

MINUTES OF THE REGULAR MEETING OF THE RAMAPO TOWN BOARD HELD ON
OCTOBER 22, 2025

The Town Board of the Town of Ramapo convened in on Wednesday, October 22, 2025 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, Jeffrey Posner** called the roll. The following Board members were present and answered to their names:

Call to Order

Attendee Name	Title	Status	Arrived
Michael B. Specht	Supervisor	Present	
Brendel Charles	Councilwoman	Present	
Michael Rossman	Councilman	Present	
David Wanounou	Councilman	Present	
Yehuda Weissmandl	Councilman	Present	
Alyssa Slater	Assistant Town Attorney	Present	
Jeffrey Posner	Town Clerk	Present	

Public Participation:

No one wished to address the Town Board this evening.

Close Open Period for Public Participation

RESOLUTION NO. 2025-404

RESOLVED by the Town Board of the Town of Ramapo that the Open Period for Public Participation held this evening, October 22, 2025 be hereby **closed at 7:02 P.M.**

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

Presentation: Westhab, Inc. - Quality Affordable & Workforce Housing - Torn Valley

Westhab, Inc. gave a presentation on Quality Affordable & Workforce Housing to serve Torne Valley, Town of Ramapo.

Public Hearing:

Deborah Munitz- 5 Rose Hill Road, Montebello - submitted written comments requesting revisions to local law before taking any further action, including SEQR determination on tonight's agenda; noted required and referenced documents have not been posted to web, in accordance with the Open Meetings Law; recommended tabling agenda item 3.B (SEQR).

No one wished to address the Board this evening.

Adjourn Public Hearing: Amendment to Zoning Code

RESOLUTION NO. 2025-405

RESOLVED by the Town Board of the Town of Ramapo that the Public Hearing held this evening, October 22, 2025, to solicit public comment on **A PROPOSED AMENDMENT TO THE ZONING CODE OF THE TOWN OF RAMAPO TO CREATE A NEW USE, to wit "HEALTH AND WELLNESS RETREAT" in the RR-80 ZONING DISTRICT** be hereby **ADJOURNED to December 10, 2025 at 7:00 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, Wanounou, Weissmandl

Declare Lead Agency - Referral for GML Review: TR-HV, LLC

RESOLUTION NO. 2025-406

WHEREAS, the Town Board of the Town of Ramapo received a petition dated November 13, 2024, from TR-HV, LLC (applicant/owner) referenced as TR-HV for a zoning map amendment applicable to 150-201 Sister Servants Lane. The development parcel consists of +/- 146.25 acres of land. The parcel is currently zoned RR-80, and the applicant is requesting an amendment to the Ramapo Zoning Law to create a new use, to wit: “Health and Wellness Retreat” in the RR-80 zoning district, and

WHEREAS, the Town Board has received a Full Environmental Assessment Form ("EAF") dated November 13, 2024, for the project with Part I completed by the applicant. The Town of Ramapo Town Board determined this application to be a Type 1 SEQR Action pursuant to Part 617 of Environmental Conservation Law (ECL); and

NOW THEREFORE, BE IT RESOLVED, The Town of Ramapo Town Board, as the only involved agency, assumes SEQR Lead Agency Status for this Type 1 action. There are no other involved agencies and therefore, coordinated review is not required, and

BE IT FURTHER RESOLVED, that the Town Clerk's Office is directed to circulate the Petition and associated documents to Rockland County Planning Department and appropriate agencies for GML 239 review.

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

Set Public Hearing: Preliminary Budget Year 2026

RESOLUTION NO. 2025-407

WHEREAS, Town Law requires a public hearing be held on the Town’s Preliminary Budget for the year 2026,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that a Public Hearing be held on November 5, 2025 at 7:01P.M., at Ramapo Town Hall, to solicit public comment on the **PRELIMINARY BUDGET FOR THE TOWN OF RAMAPO FOR THE YEAR 2026.**

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

Set Public Hearing: Fire Protection Services - Park Crest Fire Protection District (Year 2026)

RESOLUTION NO. 2025-408

WHEREAS, the Agreement with respect to the furnishing of fire protection services for Park Crest Fire Protection District expires December 31, 2025, and

WHEREAS, the Town of Ramapo wishes to enter into a new agreement for the year 2026 with respect to the above Fire Protection District,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the following *PUBLIC HEARING* be held on November 5,2025 as follows:

7:02 P.M. Provision of Fire Protection Services: *PARK CREST FIRE PROTECTION DISTRICT* (for the year 2026)

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

Set Public Hearing: Fire Protection Services - Johnstontown Road Fire Protection District (Year 2026)

RESOLUTION NO. 2025-409

WHEREAS, the Agreement with respect to the furnishing of fire protection services for Johnstown Road Fire Protection District expires December 31, 2025, and

WHEREAS, the Town of Ramapo wishes to enter into a new agreement for the year 2026 with respect to the above Fire Protection District,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the following *PUBLIC HEARING* be held on November 5, 2025 as follows:

7:03 P.M. Provision of Fire Protection Services: *JOHNSTOWN ROAD FIRE PROTECTION DISTRICT* (for the year 2026)

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

Set Public Hearing: Fire Protection Services - Ramapo Fire Protection District No. 1 (Year 2026)

RESOLUTION NO. 2025-410

WHEREAS, the Agreement with respect to the furnishing of fire protection services for Ramapo Fire Protection District No. 1 expires December 31, 2025, and

WHEREAS, the Town of Ramapo wishes to enter into a new agreement for the year 2026 with respect to the above Fire Protection District,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the following *PUBLIC HEARING* be held on November 5, 2025 as follows:

7:04 P.M. Provision of Fire Protection Services: *RAMAPO FIRE PROTECTION DISTRICT NO. 1* (for the year 2026)

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

Set Public Hearing: Fire Protection Services: Ramapo Fire Protection District No. 2 (Year 2026)

RESOLUTION NO. 2025-411

WHEREAS, the Agreement with respect to the furnishing of fire protection services for Ramapo Fire Protection District No. 2 expires December 31, 2025, and

WHEREAS, the Town of Ramapo wishes to enter into a new agreement for the year 2026 with respect to the above Fire Protection District,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the following ***PUBLIC HEARING*** be held at Ramapo Town Hall on November 5, 2025 as follows:

7:05 P.M. Provision of Fire Protection Services: ***RAMAPO FIRE PROTECTION DISTRICT NO. 2*** (for the year 2026)

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

Set Public Hearing: Fire Protection Services - Ramapo Fire Protection District No. 3 (Year 2026)

RESOLUTION NO. 2025-412

WHEREAS, the Agreement with respect to the furnishing of fire protection services for Ramapo Fire Protection District No. 3 expires December 31, 2025, and

WHEREAS, the Town of Ramapo wishes to enter into a new agreement for the year 2026 with respect to the above Fire Protection District,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the following ***PUBLIC HEARING*** be held at Ramapo Town Hall on November 5, 2025 as follows:

7:06 P.M. Provision of Fire Protection Services: ***RAMAPO FIRE PROTECTION DISTRICT NO. 3*** (for the year 2026)

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

Set Public Hearing: Fire Protection Services- Ramapo Fire Protection District No. 4 (Year 2026)

RESOLUTION NO. 2025-413

WHEREAS, the Agreement with respect to the furnishing of fire protection services for Ramapo Fire Protection District No. 4 expires December 31, 2025, and

WHEREAS, the Town of Ramapo wishes to enter into a new agreement for the year 2026 with respect to the above Fire Protection District,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the following ***PUBLIC HEARING*** be held on November 5, 2025 as follows:

7:07 P.M. Provision of Fire Protection Services: ***RAMAPO FIRE PROTECTION DISTRICT NO. 4*** (for the year 2026)

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

Set Public Hearing: Fire Protection Services - Ramapo Fire Protection District No. 5 (Year 2026)

RESOLUTION NO. 2025-414

WHEREAS, the Agreement with respect to the furnishing of fire protection services for Ramapo Fire Protection District No. 5 expires December 31, 2025, and

WHEREAS, the Town of Ramapo wishes to enter into a new agreement for the year 2026 with respect to the above Fire Protection District,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the following *PUBLIC HEARING* be held on November 5, 2025:

7:08 P.M. Provision of Fire Protection Services: *RAMAPO FIRE PROTECTION DISTRICT NO. 5 (for the year 2026)*

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

Acceptance of Minutes:

Regular Meeting of September 10, 2025

RESOLUTION NO. 2025-415

RESOLVED by the Town Board of the Town of Ramapo that the following Minutes of the Ramapo Town Board be hereby accepted, adopted, and recorded in the Minute Book:

SEPTEMBER 10, 2025 - REGULAR

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

Joint Public Hearing September 10, 2025

RESOLUTION NO. 2025-416

RESOLVED by the Town Board of the Town of Ramapo that the following Minutes of the Ramapo Town Board be hereby accepted, adopted, and recorded in the Minute Book:

SEPTEMBER 10, 2025 - JOINT PUBLIC HEARING

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

Special Meeting of October 3, 2025

RESOLUTION NO. 2025-417

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 3, 2025 - SPECIAL

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

Town Attorney:

Acceptance of Check - Law Office of Reuven Epstein

RESOLUTION NO. 2025-418

WHEREAS, the Law Office of Reuven Epstein filed a frivolous lawsuit against the Town of Ramapo, and

WHEREAS, the Town filed a Motion to Dismiss the lawsuit and sought sanctions, and

WHEREAS, Judge Thomas P. Zugibe granted the Town's Motion to Dismiss, and awarded the Town of Ramapo \$2,000 as reimbursement for legal fees and costs incurred by the Town, and

WHEREAS, the Town is in receipt of a check in the amount of \$2,000 from the Law Office of Reuven Epstein.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts payment of \$2,000 for legal fee reimbursement from the *LAW OFFICE OF REUVEN EPSTEIN* in full payment as per Judge Zugibe’s Order.

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

Approval of Agreement: State of New York to Provide Control of Snow and Ice - 2024-2029

RESOLUTION NO. 2025-419

WHEREAS, pursuant to Section 12 of the Highway Law of the State of New York, the maintenance of State Highways includes the control of snow and ice thereon as the Commissioner of Transportation, hereinafter “Commissioner,” may deem to be necessary to provide reasonable passage and movement of vehicles over such highways, and

WHEREAS, the work of such control of snow and ice may be done by the Town of Ramapo, hereinafter “Town,” pursuant to an agreement entered into between the Town and the Commissioner, and

WHEREAS, the Town has previously entered into an agreement with the Commissioner and such agreement expired on June 30, 2024, and

WHEREAS, the Commissioner has proposed to extend the agreement for an additional five year period from July 1, 2024 and terminating June 30, 2029 at a yearly fee of \$146,072.70 for the remainder of the agreement unless adjusted upon demonstrated increases or decreases in the cost of performing the work, and

WHEREAS, Fredric Brinn, Superintendent of Highways, has reviewed the agreement and recommends its approval,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby approves and authorizes the Supervisor to execute an agreement to extend the ***MUNICIPAL SNOW AND ICE AGREEMENT*** for an additional five years to June 30, 2029 at a yearly fee of \$146,072.70, total compensation to be \$730,363.50.

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

Acceptance of Stormwater Maintenance Agreement - Watchtower

RESOLUTION NO. 2025-420

WHEREAS, the Town Planning Board approved a project located within the Rockland County Right-of-Way on the northern side of Sterling Mine Road, also known as HPR Utility Extension & Pump Station ("Project"), and

WHEREAS, said approval required the granting of a Stormwater Control Facility Maintenance Agreement, and

WHEREAS, the Town of Ramapo is in receipt of a Stormwater Control Facility Maintenance Agreement to provide for the long-term maintenance and continuation of stormwater control measures at the Project site.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Supervisor is hereby authorized to execute the above Agreement in a form approved by the Town Attorney's Office.

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

Increase in Fee: Tax Appraiser - Alliance Appraisal Services 2025

RESOLUTION NO. 2025-421

WHEREAS, the Town Board, by Resolution No. 2025-24, retained Alliance Appraisal Services to provide tax appraisals for the year 2025 at a fee not to exceed \$10,000, and

WHEREAS, the need to obtain appraisals in 2025 will require additional funds be allocated for said appraisals,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the fee for the conduct of tax appraisals by ***ALLIANCE APPRAISAL SERVICES*** for the year 2025 is hereby increased from up to a maximum of \$10,000 to up to a maximum of \$20,000.

SOURCE OF FUNDS: 1420A.3452 (Consultants)

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

Personnel:

Appoint Chief Fire Safety Inspector

RESOLUTION NO. 2025-422

WHEREAS, there is a vacancy in the position of Chief Fire Safety Inspector in the Building Department 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 on a provisional basis ***ADAM PELTZ*** as probationary ***CHIEF FIRE SAFETY INSPECTOR***, effective October 25, 2025 with an annual salary of \$131,923, in accordance with the current CSEA contract.

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

Appoint Receptionist (Spanish-Speaking)

RESOLUTION NO. 2025-423

WHEREAS, there is a vacancy in the position of Receptionist (Spanish Speaking) in the Town Clerk'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 ***MARIA ROSARIO*** as probationary ***RECEPTIONIST (SPANISH SPEAKING)*** through the NY HELPS Program, effective October 27, 2025 with an annual salary of \$80,989, in accordance with the current CSEA contract.

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

Appointment of Four Police Officers

RESOLUTION NO. 2025-424

WHEREAS, there are vacancies in the position of Police Officer in Police Department within the Town of Ramapo, and
WHEREAS, Emma Sullivan, Rahsone Simpson, Daniel Rivera, and Brian Nugent currently occupy the same title in other jurisdictions within New York State, and
WHEREAS, the Rockland County Department of Personnel is in the process of clearing these candidates for appointment within the Town of Ramapo Police Department via resignation/reinstatement, and
WHEREAS, Police Chief, Daniel Hyman, has made the following recommendations,
NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby appoint **EMMA SULLIVAN, RAHSONE SIMPSON, DANIEL RIVERA**, and **BRIAN NUGENT** to the position of Police Officer in the Ramapo Police Department via resignation/reinstatement, at an annual salary of \$62,234, according to the latest PBA contract, pending final clearance.

SOURCE OF FUNDS: 3120AB.3100

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

Boards & Commissions:

Appoint Zoning Board of Appeals Member

RESOLUTION NO. 2025-425

WHEREAS, there is a vacancy on the Zoning Board of Appeals due to the resignation of Jacob Lefkowitz

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo, that YOSEF WEISS, of Monsey, NY, be hereby appointed as a Member of the Zoning Board of Appeals, effective immediately, said term to expire February 5, 2030.

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

Finance:

Updated Salary Schedule - As of 11/1/2025

RESOLUTION NO. 2025-426

WHEREAS, it is required that the Ramapo Town Board approve the updated Salary Schedule for all Town Personnel as of November 1, 2025,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the 2025 SALARY SCHEDULE, updated as of 11/1/2025 for the Town of Ramapo CSEA Employees, Town of Ramapo Non-Union Employees, Town of Ramapo Highway CSEA Employees, Town of Ramapo PBA, Ramapo Police Superior Officers Association, Code Enforcement Officers and Boards and Commissions, a copy of which is on file at the Town Clerk’s office, be hereby approved and updated as of 11/1/2025. Salaries are to be paid on a bi-weekly basis.

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

Amendment to 2025 Budget: Sale of Police Equipment

RESOLUTION NO. 2025-427

WHEREAS, the Town is in receipt of funds from the sale of Police equipment in the amount of \$5,858.00, and

WHEREAS, receipt of said funds is not reflected in the 2025 Town Budget,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby authorizes the Department of Finance to amend the 2025 TOWN BUDGET as follows:

- Increase Revenue: AB.22665 (Sale of Equipment) - \$5,858.00
- Increase Expenditures: 3120AB.3260 (Other Equipment) - \$5,858.00, to reflect receipt of the above funds from the sale of Police equipment

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

Amendment to 2025 Budget: CSEA Reimbursement for Employee Time

RESOLUTION NO. 2025-428

WHEREAS, the Town is in receipt of reimbursement funds from CSEA for employee time in the amount of \$4,515.00, and

WHEREAS, receipt of said funds is not reflected in the 2025 Town Budget,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby authorizes the Department of Finance to amend the 2025 TOWN BUDGET as follows:

- Increase Revenue: A.27702 (Refund of current yr exp) \$4,515.00
- Increase Expenditure: 7110A.3101 (P&R Overtime)- \$4,515.00, to reflect receipt of the above funds for reimbursement from CSEA

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

Amendment to 2025 Budget: Reimbursement from Town of Haverstraw for Assessor's Time

RESOLUTION NO. 2025-429

WHEREAS, the Town is in receipt of reimbursement funds from the Town of Haverstraw for the Assessor's time in the amount of \$61,866.00, and

WHEREAS, receipt of said funds is not reflected in the 2025 Town Budget,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby authorizes the Department of Finance to amend the 2025 TOWN BUDGET as follows:

- Increase Revenue: A.22702 (Refund current year expend) -\$61,866
- Increase Expenditure: 1355A.3100 (Assessor Salaries) - \$61,866, to reflect receipt of the above funds for reimbursement for the Assessor’s time

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

Amendment to 2025 Budget: Insurance Recovery for Parks and Recreations Vehicle

RESOLUTION NO. 2025-430

WHEREAS, the Town is in receipt of Insurance Recovery funds for a Parks and Recreations Vehicle in the amount of \$4,955.00, and

WHEREAS, receipt of said funds is not reflected in the 2025 Town Budget,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby authorizes the Department of Finance to amend the 2025 TOWN BUDGET as follows:

- Increase Revenue: A.22680 (Insurance Recovery)- \$4,955.00
- Increase Expenditure: 7110A.3462 (Vehicle Repair)-\$4,955.00, to reflect receipt of the above Insurance Recovery funds.

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

Amendment to 2025 Budget: Unclaimed Funds Revenue

RESOLUTION NO. 2025-431

WHEREAS, the Town is in receipt of Unclaimed Funds Revenue in the amount of \$3,372.00, and

WHEREAS, receipt of said funds is not reflected in the 2025 Town Budget,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby authorizes the Department of Finance to amend the 2025 TOWN BUDGET as follows:

- Increase Revenue: A.22770 (Unclassified Revenue)- \$3,372.00
- Increase Expenditures: 7110A.3420 (Gas & Electric)- \$3,372.00, to reflect receipt of the above funds.

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

Amendment to 2025 Budget: FEMA

RESOLUTION NO. 2025-432

WHEREAS, the Town is in receipt of a grant from FEMA in the amount of \$30,180.00, and

WHEREAS, receipt of said funds is not reflected in the 2025 Town Budget,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby authorizes the Department of Finance to amend the 2025 TOWN BUDGET as follows:

Increase Revenue: A.24397 (FEMA-Federal Portion) - \$30,180.00
Increase Expenditures: 1490A.3100 (Engineering Salaries) - \$1,769.00
Increase Expenditures: 1989A.3100 (Safety Salaries) - \$18,639.00
Increase Expenditures: 1310A.3100 (Finance Salaries) - \$9,772.00, to reflect receipt of the above grant.

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

Amendment to 2025 Budget: Temporary Municipal Aid

RESOLUTION NO. 2025-433

WHEREAS, the Town is in receipt of a grant for Temporary Municipal Aid in the amount of \$29,893.00, and

WHEREAS, receipt of said funds is not reflected in the 2025 Town Budget,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby authorizes the Department of Finance to amend the 2025 TOWN BUDGET as follows:

- Increase Revenue: A.23089 (State Aid) - \$29,893.00, and
- Increase Expenditure: 7110A.3104 (Parks & Recreation Seasonal Salaries) \$29,893.00, to reflect receipt of the above grant.

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

Purchasing:

Grant Application- New York Statewide Investment in More Swimming, Initiative (NY SWIMS)

RESOLUTION NO. 2025-434

WHEREAS, the State of New York has established the SWIMS Initiative, which will enable Towns to apply for grants of State funds to assist in the upgrade and modernization of public swimming pools, and

WHEREAS, the Town has considered properties that would potentially qualify for funding under the program and has selected one property to be included in an application that will be submitted to NY SWIMS grant as follows:

- Upgrading of the Town of Ramapo Spook Rock Pool Facility. The project will upgrade the pool, decking and add a zero-entry area.

, and

WHEREAS, this project is consistent with all existing local plans, the proposed financing is appropriate for the project, the project will facilitate effective and efficient use of existing and future public resources so as to promote both economic development and preservation of community resources and the project develops and enhances infrastructure and/or other facilities in a manner that will attract, create and sustain employment opportunities in the Town of Ramapo.

NOW, THEREFORE, BE IN RESOLVED that the Town Board of the Town of Ramapo hereby supports and will sponsor an application for NY SWIMS funding for the upgrade and modernization of the Town of Ramapo Spook Rock Pool Facility and will administer the grant in accordance with all applicable rules and regulations established by the NY SWIMS grant process, and

BE IT FURTHER RESOLVED that the Town of Ramapo hereby commits to match 20% of the grant funds provided by NY SWIMS, and

BE IT FURTHER RESOLVED that the Supervisor and/or Director of Purchasing is authorized to sign the application(s) and any agreements required by NY SWIMS for grant funding that results from the application.

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

Extension of Agreement: Printing of 2026 Summer Activity Brochures

RESOLUTION NO. 2025-435

WHEREAS, the Town of Ramapo, by Resolution No. 2024-457, approved an agreement with Catamount Color, 89 Sand Hill Road, Essex, Vermont, 05451 for Printing of 2026 Summer Activity Brochures, and

WHEREAS, the agreement with Catamount Color provided for an extension of said agreement for an additional one (1) year period, and

WHEREAS, Michelle Antosca, Director of Parks and Recreation, 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 CATAMOUNT COLORS for Printing of 2026 Summer Activity Brochures, be extended for an additional year.

SOURCE OF FUNDS: 7020/3498

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

Acceptance of Proposal: CivicPlus: Software

RESOLUTION NO. 2025-436

WHEREAS, the Town requires the most appropriate Software Licenses and Professional Services of said Software (collectively the “Software”) to best service the Town and all Town Residents as well as Town taxpayers; and

WHEREAS, the Town is in receipt of a proposal for Software Licensing, dated September 10, 2025, from CivicPlus, 302 South 4th St., Suite 500, Manhattan, KS 66502, for the provision of software systems as follows:

- FOIL Management System
- Social Media Archiving
- Agenda & Meeting Management
- Municipal Website & Accessibility

, and

WHEREAS, Mona Montal, Purchasing Director, has reviewed and fully considered the best provider of said Software and recommends acceptance of the proposal by CivicPlus for a term of 24 months as follows:

- Initial Term: first 12 months of the agreement: List Price \$110,879.40 discounted to \$62,647.00 for an Initial Term savings of \$48,232.40
- Annual Recurring Services (subject to Uplift): second 12 months of the agreement: \$63,795.00
- Renewal Procedure: Automatic 1 year renewal term, unless 60 days’ notice provided prior to renewal date
- Annual Uplift: 5% to be applied in year 2

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the proposal submitted by *CIVICPLUS* at the terms set forth above, and

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

SOURCE OF FUNDS: 1410A.3444 Town Clerk (Software Programs)
1680A.3444 IT (Software Programs)

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

Acceptance of Proposal: Anthony R. Celentano P.E. - Topographic Survey -Calvert Drive

RESOLUTION NO. 2025-437

WHEREAS, the Town solicited proposals for the preparation of a topographic survey along the north and south sides of Calvert Drive from its intersection with Crest Court westward to its intersection with Sands Point Road, to be used to complete the design and preparation of plans and written specifications for the construction of concrete curb and sidewalk along both sides of the road, approximately 1,100 linear feet of roadway along Calvert Drive, and

WHEREAS, proposals were due by 11:00 A.M. on August 27, 2025, at which time three proposals were received, and

WHEREAS, the Department of Public Works has reviewed the proposals and Mike Sadowski, Director of Public Works, has recommended that the Town Board accept the proposal from Anthony R. Celentano P.E., 31 Rosman Road, Thiells, NY 10984, dated August 21, 2025, to perform all survey work on both sides of Calvert Drive, plot all data and provide ten (10) printed sets and the digital file of the completed survey, for the base price amount of \$10,000.00, and \$1,000 per acquisition map, and

WHEREAS, Ed Moran, Town Engineer, and Montal Montal, Director of Purchasing concur with said recommendation

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the proposal of *ANTHONY R. CELENTANO P.E.* for the preparation of a topographic survey along the north and south sides of Calvert Drive from its intersection with Crest Court westward to intersection with Sands Point Road, for the base price amount of \$10,000.00, and \$1,000 per acquisition map, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Anthony R. Celentano P.E. in a form approved by the Town Attorney’s Office.
SOURCE OF FUNDS: 5197H36.34460 Curbs & Sidewalks

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

Acceptance of Proposal: Anthony R. Celentano P.E.- Calvert Drive Curb & Sidewalk Design

RESOLUTION NO. 2025-438

WHEREAS, the Town of Ramapo Department of Public Works solicited proposals for the design and preparation of plans and written specifications for the construction of concrete curb, sidewalk, and drainage along the north and south sides of Calvert Drive from its intersection with Crest Court to its intersection with Sands Point Road, approximately 1,100 linear feet of roadway along Calvert Drive, and

WHEREAS, proposals were due by 11:00 A.M. on August 27, 2025, at which time two proposals were received, and

WHEREAS, the Department of Public Works has reviewed the proposals and Mike Sadowski, Director of Public Works, has recommended that the Town Board accept the proposal from Anthony R. Celentano P.E., 31 Rosman Road, Thiells, NY 10984, dated August 21, 2025, in the amount of \$15,000.00, for design and specification phase services to be utilized for the construction of concrete curb and sidewalk at the areas identified above, as follows:

1. Design concrete curb and sidewalk and prepare construction plans
2. Design appropriate drainage
3. Provide ten (10) printed sets of construction plans and bid documents for public bid

, and

WHEREAS, Ed Moran, Town Engineer, and Montal Montal, Director of Purchasing concur with said recommendation

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the proposal of *ANTHONY R. CELENTANO, P.E.* for the Calvert Drive Curb and Sidewalk Design, at the terms set forth above, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Anthony R. Celentano. P.E. in a form approved by the Town Attorney’s Office.

SOURCE OF FUNDS: 5197H36.34460 Curbs & Sidewalks

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

Acceptance of Proposal: Anthony R. Celentano P.E. - Topographic Survey - Carlton Road

RESOLUTION NO. 2025-439

WHEREAS, the Town solicited proposals for the preparation of a topographic survey along the north and south sides of Carlton Road from its intersection with West Maple Avenue to its intersection with Blauvelt Road, to be used to complete the design and preparation of plans and written specifications for the construction of concrete curb and sidewalk along both sides of the road, approximately 2,000 linear feet of roadway along Carlton Road, and

WHEREAS, proposals were due by 11:00 A.M. on October 3, 2025, at which time three proposals were received, and

WHEREAS, the Department of Public Works has reviewed the proposals and Mike Sadowski, Director of Public Works, has recommended that the Town Board accept the proposal from Anthony R. Celentano P.E., 31 Rosman Road, Thiells, NY, 10984, dated September 25, 2025, to perform all survey work on both sides of Carlton Road, plot all data and provide ten (10) printed sets and the digital file of the completed survey, for a lump sum fee of \$25,000, and

WHEREAS, Ed Moran, Town Engineer, and Montal Montal, Director of Purchasing concur with said recommendation

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the proposal of *ANTHONY R. CELENTANO P.E.* for the preparation of a topographic survey along the north and south sides of Carlton Road from its intersection with West Maple Avenue to its intersection with Blauvelt Road, for a lump sum fee \$25,000, and

BE IT FURTHER RESOLVED the Supervisor is hereby authorized to execute an agreement with Anthony R. Celentano P.E. in a form approved by the Town Attorney’s Office.

SOURCE OF FUNDS: 5197H36.34460 Curbs & Sidewalks

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

Acceptance of Proposal: Anthony R. Celentano P.E. - Carlton Road Curb & Sidewalk Design

RESOLUTION NO. 2025-440

WHEREAS, the Town solicited proposals for the design and preparation of plans and written specifications for the construction of concrete curb, sidewalk, and drainage along the north and south sides of Carlton Road from its intersection with West Maple Avenue to its intersection with Blauvelt Road, approximately 2,000 linear feet of roadway along Carlton Road, and

WHEREAS, proposals were due by 11:00 A.M. on October 3, 2025, at which time two proposals were received, and

WHEREAS, the Department of Public Works has reviewed the proposals and Mike Sadowski, Director of Public Works, has recommended that the Town Board accept the proposal from Anthony R. Celentano P.E., 31 Rosman Road, Thiells, NY 10984, dated September 24, 2025, in the amount of \$20,000, for design and specification phase services to be utilized for the construction of concrete curb and sidewalk at the areas identified above, as follows:

1. Design concrete curb and sidewalk and prepare construction plans
2. Design appropriate drainage
3. Provide ten (10) printed sets of construction plans and bid documents for public bid

, and

WHEREAS, Ed Moran, Town Engineer, and Montal Montal, Director of Purchasing concur with said recommendation

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the proposal of **ANTHONY R. CELENTANO, P.E.** for the Carlton Road Curb and Sidewalk Design, at the terms set forth above, and

BE IT FURTHER RESOLVED the Supervisor is hereby authorized to execute an agreement with Anthony R. Celentano. P.E. in a form approved by the Town Attorney’s Office.

SOURCE OF FUNDS: 5197H36.34460 Curbs & Sidewalks

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

Acceptance of Proposal: Anthony R. Celentano P.E. - Topographic Survey
Herrick/Decatur between Maple Ave. & W. Central Ave.

RESOLUTION NO. 2025-441

WHEREAS, the Town solicited proposals for the preparation of a topographic survey along a network of roadways between Maple Avenue and West Central Avenue, to be used to complete the design and preparation of plans and written specifications for the construction of concrete curb and sidewalk, approximately 7,000 linear feet of roadway, as follows:

- Herrick Avenue- both sides from Maple Ave. to W. Central Ave.
- Decatur Avenue- both sides from Maple Ave. to W. Central Ave.
- Westside Avenue - both sides from Stephen Pl. to W. Central Ave.
- Stephen Place - both sides from westerly dead end to N. Cole Ave.
- Woodside Place - both sides from Westside Ave to Herrick Ave

,and

WHEREAS, proposals were due by 11:00 A.M. on October 3, 2025, at which time three proposals were received, and

WHEREAS, the Department of Public Works has reviewed the proposals and Mike Sadowski, Director of Public Works, has recommended that the Town Board accept the proposal from Anthony R. Celentano P.E., 31 Rosman Road, Thiells, NY 10984, dated September 24, 2025, to perform all survey work on both sides of all named streets, plot all data and provide ten (10) printed sets and the digital file of the completed survey, for the base price amount of \$50,000.00, and \$1,000 per acquisition map, and

WHEREAS, Ed Moran, Town Engineer, and Montal Montal, Director of Purchasing concur with said recommendation

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the proposal of **ANTHONY R. CELENTANO P.E.** for the preparation of a topographic survey along a network of roadways between Maple Avenue and West Central Avenue, as listed above, for the base price amount of \$50,000.00, and \$1,000 per acquisition map, and

BE IT FURTHER RESOLVED the Supervisor is hereby authorized to execute an agreement with Anthony R. Celentano P.E. in a form approved by the Town Attorney’s Office.
SOURCE OF FUNDS: 5197H36.34460 Curbs & Sidewalks

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

**Acceptance of Proposal: Anthony R. Celentano P.E.- Concrete Curb & Sidewalk Design
Herrick/Decatur between Maple Ave. & W. Central Ave.**

RESOLUTION NO. 2025-442

WHEREAS, the Town solicited proposals for the design and preparation of plans and written specifications for the construction of concrete curb, sidewalk, and drainage along a network of roadways between Maple Avenue and West Central Avenue, approximately 7,000 linear feet of roadway, as follows:

- Herrick Avenue- both sides from Maple Ave. to W. Central Ave.
- Decatur Avenue- both sides from Maple Ave. to W. Central Ave.
- Westside Avenue - both sides from Stephen Pl. to W. Central Ave.
- Stephen Place - both sides from westerly dead end to N. Cole Ave.
- Woodside Place - both sides from Westside Ave to Herrick Ave

,and

WHEREAS, proposals were due by 11:00 A.M. on October 3, 2025, at which time two proposals were received, and

WHEREAS, the Department of Public Works has reviewed the proposals and Mike Sadowski, Director of Public Works, has recommended that the Town Board accept the proposal from Anthony R. Celentano P.E., 31 Rosman Road, Thiells, NY 10984, dated September 24, 2025, for a lump sum fee of \$70,000.00, for design and specification phase servicesto be utilized for the construction of concrete curb and sidewalk at the areas identified above, as follows:

1. Design concrete curb and sidewalk and prepare construction plans
2. Design appropriate drainage
3. Provide ten (10) printed sets of construction plans and bid documents for public bid

,and

WHEREAS, Ed Moran, Town Engineer, and Montal Montal, Director of Purchasing concur with said recommendation

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the proposal of *ANTHONY R. CELENTANO, P.E.*, for the preparation of plans and specification phase services for the construction of concrete curb, sidewalk, and drainage at the areas identified above, at the terms set forth, and

BE IT FURTHER RESOLVED the Supervisor is hereby authorized to execute an agreement with Anthony R. Celentano P.E. in a form approved by the Town Attorney’s Office.
SOURCE OF FUNDS: 5197H36.34460 Curbs & Sidewalks

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

Acceptance of Proposal: Pump Station Generator Program

RESOLUTION NO. 2025-443

WHEREAS, the Town of Ramapo Department of Public Works solicited proposals for Pump Station Generator Program for 29-35 Bayard Lane and 13 Hawk Street, Town of Ramapo, Rockland County NY and preparation of plans, and

WHEREAS, the Town is in receipt of a proposal from Colliers Engineering & Design, 555 Hudson Valley Avenue, Suite 101, New Windsor, NY, 12553, for Pump Station Generator Program, in the amount of \$95,000.00, and

WHEREAS, Paul Gdanski, Town of Ramapo Professional Engineer, has reviewed the above proposal and recommends its acceptance, and

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

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the proposal of *COLLIERS ENGINEERING & DESIGN* in the amount of \$95,000.00, and

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

SOURCE OF FUNDS:

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

Acceptance of Proposal: LKB Engineering, PLLC- Modification of Walkway on Lake Suzanne

RESOLUTION NO. 2025-444

WHEREAS, Rockland County is currently administering a walkway project located on Lake Suzanne which is nearing completion, and

WHEREAS, the Town wishes to reconfigure the walkway currently under construction to accommodate a large open space, and

WHEREAS, Rockland County will modify their project based upon the Town’s goals by eliminating the northwest portion of the walkway from the current contract, and

WHEREAS, the Town is in receipt of a proposal dated September 25, 2025, from LKB Engineering, PLLC, (“LKB”) 1 Aerial Way, Syosset, NY 11791, for services for the design of the walkway structure over the lake to achieve the Town’s objective, in an amount not to exceed \$68,300, for the following scope of work:

- **Design:** including project coordination, preliminary design, contract documents, bid book and bid assistance, environmental permits
- **Engineering Construction Support**

,and

WHEREAS, LKB is currently providing engineering support services to the County during construction of the County’s project, and

WHEREAS, Mona Montal, Director of Purchasing, recommends the acceptance of the proposal submitted by LKB based upon their understanding of the previous project, and the changes required for the new project

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the proposal of *LKB ENGINEERING, PLLC*, for engineering services to modify plans for the walkway on Lake Suzanne, at the terms set forth above, and

BE IT FURTHER RESOLVED, the Town shall pay LKB for additional services that may be required in accordance with rates and charges agreed to in writing prior to authorization by the Town, and

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

SOURCE OF FUNDS: _____

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

Declaration of Surplus Vehicles

RESOLUTION NO. 2025-445

WHEREAS, the following Town of Ramapo vehicles, as set forth below, have become obsolete and are no longer functional and should be declared surplus:

<u>YEAR & MAKE</u>	<u>VIN #</u>
633-1989 FWD DUMP	1F9AR28R7KCFT1132
634-1989 FWD DUMP	1F9AR28RXKCFT1139
694-2006 LEEBOY 8515	8615R-45802
707-1994 FORD DUMP	1FDZU90L4RVA08673
4531-2018 F0RD EXPLO	1FM5K8AR6JGC75792
165783-2004 FORD CR VIC	2FAHP74W04X165783
289268-2010 VOLVO VHD84B	4V5K99EG8AN289268
366553-2011 INTER 7500SBA	IHTWKAZROBJ366553
A33523-2014 FORD EXPLORER	1FMM5K8AROEGA33523
C38247-2014 FORD EXPLORER	1FM5K8AR8EGC38247
E01341-2017 FORD EXPLORER	1FMSK8ARXHGE01341
X09514-2017 FREIGHTLINE FC-80	1FVAB6BV07DX09514
028383-2005 MACK CV713	1M2AG11C15M028383
728-2005 STERLING L7500	2FZAATDC05AU85035

WHEREAS, Mona Montal, Director of Purchasing, recommends the above vehicles be declared surplus,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo, that the foresaid vehicles are hereby **DECLARED SURPLUS**, and the Director of Purchasing is hereby authorized to dispose of said vehicles in accordance with New York State Law.

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

Town Clerk:

Rendering Opinion: Application for Liquor License: TLREOF I Ranch Concessionaire LLC

RESOLUTION NO. 2025-446

WHEREAS, pursuant to the requirements of the New York State Alcoholic Beverage Control Law, an applicant for a license to sell alcoholic beverages at retail, for on-premises consumption, must notify the Town Clerk of the municipality wherein the premises are located, and

WHEREAS, this notice is given in order that the municipality, if it so desires, may express an opinion for or against the granting of said license or renewal, to the ABC Board, and

WHEREAS, the Town is in receipt of a Standardized Notice Form for Providing 30-Day Advance Notice from TLREOF I Ranch Concessionaire LLC d/b/a The Ranch Hudson Valley, 150 Sister Servants Lane, Sloatsburg, NY 10974, for an on-premises catering establishment liquor license

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo, that with respect to the application submitted by *TLREOF I RANCH CONCESSIONAIRE LLC* , for on-premises consumption, the Ramapo Town Board does hereby express a FAVORABLE OPINION.

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

Wavier of Rules of Order:

Waiver of Rules of Order: 24Hr. Rule

RESOLUTION NO. 2025-447

WHEREAS the Town Board, by Resolution No. 2018-83, adopted Rules of Order for the Town Board of the Town of Ramapo, and

WHEREAS, pursuant to said Rules, to the extent practicable, no resolution may be brought for a vote unless printed or digital copies are presented to each Board member 24 hours prior to the opening of the meeting, and

WHEREAS, said rule can be waived by a majority consent of the Board members present,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby waives the *RULES OF ORDER* with regard to the 24 hour rule.

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

New Business:

Authorization to Apply for Justice Court Assistance Program Grant

RESOLUTION NO. 2025-448

WHEREAS, Melinda Mallia, Chief Court Clerk, requests authorization from the Town Board to apply for funding from the Justice Court Assistance Program (“JCAP”), during the upcoming grant cycle, and

WHEREAS, all Town and Village Courts may apply for a JCAP Grant for a variety of purposes including security equipment items, furniture, office equipment, courtroom and court facilities improvement, and renovations, and

WHEREAS, the maximum JCAP award is \$30,000.00 per Court,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby authorizes the Town of Ramapo Justice Court to apply for a *JUSTICE COURT ASSISTANCE PROGRAM GRANT* in the 2025-26 grant cycle for an amount not to exceed \$30,000.00.

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

Authorization to Commence Injunction Action: 6 Galbraith Road, Suffern

RESOLUTION NO. 2025-449

WHEREAS, Ian Smith, Building Inspector for the Town of Ramapo, has advised the Town Board that the premises located at 6 Galbraith Road, Suffern, present an imminent threat to the safety and welfare of the residents of the Town and is in violation of the New York State Property Maintenance Code, New York State Uniform Fire Prevention and Building Code, and the Revised Code of the Town of Ramapo, and

WHEREAS, Ian Smith has requested that the Town commence an injunction action to enjoin the continuing use of the property.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby authorizes the Town Attorney’s Office to commence a proceeding in the Supreme Court, Rockland County, New York, against the owner of the above property, to enjoin use of the above property in violation of the New York State Property Maintenance Code, New York State Uniform Fire Prevention and Building Code, and the Revised Code of the Town of Ramapo.

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

Adjournment:

Adjournment

RESOLUTION NO. 2025-450

RESOLVED by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board held this evening, October 22, 2025, be hereby adjourned at 8:02 P.M. *IN MEMORY OF VINCENT ALTIERI.* Vince served as Executive Director of the Rockland County Drainage Agency and served as a Judge in the Village of Spring Valley. Dedicating 18 years of service to Rockland County, he will be deeply missed as a valued member of our community. The Board expresses their deepest condolences to his family and friends.

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