

MINUTES OF THE REGULAR MEETING OF THE RAMAPO TOWN BOARD HELD ON
DECEMBER 08, 2021

The Town Board of the Town of Ramapo convened in on Wednesday, December 08, 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	Absent	
David Wanounou	Councilman	Present	
Yehuda Weissmandl	Councilman	Absent	
Alyssa Slater	First Assistant Town Attorney	Present	
Sharon M. Osherovitz	Town Clerk	Present	

Public Participation:

No one wished to addrss the Town Board this evening.

Close Open Period for Public Participation

RESOLUTION NO. 2021-497

RESOLVED by the Town Board of the Town of Ramapo that the Open Period For Public Participation be hereby **closed at 7:11 P.M.**

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

Public Hearing:

A Public Hearing was held this evening, December 8, 2021, in Ramapo Town Hall to solicit public comment on a **PROPOSED LOCAL LAW AMENDING LOCAL LAW NO. 10-2004 (ZONING LAW) TO CHANGE THE ZONING MAP OF THE TOWN OF RAMAPO IN RESPONSE TO THE PETITION OF COMMUNITY OUTREACH CENTER TO CHANGE THE ZONING DESIGNATION OF 31 REMSEN AVENUE, MONSEY, FROM AN R-15A ZONING DISTRICT TO A COMMUNITY SHOPPING (CS) ZONING DISTRICT.**

TOWN ATTORNEY ALYSSA SLATER entered the following exhibits into the record:

- A. Petition of Community Outreach Center
- B. Resolution 2021-398: Preliminary Classification of Action & Lead Agency Coordination
- C. Resolution 2021-399: Referral of Petition & Setting Public Hearing
- D. Notice of Public Hearing

- E. Affidavit of Posting & Notification from Applicant
- F. Affidavit of Posting from Town Clerk
- G. Affidavit of Publication from Journal News
- H. Notice of Intent to Act as Lead Agency dated 10/15/2021
- I. Town of Ramapo Planning Board Report and Referral dated 11/9/2021
- J. GML Referral Packet
- K. Rockland County Department of Planning GML Review dated 12/1/2021
- L. Letter from Rockland County Central for Environmental Health dated 11/8/2021
- Letter from Rockland County Sewer District No. 1 dated 12/7/2021

DANIEL RICHMOND, representing applicant Community Outreach Center addressed the Petition and Application for 21 and 31 Remsen Avenue, Suffern, NY.

Rockland County Department of Planning's GML review recommends some changes. This evening's Public Hearing will be adjourned to address said recommendation.

No one wished to address the Town Board this evening.

Adjourn Public Hearing: Zone Change Petition of Community Outreach Center

RESOLUTION NO. 2021-498

RESOLVED by the Town Board of the Town of Ramapo that the Public Hearing held this evening, December 8, 2021 to solicit public comments on a **PROPOSED LOCAL LAW AMENDING LOCAL LAW NO. 10-2004 (ZONING LAW) TO CHANGE THE ZONING MAP OF THE TOWN OF RAMAPO IN RESPONSE TO THE PETITION OF COMMUNITY OUTREACH CENTER TO CHANGE THE ZONING DESIGNATION OF 31 REMSEN AVENUE, MONSEY, FROM AN R-15A ZONING DISTRICT TO A COMMUNITY SHOPPING (CS) ZONING DISTRICT** is hereby **Adjourned at 7:16 P.M.** to January 12, 2022 at Ramapo Town Hall, 237 RT 59, Suffern, NY, and via Zoom, at 7:00 P.M.

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

Set Public Hearing on Petition of Watchtower to Amend the Town of Ramapo Comprehensive Plan, Amend Chapter 376 of the Town of Ramapo Code, and Amend the Zoning Map of the Town of Ramapo

RESOLUTION NO. 2021-499

WHEREAS, the Town received a petition from Watchtower seeking to amend the Town's Comprehensive Plan and the Town Zoning Code with respect to the zoning of property generally situated adjacent to Sterling Mine Road and shown on the Town of Ramapo Zoning Map as being in the RSH Zoning District, so as create a new MU-3 Zoning District and place Petitioner's property in the MU-3 Zoning District, and

WHEREAS, the Town Board determined that it would be lead agency for purposes of environmental review of the overall action pursuant to the New York State Environmental Quality Review Act (SEQRA) and required preparation of a Draft Environmental Impact Statement;

WHEREAS, the Town Board held a public hearing on the DEIS, which include a draft of the Petitioner's proposed Comprehensive Plan amendments and draft zoning amendment;

WHEREAS, the Town Board has received now received a draft of proposed Comprehensive Plan amendments and a revised draft of the zoning amendment from the Petitioner;

WHEREAS, Town Law 272-a requires the Town Board to hold public hearing on the proposed Comprehensive Plan amendment;

WHEREAS, the Municipal Home Rule Law and Chapter 376 of the Town Code require a public hearing on the proposed Zoning Amendment;

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that a ***PUBLIC HEARING BE SCHEDULED FOR JANUARY 26, 2022, at 7:00 P.M.*** at Ramapo Town Hall to receive public comment on the draft Comprehensive Plan and Zoning Amendments; and

BE IT FURTHER RESOLVED that the draft Comprehensive Plan and Zoning Amendments will be available at the Town Clerk’s office by December 10, 2021 during normal business hours for public review, and will be posted on the Town’s website on that date.; and

BE IT FURTHER RESOLVED that the Town Clerk is directed to publish notice of said hearing in the official newspaper of the Town of Ramapo, and to give notice of the hearing to the municipal clerk of any municipality within 500 feet of the boundary of the land proposed to be rezoned; and

BE IT FURTHER RESOLVED that the Town Clerk is directed to refer the draft Comprehensive Plan amendments and the draft zoning amendment to the Rockland County Planning Department for GML-239 review.

GEORGE LITHGO gave a presentation via zoom and noted changes made to original plan.

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

Town Attorney:

Acceptance of Easement: 16 Vincent LLC

RESOLUTION NO. 2021-500

WHEREAS, The Town Planning Board approved a site plan for a project entitled “***16 Vincent LLC***” being constructed at 16 Vincent Avenue, and

WHEREAS, said approval required granting of a sidewalk easement to the Town, 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 agreement, subject to recording.

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

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

RESOLUTION NO. 2021-501

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 2022 for the furnishing of fire protection to such district at the following compensation:

2022 - \$8,000.00, and

WHEREAS, a public hearing was held on November 10, 2021 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 **2022** 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:	David Wanounou, Councilman
AYES:	Specht, Charles, Wanounou
ABSENT:	Rossman, Weissmandl

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

RESOLUTION NO. 2021-502

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 2022 for the furnishing of fire protection to such district at the following compensation:

2022 - \$5,950.00, and

WHEREAS, a public hearing was held on November 10, 2021 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 **2022** 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:	David Wanounou, Councilman
SECONDER:	Brendel Charles, Councilwoman
AYES:	Specht, Charles, Wanounou
ABSENT:	Rossman, Weissmandl

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

RESOLUTION NO. 2021-503

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 2022 for the furnishing of fire protection to such district at the following compensation:

2022 - \$70,000.00, and

WHEREAS, a public hearing was held on November 10, 2021 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 **2022** 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:	David Wanounou, Councilman
SECONDER:	Brendel Charles, Councilwoman
AYES:	Specht, Charles, Wanounou
ABSENT:	Rossman, Weissmandl

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

RESOLUTION NO. 2021-504

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 2022 for the furnishing of fire protection to such district at the following compensation:

2022 - \$25,000.00, and

WHEREAS, a public hearing was held on November 10, 2021 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 **2022** 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:	Brendel Charles, Councilwoman
SECONDER:	David Wanounou, Councilman
AYES:	Specht, Charles, Wanounou
ABSENT:	Rossman, Weissmandl

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

RESOLUTION NO. 2021-505

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 2022 for the furnishing of fire protection to such district at the following compensation:

2022 - \$103,500.00, and

WHEREAS, a public hearing was held on November 10, 2021 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 **2022** 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:	Brendel Charles, Councilwoman
SECONDER:	David Wanounou, Councilman
AYES:	Specht, Charles, Wanounou
ABSENT:	Rossman, Weissmandl

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

RESOLUTION NO. 2021-506

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 2022 for the furnishing of fire protection to such district at the following compensation:

2022 - \$198,500.00, and

WHEREAS, a public hearing was held on November 10, 2021 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 **2022** 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:	David Wanounou, Councilman
AYES:	Specht, Charles, Wanounou
ABSENT:	Rossman, Weissmandl

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

RESOLUTION NO. 2021-507

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 2022 for the furnishing of fire protection to such district at the following compensation:

2022 - \$120,525.00, and

WHEREAS, a public hearing was held on November 10, 2021 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 **2022** 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:	David Wanounou, Councilman
AYES:	Specht, Charles, Wanounou
ABSENT:	Rossman, Weissmandl

Personnel:

Establish Two Motor Equipment Operator I Positions (Sewer Department)

RESOLUTION NO. 2021-508

WHEREAS, the classification of two Motor Equipment Operator I positions in the Sewer Department within the Town of Ramapo has been recommended by the Town Supervisor, Michael B. Specht, and

WHEREAS, the Rockland County Personnel Office has classified the two positions of Motor Equipment Operator I,

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo that the Board authorizes the establishment of two full-time positions of Motor Equipment Operator I in the Sewer Department.

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

Appoint Motor Equipment Operator I - Sewer Department

RESOLUTION NO. 2021-509

WHEREAS, there is a vacancy in the position of Motor Equipment Operator I within the Town of Ramapo Sewer Department, and

WHEREAS, 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 ***LOUIS MANGANIELLO*** as Motor Equipment Operator I, effective December 13, 2021, at an annual salary of \$71,958, in accordance with the current CSEA contract.

SOURCE OF FUNDS: 8130SS.3100

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

Appoint Motor Equipment Operator I - Parks & Recreation

RESOLUTION NO. 2021-510

WHEREAS, there is a vacancy in the position of Motor Equipment Operator I within the Town of Ramapo Parks & Recreation Department, and

WHEREAS, Michelle Antosca, Director of Parks & 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 appoint ALFRED MANN JR. as Motor Equipment Operator I, effective December 13, 2021, at an annual salary of \$79,333, in accordance with the current CSEA contract.

SOURCE OF FUNDS: 7110A.3100

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

Acceptance of Proposal: Third Party Administrator for Alcohol and Drug Testing 2022

RESOLUTION NO. 2021-511

WHEREAS, the Town requires the services of a contractor to provide alcohol and drug testing services, and

WHEREAS, Mona Montal, Chief of Staff, is in receipt of a proposal from Partners in Safety to administer the federally mandated DOT program and provide alcohol and drug testing services for the calendar year 2022 for the following fee:

\$39.00 Per DOT mandated employee

Additional fees, as needed, for pre-employment, post-accident, reasonable suspicion, and follow-up tests during normal business hours at a lab or office of Partners in Safety:

- \$48.00 per DOT Drug Test at lab or offices of Partners in Safety
- \$88.00 per DOT Drug Test at approved walk-in medical facility
- \$38.00 per DOT Alcohol Test at offices of Partners in Safety
- \$60.00 per DOT Alcohol Test at approved walk-in medical facility
- \$78.00 per Return to Duty/Follow-up drug test at offices of Partners in Safety
- \$108.00 per Return to Duty/Follow-up drug test at approved walk-in medical facility
- \$250.00 per DOT Split Specimen Retest
- \$160.00 per hour for 24 hour/day Emergency Services (2 hour minimum)
- \$68.00 pre-employment DOT physical at offices of Partners in Safety

WHEREAS, Mona Montal has reviewed the proposal and recommends its acceptance,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby accept the proposal of PARTNERS IN SAFETY to provide alcohol and drug testing services subject to the fees set forth above for the period of January 1, 2022 to December 31, 2022.

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

SOURCE OF FUNDS: 1989A.3466 (Drug and Alcohol Testing)

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

Agreement with ESI Group Inc: Employee Assistance Program - Police 2022

RESOLUTION NO. 2021-512

WHEREAS, ESI Group Inc. (hereinafter, “ESI”) conducts an employee assistance program, (hereinafter “EAP,”) which provides professional and confidential assistance to help public safety employees and their families resolve personal problems which may affect their home life, their health, and possibly their employment, and

WHEREAS, ESI has submitted a proposal to provide to the Town of Ramapo Police Department and their families the services hereinabove described for the calendar year 2022 at the fee of \$2,971.00, and

WHEREAS, there is no cost to the individual police officers or their family members for these EAP services, and

WHEREAS, Chief of Staff, Mona Montal, recommends accepting the proposal from ESI,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Supervisor is hereby authorized to execute an agreement with *ESI GROUP INC.*, to provide professional and confidential assistance to help police officers and their families at a fee of \$2,971.00 for the time period of January 1, 2022 to December 31, 2022.

SOURCE OF FUNDS: 3120AB.389060

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

Authorization for Leave Without Pay: Town Clerk's Office Employee

RESOLUTION NO. 2021-513

WHEREAS, Chaya Ullman, a Town Clerk’s Office Employee, has requested authorized leave without pay December 13th up to and including December 22, 2021

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby grants authorized leave without pay for *CHAYA ULLMAN* for December 13th-December 22, 2021.

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

Finance:

Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-aid and State "Marchiselli" Program-aid Eligible Costs, of a Transportation Federal-aid Project, and Appropriating Funds Therefore.

RESOLUTION NO. 2021-514

WHEREAS, a Project for the Town of Ramapo Pedestrian Safety Improvements in the Town of Ramapo, Rockland County, PIN 8762.05 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 100% Federal funds and 0% non-federal funds; and

WHEREAS, Resolution No. 2019-548 adopted by the Town of Ramapo on September 25, 2019 approved and agreed to advance the Project by making a commitment of 100% of the federal share of the costs of preliminary engineering and right-of-way incidental work.

WHEREAS, it was subsequently found necessary to undertake additional preliminary engineering work not contemplated in the original agreement authorized by the previous Resolution; and

WHEREAS, it has been found necessary to increase the federal share of costs for the additional preliminary engineering work for the project; and

WHEREAS, the Town of Ramapo desires to advance the Project by making a commitment of 100% of the federal share of the costs of construction and construction inspection work for the Project or portions thereof.

NOW, THEREFORE, the Ramapo Town Board, duly convened does hereby

RESOLVE, that the Ramapo Town Board hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Ramapo Town Board hereby authorizes the Town of Ramapo to pay in the first instance 100% of the federal share of the cost of the additional preliminary engineering work and the construction and construction inspection work for the Project or portions thereof; and it is further

RESOLVED, that the sum of **\$477,000** (\$547,000 minus previous \$70,000) is hereby appropriated from 3310A.3452 and made available to cover the cost of participation in the above phases of the Project; and it is further

RESOLVED, that in the event the cost of the project exceeds the amount appropriated above, the Ramapo Town Board shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Supervisor thereof, and it is further

RESOLVED, that the Supervisor of the Town of Ramapo be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of the Town of Ramapo with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that in addition to the Supervisor, the following municipal titles: Commissioner of Public Works, Town Engineer, Town Comptroller, are also hereby authorized to execute any necessary Agreements or certifications on behalf of the Municipality/Sponsor, with NYSDOT in connection with the advancement or approval of the project identified in the State/Local Agreement;

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

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

Purchasing:

Acceptance of Extension of Bid: Purchase of Building Materials and Supplies

RESOLUTION NO. 2021-515

WHEREAS, the Town of Ramapo, by Resolution No 2020-478, approved an agreement with Beckerle Lumber Supply, Inc., 3 Chestnut Street, Spring Valley, NY 10977, for Purchase of Building Materials and Supplies, and

WHEREAS, an agreement with Beckerle Lumber Supply Inc, provided an extension of said agreement for an additional year, and

WHEREAS, Mona Montal, Director of Purchasing recommends that the above agreement be extended for an additional year.

NOW, THEREFORE BE IT RESOLVED by the Town Board of the Town of Ramapo that the agreement between the Town and **BECKERLE LUMBER SUPPLY, INC**, for Purchase of Building Materials and Supplies be extended for an additional year.

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

Acceptace of Extension of Bid: Submersible Grinder Pump Stations and Accessories

RESOLUTION NO. 2021-516

WHEREAS, the Town of Ramapo, by Resolution No. 2021-81, approved an agreement with Rapid Pump and Meter Service Co, Inc., 285 Straight Street, P.O. Box AY, Paterson, New Jersey 07509 for Submersible Grinder Pump Stations and Accessories, and

WHEREAS, the agreement with Rapid Pump and Meter Service Co., Inc. provided for an extension of said agreement for an additional one (1) year period, and

WHEREAS, Michael Sadowski, Deputy Director of Public Works, recommends that the above agreement be extended, and

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

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the agreement between the Town and **RAPID PUMP AND METER SERVICE CO., INC.** for Submersible Grinder Pump Stations and Accessories, be extended for an additional year.

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

Acceptance of Agreement: OnSolve, LLC

RESOLUTION NO. 2021-517

WHEREAS, the Town is in receipt of a proposal from OnSolve, LLC, 6240 Avalon Boulevard, Alpharetta, Georgia 30009, to provide an information alerting system to all Town residents as well as an intelligence solution monitoring tool to monitor safety concerns for institutions in the Town of Ramapo in real time, at the following terms:

- Term of three (3) years;
- Total fee not to exceed \$104,374.13, and

WHEREAS, Mona Montal, Director of Purchasing, has reviewed the proposal and recommends its acceptance,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the proposal of **ONSOLVE, LLC** to provide an alerting system and intelligence solution monitoring tool to the Town at the terms set forth in the above proposal, and

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

SOURCE OF FUNDS: 1989A.3444 (Software)

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

Police Matters:

Authorization for PO Jean Desrouilleres to Purchase Service Weapon

RESOLUTION NO. 2021-518

WHEREAS, a Police Officer has requested to purchase his department issued firearm, a Sig Sauer P-320, Serial # 58C371270, upon his retirement, and

WHEREAS, said firearm can be sold to a licensed firearms dealer who in turn can transfer the firearms to the retiring Police Officer upon his retirement, and

WHEREAS, the Police Department has no objection to the above sale and transfer, and

WHEREAS, said sale and transfer will be facilitated by Ramapo Police Department Officer Sgt. Robert Bassett through a licensed firearms dealer

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby declares the above firearm previously issued to the Police Officer as surplus, and

BE IT FURTHER RESOLVED Ramapo Police Department Officer Sgt. Robert Bassett is hereby authorized to facilitate said sale and transfer through a licensed firearms dealer upon the Officer’s retirement.

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

Authorization for Two Police Officers to attend Crash Investigation Training for 2022

RESOLUTION NO. 2021-519

WHEREAS, Police Chief Martin Reilly has requested authorization for two Police Officers to attend the *DCJS “Crash Management Course Training” Series* to be held in Dutchess County, New York, as follows:

Basic:

January 10th - 14th , 2022

Intermediate:

February 14th - 18th, 2022

Advanced:

March 14th - 18th, 2022

Technical:

April 4th - 8th, 2022

,and

WHEREAS, arrangements for attendance at the Course calls for hotel accommodations, per diem meal reimbursement, fuel and tolls at an estimated cost of \$1521.00 per week

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that permission be hereby granted for **TWO POLICE OFFICERS** to attend the *DCJS “Crash Management Course” Series* in Dutchess County, New York - January 10th -14th, February 14th - 18th, March 14th - 18th, and April 4th -8th, 2022 **at a cost not to exceed 6,500.00**, 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, Wanounou
ABSENT:	Rossman, Weissmandl

Authorization for PO Pegley to travel to Syracuse, NY - Scales Testing

RESOLUTION NO. 2021-520

WHEREAS, Police Chief Martin Reilly, has requested authorization for PO Pegley to attend the Scales Testing in Syracuse, New York, January 2nd - January 3, 2022, and

WHEREAS, cost for attendance will not exceed \$300.00

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that permission be hereby granted for **PO PEGLEY** to attend the Scales Testing in Syracuse, New York, January 2nd - January 3, 2022, and

BE IT FURTHER RESOLVED that 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, Training and Seminars

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

Supervisor:

Appointment of Delegate and Alternate: Association of Towns February 20th - February 23rd, 2022

RESOLUTION NO. 2021-521

RESOLVED by the Town Board of the Town of Ramapo, that the following named person shall be designated "**DELEGATE**", and shall attend the Annual Business Sessions for the **Association of Towns Seminar** of the State of New York, to be held in New York City, February 20th through February 23rd, 2022, and shall be hereby authorized to cast the vote for the Town of Ramapo, pursuant to Section 6 of Article III of the Constitution and By-Laws of said Association:

SUPERVISOR MICHAEL B. SPECHT

, and

BE IT FURTHER RESOLVED that in the absence of the person so designated above, the following named person shall be designated "**ALTERNATE**", and shall be authorized to cast the vote of said Town:

DEPUTY SUPERVISOR BRENDEL CHARLES

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

Adjournment:

Adjournment

RESOLUTION NO. 2021-522

RESOLVED by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board held this evening, December 8, 2021 be hereby **adjourned at 7:55 P.M.**

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