

MINUTES OF THE SPECIAL MEETING    OF THE RAMAPO TOWN BOARD HELD ON  
NOVEMBER 18, 2021

The Town Board of the Town of Ramapo convened in    on Thursday, November 18, 2021 in the Edwin Wallace Auditorium of Ramapo Town Hall, 237 Route 59, Suffern, New York 10901.

**Supervisor Michael B. Specht** called the meeting to order and **Town Clerk, Sharon Osherovitz** called the roll. The following Board members were present and answered to their names:

**Call to Order**

| Attendee Name        | Title                         | Status  | Arrived |
|----------------------|-------------------------------|---------|---------|
| Michael B. Specht    | Supervisor                    | Present |         |
| Brendel Charles      | Councilwoman                  | Present |         |
| Michael Rossman      | Councilman                    | Present |         |
| David Wanounou       | Councilman                    | Absent  |         |
| Yehuda Weissmandl    | Councilman                    | Absent  |         |
| Alyssa Slater        | First Assistant Town Attorney | Present |         |
| Sharon M. Osherovitz | Town Clerk                    | Present |         |

**Public Participation:**

**No one wished to address the Town Board this evening.**

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**Close Open Period For Public Participation**

**RESOLUTION NO. 2021-476**

**RESOLVED** by the Town Board of the Town of Ramapo that the Open Period For Pubic Participation held this evening, November 18, 2021, be hereby **closed    at 7:20 P.M.**

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

**Public Hearing:**

The Town Board held a Public Hearing this evening, November 18, 2021, at 7:00 P.M. to solicit public comment on the **TOWN OF RAMAPO’S COMMUNITY DEVELOPMENT NEEDS, AND TO DISCUSS THE POSSIBLE SUBMISSION OF ONE OR MORE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATIONS UNDER THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT FOR THE 2020 PROGRAM YEAR.** The Public Hearing Pre-Application requirements have been met as follows:

1. Public Hearing is being held before a quorum of the full legislative body.
2. Town provided a minimum seven (7) day period between publication of Hearing Notice, and tonight’s Hearing.
3. Hearing Notice posted on Town Clerk Bulletin Board, Town website, and published in the Journal News.

4. Public Hearing is being held at Town Hall which is accessible to persons with disabilities.

**TOWN ATTORNEY ALYSSA SLATER** submitted the following exhibits into the record:

- 1. Legal Notice
- 2. Affidavit of Posting: Town Clerk
- 3. Affidavit of Publishing: Journal News

All proposed activities must meet critical thresholds, with all projects having a connection to preventing, preparing or responding to COVID-19 and COVID-19 type events, with all projects being completed within 12 months of award.

**CHIEF OF STAFF MONA MONTAL** stated Town of Ramapo is seeking CDBG Cares funding, and provided a summary of Ramapo’s proposed eligible projects, as follows:

- 1. Welder Park All Accessible/Inclusive Playground \$550,000.00
- 2. Community Outreach Center- Purchase of Senior Transport Van \$100,000.00
- 3. Tomeche Shabbos- Food Distribution \$100,000.00
- 4. Good Samaritan Hospital - Birthing Center \$1,500.000

**Close Public Hearing: CDBG**

**RESOLUTION NO. 2021-477**

**RESOLVED** by the Town Board of the Town of Ramapo that the Pubic Hearing held this evening, November 18, 2021 at 7:00 P.M., at Ramapo Town Hall, and via zoom, to solicit public comment on the **TOWN OF RAMAPO’S COMMUNITY DEVELOPMENT NEEDS, AND TO DISCUSS THE POSSIBLE SUBMISSION OF ONE OR MORE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATIONS FOR THE 2020 PROGRAM YEAR** be hereby **closed at 7:25 P.M.**

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

**Authorization to Apply For and Receive Funding Under the 2020 CDBG / CARES Act Program**

**RESOLUTION NO. 2021-478**

**WHEREAS**, the U.S. Housing and Community Development Act of 1974 (P.L. 93-383), as amended, provides for the development of viable urban communities by providing decent housing and suitable living environment and expanding economic opportunities, principally for persons of low and moderate income, and

**WHEREAS**, said Act authorizes the Secretary of Housing and Urban Development (HUD), through the New York State Office for Small Cities to make grants to units of general local government to help finance Community Development Programs under Section 103 (a)(1) of Title I, and

**WHERAS**, the 2020 Coronavirus Aid, Relief and Economic Security Act (CARES) allows Community Development Block Grants (CDBG) funds to be used to prepare, prevent, and/or respond to the COVID-19 pandemic, and

**WHEREAS**, under said legislation, eligible applicants in the case of municipalities, are required to authorize an official representative to file the application and to provide the Secretary with certain assurance of compliance with applicable laws and regulations under Title I of said Acts, and

**WHEREAS**, it is desirable to conduct and hold a public hearing pursuant to the HUD Act to obtain the views of the citizens on Community Development needs, to establish priorities, and subsequently to develop the application, programs and any amendments or revisions thereto, and **WHEREAS**, the Town Board conducted Public Hearings on August 27, 2021, and November 18, 2021, with respect to the Town’s Community Development needs, priorities, and application for a Community Development Grant,

**NOW, THEREFORE, BE IT RESOLVED**, by the Town Board of the Town of Ramapo that the Supervisor is hereby authorized to execute and file an application on behalf of the Town of Ramapo with the New York State Office of Homes and Community Renewal for a community development grant pursuant to Title I of the Housing and Community Development Act of 1974, as amended, with respect to the following projects:

- 1) **WELDLER PARK PLAYGROUND (\$550,000)**
- 2) **COMMUNITY OUTREACH CENTER - SENIOR TRANS. VAN (\$100,000)**
- 3) **TOMECHÉ SHABBOS - FOOD DISTRIBUTION (\$100,000)**
- 4) **GOOD SAMARITAN HOSPITAL BIRTHING CENTER (\$1,500,000)**, and

**BE IT FURTHER RESOLVED**, that the Supervisor is hereby authorized and designated as the representative, and to act as such in connection with the application to provide additional information as may be required including all understandings and assurances contained in the application, and Chief of Staff Mona Montal is designated as a secondary representative and signatory, and

**BE IT FURTHER RESOLVED**, that the Supervisor is hereby authorized and directed to execute any contract and/or agreement with the New York State Office of Homes and Community Renewal in connection with the Application and his designee is further authorized to request and expend funds from the U.S. Government pursuant to said contract and/or agreement, and

**BE IT FURTHER RESOLVED**, that the Supervisor is hereby authorized and directed to execute any sub-recipient agreements necessary to disburse the funds for the above-listed projects in a form approved by the Town Attorney’s Office.

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

Acceptance of Minutes:

Regular Meeting of November 10, 2021

RESOLUTION NO. 2021-479

**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:

**NOVEMBER 10, 2021- REGULAR**

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

Town Attorney:

Jacobowitz and Gubits, LLP: Tax Certiorari Proceedings - TOKNY Realty Group, LLC

RESOLUTION NO. 2021-480

WHEREAS, the following tax certiorari proceedings have been commenced against the Town of Ramapo to contest the 2020-2021 and 2021-22 tax roll:

| <u>Name</u>             | <u>Index No.</u> |
|-------------------------|------------------|
| TOKNY Realty Group, LLC | 033018-2020      |
| TOKNY Realty Group, LLC | 033905-2021      |

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 cases.

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

Jacobowitz and Gubits, LLP: Tax Certiorari Proceedings - Various Properties

RESOLUTION NO. 2021-481

WHEREAS, the following tax certiorari proceedings have been commenced against the Town of Ramapo to contest the 2021-22 tax roll:

| <u>Name</u>                         | <u>Index No.</u> |
|-------------------------------------|------------------|
| Congregation Radin Development Inc. | 034450-2021      |
| Sentinel of Rockland Realty         | 034550-2021      |
| Indian Rock Holdings, LLC           | 034583-2021,     |

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 cases.

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

Settlement of Tax Certiorari: Congregation Beis Yisroel Adelene

RESOLUTION NO. 2021-482

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

CONGREGATION BEIS YISROEL ADELENE

| <u>Tax Year</u> | <u>Section/Lot</u> | <u>Original Assessment</u> | <u>Corrected Assessment</u> |
|-----------------|--------------------|----------------------------|-----------------------------|
| 2017/18         | 57.05-1-67         | \$120,400                  | \$120,400                   |

2018/19

57.05-1-67

\$120,400

\$120,400\*, and

**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 refunds can only be made when the Petitioner is current on all tax liability.

\*Property shall be 100% exempt

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

Acceptance of Proposal: Appraisal Services- Cushman & Wakefield:

RESOLUTION NO. 2021-483

**WHEREAS**, the Sentinel of Rockland Realty, LLC has commenced tax certiorari proceedings against the Town of Ramapo in the Supreme Court, State of New York, County of Rockland, under Index No. 034550-2021, and

**WHEREAS**, at the recommendation of the Town Assessor and Kara J. Cavallo, Esq., of Jacobowitz and Gubits, LLP, Town counsel for the Town in the aforesaid proceeding, a full trial-ready appraisal of the above matter is required, and

**WHEREAS**, Jacobowitz and Gubits, LLP recommends the acceptance of the proposal submitted by Cushman & Wakefield of Connecticut, Inc., 107 Elm Street, Four Stamford Plaza, Stamford CT,

**NOW THEREFORE BE IT RESOLVED** by the Town Board of the Town of Ramapo that it hereby accepts the proposal of Cushman & Wakefield to provide the necessary appraisal opinions, any required additional work and, if necessary, trial testimony, as presented in said proposal, and

**BE IT FURTHER RESOLVED**, the Supervisor is hereby authorized to execute an agreement with Cushman & Wakefield of Connecticut, Inc. in a form approved by the Town Attorney’s office.

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

Acceptance of Easements: Remsen Subdivision

RESOLUTION NO. 2021-484

**WHEREAS**, The Town Planning Board approved a site plan for a project entitled “**REMSEN SUBDIVISION**” being constructed at 29-31-33 Remsen Avenue, and

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

- Road dedication;
- Shade tree easement,
- Drainage easement, and,

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

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

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

Hold Harmless Agreement: Abraham and Miriam Gluck

RESOLUTION NO. 2021-485

WHEREAS, Abraham and Miriam Gluck are seeking certain approvals from the Town regarding property at 925 Chestnut Ridge Road, Chestnut Ridge, New York, and

WHEREAS, as part of granting any such approval, the Town requires a Hold Harmless Agreement, and

WHEREAS, the Town Attorney’s Office has no legal objection to a Hold Harmless agreement that is in acceptable form as approved by the Town Attorney’s Office,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Supervisor is hereby authorized to execute a **HOLD HARMLESS AGREEMENT** with Abraham and Miriam Gluck in a form approved by the Town Attorney’s Office.

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

Finance:

Adoption of Town of Ramapo Budget Year 2022

RESOLUTION NO. 2021-486

WHEREAS, the Preliminary Budget for the Town of Ramapo for year 2022 was filed in the Town Clerk’s office, and

WHEREAS, the Town Board reviewed said Preliminary Budget at a duly noticed Public Hearing, held on November 4, 2021, and

WHEREAS, the Town Board has amended the 2022 Preliminary Budget as presented at said public Hearing, pursuant to “Schedule A”, a copy of which is on file in the Town Clerk’s Office,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo, on a roll call vote, that the **PRELIMINARY BUDGET OF THE TOWN OF RAMAPO FOR THE YEAR 2022**, as amended, be hereby approved and adopted for the fiscal year beginning January 1, 2022.

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

**Purchasing:****Acceptance of Bid: HVAC Service JTS Center****RESOLUTION NO. 2021-487**

**WHEREAS**, the Purchasing Department has solicited bids for Maintenance of the HVAC System at the Joseph T. St. Lawrence Center, and

**WHEREAS**, bids were received by the Town Clerk on October 14, 2021, in accordance with the provisions of the law, and

**WHEREAS**, Michelle Antosca, Director of Parks and Recreation, recommends that the bid submitted by **HRR Industries, Inc., 568 North Main Street, Brewster, New York 10509**, be hereby accepted as the lowest responsible bid, 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 the bid submitted by **HHR INDUSTRIES, INC.** be hereby accepted, and

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

SOURCE OF FUNDS: 7150A/3400 (St. Lawrence Center and Dome)

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

**Acceptance of Bid: Maintenance of Town of Ramapo Generators****RESOLUTION NO. 2021-488**

**WHEREAS**, the Purchasing Department of the Town of Ramapo has solicited bids for Maintenance of Town of Ramapo Generators, and

**WHEREAS**, said proposals were received by the Purchasing Department and opened November 9th, 2021, in accordance with the law, and

**WHEREAS**, Michael Sadowski, Deputy Director of Public Works, recommends the acceptance of the lowest responsible bid of Peak Power Systems, Inc., 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 lowest responsible bid submitted by **PEAK POWER SYSTEMS, INC.**, is hereby approved and accepted, and

**BE IT FURTHER RESOLVED** that the Supervisor is hereby authorized to execute an agreement with Peak Power Systems, Inc. in a form approved by the Town Attorney's Office.

SOURCE OF FUNDS: 8130SS.3448 (Sewers)

1640A.3446 (Central Garage)

1620A.3446 (Town Hall)

3120AB.3428 (Police)

**7155A.3446 (Parks)**

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

Purchase of Street Lights: New York Power Authority Street Light Project

RESOLUTION NO. 2021-489

WHEREAS, in 2018 the Town completed a purchase of 1,370 street lights in unincorporated Ramapo from Orange & Rockland Utilities, and

WHEREAS, the Town desires to purchase the remaining 521 underground electrified lights in unincorporated Ramapo that were not included in the first purchase, and

WHEREAS, O&R Utilities has agreed to sell the additional street lights and has determined an offer price for these lights based on the PSC formula guidelines of \$596,842, and

WHEREAS, New York Power Authority (NYPA) provides turnkey assistance to municipalities in connection with converting their street lighting assets to energy efficient LED lighting along with public safety, environmental, transportation and connectivity enhancements, and

WHEREAS, the NYPA engineering team has worked closely with Town employees to develop a detailed project cost estimate of \$5.3 million (See Attachment A, on file in the Town Clerk’s office), to include:

- The purchase of the remaining 521 street lights
- The conversion of the entire inventory of 1,891 street lights to LED
- The addition of 1,200 LED street lights to be added to streets that currently have inadequate lighting, and
- NYPA to provide short term construction financing to cover the costs up to the point of completion,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Supervisor is hereby authorized to finalize the purchase of the remaining 521 street lights at a cost not to exceed \$600,000 and execute an agreement with *O&R Utilities* in a form approved by the Town Attorney’s Office, and

BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized to finalize the project agreement with *New York Power Authority (NYPA)* for a project cost not to exceed 5.3 million and execute an agreement in a form approved by the Town Attorney’s Office.

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

Waive Rules of Order: 24Hr. Rule

RESOLUTION NO. 2021-490

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.

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

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**Authorization for Payment to Spring Hill Ambulance Corp. - Sloatsburg Ambulance Building**

**RESOLUTION NO. 2021-491**

**WHEREAS**, the Town Board, by Resolution No. 2020-508 approved an agreement with Spring Hill Ambulance Corp. for the provision of emergency and related services, and

**WHEREAS**, Spring Hill Ambulance Corp. provides additional emergency and related services on behalf of Sloatsburg Ambulance Corp., and

**WHEREAS**, Spring Hill Ambulance Corp. is requesting reimbursement for expenses related to the Sloatsburg Ambulance building in the amount of \$8,000.00

**NOW, THEREFORE BE IT RESOLVED** by the Town Board of the Town of Ramapo that it hereby authorizes payment in the amount of \$8,000.00 to ***SPRING HILL AMBULANCE CORP.*** for the expenses related to the Sloatsburg Ambulance Building.

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

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**Retirement Incentive Program**

**RESOLUTION NO. 2021-492**

**WHEREAS**, the Town Board wishes to offer a retirement program for Town of Ramapo CSEA employees and other eligible non-union employees which would allow those who qualify to receive payment for separating from service on or before January 15, 2022 and

**WHEREAS**, the terms of the above program are as follows:

- a) All employees who choose to participate in this program will be rewarded with two months' salary (four pay periods.)
- b) To receive the above incentive, the employee must submit an irrevocable letter of resignation for retirement by December 15, 2021, and retire by January 15, 2022,

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Ramapo that it hereby offers the above ***RETIREMENT INCENTIVE PROGRAM*** for Town CSEA and other eligible non-union employees.

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

**Boards and Commissions:**

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**Re-Appoint Board of Assessment Review Member**

**RESOLUTION NO. 2021-493**

**RESOLVED** by the Town Board of the Town of Ramapo that the following named person be hereby **re-appointed** to serve as a Member of the Town of Ramapo ***BOARD OF ASSESSMENT REVIEW*** effective October 1, 2021 for a five (5) year term, said term expiring September 30, 2026:

***SHELLEY KARBEN***  
New Hempstead, NY

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

Town Clerk:

Authorization to Attend Association of Towns 2022 Annual Meeting & Training School

RESOLUTION NO. 2021-494

WHEREAS, the *ANNUAL ASSOCIATION OF TOWNS CONFERENCE* will be held in New York City on February 20<sup>th</sup> through February 23<sup>rd</sup>, 2022

RESOLVED by the Town Board of the Town of Ramapo that the Supervisor is hereby authorized to grant permission to individual Town Employees to attend said Conference, and

BE IT FURTHER RESOLVED, that any expenses incurred by the above Town employees at said seminar are to be considered a proper Municipal Charge under Town Law, Section 116(12) and General Municipal Law, Section 77B, and

BE IT FURTHER RESOLVED, that the maximum meal allowance for the Association of Towns’ Seminar shall be U.S. General Services Administration 2022 Per Diem Rate for New York and shall be reimbursable upon submission of receipts to the Town of Ramapo Finance Department, and

BE IT FURTHER RESOLVED, that reimbursement allowable without receipts will be made up to a maximum of \$60.00 per day.

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

Authorization to Attend the NYS Town Clerk Association Regional Education Seminar

RESOLUTION NO. 2021-495

WHEREAS, Sharon M. Osherovitz, Ramapo Town Clerk, has requested authorization to attend the New York State Town Clerks Association Regional Education Seminar to be held in Syracuse, New York on December 6, 2021, and

WHEREAS, the Town Clerk requests authorization for Deputy Town Clerk Maureen Pehush to attend said Seminar, and

WHEREAS, the cost of the Education Seminar is \$40.00 per attendee, overnight accommodation of approximately \$165.00 per attendee, meal per diem, and mileage reimbursement, plus tolls for travel to and from the Seminar, which has been budgeted for in 2021,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that permission be hereby granted for *SHARON M. OSHEROVITZ, TOWN CLERK and MAUREEN PEHUSH, DEPUTY TOWN CLERK* to attend the New York State Town Clerks Association Regional Education Seminar, to be held in Syracuse, New York, on December 6, 2021, at a cost not to exceed \$850.00, and

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

SOURCE OF FUNDS: 1410A.3465 (Operating Budget - Schools & Seminars)

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

Adjournment:

Adjournment:

**RESOLUTION NO. 2021-496**

**RESOLVED** by the Town Board of the Town of Ramapo that the Special Meeting of the Ramapo Town Board held this evening, November 18, 2021, be hereby **adjourned at 7:50 P.M.**

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