

MINUTES OF THE SPECIAL MEETING OF THE RAMAPO TOWN BOARD HELD ON
FEBRUARY 19, 2025

The Town Board of the Town of Ramapo convened in on Wednesday, February 19, 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 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	Absent	
Alyssa Slater	First Assistant Town Attorney	Present	
Maureen Pehush	Deputy Town Clerk	Present	

Public Participation:

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

Robert Romanowski – 183 Maple Avenue, Monsey, NY – stated there is a right time for everything, with the retirement of the Town Assessor, now is the right time to appoint a new Assessor, with the retirement of the Town Clerk, now is the right time to change the position from an appointed to an elected position so the residents may decide who the next Town Clerk will be; requested a public hearing on this matter giving time for the November elections

Close Open Period For Public Participation

RESOLUTION NO. 2025-89

RESOLVED by the Town Board of the Town of Ramapo that the Open Period for Public Participation held this evening, February 19, 2025 be hereby **closed at 7:01P.M.**

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

Public Hearing:

A Public Hearing *is* held this evening, February 19, 2025, to solicit public comment on an **INTRODUCTORY LOCAL LAW TITLED “AN ACT TO AMEND REAL PROPERTY TAX LAW IN RELATIONS TO CERTAIN REAL PROPERTY TAX EXEMPTIONS TO INCLUDE ADDITIONAL ELIGIBILITY FOR PERSONS WITH DISABILITIES”.**

TOWN ATTORNEY ALYSSA SLATER, entered the following exhibits into the record and gave a synopsis of the proposed local law:

- Public Hearing Notice

- . Affidavit of Posting (Clerk) dated 2.3.2025
- . Order Confirmation of Publication (Journal News) – Affidavit not yet available.

SUPERVISOR SPECHT spoke on the eligibilities for exemptions for persons with disabilities such as real property owned by one or more persons with disabilities, or real property owned by a married person or a married couple, or by siblings, at least one of whom has a disability, or a person with a disability who has their primary residence in a special needs trust, or a property owner who has a tenant with a disability whose lease provides them with a life interest in the property as long as the tenant remains in residence, and whose income or combined incomes is limited by reason of such disability.

No one wished to address the Town Board this evening.

Close Public Hearing: Introductory Local Law Titled “An Act to Amend Real Property Tax Law in Relations to Certain Real Property Tax Exemptions to Include Additional Eligibility for Persons with Disabilities”

RESOLUTION NO. 2025-90

RESOLVED by the Town Board of the Town of Ramapo that the Public Hearing held this evening, February 19, 2025, to solicit public comment on an **INTRODUCTORY LOCAL LAW TITLED “AN ACT TO AMEND REAL PROPERTY TAX LAW IN RELATIONS TO CERTAIN REAL PROPERTY TAX EXEMPTIONS TO INCLUDE ADDITIONAL ELIGIBILITY FOR PERSONS WITH DISABILITIES”**, at which all persons were heard, be hereby **closed at 7:03 P.M.**

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

Adopt Local Law: Introductory Local Law Titled " An Act to Amend Real Property Tax Law in Relation to Certain Real Property Tax Exemptions to Include Additional Eligibility for Persons with Disabilities"

RESOLUTION NO. 2025-91

WHEREAS, Supervisor Specht introduced before the Town Board of the Town of Ramapo in the County of Rockland and State of New York (the “Town Board”) Local Law 2 of 2025 titled “An Act to Amend Real Property Tax Law in Relation to Certain Real Property Tax Exemptions to Include Additional Eligibility for Persons with Disabilities;” and

WHEREAS, the Town Board is considering the adoption of Local Law 2 of 2025 as attached hereto to adjust taxation for certain persons with disabilities as set forth in the proposed draft local law; and

WHEREAS, the proposed local law is consistent with the law adopted by the Rockland County Legislature for the same purpose; and

WHEREAS, the Town Board is the only involved agency for this Type II action pursuant to the NYS Environmental Quality Review Act (SEQRA) for the adoption of a local law regarding the implementation of New York State Real Property Tax Law § 459-c authorized taxation relief for persons with disabilities as set forth in the attached local law; and

WHEREAS, pursuant to Municipal Home Rule Law (the “MHL”) §20(5) a duly noticed public hearing was held on February 19, 2025.

NOW, THEREFORE, BE IT RESOLVED that the Town Board on a role call vote adopts Local Law 2 of 2 2025; and

BE IT FURTHER RESOLVED that the Town Board directs the Town Clerk to file a copy with the New York State Department of State and that Local Law 2 of 2025 shall take effect immediately upon such filing.

By (unanimous/majority) vote of the Town Board of the Town of Ramapo at its special meeting on February 19, 2025.

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

Adjourn Public Hearing: Zoning Amendments

RESOLUTION NO. 2025-92

WHEREAS, the Town Board noticed and held a public hearing on an introductory local law titled “Zoning Amendments” on December 10, 2024 and,

WHEREAS, the Town Board by Resolution No. 2025-475 adjourned said Public Hearing to February 19, 2025

NOW, THEREFORE, IT IS RESOLVED by the Town Board of the Town of Ramapo that the public hearing on said introductory local law be hereby adjourned to March 26, 2025, at 7:00 P.M., at Ramapo Town Hall, 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, and

BE IT FURTHER RESOLVED that the comment period is hereby extended to March 26, 2025, written comments to be submitted to the Clerk, at <<mailto:clerk@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.

Dated: February 19, 2025

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

Acceptance of Minutes:

Special Meeting of January 15, 2025

RESOLUTION NO. 2025-93

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:

JANUARY 15, 2025 - SPECIAL

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

Regular Meeting of January 22, 2025

RESOLUTION NO. 2025-94

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:

JANUARY 22, 2025 - REGULAR

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

Town Attorney:

Appoint Town Assessor

RESOLUTION NO. 2025-95

WHEREAS, there is a vacancy in the position of Assessor in the Town of Ramapo, and
WHEREAS, Town Supervisor, Michael B. Specht recommends the appointment of Harley Valencia-McNally as Assessor,
NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby appointments ***HARLEY VALENCIA-MCNALLY*** as **ASSESSOR** of the Town of Ramapo for a six (6) year term, beginning February 13, 2025, and
BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Harley Valencia-McNally in a form approved by the Town Attorney’s Office.

SOURCE OF FUNDS: 1355A.3100

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

Appointment of Registrar of Vital Statistics: Mona Montal

RESOLUTION NO. 2025-96

WHEREAS, there is a vacancy in the position of Registrar of Vital Statistics in the Town of Ramapo due to the retirement of Sharon M. Osherovitz
RESOLVED by the Town Board of the Town of Ramapo that ***MONA MONTAL***, of Montebello, New York, be hereby appointed to serve as **REGISTRAR OF VITAL STATISTICS** of the Town of Ramapo to fill said unexpired term, effective February 1, 2025 through December 31, 2025, and
BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Mona Montal in a form approved by the Town Attorney’s Office.

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

Appointment of Deputy Registrar of Vital Statistics: Maureen Pehush

RESOLUTION NO. 2025-97

WHEREAS, the Registrar of Vital Statistics, Mona Montal, has appointed Maureen Pehush, to serve as Deputy Registrar of Vital Statistics for a one year term effective February 12, 2025,

RESOLVED by the Town Board of the Town of Ramapo that it hereby ratifies the appointment of **MAUREEN PEHUSH**, to serve as **DEPUTY REGISTRAR OF VITAL STATISTICS** of the Town of Ramapo for a term, effective February 12, 2025, and terminating on December 31, 2025, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Maureen Pehush 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
ABSENT:	Weissmandl

Appointment of Sub Registrar of Vital Statistics: Sandra Howells

RESOLUTION NO. 2025-98

WHEREAS, the Registrar of Vital Statistics, Mona Montal, has appointed Sandra Howells to serve as Sub- Registrar of Vital Statistics in the absence of the Registrar and Deputy Registrar for a one-year term effective February 12, 2025,

RESOLVED by the Town Board of the Town of Ramapo that it hereby ratifies the appointment of **SANDRA HOWELLS** to serve as **SUB-REGISTRAR OF VITAL STATISTICS** of the Town of Ramapo, effective February 12, 2025 and terminating on December 31, 2025.

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

Memorandum of Understanding: County of Rockland on behalf of the Rockland County Sheriff's Department and Law Enforcement Departments for REACT

RESOLUTION NO. 2025-99

WHEREAS, in view of the catastrophic activity in the New York Metropolitan area, as well as the possibility of future acts of terror and other non-terror related major emergencies and necessary security precautions it is proposed that the Rockland Regional Rescue, Entry and Counter Terrorism (REACT) Team be established, and the Ramapo Police Department enter into a Memorandum of Understanding between the County of Rockland on behalf of local law enforcement departments for REACT; and

WHEREAS, Article 5-G of the General Municipal Law authorizes municipal governments to perform together that which each government is authorized to perform individually and requires that any MOU be approved by each participating municipal corporation by a majority vote of the voting strength of its governing body; and

WHEREAS, a joint exercise of law enforcement powers’ and authority is specifically authorized by New York State General Municipal Law §209-m; and

WHEREAS, N.Y.S. G.M.L. §209-m empowers law enforcement officers to exercise their powers outside of their normal jurisdictions with the same powers, duties, rights, benefits, privileges, and immunities as if they were performing their duties in the local government in and by which they are normally employed, when assistance is requested; and

WHEREAS, Ramapo Police Chief Daniel Hyman has determined that it is in the public interest and of mutual advantage to enter into an agreement for the provision of inter-agency police services

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby agrees to enter into a Memorandum of Understanding between the **COUNTY OF ROCKLAND** on behalf of the Rockland County Sheriff’s Office and local Law Enforcement Departments pursuant to the above consideration, and the covenants and mutual benefits herein expressed and agrees to follow the terms of said MOU, and

BE IT FURTHER RESOLVED that Chief Daniel Hyman is hereby authorized to execute the Memorandum of Understanding with the County of Rockland.

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

Intermunicipal Agreement: Town of Haverstraw

RESOLUTION NO. 2025-100

WHEREAS, the Town of Ramapo wishes to enter into an Intermunicipal Agreement with the Town of Haverstraw wherein the Town will provide Haverstraw with assessment services, and

WHEREAS, assessment services will be provided by the Town beginning February 12, 2025, through December 31, 2025, and

WHEREAS, Haverstraw shall pay the Town a total fee of \$87,000.00 for said assessment services.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby agrees to enter into an Intermunicipal Agreement with the ***TOWN OF HAVERSTRAW*** for assessment services from February 12, 2025, through December 31, 2025, at a total fee of \$87,000.00, and

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

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

Authorization to Enter into Intermunicipal Agreement: Village of Kaser Transportation Department

RESOLUTION NO. 2025-101

WHEREAS, the Town is in receipt of a request for funding assistance from the Village of Kaser, seeking \$100,000 to assist the Village of Kaser Transportation Department (the Department) operations in providing services to Village residents and the surrounding communities, and

WHEREAS, the Department provides an equitable transportation system and currently operates seven (7) buses, runs eight (8) routes, and has a passenger count of about 26,000 per month, and

WHEREAS, the cost of the Village transportation system is partially covered by STOA funds, passenger fares and general Village funds, the Village is in need of additional funds to invest in the maintenance of existing buses to ensure no interruption of services, and for the purchase of additional buses and equipment to expand its’ current system, and

WHEREAS, said operations offer environmental, health, economic, and social benefits to the surrounding unincorporated areas of the Town by reducing traffic congestion and carbon footprint, improving air quality and overall community health, enhancing economic growth, and providing mobility and equity to its’ residents, and

WHEREAS, the Board recognizes the importance of public transportation and investment in quality bus service can lead to a more viable Town, and reduced social and economic inequalities by enhancing mobility for its’ residents

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo, that it hereby authorizes funding assistance to the ***VILLAGE OF KASER*** in the amount of \$100,000, for the 2025 fiscal year, to assist the Village Transportation Department operations in providing mobility, equity, and improved quality of life for all residents, and

BE IT FURTHER RESOLVED the Supervisor is hereby authorized to execute an Intermunicipal Agreement with the Village of Kaser, in a form approved by the Town Attorney’s office.

SOURCE OF FUNDS: 6310A.34845T Kaser Transportation

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

Acceptance of Agreement: Hudson Valley Economic Development Corporation

RESOLUTION NO. 2025-102

WHEREAS, the Town is in receipt of a proposal from Hudson Valley Economic Development Corporation, , and

WHEREAS, has extensive experience in working with municipalities, and not-for-profit organizations to effectively , Identify Grant Opportunities

WHEREAS, the Mona Montal, Director of Purchasing has recommended to provide professional services from Hudson Valley Economic Development Corporation for a fee of \$ 50,000 annual fee and

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby retains ***HUDSON VALLEY ECONOMIC DEVELOPMENT CORPORATION*** to provide the above services for the year 2025, at an amount \$50,000, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Hudson Valley economic Development Corporation 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
ABSENT:	Weissmandl

Renewal of Consulting Agreement for 2025 : Washko

RESOLUTION NO. 2025-103

WHEREAS, the Town is in receipt of a consulting contract dated March 1,2025 from Washko & Associates, LLC, 16 Pocket Court, Northport, New York 11768, to provide the Town of Ramapo with consulting services related to EMS systems optimization, and

WHEREAS, the Director of Purchasing, Mona Montal, has recommended that the above proposal be accepted.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the proposal of ***WASHKO & ASSOCIATES, LLC*** to provide the Town with consulting services related to EMS systems optimization, and

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

SOURCE OF FUNDS: SMEMS1.3452

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

NEPA Environmental Review & Notice of Intent to Request Release of Funds: Community Outreach Center

RESOLUTION NO. 2025-104

WHEREAS, the Community Outreach Center has been selected to receive Fiscal Year 2024 Congressional Directed Spending for Community Projects Funding (CPF) for Expansion and

WHEREAS, this federal funding is being distributed through the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, the federal funding requires compliance with the National Environmental Protection Act (NEPA) to evaluate the potential environmental impacts and HUD compliance with NEPA is outlined in 24 CFR Part 58; and

WHEREAS, the Town of Ramapo is Responsible Entity administering the environmental review ; and

WHEREAS, the Town of Ramapo has determined, through the HUD Part 58 environmental review process, that the Community Outreach Center Resource Hub located at 21 Remsen Avenue, Monsey NY 10952 is Categorically Excluded; and

WHEREAS, the Town of Ramapo has evaluated potential environmental impacts through the completion of the statutory checklist;

NOW THEREFORE BE IT RESOLVED, that after its environmental review in accordance with 24 Part 58 and after consultation with Environmental Protection Agency(EPA) and the US Fish and Wildlife Service, has determined that the project does not pose a significant impact and hereby issues its Notice of Intent to Request a Release of Funds (NOI-PROF); and

BE IT FURTHER RESOLVED, that the Town hereby directs the Town Clerk to publish and post all required notices in accordance with 24 CFR 58.45.

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

Authorization for Partial Refund of Building Permit Fee: Trodale Developers Inc.

RESOLUTION NO. 2025-105

WHEREAS, Horton Gateway LLC, 1 Executive Blvd Suite 101, Suffern, NY 10901, was issued Building Permit 2021-0240 dated June 18, 2021, for a project at 18 College Road, property tax lot 56.10-2-29, for which was paid an application fee of \$21,767.50, and

WHEREAS, the Building Department issued a Certificate of Occupancy dated July 26, 2021, for an indoor water park, and

WHEREAS, the Town revoked said Certificate of Occupancy on July 28, 2021, for violations of Town of Ramapo Zoning Code 376-1411 and Zoning Code 376-148, until such time as all issues are abated, and

WHEREAS, the County of Rockland shut down the indoor water park on July 28, 2021, using sanitary enforcement, and

WHEREAS, Trodale Developers Inc., 1 Executive Blvd, Suite 101, Suffern, NY 10901, by email dated July 1, 2024, requests reimbursement of the building permit application fee of \$21,767.50, and

WHEREAS, Ian Smith, Building Inspector, recommends the Town keep a portion of the application fee, as the Building Department performed plan review and all inspections leading to the issuance of a Certificate of Occupancy

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that John Lynch, Director of Finance, is hereby authorized to refund an amount of \$20,767.50 to **TRODALE DEVELOPERS INC.** for Building Permit 2021-0240.

SOURCE OF FUNDS: B.22555

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

Settlement of Tax Certiorari: Ramapo Eckerson LLC

RESOLUTION NO. 2025-106

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

RAMAPO ECKERSON LLC

<u>Tax Year</u>	<u>Section/Lot</u>	<u>Original Assessment</u>	<u>Corrected Assessment</u>
2023/24	50.13-4-33	\$161,800.00	\$150,443.00,
2024/25	50.13-4-33	\$161,800.00	\$146,205.00,
2023/24	50.13-4-34	\$220,000.00	\$204,557.00,
2024/25	50.13-4-34	\$220,000.00	\$198,795.00

, and

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Town Attorney be hereby authorized to settle the above matter, and

BE IT FURTHER RESOLVED that settlement is subject to approval by the 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:	David Wanounou, Councilman
AYES:	Specht, Charles, Rossman, Wanounou
ABSENT:	Weissmandl

Acceptance of Easement: 4 Miele Road

RESOLUTION NO. 2025-107

WHEREAS, the Town of Ramapo Department of Public Works has been working with the developers of 2 Miele Road, and

WHEREAS, the new development at 2 Miele Road is being built close to the sewer main, and

WHEREAS, a part of the sewer main is being moved closer to the property line at 4 Miele Road to facilitate future sewer maintenance, and

WHEREAS, the Town has requested an additional 5footwide Sewer Easement from the property owners of 4 Miele Road benefiting the Town, and

WHEREAS, Town of Ramapo Department of Public Works 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, Wanounou
ABSENT:	Weissmandl

Personnel:

Establish Litigation Clerk Position

RESOLUTION NO. 2025-108

WHEREAS, the classification of a full-time Litigation Clerk position in the Town Attorney's Office within the Town of Ramapo, and,

WHEREAS, the Rockland County Personnel Office has classified the position of Litigation Clerk,

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo that the Board authorizes the establishment of a full-time position of LITIGATION CLERK in the Town Attorney's Office.

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

Promotion of Three Police Officers to Police Sergeant

RESOLUTION NO. 2025-109

WHEREAS, there are vacancies in the position of Police Sergeant within the Town of Ramapo Police Department, and

WHEREAS, Chief of Police 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 the following three police officers to the position of POLICE SERGEANT from Promotional Civil Service List #70-860, effective February 24, 2025, at an annual salary of \$179,076, (excluding longevity).

MICHAEL LUBA
MICHAEL MILOVICH
RONALD SIMPSON

SOURCE OF FUNDS: 3120AB.3100

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

Promotion of Police Sergeant to Lieutenant

RESOLUTION NO. 2025-110

WHEREAS, there is a vacancy in the position of Police Lieutenant within the Town of Ramapo Police Department, and

WHEREAS, Chief of Police Daniel Hyman 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 ***SHAWN BAKKER*** to the position of **POLICE LIEUTENANT** from Promotional Civil Service List #79-587, effective February 24, 2025, with an annual salary of \$202,791, (excluding longevity).

OPERATING BUDGET 3120AB.3100

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

Purchasing:

Acceptance of Bid: Repair of Traffic Signals and Pedestrian Control Devices

RESOLUTION NO. 2025-111

WHEREAS, the Purchasing Department of the Town of Ramapo has solicited bids for Repair of Traffic Signals and Control Devices, and

WHEREAS, said bids were opened November 14th 2024, in accordance with provisions of the law, and

WHEREAS, Frederic Brinn, Superintendent of Highways, has recommended that the sole bid of Verde Electric Maintenance Corp., 89 Edison Avenue, Mount Vernon, New York, 10550, be accepted, and

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

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the proposal of ***VERDE ELECTRIC MAINTENANCE CORP.***, and

BE IT FURTHER RESOLVED that Supervisor Michael B. Specht is authorized to execute an agreement with Verde Electric Maintenance Corp., in a form approved by the Town Attorney's Office.

SOURCE OF FUNDS: 3310A.3446

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

Acceptance of Bid: HVAC Services Main Building, Bubble and Grandstand Building

RESOLUTION NO. 2025-112

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

WHEREAS, bids were received by the Town Clerk on November 15, 2024, in accordance with the provisions of the law, and

WHEREAS, Michelle Antosca, Director of Parks and Recreation, recommends that the bid submitted by Joseph Lombardo Plumbing and Heating, 320 Spook Rock Road, Suffern, New York 10901 be hereby accepted as the lowest responsible bid, and

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

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the bid submitted by *JOSEPH LOMBARDO PLUMBING AND HEATING* be hereby accepted, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with Joseph Lombardo Plumbing and Heating in a form approved by the Town Attorney's Office.

SOURCE OF FUNDS: 7150A/3400 (St. Lawrence Center, Grandstand Building & Bubble)

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

Acceptance of Bid: Purchase of Building Materials and Supplies

RESOLUTION NO. 2025-113

WHEREAS, the Purchasing Department of the Town of Ramapo has solicited bids for the Purchase of Building Materials and Supplies, and

WHEREAS, bids were received by the Town Clerk, and opened on December 20th 2024 , in accordance with the provisions of the law, and

WHEREAS, Mona Montal, Director of Purchasing, recommends acceptance of the responsible bid for the Purchase of Building Materials and Supplies submitted by Beckerle Lumber Supply, Inc., 3 Chestnut Street, Spring Valley, New York 10977,

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

SOURCE OF FUNDS: Various Operating

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

Acceptance of Bid: Buses for Various Trips, Coach or Equivalent

RESOLUTION NO. 2025-114

WHEREAS, the Purchasing Department of the Town of Ramapo has solicited bids for Buses and Various Trips (Coach or Equivalent), and

WHEREAS, bids were received by the Town Clerk of the Town of Ramapo and opened on January 23, 2025, in accordance with the provisions of the law, and

WHEREAS, Michelle Antosca, Director of Parks and Recreation, and Mona Montal, Director of Purchasing, recommend the acceptance of the bid submitted by West Point Tours, Inc.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the lowest responsible bid submitted by *WEST POINT TOURS, INC.*, 1047-1049 Route 94, P.O. Box 125, Vails Gate, New York, 12584, for:

be hereby approved and accepted, and

BE IT FURTHER RESOLVED by the Town Board of the Town of Ramapo that the Supervisor be hereby authorized to sign an agreement with West Point Tours, Inc., 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
ABSENT:	Weissmandl

Acceptance of Bid:Screen Print and Embroidered Clothing

RESOLUTION NO. 2025-115

WHEREAS, the Purchasing Department of the Town of Ramapo has solicited bids for the Purchase of Screen Printed and Embroidered Clothing, and

WHEREAS, bids were received by the Town Clerk of the Town of Ramapo and opened on January 28th 2025, in accordance with the provisions of the law, and

WHEREAS, Michelle Antosca, Director of Parks and Recreation, recommends that the bids from Empire Printing and Loreman Sales & Service be accepted as the lowest responsible bids, 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 it hereby accepts the lowest responsible bids submitted by *EMPIRE PRINTING*, 1860 East Louis Street, Springfield, Mo 65802 and *LOREMAN SALES CENTER*, 1599 Route 9s, Keeseville, Ny 12944, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute agreements with Empire Printing and Loreman Sales Center as set forth above.

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

Acceptance of Bid: Buses For Various One Day Local Trips, School Bus or Equivalent

RESOLUTION NO. 2025-116

CORRECTED RESOLUTION

WHEREAS, the Purchasing Department of the Town of Ramapo has solicited bids for Buses for Various One Day Trips, (School Bus or Equivalent), and

WHEREAS, bids were received by the Town Clerk of the Town of Ramapo and opened January 30th, 2025, in accordance with the provisions of the law, and

WHEREAS, Michelle Antosca, Director of Parks and Recreation, recommends the acceptance of the bid submitted by Ims Bus LLC, 46 Main Street, Suite 346, Monsey, NY 10952 , and

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

NOW THEREFORE BE IT RESOLVED, by the Town Board of the Town of Ramapo that the sole responsible bid submitted by *IMS BUS LLC*, for Various One Day Trips (School Bus or Equivalent) be hereby approved and accepted, and

BE IT FURTHER RESOLVED that the Supervisor be hereby authorized to sign an agreement with *IMS Bus LLC* in a form approved by the Town Attorney's Office.

SOURCE OF FUNDS: VARIOUS OPERATING

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

Acceptance of Bid: Purchase of Police Uniforms and Supplies

RESOLUTION NO. 2025-117

WHEREAS, the Purchasing Department solicited bids for the Purchase of Police Uniforms and Supplies, and

WHEREAS, bids were received by the Town Clerk of the Town of Ramapo and opened on January 31, 2025, in accordance with the provisions of the law, and

WHEREAS, the Police Department recommends the acceptance of the bids for Purchase of Police Uniforms and Supplies submitted by Harriman Army Navy, 186 Route 17m, Suite 3, Harriman, New York, 10926, and

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

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo, that the bids submitted by *HARRIMAN ARMY NAVY* be hereby approved and accepted.

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

Rejection of Bid: Submersible Grinder Pumps

RESOLUTION NO. 2025-118

WHEREAS, Mona Montal, Director of Purchasing went out to bid for **Submersible Grinder Pumps**,and

WHEREAS, bids were received by the Town Clerk and opened on January 10th 2025 and

WHEREAS, Michael Sadowski, Director of DPW, recommends the bid be rejected and re-bid at a later date, 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 for **Submersible Grinder Pumps** be rejected.

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

Acceptance of Proposal: Bonadio Group-Independent Auditors for 2025

RESOLUTION NO. 2025-119

WHEREAS, John Lynch, Director of Finance, recommends, as outlined in the attached memo, the acceptance of the proposal from Bonadio Group, 488 Madison Avenue 23rd Floor, New York, New York 10022, to serve as independent auditors for the Town, the RLDC and the Justice Court for 2024 with total fees charged not to exceed the following:

- Town of Ramapo - \$80,000
- Single audit (if required) - \$13,000
- RLDC - \$16,000
- Justice Court - \$5,600

Comptroller Annual Report - \$6,500

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the proposal of **BONADIO GROUP** to serve as the independent auditor for the Town of Ramapo (Town), and its component unit, the Ramapo Local Development Corporation (Corporation) and the Justice Court for 2024, at the above terms, and

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

SOURCE OF FUNDS: 1320A.3400

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

Acceptance of Proposal: Third Party Administrator – L.G. Boucher - 2025

RESOLUTION NO. 2025-120

WHEREAS, the Town is in receipt of a proposal from L.G. Boucher, dated January 31, 2025, to provide third party administration of the Town’s Insurance Coverage for the period of March 1, 2025 to February 28, 2026.

NOW, THEREFORE, BE IT RESOLVED by the Town of Ramapo that the Board does hereby accept the proposal of **L.G. BOUCHER**, P.O. Box 570, Galway, New York 12074, to provide third party administration of the Town’s Insurance Coverage at the terms set forth below:

1. General Services:
- a. Investigate all tort claims made against the Town.

b. Provide periodic written reviews and reports on all claims to the Town or any required or designated agencies of the Town.

c. Provide any administrative and clerical work in connection with managing and tracking all claims.

d. Vigorously pursue any subrogation and loss recoveries.

e. Establish and maintain individual files for each claim, which files shall be the sole and exclusive property of the Town.

f. Make recommendations regarding the payment/adjustment of claims or settlement of claims, losses and other loss adjustment expenses related to claims.

g. Retain and store, at the Town’s request, any closed claims files for a period of one (1) year, after which such files shall be transferred to the custody of the designated record keeper for the Town.

h. Transfer open files for handling from prior claims administrator at no additional expense.

i. Provide Errors and Omissions Professional Liability insurance with the Town, named as an additional insured.

j. Provide field investigation and appraisal, as needed.

k. Provide New York State license adjuster for all files and claims handling;
2. Make recommendations and retain defense counsel to represent the Town in any proceedings related to such claims;
3. Be prepared to retain counsel chosen from the Town’s panel of lawyers/firms;
4. Monitor and document the status of all Town tort claims so as to be able to provide the Town with a current status report upon request;

5. Provide detailed and cumulative claims analysis reports to the Town in electronic form as needed, or minimally, on an annual basis, select item and summary reports from Consultant’s Standard Report Guide, as may be selected by the Town, which indicate cumulative claims, loss and expense payment; quarterly basis provided upon request;
6. Annual Fee: \$43,200.00, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute all documents approved by the Town Attorney’s Office necessary to accept the above proposal for third party administration of insurance coverage from L.G. Boucher.

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

Acceptance of Proposal - Sokoloff & Stern - Legal Counsel

RESOLUTION NO. 2025-121

WHEREAS, the Town of Ramapo requires the services of a law firm to serve as outside counsel for genera legal matters, and

WHEREAS, the Town Attorney’s Office is in receipt of a proposal from Sokoloff Stern LLP, dated January 31, 2025, to serve as outside counsel, and

WHEREAS, the Town Attorney’s Office has reviewed the above 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 ***SOKOLOFF STERN LLP*** to serve as outside counsel, at the following hourly rates:

Partners:

\$275

Associates:

\$250

Paralegal:

\$110

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute a letter agreement with Sokoloff Stern LLP 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
ABSENT:	Weissmandl

Acceptance of Proposal: Sterling Environmental Engineering - 2025 Post Closure Monitoring Event

RESOLUTION NO. 2025-122

WHEREAS, in accordance with the Landfill Site Management Plan (SMP), Post Closure Monitoring (PCM) events are conducted every 5th quarter as approved by the New York State Department of Environmental Conservation (NYSDEC), and

WHEREAS, the previous PCM event at the Town of Ramapo (Town) Landfill occurred in the 3rd quarter of 2024; however, the United States Environmental Protection Agency (USEPA) has requested that the next PCM event be conducted during the 1st quarter of 2025 to facilitate the completion of the USEPA Five-Year Review (FYR) Report, and

WHEREAS, the Town is in receipt of a proposal from Sterling Environmental Engineering, P.C. (STERLING), 24 Wade Road, Latham, NY 12110, to conduct the 2025 Post-Closure Monitoring (PCM) at the Town of Ramapo (Town) Landfill, as follows:

Costs for the described tasks are estimated in the following:

- 1) Perform groundwater sample and depth to water monitoring from specified monitoring locations required by the PCM Program as listed in Table 1. Estimated Cost \$12,250
- 2) Perform additional groundwater sample and depth to water monitoring from specified monitoring locations requested by USEPA as listed in Table 1. Estimated Cost \$6,500
- 3) Laboratory Analysis for Modified Baseline Parameters, 1,4-Dioxane, and PFAS compounds required by the PCM Program as listed in Table 1. Estimated Cost \$20,500
- 4) Laboratory Analysis for Modified Baseline Parameters, 1,4-Dioxane, and PFAS compounds requested by USEPA as listed in Table 1. Estimated Cost \$12,150
- 5) Conduct explosive gas evaluation and air monitoring as required by the PCM Program. estimated cost \$1,500
- 6) Obtain and review leachate sampling results from the Rockland County Sewer District #1 POTW. Obtain flow rates and periods of operation for extraction wells and summarize results. estimated cost \$500
- 7) Complete and submit PCM report, including figure preparation and electronic data submittal to the NYSDEC database. Estimated Cost \$5,000
- 8) Data Validation (Emerging Contaminants only). Estimated Cost \$3,000

TOTAL COST ESTIMATE: \$61,400
,and

WHEREAS, the cost estimate is limited to the described scope of work, and if additional services are deemed appropriate, Sterling will provide these at additional cost upon the Town’s prior approval, and

WHEREAS, Mike Sadowski, Superintendent of Public Works, recommends acceptance of the proposal of Sterling, P.C., 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 it hereby accepts the proposal of ***STERLING ENVIRONMENTAL ENGINEERING, P.C.*** for the 2025 Post Closure Monitoring Event at the Town of Ramapo Landfill at the terms stated above, and

BE IT FURTHER RESOLVED, the Supervisor is hereby authorized to sign an agreement with Sterling 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
ABSENT:	Weissmandl

Acceptance of Proposal: Clearpoint Survey DPC- Surveying Services
RESOLUTION NO. 2025-123

WHEREAS, the Town is planning to construct a pedestrian path connecting Haller Crescent and Sandra Court in the Village of Chestnut Ridge on Town owned property, and

WHEREAS, the Town is in receipt of a proposal from Clearpoint Survey DPC, 640 Herman Road, Suite 1, Jackson, New Jersey, 08527 to provide a survey of the above Town property at a fee of \$31,980.00, and

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

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the above proposal of ***CLEARPOINT SURVEY DPC*** to provide the required survey at a fee not to exceed \$31,980.00, and

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

SOURCE OF FUNDS: Neighborhood Parks and Rec

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

General Matters:

Designation of Additional Signatory 2025: Yitzchok Ullman

RESOLUTION NO. 2025-124

WHEREAS, there is a vacancy in the position of Official Signatory for the Town of Ramapo due to the retirement of Sharon M. Osherovitz

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that *YITZCHOK ULLMAN*, of Monsey, NY, be hereby designated *Official Signatory* for all Town of Ramapo funds, effective February 1, 2025 through December 31, 2025, and that Yitzchok Ullman be hereby authorized to open and close such accounts as may be necessary and to deposit unused funds on Certificates of Deposit in the official depositories as provided for by law:

- KEY BANK
- TD BANK
- WEBSTER BANK
- CAPITAL ONE BANK
- CITIBANK
- JP MORGAN/ CHASE
- M & T BANK
- WELLS FARGO BANK

and any qualified branch that meets the requirements of the law.

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

Re-Appoint Board of Assessment Review Member: Paul Lublanezki

RESOLUTION NO. 2025-125

WHEREAS, Town Board Resolution No. 2023-220 appointed Paul T. Lublanezki to serve as a member of the Town of Ramapo Board of Assessment Review, said term to expire September 30, 2024, and

WHEREAS, the Town Board wishes to re-appoint Mr. Lublaneski for an additional 5-year term

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby re-appoint *PAUL T. LUBLANEZKI* of Montebello, New York to the Town of Ramapo Board of Assessment Review, said term to expire **September 30, 2029**.

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

Re-Appoint Community Development Program Citizens Advisory Committee Members

RESOLUTION NO. 2025-126

WHEREAS, the Town Board by Resolution No. 2023-366 appointed members to the Community Development Program Citizens Advisory Committee (CAC) - Rockland County Consortium, effective August 23, 2023 through December 31, 2024, and

WHEREAS, the Town Board wishes to re-appoint said membership

NOW THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the following persons be hereby re-appointed to serve as MEMBERS on the COMMUNITY DEVELOPMENT PROGRAM CITIZENS ADVISORY COMMITTEE (CAC) - ROCKLAND COUNTY CONSORTIUM effective January 1, 2025, said term to expire December 31, 2025:

ARON BINETH
HERSHE GREENZWEIG
JOSEPH MARGARETTEN
SHIMON SINGER

and

BE IT FURTHER RESOLVED that the following persons be hereby re-appointed to serve as ADVISORS on the COMMUNITY DEVELOPMENT PROGRAM CITIZENS ADVISORY COMMITTEE (CAC) - ROCKLAND COUNTY CONSORTIUM effective January 1, 2025, said term to expire December 31, 2025:

MONA MONTAL
LORETTA FURLONG
EDWARD MORAN

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

Acceptance of Resignation: Police Officer

RESOLUTION NO. 2025-127

WHEREAS, Sean Armstrong has submitted a letter of resignation from his position of Police Officer with the Town of Ramapo Police Department, effective February 13, 2025, and

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

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

Executive Session:

Moved by Councilman Rossman, Seconded by Councilwoman Charles, the Board moved INTO EXECUTIVE SESSION TO DISCUSS EMPLOYEE DISCIPLINARY MATTERS.

Moved by Councilman Rossman, Seconded by Councilwoman Charles, the Board moved OUT EXECUTIVE SESSION at 7:46 P.M.

Adjournment:

Adjournment

RESOLUTION NO. 2025-128

RESOLVED by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board held this evening, February 12, 2025, be hereby **adjourned at 7:47 P.M.**

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