifteen Terrace Road	033579-2015, 033097-2016, 033603-2017, 034543-2018, 034255-2019, 033366-2020, 034520-2021
Ramapo Eckerson, LLC	033374-2014, 033105-2015, 032914-2016, 033127-2017, 034226-2018, 033788-2019, 033050-2020, 034523-2021, 033259-2022
Robert Pitt Drive LLC	033120-2015, 032907-2016, 033126-2017, 034204-2018, 033776-2019, 033055-2020, 034531-2021
Route 59 Holdings	033113-2017, 034227-2018, 033775-2019, 033052-2020, 034530-2021, 033258-2022
Four East View LLC	034535-2021, 033256-2022
Pierson Lakes Homeowners Association Inc.	034202-2012, 034198-2013, 033612-2014, 033599-2017, 034541-2018, 034254-2019, 033364-2020, 034516-2021, 033255-2022
Verizon New York, Inc.	032819-2022,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the law firm of Jacobowitz and Gubits, LLP is hereby authorized to defend the Town in the above-referenced proceedings.

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

Authorizing Special Counsel To Defend Town In Federal Court Litigation

RESOLUTION NO. 2022-412

WHEREAS, the Town of Ramapo (“Town”) previously retained Special Counsel, Feerick Nugent MacCartney, PLLC, to represent the Town in certain legal matters; and

WHEREAS, a Summons and Complaint has been filed against two Police Officers currently employed by the Town in a proceeding entitled Surdak-Read v. Town of Ramapo, et al., under Docket No. 22 CV 03044 (CS) in the United States District Court, Southern District of New York; and

WHEREAS, the Town requires legal Counsel to undertake representation of the Town in the proceeding.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. Special Counsel, Feerick Nugent MacCartney, PLLC, is authorized to appear on behalf of the Defendants, Town of Ramapo and said Police Officers, and shall be compensated for all services performed for the Town with regard to the aforesaid proceeding entitled Surdak-Read v. Town of Ramapo, et al., under SDNY Docket No. 22 CV 03044 (CS) at the hourly rate as set forth in the Town Board Resolution appointing Special Counsel Feerick Nugent MacCartney, PLLC. Said services will be paid separate and apart from those services for which Special Counsel has previously been retained to handle for the Town.

Section 2. The Town Supervisor is authorized to execute any documents necessary to carry out the provisions of this Resolution.

Section 3. This Resolution shall be effective immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote and was thereupon duly adopted.

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

Rejection of Dedication: Country Squire Estates

RESOLUTION NO. 2022-413

WHEREAS, this Declaration affects a certain subdivision entitled “Country Squire Estates” as shown on a map filed in the Rockland County Clerk’s Office on July 2, 1976, in Book 90 of Maps at page 25, as Map No. 4744 (“Plat”), and

WHEREAS, in connection with the approval of the Plat, Harold A. Smith, Abraham Baum, and Morris Baum, the Developers at the time, entered into an agreement with the Town dated October 23, 1975, recorded in the Rockland County Clerk’s Office on July 21, 1976 in Liber 979 of conveyances at page 705 (“Agreement”), and

WHEREAS, pursuant to the Agreement, the Developers, *inter alia*, delivered to the Town certain deeds of conveyance for premises described therein, “said delivery being a formal offer of dedication to the Town of Ramapo to be held by the TOWN until the acceptance or rejection of such offer of dedication by the TOWN”, which offer, by the terms of the Agreement, was irrevocable, and

WHEREAS, the specific premises affected by said offer of dedication are set forth in Schedule A to the Agreement, and

WHEREAS, the Plat consists of three Blocks in two Sections; Section I contains Block A, Section II contains Blocks B and C, and

WHEREAS, Block A of the Plat has been developed, infrastructure has been installed, and individual lots have been conveyed, and

WHEREAS, Blocks B and C of the Plat have not been developed: no infrastructure has been installed, and no individual lots have been conveyed, and

WHEREAS, since the filing of the Plat, alternative development proposals have been entertained by the Planning Board of the Town for said Blocks B and C, which proposals do not conform to the existing Plat, and

WHEREAS, by resolution dated September 7, 2022, the Planning Board of the Town granted final approval to a site plan ("Site Plan") for said Blocks B and C which, to be implemented, requires the rejection of the offer of dedication contained in the Agreement to the extent that said offer affects said Blocks B and C, and

WHEREAS, the Town Board of the Town has reviewed the site plan approved by the Planning Board and finds that it is in the best interests of the Town to allow said Blocks B and C to be developed in accordance with said site plan for the following reasons:

1. The existing Plat includes development within a wetland area regulated by the New York State Department of Environmental Conservation ("DEC");
2. The existing Plat includes development with the 100-foot adjacent area of said DEC-regulated wetland area;
3. The existing Plat includes a dead-end public street which must be plowed and maintained by the Town;
4. The new Site Plan leaves the DEC-regulated wetland area undisturbed;
5. The new Site Plan leaves the said 100-foot adjacent area undisturbed;
6. The new Site Plan creates a private thru-road in place of the public dead-end road, to be maintained by the owner of the premises; and

WHEREAS, the Town has never accepted the offer of dedication contained in the Agreement as said offer applies to said Blocks B and C,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo, as follows:

1. The offer of dedication contained in the Agreement as to the following premises, as described in the Agreement and as shown on the Plat, be and hereby is rejected:
 - a. Van Ness Road;
 - b. A five (5) foot wide shade tree easement abutting Van Ness Road;
 - c. A 25' slope easement abutting the northerly side of Viola Road extension;
 - d. A 20 foot wide sewer and drainage easement affecting the easterly portion of Lots 1, 2, 3, 4, 5 and 6 in Block C in SECTION II as shown on the Plat;
 - e. A 20 foot wide sewer and drainage easement affecting the southerly portion of Lot 6 in Block C in SECTION II as shown on the Plat;
 - f. A 20 foot -wide sewer and drainage easement affecting the southerly portion of Lot 4 in Block C, SECTION II of the Plat; and
 - g. Two (2) temporary turnaround easements affecting the northeasterly corner of Lot 1 in Block B and the northwesterly corner of Lot 6 in Block C, both in SECTION II, as shown on the Plat, both being app. 25' by 25'.
2. The within rejection of the said offer does not affect any premises or easements in Section I, Block A of the Plat, nor does it affect a 20 foot wide sewer and drainage easement affecting the northerly portion of Lot 1 in Block B and Lot 6 in Block C in SECTION II of the Plat, nor any premises or easements heretofore accepted by the Town.
3. All right, title and interest in the premises heretofore affected by said offer of dedication, to the extent rejected hereby, shall be deemed to revert to the successors in title of the original offerors, and

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

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

Acceptance of Easements: 27 Orchard Street

RESOLUTION NO. 2022-414

WHEREAS, the Town of Ramapo Planning Board has granted certain approval(s) for “Shoppers Haven Subdivision” located at 37 Orchard Street, and

WHEREAS, said approvals required the granting of a stormwater maintenance agreement and an access easement 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:	Brendel Charles, Councilwoman
SECONDER:	Michael Rossman, Councilman
AYES:	Specht, Charles, Rossman, Wanounou, Weissmandl

Purchasing:

Acceptance of Bids: Purchase of Auto and Truck Parts and Service

RESOLUTION NO. 2022-415

WHEREAS, the Purchasing Department of the Town of Ramapo has solicited bids for the Purchase of Auto and Truck Parts and Service, and

WHEREAS, bids were received by the Town Clerk of the Town of Ramapo and opened on August 31, 2022, in accordance with the provision of the law, and

WHEREAS, Michael Sadowski, Deputy Director, Department of Public Works, in a memorandum dated September 19th, 2022, has made the following recommendations to accept the bid proposals from the following vendors: **BEYER BROTHERS CORP.**, 109 Broad Avenue, Fairview, New Jersey 07022, **CAMPBELL FREIGHTLINER OF ORANGE COUNTY, LLC**, PO Box 2249, Newburgh, New York 12550, **ADVANCE STORES COMPANY INC. D/B/A ADVANCE AUTO PARTS**, 4200 Six Forks Road, Raleigh, North Carolina 27022, **DESHARNAIS ENTERPRISES INC., D/B/A INTERSTATE BATTERY**, 12770 Merit Drive, Suite 1000, Dallas, Texas 75251, **RG GROUP**, 305 Island Road, Mahwah, New Jersey 07430, **IEH AUTO PARTS LLC D/B/A AUTO PLUS AUTO PARTS**, 112 Townpark Drive NW, Suite 300, Kennesaw, Georgia 30144, and **NATIONAL GEAR**, 255 4th Avenue, Mount Vernon, New York 10550, and

WHEREAS, Mona Montal, Director of Purchasing, concurs with the above recommendation,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the lowest responsible bids as set forth above.

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

Acceptance of Bid; Dry Cleaning and Laundering of Police Uniforms

RESOLUTION NO. 2022-416

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 September 28, 2022 , in accordance with the provisions of the law, and

WHEREAS, Mona Montal, Director of Purchasing, and Chief Martin Reilly have recommended that the bids of **Value Rite Cleaners**, 214 Route 59, Suffern, New York 10901 be accepted as the lowest responsible 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 agreements 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, Weissmandl

Acceptance of Bid: Cleaning and Furnishing of Work Uniforms

RESOLUTION NO. 2022-417

WHEREAS, the Purchasing Department of the Town of Ramapo solicited bids for the Furnishing and Cleaning of Work Uniforms, and

WHEREAS, bids were received by the Town Clerk's Office and opened on September 30, 2022, in accordance with the provisions of the law, and

WHEREAS, Mona Montal, Director of Purchasing, recommends acceptance of the sole bid from American Wear, Inc., 261 North 18th Street, East Orange, New Jersey 07017,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the responsible bid submitted by **AMERICAN WEAR INC.** be hereby approved and accepted.

SOURCE OF FUNDS: Various

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

Acceptance of Bid : Purchase of Motor Oil, Antifreeze, Hydraulic Oil and Transmission Fluid

RESOLUTION NO. 2022-418

WHEREAS, the Purchasing Department solicited bids for Purchase of Motor Oil, Gear Oil, Hydraulic Oil, Transmission Fluid, Lubricants, Antifreeze and Window Wash, and

WHEREAS, said bids were opened by the Town Clerk on October 6th 2022, in accordance with the provisions of the law, and

WHEREAS, Mona Montal, Director of Purchasing, recommends the acceptance of the bid of Advanced Auto Parts, 4200 Six Forks Drive, Raleigh, North Carolina, 27609 and Lubenet, LLC, 136 Morgan Avenue, Brooklyn, NY 11237

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the lowest responsible bid submitted by **ADVANCED AUTO PARTS and LUBENET, LLC** be hereby approved and accepted.

Source of Funds: 1640A.3426

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

Acceptance of Proposal: Renewal of Cyber Risk Policy

RESOLUTION NO. 2022-419

WHEREAS, the Town is in receipt of a proposal from Lebaum Company, Inc. to renew cyber insurance coverage for the period of November 1, 2022 to November 1, 2023,
NOW THEREFORE, BE IT RESOLVED by the Town of Ramapo that the Board does hereby accept the proposal of *LEBAUM COMPANY, INC.* of 17 Monsey Boulevard, Monsey, New York, for the insurance coverage for the above stated period for the following coverage:

Travelers:

Option #2 \$25,000.00 Retention Premium \$33,165.00

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute all documents approved by the Town Attorney’s Office as necessary to accept the above proposal for insurance coverage.

SOURCE OF FUNDS: 1910A.341710

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

Authorization to Purchase Equipment - Department of Public Works

RESOLUTION NO. 2022-420

WHEREAS, the Sewer Department is in need of an Excavator, and
WHEREAS, Item # U48-5R3P Excavator is listed on New York State Contract PC#6940 for the amount of \$74,101.65, and
WHEREAS, Mike Sadowski recommends the Town purchase said Excavator from Marshall Machinery Inc., 3207 Route 6, Middletown, New York 10940, 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 authorization is hereby granted for the purchase of Item # U48-5R3P Excavator listed on New York State Contract PC#6940 for the amount of \$74,101.65.

SOUCRE OF FUNDS: 8130SS.3230

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

Finance:

Amendment to 2022 Budget- JTTF Grant

RESOLUTION NO. 2022-421

WHEREAS, the Town is in receipt of a JTTF Grant in the amount of \$6,336, and
WHEREAS, receipt of said funds is not reflected in the 2022 Town Budget,
NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Department of Finance is hereby authorized to amend the 2022 Town Budget as follows:

- Increase Revenue: AB.24390 (COPS Federal Grant)- \$6,336
- Increase Expenditures: 3120AB.3141 (Homeland Security)- \$6,336

to reflect receipt of the above Grant.

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

Amendment to 2022 Budget: STEP Grant

RESOLUTION NO. 2022-422

WHEREAS, the Town is in receipt of a STEP Grant in the amount of \$18,254, and
WHEREAS, receipt of said funds is not reflected in the 2022 Town Budget,
NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Department of Finance is hereby authorized to amend the 2022 Town Budget as follows:

- Increase Revenue: AB.24394 (Traffic Safety Federal) -\$18,254
- Increase Expenditure: 3120AB.3144 (Patrol Traffic)- \$18,254

to reflect receipt of the above Grant.

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

Amendment to 2022 Budget: FBI Task Force Grant

RESOLUTION NO. 2022-423

WHEREAS, the Town is in receipt of a FBI Task Force Grant in the amount of \$9,271, and
WHEREAS, receipt of said funds is not reflected in the 2022 Town Budget,
NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Department of Finance is hereby authorized to amend the 2022 Town Budget as follows:

- Increase Revenue: AB.24391 (US Dept of Justice Grant)- \$9,271
- Increase Expenditure: 3120AB.3101- (Overtime)- \$9,271

to reflect receipt of the above Grant.

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

General Matters:

Authorization for 4 Officers to attend NYS LEAP - Crisis Intervention Training

RESOLUTION NO. 2022-424

WHEREAS, Police Chief Martin Reilly has requested authorization for four (4) Police Officers to attend the New York Law Enforcement Assistance Program - Group Crisis Intervention Seminar to be held in Lake George, New York November 14, 2022, and

WHEREAS, arrangements for attendance at the Seminar call for hotel accommodations of \$870.00, Fuel \$150.00 and per diem meal reimbursement of \$414.00

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that authorization be hereby granted for ***SGT. ANDRES SANCHEZ, PO ROBERT NAVARRO, PO VALERIE MENDEZ, and PO LUIS MALDONADO*** to attend the *New York Law Enforcement Assistance Program - Group Crisis Intervention Seminar* to be held in Lake George, New York November 14, 2022, at a cost not to exceed \$1,500.00, which has been budgeted for in 2022, and

BE IT FURTHER RESOLVED that said expenses incurred by the above are to be considered a proper municipal charge under Town Law, Section 116(12) and General Municipal Law, Section 77b.

SOURCE OF FUNDS: 3120AB.3465 Schools, Seminars and Travel

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

Authorization for 2 Officers to Attend Annual Operation Sentry Conf.

RESOLUTION NO. 2022-425

WHEREAS, Chief Martin Reilly has requested authorization for Captain Daniel Hyman and Sgt. Andres Sanchez to attend the Annual Operation Sentry Conference to be held in New York, New York, November 9th - November 10th , 2022, and

WHEREAS, attendance at the Conference will be at an approximate cost of \$1,300.00,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that authorization is hereby granted for ***CAPTAIN DANIEL HYMAN and SGT. ANDRES SANCHEZ*** to attend the Annual Operation Sentry Conference to be held in New York, New York on November 9th - November 10th , 2022 **at a cost not to exceed \$1300.00**, and

BE IT FURTHER RESOLVED that said expenses incurred by the above are to be considered a proper municipal charge under Town Law, Section 116(12) and General Municipal Law, Section 77b.

SOURCE OF FUNDS: 3120AB.3465-Schools, Travel, Seminars

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

Authorization for Sgt Sanchez and PO Mendez to attend "Post Critical Incident Training"

RESOLUTION NO. 2022-426

WHEREAS, Chief Martin Reilly has requested authorization for Sgt. Andres Sanchez and PO Valerie Mendez to attend *Post Critical Incident Training* to be held in Nassau County, New York, November 7, 2022 through November 9, 200 with travel date as November 6, 2022, and

WHEREAS, attendance for two (2) POs at said Training call for the following estimated costs: hotel accommodations \$1,050.00, Fuel and Tolls not to exceed \$150.00 and per diem meal reimbursement \$518..00

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that authorization is hereby granted for **SGT. ANDRES SANCHEZ** and **PO VALERIE MENDEZ** to attend *Post Critical Incident Training* to be held in Nassau County, New York November 7, 2022 through November 9, 200 with travel date as November 6, 2022, **at a cost not to exceed \$1800.00**, and

BE IT FURTHER RESOLVED that said expenses incurred by the above are to be considered a proper municipal charge under Town Law, Section 116(12) and General Municipal Law, Section 77b.

SOURCE OF FUNDS: 3120AB.3465-Schools, Travel, Seminars

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

Town Clerk:

Changes to Town Board Meeting Schedule

RESOLUTION NO. 2022-427

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

<u>SCHEDULE</u>			
Special Meeting	Monday	November 21, 2022	7:00 P.M.
<u>CANCEL</u>			
Meeting	Wednesday	November 23, 2022	7:00 P.M.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the dates and times of the 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

Supervisor's Statement:

SUPERVISOR SPECHT announced Elijah Melnick, NYS Senator, 38th District, presented the Town with a \$300,000 grant for the purchase of heavy construction vehicles.

Adjournment:

Adjournment

RESOLUTION NO. 2022-428

RESOLVED by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board held this evening, October 26, 2022, be hereby **adjourned at 8:12 P.M. In Memory of CAPT. THOMAS PUGLIESE and SPECIAL SERVICES LIEUTENANT DAVID HOLMES.**

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