

MINUTES OF THE SPECIAL TOWN BOARD MEETING OF THE RAMAPO TOWN
BOARD HELD ON NOVEMBER 19, 2024

The Town Board of the Town of Ramapo convened in on Tuesday, November 19, 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	Absent	
Yehuda Weissmandl	Councilman	Absent	
Alyssa Slater	First Assistant Town Attorney	Present	
Sharon M. Osherovitz	Town Clerk	Present	

Moment of Silence:

A ***MOMENT OF SILENCE*** was held this evening in memory of Pomona resident ***DARIEL VASQUEZ***, who was killed Nov. 9th, while battling the massive wildfire in the Sterling Forest located in Greenwood Lake, New York. Dariel, 18, was employed with the New York State Parks, Recreation, and Historic Preservation Department as a Parks and Rec. aid and had been working to fight one of the many fires that have hit the region amid warm, drought-like conditions this fall. Mr. Vasquez was a 2024 graduate of Ramapo High School, captain of the 2024 varsity baseball team, and was voted best athlete.

Public Participation:

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

Robert Trostle- 45-47 So. Mountain Road, New City, NY - Thanked Supervisor, Chief of Staff Mona Montal and Town Board for responding to streetlight concerns

Yisroel Kahan - 103 W Maple Avenue, Monsey, NY - stated his son was struck by a school bus on March 26th, expressed streets lights and reflectors are helpful however, trucks barrel down the road, requested a law banning trucks on town streets, (not county or state)

Chief Dwaine Perry, Ramapough Lenape Nation - 13 Boulder Ave, Hillburn NY -re: agenda item II.A. PUD Regulations -expressed zoning regulations should be delayed and should be supported by everyone

Jackie - Valley Cottage, NY - re: agenda item II.A. -PUD Regulations - huge amount of development, why high density, no Comprehensive Plan in place, water and trees are important

Peter Warton - Suffern, NY - re: flying of foreign flag at Town Hall- if Town prevails in lawsuit, then any flag could be flown

Chief Vincent Mann- Ramapo-Munsee Tribe- re: agenda item II.A. -PUD Regulations- lands are sacred and should not be destroyed, "we are on the verge of genocide" watching our mountains, trees, rivers, our homes and burial grounds go away, we will lose this beauty with this type of development, it is the Town's job to maintain and preserve what is left of a bona fide tribe

Robert Godwin - 691 Saddle River Road, Chestnut Ridge, NY - re: closed Spook Rock Pool - stated " not open" and there was no public announcement, public should be included in decision as to which pools should be open; mikvah in violations but only he gets arrested; segregation and favoritism

Jessica Taylor - Sloatsburg, NY - - re: agenda item II.A. -PUD Regulations - stated last Comprehensive Plan update was in 2024, questioned the balance of land use, specified snakes are not protected

Kyle Kratzok- 43 Sixth Street, Hillburn, NY – re: Agenda item II.D. Zoning Amendments - read letter from Chuck Stead

Joselyn- Valley Cottage, NY – too much overdevelopment

Close Open Period for Public Participation

RESOLUTION NO. 2024-419

RESOLVED by the Town Board of the Town of Ramapo that the Open Period for Public Participation held this evening November 19, 2024, be hereby **closed at 7:40 P.M.**

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

Public Hearing: "PUD District Regulations"

A Public Hearing was held this evening on an **INTRODUCTORY LOCAL LAW TITLED “PLANNED UNIT DEVELOPMENT DISTRICT REGULATIONS OUTSIDE NORTHEAST AREA OF THE TOWN”**.

Town Attorney Alyssa Slater entered the following exhibits into the record:

- . Public Hearing Notice
- . Affidavit of Publication (Journal News)
- . Affidavit of Posting (Town Clerk)

The following records were made available to the public:

4. Introductory Local Law
5. MJ Engineering letter dated 11.18.2024

The following written comments were submitted:

6. Rockland Environmental Group (Susan Shapiro) comments dated: 11.19.2024
7. ROSA (Deborah Munitz) comments dated 11.19.2024

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

Kyle Kratzok – 43 Sixth St., Hillburn, NY – queried “What is affordable housing?”, need comprehensive plan update first

Chief Dwaine Perry, Ramapough Lenape Nation - 13 Boulder Ave, Hillburn NY – Spoke on the need for community involvement with input for everyone; questioned “will housing be open to everyone”

Bonnie O’Blenis – 124 sixth street, Hillburn, NY – read from historical document

Deborah Munitz – ROSA for Rockland- 5 Rose Hill Rd, Montebello, NY – the introductory law is not consistent with the Comprehensive Plan; law is too vague; it is a “Type 1” action; requested ROSA be listed as an Interested Agency. Submitted written comments.

Leo Dunn Fox- 5 Dogwood Place, Pomona, NY – stated should update Comprehensive Plan first

Danielle Meehan – Airmont, NY – stated infrastructure is overwhelmed

Eliyah Botnick – Smolley Drive, Monsey, NY – believes there is a need for affordable housing, greenspaces and parks

Michael Parietti – 6 Spook Rock Road, Suffern, NY – stated this is a “receipt for disaster”, specified areas of historical significance should be blocked out

Michael Miller – Village of Hillcrest’s CUPON – Toiken Road, Hillcrest, NY – CUPON is for responsible development; Planning & Zoning Boards in Ramapo do not follow NYS law; developers should be forced to comply; there is a need for affordable housing, but it must be done responsibly

Nana Koch – 45-47 So. Mountain Road, New City, NY – asked if the Board plan of voting in December which would be irresponsible

B. Walker – spoke on topography and flooding issues

Shani Bechhofer – 3 Zabriskie Terrace, Monsey, NY – stated PUD could be good or could be bad, hopefully will be done the right way

Robert Godwin – 691 Saddle River Road, Chestnut Ridge, NY – spoke on houses of worship tax exemptions; plastic bags are being distributed illegally and discarded everywhere

Robert Trostle – 45-47 So. Mountain Road, New City, NY – stated the Comprehensive Plan Update must be done first; local law would increase traffic; if passed areas need to be notified

Jackie – Valley Cottage, NY – stated law is antagonistic

Joanne Louis-Paul - – Hillcrest, NY – specified the Comprehensive Plan Update needs to be completed first; the Board should not rush; this needs to be done in the right order

Chasida Sherman – New Hempstead, NY – Mariner Way was supposed to be affordable housing, and it is not; green spaces and parks are nice but people appreciate their own backyards

Steven Klein – 73 Regina Road, Monsey, NY – questioned if climate change will be considered

Public Hearing: Planned Unit Development District Regulations Outside Northeast Area of the Town

RESOLUTION NO. 2024-420

WHEREAS, the Town Board noticed and held a public hearing on an introductory local law titled “Planned Unit Development District Regulations Outside of the Northeast Area of the Town” on November 19, 2024 and, although not required, the Board will not close the public hearing tonight in order to provide an opportunity for the Town Planning Board and Rockland County Planning Department to provide recommendations on the introductory local law and allow additional opportunity for public comment.

THEREFORE, IT IS RESOLVED that the public hearing is continued to January 15, 2025, at 7:00 P.M. at Ramapo Town Hall, and
BE IT FURTHER RESOLVED, the written comment period is extended to January 15, 2025, written comments to be submitted to Sharon Osherovitz, Town Clerk, at [≤mailto:Osherovitzs@ramapo.org≥](mailto:Osherovitzs@ramapo.org) or hand delivered to the Town Clerk’s Office, Town Hall, 237 Route 59, Suffern, NY 10901 no later than 5:00 P.M.

On a motion by Councilperson Charles, seconded by Councilperson Rossman, the foregoing resolution was adopted on a vote of 3 Ayes, 0 Nays.

Dated: November 19, 2024

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

Public Hearing: "Hotel Room Occupancy Tax"
A Public Hearing was held this evening on an **INTRODUCTORY LOCAL LAW TITLED “HOTEL ROOM OCCUPANCY TAX”**.

Town Attorney Alyssa Slater entered the following exhibits into the record:

- . Public Hearing Notice
- . Affidavit of Publication (Journal News)
- . Affidavit of Posting (Town Clerk)

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

Robert Romanowski – 183 Maple Avenue, Monsey, NY – against hotel tax, stated people are leaving NYS because of taxes

Adjourn Public Hearing: Introductory Local Law: "Hotel Room Occupancy Tax"

RESOLUTION NO. 2024-421

RESOLVED by the Town Board of the Town of Ramapo that the Public Hearing held this evening, November 19, 2024, to solicit public comment on an **INTRODUCTORY LOCAL LAW TITLED "HOTEL ROOM OCCUPANCY TAX"** be hereby **ADJOURNED** to **December 10, 2024 at 7:30 P.M.** at Ramapo Town Hall, 237 Route 59, Suffern, NY 10901.

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

Set Public Hearings:

Set Public Hearing: Amending Local Law 5 of 2023, as Amended by Local Law 1 of 2024:
Taxicab and Vehicles for Hire Licensing Law of the Town of Ramapo

RESOLUTION NO. 2024-422

RESOLVED by the Town Board of the Town of Ramapo that a Public Hearing be hereby held on December 10, 2024, at 7:31 P.M., at Ramapo Town Hall, 237 Route 59, Suffern, NY, for the purpose of soliciting public comment on **A PROPOSED LOCAL LAW AMENDING LOCAL LAW NO. 5-2023, AS AMENDED BY LOCAL LAW 1-2024, ENTITLED TAXICABS AND VECHICLES FOR HIRE LICENSING LAW OF THE TOWN OF RAMAPO.**

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

Resolution Introducing Local Law & Providing for Public Notice & Hearing: "Zoning Amendments"

RESOLUTION NO. 2024-423

BE IT RESOLVED that an Introductory Local Law, titled “Zoning Amendments,” be and it hereby is introduced by Supervisor Michael B. Specht before the Town Board of the Town of Ramapo in the County of Rockland and State of New York, and

BE IT FURTHER RESOLVED that copies of the aforesaid proposed local law be laid upon the desk of each member of the Board, and

BE IT FURTHER RESOLVED that the Board hold a public hearing on said proposed local law at the Town Hall, 237 Rte. 59, Suffern, NY 10901, at 7:33 P.M. on December 10, 2024, and

BE IT FURTHER RESOLVED that the Clerk post and publish or cause to be published a public notice of said public hearing at least ten (10) days prior thereto.

On a motion by Councilperson Charles, seconded by Councilperson Rossman, the resolution was adopted on a vote of 3 Ayes, 0 Nays.

Dated: November 19, 2024

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

Adoption of Town of Ramapo Budget for Year 2025:

Adoption of Town of Ramapo Budget for Year 2025

RESOLUTION NO. 2024-424

WHEREAS, the Preliminary Budget for the Town of Ramapo for year 2025 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 7, 2024, and

WHEREAS, the Town Board has amended the 2025 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 that the Preliminary Budget of The Town of Ramapo for the Year 2025, as amended, be hereby approved and *ADOPTED* for the **fiscal year beginning January 1, 2025**

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

Acceptance of Minutes:

Special Meeting of October 29, 2024

RESOLUTION NO. 2024-425

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:
OCTOBER 29, 2024 - SPECIAL

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

Special Meeting of November 7, 2024

RESOLUTION NO. 2024-426

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 7, 2024 - SPECIAL

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

Town Attorney:

Agreement with the Village of Hillburn - Fire Protection District No. 1

RESOLUTION NO. 2024-427

WHEREAS, the Town Board of the Town of Ramapo has duly established a Fire Protection District known as Ramapo Fire Protection District No. 1, and
WHEREAS, it is proposed that a contract be entered into with the Village of Hillburn for the year 2025 for the furnishing of fire protection to such district at the following compensation:

2025 - \$120,525.00, and

WHEREAS, a public hearing was held on October 29, 2024 with respect to the proposed agreement,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby agree to enter into an agreement with the Village of Hillburn for fire protection services for **RAMAPO FIRE PROTECTION DISTRICT NO. 1** for the year **2025** at the terms set forth above, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with the Village of Hillburn 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
ABSENT:	Wanounou, Weissmandl

Agreement with the Village of Sloatsburg - Fire Protection District No. 2

RESOLUTION NO. 2024-428

WHEREAS, the Town Board of the Town of Ramapo has duly established a Fire Protection District known as Ramapo Fire Protection District No. 2, and

WHEREAS, it is proposed that a contract be entered into with Village of Sloatsburg for the year 2025 for the furnishing of fire protection to such district at the following compensation:

2025 - \$198,500.00, and

WHEREAS, a public hearing was held on October 29, 2024 with respect to the proposed agreement,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby agree to enter into an agreement with Village of Sloatsburg for fire protection services for **RAMAPO FIRE PROTECTION DISTRICT NO. 2** for the year **2025** at the terms set forth above, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Village of Sloatsburg 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
ABSENT:	Wanounou, Weissmandl

Agreement with the Village of Sloatsburg - Fire Protection District No. 3

RESOLUTION NO. 2024-429

WHEREAS, the Town Board of the Town of Ramapo has duly established a Fire Protection District known as Ramapo Fire Protection District No. 3, and

WHEREAS, it is proposed that a contract be entered into with the Village of Sloatsburg for the year 2025 for the furnishing of fire protection to such district at the following compensation:

2025 - \$103,500.00, and

WHEREAS, a public hearing was held on October 29, 2024 with respect to the proposed agreement,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby agree to enter into an agreement with the Village of Sloatsburg for fire protection services for **RAMAPO FIRE PROTECTION DISTRICT NO. 3** for the year **2025** at the terms set forth above, and

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

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

Agreement with the Moleston Fire District - Fire Protection District No. 4

RESOLUTION NO. 2024-430

WHEREAS, the Town Board of the Town of Ramapo has duly established a Fire Protection District known as Ramapo Fire Protection District No. 4, and

WHEREAS, it is proposed that a contract be entered into with the Moleston Fire District for the year 2025 for the furnishing of fire protection to such district at the following compensation:

2025 - \$25,000.00, and

WHEREAS, a public hearing was held on October 29, 2024 with respect to the proposed agreement,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby agree to enter into an agreement with Moleston Fire District for fire protection services for ***RAMAPO FIRE PROTECTION DISTRICT NO. 4*** for the **year 2025** at the terms set forth above, and

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

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

Agreement with the Village of Hillburn - Fire Protection District No. 5

RESOLUTION NO. 2024-431

WHEREAS, the Town Board of the Town of Ramapo has duly established a Fire Protection District known as Ramapo Fire Protection District No. 5, and

WHEREAS, it is proposed that a contract be entered into with the Village of Hillburn for the year 2025 for the furnishing of fire protection to such district at the following compensation:

2025 - \$70,000.00, and

WHEREAS, a public hearing was held on October 29, 2024 with respect to the proposed agreement,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby agree to enter into an agreement with the Village of Hillburn for fire protection services for ***RAMAPO FIRE PROTECTION DISTRICT NO. 5*** for the **year 2025** at the terms set forth above, and

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

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

Agreement with the Village of Sloatsburg - Johnsontown Road Fire Protection District

RESOLUTION NO. 2024-432

WHEREAS, the Town Board of the Town of Ramapo has duly established a Fire Protection District known as the Johnsontown Road Fire Protection District, and

WHEREAS, it is proposed that a contract be entered into with the Village of Sloatsburg for the year 2025 for the furnishing of fire protection to such district at the following compensation:

2025 - \$8,000.00, and

WHEREAS, a public hearing was held on October 29, 2024 with respect to the proposed agreement,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby agree to enter into an agreement with Village of Sloatsburg for fire protection services for the *JOHNSONTOWN ROAD FIRE PROTECTION DISTRICT* for the year 2025 at the terms set forth above, and

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

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

Agreement with the Village of Spring Valley - Park Crest Fire Protection District

RESOLUTION NO. 2024-433

WHEREAS, the Town Board of the Town of Ramapo has duly established a Fire Protection District known as the Park Crest Fire Protection District, and

WHEREAS, it is proposed that a contract be entered into with the Village of Spring Valley for the year 2025 for the furnishing of fire protection to such district at the following compensation:

2025 - \$5,950.00, and

WHEREAS, a public hearing was held on October 29, 2024 with respect to the proposed agreement,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby agree to enter into an agreement with the Village of Spring Valley for fire protection services for the *PARK CREST FIRE PROTECTION DISTRICT* for the year 2025 at the terms set forth above, and

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

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

Per Diem Snow Removal Services- Village of Airmont

RESOLUTION NO. 2024-434

WHEREAS, the Village of Airmont ("Village") is in need of snow removal services for the 2024-2025 winter season and currently has no agreement in place;

WHEREAS, the Town of Ramapo has offered to assist with temporary snow removal services if the Village should need said services prior to the retention of their own contractor; and

NOW THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby agree to enter into an agreement with the *VILLAGE of AIRMONT* for temporary snow removal service at a per diem rate to be determined by the Superintendent of Highways.

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with the Village of Airmont 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
ABSENT:	Wanounou, Weissmandl

Retention of Expert and Authorization for Independent Medical Exam: Nunez v. Ramapo

RESOLUTION NO. 2024-435

WHEREAS, Erwin Mercedes Nunez commenced an action against the Town regarding an accident which occurred on Town property at 26 Pioneer Avenue, and

WHEREAS, the Town Attorney’s Office has recommended that Hub Engineering, 140 E. Ridgewood Avenue, Suite 415 South Tower, Paramus, New Jersey 07652, be retained for an investigation and report on this matter at a fee not to exceed \$15,000, and

WHEREAS, in order to properly defend the case, an Independent Orthopedic Medical Examination (“IME”) should be performed, and

WHEREAS, the Town Attorney’s Office has retained Dr. Robert C. Hendler, of Mid-Hudson Orthopedic and Sports Medicine, P.C., 78 Cypress Road, Goshen, New York, 10924, to conduct the IME at a fee not to exceed \$10,000,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby retains *HUB ENGINEERING* for an investigation and report on this matter at the terms set forth above, and

BE IT FURTHER RESOLVED that the Town Attorney’s Office is hereby authorized to pay *MID-HUDSON ORTHOPEDIC AND SPORTS MEDICINE, P.C.* for the IME of Erwin Mercedes Nunez at a fee not to exceed \$10,000, and

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

SOURCE OF FUNDS: 1420A.3450

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

Settlement of Tax Certiorari: One Hundred Fifty Eckerson, LLC

RESOLUTION NO. 2024-436

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

ONE HUNDRED FIFTY ECKERSON, LLC

<u>Tax Year</u>	<u>Section/Lot</u>	<u>Original Assessment</u>	<u>Corrected Assessment</u>
2023/24	50.62-1-1	\$2,160,000	\$1,965,600
2024/25	50.62-1-1	\$2,160,000	\$1,836,000, and

WHEREAS, GAR Associates LLC, 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 is 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
ABSENT:	Wanounou, Weissmandl

Settlement of Tax Certiorari: 29 Ewing LLC

RESOLUTION NO. 2024-437

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

29 EWING LLC

<u>Tax Year</u>	<u>Section/Lot</u>	<u>Original Assessment</u>	<u>Corrected Assessment</u>
2024/25	57.31-2-4-4101	\$35,000	\$5,000
2024/25	57.31-2-4-4201	\$35,000	\$5,000, 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 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
ABSENT:	Wanounou, Weissmandl

Settlement of Tax Certiorari: The World Values Network

RESOLUTION NO. 2024-438

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

THE WORLD VALUES NETWORK

<u>Tax Year</u>	<u>Section/Lot</u>	<u>Original Assessment</u>	<u>Corrected Assessment</u>
2024/25	40.08-1-6	\$105,000	\$105,000*, 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 matters, and

BE IT FURTHER RESOLVED that refunds can only be made when the Petitioner is current on all tax liability.

*Property shall be 20% exempt.

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

Settlement of Claim: Schleicher

RESOLUTION NO. 2024-439

WHEREAS, Al Schleicher, as father and natural guardian of A.S., an infant, filed a Notice of Claim against the Town and the RLDC for personal injuries from an incident that occurred on September 2, 2023, and

WHEREAS, the Town Attorney’s Office has reviewed the claim and recommends it be settled in the amount of \$20,000, and

WHEREAS, \$10,000 of the settlement will be contributed by the RLDC and the remaining \$10,000 will be contributed by the Town,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby settles the claim of **SCHLEICHER** in the amount of \$10,000, 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 Schleicher.

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

Settlement of Claim: Town of Ramapo v. Dov Ber Tabak

RESOLUTION NO. 2024-440

WHEREAS, on June 14, 2024, a vehicle owned by Baruch M. Tabak and driven by Dov Ber Tabak struck a Town of Ramapo Police vehicle, causing damage in the amount of \$1,761.53, and,

WHEREAS, the Town is in receipt of a check from The Hartford in the amount of \$1,761.53 for the cost of repair of the above Police vehicle, and

WHEREAS, the Town Attorney’s Office has recommended that the Town accept the payment from The Hartford in full settlement of the above claim,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts payment of \$1,761.53 from *THE HARTFORD* in full settlement of the above claim, and

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

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

Settlement of Claim: Moshe Morgenstern

RESOLUTION NO. 2024-441
CORRECTED RESOLUTION

WHEREAS, Moshe Morgenstern commenced a small claims case against the Town of Ramapo for damages to his motor vehicle due to a pot hole on Sands Point Road, and

WHEREAS, the Town Attorney’s Office has recommended the matter be settled in the amount of \$1,563.09,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby settles the matter of *MORGENSTERN v. TOWN OF RAMAPO* in the amount of \$1,563.09, said settlement to be charged to 5110DB341931, and

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

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

Acceptance of Retroactive Application for Real Property Tax Exemption: Sister Servants of Mary Immaculate Inc.

RESOLUTION NO. 2024-442

WHEREAS, legislation will be introduced in the New York State Legislature that would grant authority for the Town to accept retroactive application by the following organization for real property tax exemptions as follows:

- a) Sister Servants of Mary Immaculate Inc.
SBL: 03/38.41-1-3
92 Eagle Valley Rd, Town of Ramapo
2021 and 2022 Assessment Rolls &
Appropriate Tax Rolls (2021,2022 &2023)

WHEREAS, the State Legislature requires the Town Board to state that it will grant the retroactive tax exemptions once appropriate State authority is granted,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it has no objection to the passage of the above legislation and it hereby agrees that it will grant a tax exemption for the above property for the assessment and tax years in question if legislation is passed and signed by the Governor.

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

Acceptance of Easement: 37 Vincent Road

RESOLUTION NO. 2024-443

WHEREAS, the Town of Ramapo Planning Board has granted subdivision approval for the property located at 37 Vincent Road and

WHEREAS, said approvals required the granting of the following easement to the Town:

- Five-Foot Shade Tree Easement, and

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

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

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

Personnel:

Appoint Clerk-Typist - Assessor's Office

RESOLUTION NO. 2024-444

WHEREAS, there is a vacancy in the position of Clerk-Typist within the Town of Ramapo Assessor's Office, and

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby appoint **CARSEN DEBROCK**, as probationary **CLERK-TYPIST**, from Civil Service List #24163010, effective November 11, 2024, at the annual salary of \$51,035, in accordance with the current CSEA contract.

SOURCE OF FUNDS: 1355A.3100

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

Reclassify Maintenance Helper to Assistant Maintenance Mechanic

RESOLUTION NO. 2024-445

WHEREAS, the Superintendent of Public Works, Michael Sadowski, has recommended the re-classification of a Maintenance Helper position to the title of Assistant Maintenance Mechanic in the Department of Public Works, and

WHEREAS, the Rockland County Personnel Office has classified the position of Assistant Maintenance Mechanic,

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo that the Board authorizes the establishment of the position of **ASSISTANT MAINTENANCE MECHANIC** in the Department of Public Works.

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

Appoint Assistant Maintenance Mechanic

RESOLUTION NO. 2024-446

WHEREAS, there is a vacancy in the position of Assistant Maintenance Mechanic in the Department of Public Works within the Town of Ramapo, and

WHEREAS, the Town Supervisor, Michael B. Specht, has made the following recommendation,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby appoint *TJ MANN*, as probationary *Assistant Maintenance Mechanic* effective November 11, 2024 at an annual salary of \$63,239.

SOURCE OF FUNDS: 8310SS.3100

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

Appoint Permanent Principal Registry Clerk

RESOLUTION NO. 2024-447

WHEREAS, Sandra Howells has been provisional Principal Registry Clerk, within the Town of Ramapo Town Clerk's Office, and

WHEREAS, Sandra Howells' name is on Civil Service List #24147,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby appoint *SANDRA HOWELLS* as permanent Principal Registry Clerk effective November 11, 2024. Salary is to remain the same.

SOURCE OF FUNDS: 1410A.3100

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

Appoint Office Services Aide

RESOLUTION NO. 2024-448

WHEREAS, there is a vacancy in the position of Office Services Aide in the Supervisor's Office within the Town of Ramapo, and

WHEREAS, Chief of Staff, Mona Montal, has made the following recommendation,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby appoint *NECHAMA WEISZ* as probationary *OFFICE SERVICES AIDE* effective November 25, 2024 with an annual salary of \$47,189, in accordance with the current CSEA contract.

SOURCE OF FUNDS: 1220A.3100

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

Appoint Permanent Special Projects Aide

RESOLUTION NO. 2024-449

WHEREAS, William Haggerty has been a provisional Special Projects Aide, within the Town of Ramapo, and

WHEREAS, William Haggerty's name is on Civil Service List #24127,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby appoint *WILLIAM HAGGERTY* as permanent Special Projects Aide effective November 11, 2024. Salary is to remain the same.

SOURCE OF FUNDS: 1355A.3100

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

Transfer Laborer to Custodial Worker

RESOLUTION NO. 2024-450

WHEREAS, there is a vacancy in the position of Custodial Worker at the Town of Ramapo Parks & Recreation Department (Parks Maintenance), and

WHEREAS, the Director of Parks and Recreation has made the following recommendation,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby laterally transfer *JEFF CELESTIN* from Laborer to Custodial Worker, effective November 11, 2024. Salary is to remain the same.

(SOURCE OF FUNDS: Operating Budget 7110A.3100)

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

Accept Resignation - Police Radio Dispatcher (CAD) (PT)

RESOLUTION NO. 2024-451

WHEREAS, Henry Lennon, has submitted a letter of resignation from his position as Police Radio Dispatcher (CAD) (PT) in the Town of Ramapo Police Department, effective November 13, 2024,

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

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

Purchasing:

Acceptance of Bid: Electric Supply

RESOLUTION NO. 2024-452

WHEREAS, the Purchasing Department of the Town of Ramapo has solicited bids for Electric Supply for the Town, and

WHEREAS, bids were received by the Town of Ramapo, and opened on October 17th, 2024, in accordance with the provisions of the law, and

WHEREAS, Mona Montal, Director of Purchasing, recommends that the bid of Constellation New Energy, Inc., 1310 Point Street, 9th Floor, Baltimore, Maryland 21202, in the amount of 0.08873 per kWh, for a term of 24 months or based on the refreshed electric price as of the date of the final executed Electric Supply contract, be accepted,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the above bid submitted by *CONSTELLATION NEW ENERGY, INC.*, be hereby accepted as the lowest responsible bid, and

BE IT FURTHER RESOLVED that Mona Montal, Director of Purchasing, is hereby authorized to execute an agreement with Constellation New Energy, Inc., in a form approved by the Town Attorney's Office.

SOURCE OF FUNDS: Various.3420 (Electric & Gas)

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

Acceptance of Bid: Natural Gas Supply

RESOLUTION NO. 2024-453

CORRECTED RESOLUTION

WHEREAS, the Purchasing Department of the Town of Ramapo has solicited bids for Natural Gas Supply for the Town of Ramapo, and

WHEREAS, bids were received by the Town Clerk of the Town of Ramapo and opened on October 17, 2024, in accordance with the provisions of the law, and

WHEREAS, Mona Montal, Director of Purchasing, has recommended that the sole bid from UGI Energy Services, 835 Knitting Mills Way, Wyomissing, Pennsylvania 19610, in the amount of 4.399 Dth at a term of eight (8) months October 1, 2025 through May 1, 2026, be accepted,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the above bid submitted by UGI Energy Services hereby accepted as the sole bid, and

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

SOURCE OF FUNDS: Various. 3420 (Electric & Gas)

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

Acceptance of Bid: Purchase of Motor Oil, Anti Freeze, Hydraulic Fluid Oil & Transmission Fluid

RESOLUTION NO. 2024-454

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 24th, 2024, in accordance with the provisions of the law, and

WHEREAS, Mona Montal, Director of Purchasing, recommends the acceptance of the bids of Clean Harbors, 42 Longwater Drive, Norwell, Massachusetts 02061; Lube Squad NY, 1 Goshen Turnpike, Bloomingburg, New York 12721; and Petrochoice LLC, 112 East Summit Avenue, West Grove, Pennsylvania 19390,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the lowest responsible bids submitted by CLEAN HARBORS, LUBE SQUAD and PETROCHOICE 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
ABSENT:	Wanounou, Weissmandl

Acceptance of Bid: Greenridge Way Drainage Improvement Project

RESOLUTION NO. 2024-455

WHEREAS, the Highway Department solicited bids for Greenridge Way Drainage Project, and

WHEREAS, said bids were opened by the Town Clerk on October 10th, 2024, in accordance with the provisions of the law, and

WHEREAS, Frederic Brinn, Superintendent of Highways, recommends the acceptance of the bid of A-Tech Concrete Co., 11 Taylor Road, Edison, New Jersey 08817, in the total amount of \$419,175.00, 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 lowest responsible bid of A-TECH CONCRETE CO. be hereby approved and accepted.

SOURCE OF FUNDS: 5197H36/34460

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

Acceptance of Bid: Various Fencing Within the Town of Ramapo

RESOLUTION NO. 2024-456

WHEREAS, the Purchasing Department of the Town of Ramapo has solicited bids for Various Fencing Work Within the Town of Ramapo, and

WHEREAS, bids were received by the Town Clerk of the Town of Ramapo and opened on October 29, 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 Yaboo Fence Co., Inc., 95 West Nyack Way, West Nyack, New York 10994, as the lowest responsible bidder paying prevailing wage rates, 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 sole bid submitted by *YABOO FENCE CO., INC.*, be accepted, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an Agreement with Yaboo Fence Co., Inc., in a form approved by the Town Attorney's Office.

SOURCE OF FUNDS: 7110A/3446

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

Acceptance of Bid: Printing of Summer Activity Brochures

RESOLUTION NO. 2024-457

WHEREAS, Michelle Antosca, Director of Parks and Recreation, has solicited bids for 2025 Printing of Summer Activities and Facilities Brochure, and

WHEREAS, said bids were received by the Town Clerk of the Town of Ramapo and opened on November 12th, 2024, in accordance with the provisions of the law, and

WHEREAS Michelle Antosca has recommended that the bid of Catamount Color, 89 Sand Hill Road, Essex, VT 05451, be accepted, 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 bid from *CATAMOUNT COLOR* in the amount of \$12,760, for 2025 Printing of Summer Activities and Facilities Brochure be accepted, and

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

SOURCE OF FUNDS: Operating 7020/3498

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

Acceptance of Proposals and Quote: 79 Grove Street Playground

RESOLUTION NO. 2024-458

WHEREAS, a new 75’ x 75’ playground to be located at 79 Grove Street has been designed to be considered an all-inclusive playground, and

WHEREAS, the Town is in receipt of proposals under NYS Contract/NASPO cooperative, from GameTime (MRC), PO Box 106, Spring Lake, NJ 07762, for playground equipment in the amount of \$151,015.66, and from Rubber Recycle, 1985 Rutgers University Boulevard, Lakewood, NJ 08701, for supply and installation of rubber surfacing and curbs for the new playground in the amount of \$132,710.00, said proposals totaling \$283,725.66, and

WHEREAS, the Town is in receipt of a separate quote from Pat Corsetti, Inc., 610 Fenimore Road, Mamaroneck, NY 10543, a certified GameTime installer, for installation of the above playground equipment as per manufacturer’s specifications and layout equipment according to all CPSC guidelines, and supervised by a NRPA Certified Playground Safety Inspector, in the amount of \$80,850.00, and

WHEREAS, Michelle Antosca, Director of Parks & Recreation and Mona Montal, Director of Purchasing, recommend that the above proposals and quote be accepted,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the above proposals of **GAMETIME**, in the amount of \$151,015.66 for playground equipment and of **RUBBER RECYCLE** in the amount of \$132,710.00 for rubber surfacing and curbs, said proposals totaling \$283,725.66, for the new 75’ x 75’ playground to be located at 79 Grove Street, and hereby accepts the separate quote of **PAT CORSETTI, INC.**, in the amount of \$80,850.00 for the installation of said playground equipment, for a total project price of \$364,575.66 and

BE IT FURTHER RESOLVED by the Town Board of the Town of Ramapo that the Finance Department is hereby authorized to allocate Neighborhood Park & Recreation money in the amount of \$364,575.66, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute agreements with GameTime, Rubber Recycle and Pat Corsetti, Inc., in a form approved by the Town Attorney’s Office.

SOURCE OF FUNDS: 7197H18.34460

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

Acceptance of Proposal:Safe Streets for All Comprehensive Safety Plan

RESOLUTION NO. 2024-459

CORRECTED RESOLUTION

WHEREAS, the Town will develop a comprehensive Safety Action Plan for all users of our streets and roadways, and

WHEREAS, the Town will conduct supplemental safety planning and carry out demonstration activities in support of a safety action plan, and

WHEREAS, the Town was awarded a federally funded grant called “Safe Streets & Roads For All”, federal award no. 693JJ32440555, as follows:

Federal Share:	\$400,000
Recipient Share:	\$100,000
Other Federal Funds:	\$0
Other Funds:	\$0
Total:	\$500,000

,and

WHEREAS, the Purchasing Department has solicited proposals for Safe Streets for All Comprehensive Safety Action Plan, and

WHEREAS, proposals were received and opened on October 31, 2024, and

WHEREAS, Mona Montal, Director of Purchasing, recommends the acceptance of the proposal from NV5 32 Old Slip, Suite 401, New York, New York 10005, in the amount of \$395,100.00

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby approves and accepts the proposal submitted by **NV5** in the amount of \$395,100.00, to develop a comprehensive Safety Action Plan, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an Agreement with **NV5.**, in a form approved by the Town Attorney's Office.

SOURCE OF FUNDS: 1997H01.3452

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

Acceptance of Bid: Maintenance of Town Generators

RESOLUTION NO. 2024-460

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 13, 2024, 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)

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

Finance:

Amendment to 2024 Budget: ARPA County Money for Sandy Brook Park

RESOLUTION NO. 2024-461

WHEREAS, the Town is in receipt of County ARPA funds for Sandy Brook Park in the amount of \$194,563.00, 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.24393C (ARPA County money) by \$194,563.00
- Increase Expenditure: 7110A.3446 (Property Repair & Maintenance) by \$194,563.00

to reflect receipt of the above funds for 2024.

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

Amendment to 2024 Budget: County of Rockland DWI Overtime Grant

RESOLUTION NO. 2024-462

WHEREAS, the Town is in receipt of \$3,733.00 from the County of Rockland for DWI Overtime Patrols, 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 it hereby authorizes John Lynch, Director of Finance, to amend the 2024 TOWN BUDGET as follows:

- Increase Revenue AB.222601 (DWI) by \$3,733.00
- Increase Expenditure 3120AB.3122 (DWI Overtime Pay) by \$3,733.00

to reflect receipt of the above funds.

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

Highway:

Installation of Traffic Control Signs: Decatur Avenue & Stephens Place

RESOLUTION NO. 2024-463

WHEREAS, the Town has received a request regarding the installation of traffic control signs on Decatur Avenue and Stephens Place, and

WHEREAS, Fred Brinn, Superintendent of Highways, MJ Engineering, the Town’s engineering consultant, and the Ramapo Police Department recommend the installation of STOP signage on both Decatur Avenue and Stephens Place

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby authorizes Frederic Brinn, the Superintendent of Highways, to install the above traffic control signs on *DECATUR AVENUE and STEPHENS PLACE*.

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

General Matters:

Acceptance of Proposal: Cyber Insurance Coverage- Lebaum Company, Inc.

RESOLUTION NO. 2024-464

WHEREAS, the Town is in receipt of a proposal dated October 16, 2024, from Lebaum Company, Inc. to renew cyber insurance coverage for the period of November 1, 2024, to November 1, 2025,

NOW THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the proposal of **LEBAUM COMPANY, INC.** of 17 Monsey Boulevard, Monsey, New York, for cyber insurance coverage for the above stated period for the following coverage:

Travelers:

\$25,000.00 Retention Premium \$35,107.00

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

Update Schedule of Fees: Ambulance Services

RESOLUTION NO. 2024-465

WHEREAS, the Town of Ramapo, having established an Ambulance District is authorized by virtue of Section 198.10(f) of the Town Law of the State of New York to provide, by utilization of the existing Ambulance District, emergency medical services and related general ambulance service including service provided by Certified Basic Emergency Medical Technicians ("EMTs") and Certified Advance Emergency Medical Technicians ("AEMTs") for the purpose of providing pre-hospital emergency medical treatment and transport of sick and injured persons found within the boundaries of the Town to a hospital clinic, sanatorium or other place of treatment of such illness or injury, and

WHEREAS, Section 122-b.2 of the General Municipal Law provides that the Town shall fix a schedule of fees or charges to be paid by persons requesting the services as aforementioned, and

WHEREAS, Joshua Hans, Program Coordinator for Emergency Preparedness, has recommended the established schedule of fees for said services be updated in line with the recent increase in Medicare rates as follows:

- **Advanced Life Support Service I (ALS 1) - increase from \$1,485.30 to \$1,680.00**
- **Basic Life Support Service (BLS) - increase from \$1,160.00 to \$1,385.00**

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby adopt the **UPDATED SCHEDULE OF FEES** for said **AMBULANCE SERVICES** as set forth above, to be effective immediately.

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

Authorization for Additional Funding: Hatzoloh EMS, Inc.- Acquisition of Additional Re-mount Ambulance

RESOLUTION NO. 2024-466

WHEREAS, by Resolution No. 2023-515, the Town entered into an agreement with Hatzoloh EMS, Inc., for the provision of Ambulance Services in the amount of \$3,200,000.00, for year 2024, and

WHEREAS, Hatzoloh EMS, Inc. has requested an increase of an additional \$150,000.00 to provide funding to acquire an urgently needed additional re-mount ambulance, and

WHEREAS, the Town wishes to provide the additional funds as requested by Hatzoloh EMS, Inc.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby authorizes additional funding to *HATZOLOH EMS, INC.* in the amount of \$150,000.00 for the acquisition of an additional re-mount ambulance, and

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

SOURCE OF FUNDS: SMEMS1.345403 - \$150,000

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

Changes to Town Board Meeting Schedule

RESOLUTION NO. 2024-467

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

CANCEL

Regular Meeting	Wednesday	December 11, 2024	7:00 P.M.
Regular Meeting	Wednesday	December 25, 2024	7:00 P.M.

SCHEDULE

Special Meeting Tuesday	December 10, 2024 7:30 P.M.
Special Meeting Wednesday	January 15, 2025 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 AS AMENDED [UNANIMOUS]
MOVER:	Brendel Charles, Councilwoman
SECONDER:	Michael Rossman, Councilman
AYES:	Specht, Charles, Rossman
ABSENT:	Wanounou, Weissmandl

EXECUTIVE SESSION:

Move Into Executive Session: Personnel Disciplinary Matters

RESOLUTION NO. 2024-468

RESOLVED by the Town Board of the Town of Ramapo, that the Town Board hereby move Into Executive Session at 9:05 P.M. to discuss personnel disciplinary matters.

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

Move Out oxecutive Session: Personnel Disciplinary Matters

RESOLUTION NO. 2024-469

RESOLVED by the Town Board of the Town of Ramapo, that the Town Board hereby move Out of Executive Session at 9:27 P.M. to discuss personnel disciplinary matters.

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

Supervisor's Comment:

Supervisor Specht wished all Town residents an Happy Thanksgiving.

Adjournment:

Adjournment

RESOLUTION NO. 2024-470

RESOLVED by the Town Board of the Town of Ramapo that the Special Meeting of the Ramapo Town Board held this evening, November 19, 2024, be hereby adjourned at 9:28 P.M.

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