

MINUTES OF THE SPECIAL TOWN BOARD MEETING

OF THE RAMAPO TOWN

BOARD HELD ON MAY 30, 2024

The Town Board of the Town of Ramapo convened in on Thursday, May 30, 2024 in the Edwin Wallace Auditorium of Ramapo Town Hall, 237 Route 59, Suffern, New York 10901.

Supervisor Michael B. Specht called the meeting to order and **Town Clerk, Sharon Osherovitz** called the roll. The following Board members were present and answered to their names:

Call to Order

Attendee Name	Title	Status	Arrived
Michael B. Specht	Supervisor	Present	
Brendel Charles	Councilwoman	Present	
Michael Rossman	Councilman	Present	
David Wanounou	Councilman	Absent	
Yehuda Weissmandl	Councilman	Absent	
Amy Mele	Assistant Town Attorney	Present	
Sharon M. Osherovitz	Town Clerk	Present	

Public Participation:

No one wished to address the Town Board this evening.

Close Open Period for Public Participation

RESOLUTION NO. 2024-242

RESOLVED by the Town Board of the Town of Ramapo that the Open Period for Public Participation held this evening, May 30, 2024, be hereby **closed at 5:31 P.M.**

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

Town Attorney

Authorizing the Supervisor to Execute a Home Rule Request for the Authority to Impose a Hotel/Motel Occupancy Tax in Ramapo

RESOLUTION NO. 2024-241

WHEREAS, the Town Board desires to adopt a local law imposing a hotel/motel tax upon persons occupying hotel or motel rooms in Ramapo, and

WHEREAS, New York State Municipal Home Rule Law §10 requires state legislation to authorize towns to impose such tax, and

WHEREAS, Assemblyman John McGowan introduced Assembly Bill A-10489, and Senator Bill Weber introduced Senate Bill S9740-WEBER, pursuant to the Town Board’s request for said Home Rule legislation to give the Town of Ramapo the authority to impose a hotel/motel tax upon persons occupying hotel or motel rooms in Ramapo;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Ramapo hereby supports the Home Rule legislation introduced by Senator Weber as Senate Bill

S9740-WEBER and Assemblyman McGowan, Assembly Bill A-10489, intended to authorize and empower the Town of Ramapo to adopt and amend local laws imposing hotel and motel taxes, and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Ramapo hereby authorizes the Supervisor to execute a Home Rule Request concerning Senate Bill S9740-WEBER and Assembly Bill No. A-10489.

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

Adjournment

Adjournment

RESOLUTION NO. 2024-243

RESOLVED by the Town Board of the Town of Ramapo that the Special Meeting of the Ramapo Town Board held this evening, May 30, 2024, be hereby **adjourned at 5:33 P.M.**

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