

MINUTES OF THE REGULAR MEETING OF THE RAMAPO TOWN BOARD HELD ON
MARCH 26, 2025

The Town Board of the Town of Ramapo convened in on Wednesday, March 26, 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	7:19 PM
Michael Rossman	Councilman	Present	
David Wanounou	Councilman	Present	
Yehuda Weissmandl	Councilman	Present	
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:

Peter Warren - 4 Lake Road, Suffern, NY - expressed the need for a Comprehensive Plan to identify vision for the future, goal should be to satisfy all; believes the Town is “flying blind”, should not be doing piece-meal, and requested no zoning variances at this point in time; requested opportunity for input from the public and would like to hear the vision of each Board member; would like to have no more surprises like the down-zoning of Patrick Farm

Adrian Cabral - 6 Brook Street, Suffern, NY - Announced tonight's meeting will be the final meeting he and other students will be attending; thanked Board for accommodating students and for the valuable learning experience; stated Ramapo is a nice place to live

Rabbi Kahan - re: agenda item VII A: thanked Board for partnering with Chaverim of Rockland; one yr ago his 7yr old son was hit by a vehicle, voiced appreciation for the installation of sidewalks on Carlton Road and commented on the need for sidewalks everywhere; gave recognition to Ramapo’s dedicated police department; urged continued work to remove huge trucks from our streets

Close Open Period for Public Participation

RESOLUTION NO. 2025-160

RESOLVED by the Town Board of the Town of Ramapo that the Open Period for Public Participation held this evening, March 26, 2025 be hereby **closed at 7:10 P.M.**

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

Public Hearing:

A Public Hearing continued this evening, March 26, 2025, to solicit public comments on an **INTRODUCTORY LOCAL LAW TITLED “ZONING AMENDMENTS”**.

Exhibits:

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

Town Attorney Alyssa Slater advised all requirements were met to proceed with the Public Hearing.

Supervisor Specht announced the Town’s outside Council was making changes and additions to the proposed law and council advised that the hearing be adjourned to April 23, 2025.

Councilman Weissmandl requested the Building Inspector, Town Consultants and outside Council be present at the next Hearing to hear their recommendations

No one wished to address the Town Board this evening.

Adjourn Public Hearing: Introductory Local Law Titled "Zoning Amendments"

RESOLUTION NO. 2025-161

WHEREAS, the Town Board continued the public hearing on an introductory local law titled “Zoning Amendments” on March 26, 2025.

IT IS RESOLVED that the public hearing is continued to April 23, 2025, at 7:00 PM to allow additional time to consider the proposed local law.

On a motion by Councilperson Wanounou, seconded by Councilperson Weissmandl, the foregoing resolution was adopted on a vote of 4 Ayes, 0, Nays.

Dated: March 26, 2025

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

Statement:

Councilwoman Charles arrives at this evening's meeting at 7:19 P.M.

Public Hearing:

A Public Hearing continued this evening, March 26, 2025 to solicit public comments on an **INTRODUCTORY LOCAL LAW TITLED “PLANNED UNIT DEVELOPMENT DISTRICT REGULATIONS OUTSIDE OF THE NORTHEAST AREA OF THE TOWN”**

Town Attorney Alyssa Slater advised all requirements were met to proceed with the Public Hearing.

Exhibits:

- EAF Part 1
- EAF Part 2 Draft
- Proposed Local Law

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

Deborah Munitz- 5 Rosehill Road, Montebello, NY- submitted written comments

Moshie- Town resident - spoke in support of PUD regulations; stated community is changing now and the need for more housing, open space, walking areas is needed now and should be addressed in “real time”

Peter Warren - 4 Lake Road, Suffern, NY - stated he is not totally against the PUD regulations, question is where and how it will be implemented; concerned for putting trust in Board with absents of Comprehensive Planning; 10-20 acre parcels are adjacent to single family homes, wooded areas

SUPERVISOR SPECHT stated outside Council has made two revisions prior to the Public Hearing:

One revision changes the date on and after which a PUD-eligible tract of land must be under common ownership or control and contain at least 10 acres from 1/1/2025 to 5/31/2025.

Second revision provides that the public hearing on a proposed PUD District and preliminary plan may occur before or after issuance of a SEQR negative declaration of acceptance of a DEIS statement.

Red-lined version of Local Law will be posted on the Town’s web page.

Adjourn Public Hearing: Introductory Local Law Titled "Planned Unit Development District Regulations Outside of the Northeast Area of the Town"

RESOLUTION NO. 2025-162

WHEREAS, the Town Board continued the public hearing on an introductory local law titled “Planned Unit Development District Regulations Outside of the Northeast Area of the Town” on March 26, 2025.

IT IS RESOLVED that the public hearing is continued to April 9, 2025, at 7:00 PM, to allow time to consider two revisions to the proposed local law.

On a motion by Councilperson Wanounou, seconded by Councilperson Weissmandl, the foregoing resolution was adopted on a vote of 5 Ayes, 0, Nays.

Dated: March 26, 2025

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

Executive Session:

Moved by Councilman Weissmandl, seconded by Councilman Rossman, the Town Board moved into Executive Session to discuss pending litigation at 7:26 P.M.

Moved by Councilman Rossman, seconded by Councilwoman Charles, the Town Board moved out of Executive Session at 7:52 P.M.

Acceptance of Minutes:

Regular Meeting of March 12, 2025

RESOLUTION NO. 2025-163

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:

MARCH 12, 2025 - REGULAR

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

Town Attorney:

Referral of Petition for Zoning Law Amendment to Planning Board

RESOLUTION NO. 2025-164

WHEREAS, the Town Board of the Town of Ramapo has received a petition dated November 13, 2024 from a property owner, TR-HV, LLC, requesting an amendment to the Zoning Law to create a new use, to wit: “Health and Wellness Retreat” in the RR-80 zoning district, and

WHEREAS, the requested Zoning Law amendment would permit The Ranch - Hudson Valley which is currently operated by TR-HV, LLC on a 147-acre parcel in western Ramapo as a non-conforming use to be converted to a permitted use, and

WHEREAS, before the Town Board may take action on the petition, the Ramapo Zoning Law Section 376-170 requires that the petition be referred by the Town Board to the Planning Board for its review and comment,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the petition of TR-HV, LLC, requesting an amendment to the Zoning Law to create a new use, to wit: “Health and Wellness Retreat” in the RR-80 zoning district, be referred to the Planning Board for its review and comment, and

BE IT FURTHER RESOLVED, that the Planning Board submit a report to the Town Board within sixty (60) days from the date of the referral as required by Section 376-170 of the Zoning Law.

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

Amendment of Resolution No. 2025-49 Approval of Agreement: Not for Profit Agencies (2025)

RESOLUTION NO. 2025-165

WHEREAS, the Town Board, by Resolution No. 2025-49, approved entering into contract agreements with various Not for Profit agencies for the year 2025, and

WHEREAS, the Town Board wishes to amend said resolution.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby *AMENDS RESOLUTION NO. 2025-49* as follows:

WHEREAS, the New York State Comptroller’s Office has advised the Town of Ramapo that no funds should be provided to outside agencies by the Town without execution of a formal contract, and

WHEREAS, the 2025 Town Budget provides for allocation of funds to various outside agencies, and

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby agree to enter into contracts with the following agencies for the following amounts for the **year 2025**:

<u>ORGANIZATION</u>	<u>AMOUNT</u>	<u>TYPE OF SERVICE</u>
Big Brothers-Big Sisters of Rockland County, Inc	\$3,000	Youth Services
Bikur Cholim, Inc.	\$20,000	Health Services
Bikur Cholim, Inc.	\$10,000	Children at Risk
C.A.N.D.L.E.	\$1,000	Community Services
Camp Venture, Inc.	\$8,000	Services for the Handicapped
Chaverim	\$20,000	Community Services
Catholic Charities of Rockland County Inc.	\$3,000	Community Services
Community Improvement Council, Inc.	\$35,000	Youth Services
Community Outreach Center	\$35,000	Community Services
Community Outreach Center	\$20,000	Senior Project
Falling Angels	\$600	Community Services
First Timothy Christian Church	\$10,000	Community Services
Haitian American Cultural and Social Organization (HACSO)	\$4,000	Community Services

Head Start of Rockland	\$6,000	Youth Services
Helping Hands	\$6,000	Community Services
Historical Society of Rockland County	\$600	Community Services
Jamaican Civic and Cultural Association of Rockland, Inc.	\$1,800	Youth Services
Keep Rockland Beautiful	\$3,500	Great American Clean Up
Konbit Neg Lakay	\$14,000	Community Services
Kupath Ezrah	\$15,000	Community Services
Ladies’ Ancient Order of Hibernians	\$5,000	Community Services
Legal Aid Society	\$5,000	Community Services
Lighthouse	\$3,000	Community Services
M.A.D.E. Transitional Services	\$12,000	Community Services
Martin Luther King Multi-Purpose Center, Inc.	\$15,000	Community Services
Men’s Ancient Order of Hibernians	\$5,000	Community Services
Miscellaneous	\$58,000	
NAACP - Spring Valley	\$2,500	Community Services
New Square Emergency Services	\$20,000	Community Services
Ramapo Police Athletic League	\$10,000	Youth Services
Ray of Hope	\$10,000	Community Services
Refuah Helpline	\$25,000	Community Services
Rockland County Senior LLC (formerly known as Rockland Community College Senior Citizens Club)	\$1,500	Senior Citizens
Rockland Holocaust Museum and Study Center	\$5,000	Community Services
Rockland Opportunity Development Association - Kaser (Youth)	\$50,000	Youth Services
Rockland Opportunity Development Association - Kaser (Seniors)	\$55,000	Senior Services
Rockland 21C	\$3,600	Family Services
Sloatsburg Soup Kitchen	\$2,000	Community Services

Sparks	\$3,000	Community Services
Suffern American Legion Post 859	\$1000	Community Services
Temicha Support Line, Inc.	\$3,000	Community Services
Tomche Shabbos	\$10,000	Community Services
Touching Bases	\$3,000	Community Services
Village of Kaser Emergency Services	\$15,000	Community Services
West Street Day Care, Inc.	\$9,000	Daycare Services
Yedei Chesed	\$4,000	Services for the Handicapped

SOURCE OF FUNDS: 6310A (Community Action)

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

Extension of Agreement: Bituminous Concrete Furnished and Applied

RESOLUTION NO. 2025-166

WHEREAS, the Town of Ramapo, by Resolution No. 2024-215, approved an agreement with Tilcon New York, 162 Old Mill Road, West Nyack, NY 10994 for Bituminous Concrete Furnished and Applied, and

WHEREAS, the agreement with Tilcon New York provided for an extension of said agreement for an additional one (1) year period, and

WHEREAS, Fred Brinn, Superintendent of Highway 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 **TILCON NEW YORK** for Bituminous Concrete Furnished and Applied, be extended for an additional year.

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

Settlement of Claim: Town of Ramapo v. 188844Stuck LLC

RESOLUTION NO. 2025-167

WHEREAS, on February 3, 2025, a tow truck owned by 188844Stuck LLC did not have a vehicle properly secured to the tow truck bed which caused the vehicle in tow to roll from the truck and struck a Town of Ramapo Police vehicle, causing damage in the amount of \$1,556.37, and,

WHEREAS, the Town is in receipt of a check from Utica National Insurance Group in the amount of \$1,556.37 for the cost of repair of the above Police vehicle, and

WHEREAS, the Town Attorney’s Office has recommended that the Town accept the payment from Utica National Insurance Group in full settlement of the above claim,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts payment of \$1,556.37 from ***UTICA NATIONAL INSURANCE GROUP*** in full settlement of the above claim, and

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

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

Harmony Hall Restoration

RESOLUTION NO. 2025-168

WHEREAS, the Town is the owner of Harmony Hall in the Village of Sloatsburg, and

WHEREAS, the Friends of Harmony Hall is a private non-profit educational corporation formed to assist the Town in the preservation of and use of Harmony Hall, and

WHEREAS, the Friends of Harmony Hall currently lease the facility for \$750 a month, and

WHEREAS, pursuant to Resolutions 2024-180 and 2025-134, to assist Friends of Harmony Hall with their restoration and preservation efforts, the Town agreed to waive the monthly payments, and

WHEREAS, Friends of Harmony Hall wish to begin the restoration of the front porch of Harmony Hall to begin on or about May 5, 2025 and to be performed by William Friedlich of Hudson View Construction, and

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby grants Friends of Harmony Hall permission to begin restoration work of the front porch of Harmony Hall, with the work to be performed by William Friedlich of Hudson View Construction.

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

Acceptance of Easement- 1 Hopal Lane

RESOLUTION NO. 2025-169

WHEREAS, the Town of Ramapo Planning Board has granted Site Plan approval for 1 Hopal Lane, and

WHEREAS, said approvals required the developer to provide a Drainage Access and Maintenance Agreement benefiting the Town, and

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

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

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

Acceptance of Easement- Yeshiva Gedolah

RESOLUTION NO. 2025-170

WHEREAS, the Town of Ramapo Planning Board has granted Site Plan approval for 113-116 Overlook Drive, and

WHEREAS, said approvals required the developer to provide a Storm Water Easement and Maintenance Agreement benefiting the Town, and

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

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

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

Personnel:

Appoint Office Services Aide

RESOLUTION NO. 2025-171

WHEREAS, there is a vacancy in the position of Office Services Aide in the Parks & Recreation 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 *ANNA MARIE MOLINO* as probationary *OFFICE SERVICES AIDE* effective March 31, 2025 with an annual salary of \$48,605, in accordance with the current CSEA contract.

SOURCE OF FUNDS: 7020A.3100

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

Purchasing:

Acceptance of Proposal - Chaverim of Rockland Partnership

RESOLUTION NO. 2025-172

WHEREAS, the Town is in receipt of a proposal from Chaverim of Rockland Emergency Services, PO Box 1115, Monsey, New York 10952, in which Chaverim seeks to be an official partner in the Town's emergency preparedness efforts, and

WHEREAS, a formal partnership between Chaverim and the Town would provide significant benefits to the community by strengthening local emergency response capabilities, and

WHEREAS, in consideration of this partnership, Chaverim requests the following support:

1. Provision of Essential Equipment for Joint Use - this may include items that enhance emergency response capabilities, such as communication tools, traffic control equipment, and safety gear; and

2. Assistance with Basic Direct Expenses - support with necessary operational costs such as fuel for vehicles used in emergency response and town-supported events; and
3. Incorporation into the Town's Emergency Response Framework - a formal structure for collaboration, training opportunities, and inclusion in municipal emergency plans.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the proposal of **CHAVERIM OF ROCKLAND EMERGENCY SERVICES** to be an official partner in the Town’s emergency preparedness efforts, and

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

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

Acceptance of Bid: Purchase of Submersible Grinder Pumps

RESOLUTION NO. 2025-173

CORRECTED RESOLUTION

WHEREAS, the Purchasing Department of the Town of Ramapo has solicited bids for the Purchase of Submersible Grinder Pump Stations and Accessories, and

WHEREAS, bids were received by the Town Clerk of the Town of Ramapo and opened on March 13, 2025, in accordance with the provisions of the law, and

WHEREAS, Michael Sadowski, PE, Deputy Director of Public Works, recommends the acceptance of the bids of the lowest responsible bidders: Rapid Pump and Meter Service Co., Inc., 285 Straight Street, P.O. Box AY, Paterson, New Jersey 07509, and **Site Specific Design Inc., 1704 Rockwell Road, Abington, PA 19001**, and

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

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the lowest responsible bids submitted by **RAPID PUMP AND METER SERVICE CO., INC.** and **SITE SPECIFIC DESIGN INC.**, be hereby approved and accepted, and

BE IT FURTHER RESOLVED the Supervisor is hereby authorized to execute agreements with Rapid Pump and Meter Co., Inc., and **Site Specific Design Inc.**, in a form approved by the Town Attorney's Office.

SOURCE OF FUNDS: (OPERATING 8130SS/3448)

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

Acceptance of Bid: Carlton Road Curb and Sidewalk Project - A-Tech Concrete Co.

RESOLUTION NO. 2025-174

WHEREAS, the Town of Ramapo Department of Public Works solicited bids for a construction project along Carlton Road between College Road and West Maple Avenue for road improvements including concrete curb, sidewalk, and drainage installation to be constructed along the north and south sides of Carlton Road from the east side of College Road to the west side of West Maple Avenue. The overall length of roadway to be improved is approximately 2,600 linear feet., and

WHEREAS, said bids were opened by the Town Clerk on January 22nd, 2025, in accordance with the provisions of the law, and

WHEREAS, the Town is in receipt of a bid from A-Tech Concrete Co., 11 Taylor Road, Edison, New Jersey 08817, for the above construction project in the amount of \$1,470,550.00, and

WHEREAS, Michael Sadowsky, Director of Public Works, has reviewed the above bid and recommends its acceptance, and

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

WHEREAS, the project will receive a grant of \$200,000 from the Rockland County Office of Community Development, which must be spent in a timely manner,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the lowest responsible bid of ***A-TECH CONCRETE CO.*** for the road improvements construction project along Carlton Road between College Road and West Maple Avenue, at the terms set forth above, and

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

SOURCE OF FUNDS: 5110DB.3439 Highway Sidewalk Maintenance

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

General Matters:

Authorization for Eight (8) Highway Employees to Attend Cornell Local Roads Highway School in Ithaca - 2025

RESOLUTION NO. 2025-175

WHEREAS, Town of Ramapo Superintendent of Highways Fredric Brinn has requested authorization for eight (8) Highway Department employees to attend the 2025 Cornell Local Roads Highway School in Ithaca, New York on June 1st through June 3rd, 2025, and

WHEREAS, the costs involved will not exceed \$5,800.00,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that permission be hereby granted for ***EIGHT (8) HIGHWAY DEPARTMENT EMPLOYEES*** to attend the *2025 Cornell Local Roads Highway School* in Ithaca, New York on June 1st through June 3rd, 2025, at a cost not to exceed \$5,800.00, and

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

SOURCE OF FUNDS: Highway 5110DB.3465; 5010A.3465

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

Compensation Structure for Members of the Planning Board & Zoning Board of Appeals

RESOLUTION NO. 2025-176

WHEREAS, Supervisor Michael B. Specht recommends a new compensation structure for the members and chairpersons of the Planning Board and Zoning Board of Appeals,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that effective second quarter 2025 all board members will be paid quarterly, based on meeting attendance. Board Members and Alternates will be compensated \$400 for each meeting attended. Chairpersons will be compensated \$500.00 for each meeting attended. Attendance records shall be maintained by the Secretary of each Board.

Funds: 8010B.3100 and 8020B.3100

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

Adjournment:

Adjournment

RESOLUTION NO. 2025-177

RESOLVED by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board held this evening, March 26, 2025, be hereby **adjourned at 8:10 P.M. *IN MEMORY OF RABBI ELIYAHU FINK***, of Suffern, NY. A prominent voice and writer on contemporary issues in Orthodox circles, Rabbi Fink was killed in a roadway accident on March 21, 2025, at the age of forty-three. He was a husband and father of five children.

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