

MINUTES OF THE REGULAR MEETING OF THE RAMAPO TOWN BOARD HELD ON
SEPTEMBER 10, 2025

The Town Board of the Town of Ramapo convened in on Wednesday, September 10, 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	Absent	
Alyssa Slater	First Assistant Town Attorney	Present	
Jeffrey Posner	Town Clerk	Present	

Moment of Silence:

A ***Moment of Silence*** was held this evening in Honor and in Memory of two individuals. Jack Meehan, a three-term Rockland County Legislator, and a life long Suffern resident who also served several terms on the Suffern Village Board as trustee and deputy mayor passed away September 5, 2025. Charlie Kirk, a political activist and founder of Turning Point USA, was assassinated today, September 10, 2025 at the age of 31. Over 3000 Americans were remembered this evening who lost their lives in an act of terror 24 years ago tomorrow, September 11th.

Public Participation:

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

Robert Romanowski - 183 Maple Avenue, Monsey, NY - referred to housing project at Cultural Arts Center in Spring Valley, questioned the status of another housing project that started many years ago and stopped located on Madison Avenue, across from the post office and more south from the Cultural Arts Center; Town Hall is a government building and yet the wall of Presidents has Presidents' photos hung in an incorrect order.

Close Open Period for Public Participation

RESOLUTION NO. 2025-375

RESOLVED by the Town Board of the Town of Ramapo that the Open Period for Public Participation held this evening, September 10, 2025 be hereby **closed at 7:04 P.M.**

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

Acceptance of Minutes:

Regular Meeting of August 27, 2025

RESOLUTION NO. 2025-376

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:
AUGUST 27, 2025 - REGULAR

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

Town Attorney:

Town Attorney Alyssa Slater presented the next three agenda items (V. A.,B. and C.) regarding property located at 225 Route 59.

Chief Singer from Faist Ambulance Corp. addressed the Board this evening giving a brief history of the ambulance corp. and the future use of the property.

Declaration of Surplus Property- 225 Route 59

RESOLUTION NO. 2025-377

WHEREAS, the Town of Ramapo (the “Town”) is the fee owner of real property located at 225 Route 59, designated on the Town of Ramapo Tax Map as Section 55.11, Block 3, Lot 18.2 (the “Property”); and

WHEREAS, said Property was encumbered by a restrictive covenant, recorded October 17, 1996 as Instrument ID 1996-00019247 in the Rockland County Clerk’s Office, which contained provisions allowing the removal of said encumbrance by agreement of the property owner and the Village of Airmont; and

WHEREAS, said encumbrance was properly removed by Village Board Resolution 25-0095 and Town Board Resolution 2024-309; and

WHEREAS, the Director of Purchasing has advised that the Property is no longer necessary for Town purposes and may therefore be declared surplus.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby declares the above Property SURPLUS.

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

Adopt SEQR Negative Declaration- Unlisted Action: Sale of 225 Route 59

RESOLUTION NO. 2025-378

WHEREAS, the Town of Ramapo Town Board is proposing to transfer the property located at 225 Route 59, designated on the Town of Ramapo Tax Map as Section 55.11, Block 3, Lot 18.2 (the “Property”), and

WHEREAS, the Town Board has received a Short Environmental Assessment Form ("EAF") dated September 10, 2025, for the project with Part I completed by the Town’s Engineer, MJ Engineering. The Town of Ramapo Town Board determined this application to be an Unlisted SEQR Action pursuant to Part 617 of Environmental Conservation Law (ECL). The Town of Ramapo Town Board assumes SEQR Lead Agency Status for this Unlisted action and will undergo an uncoordinated review under SEQR, and

WHEREAS, the Town of Ramapo Town Board, as the SEQR Lead Agency has reviewed Part 2 of the EAF, which identifies potential project impacts, and

WHEREAS, the Town of Ramapo Town Board, in its review of Part 2 of the EAF has determined that the project impacts that may occur will be minimal in nature.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Ramapo Town Board hereby determines that the information provided is adequate for determining the significance of the proposed action; and

BE IT FURTHER RESOLVED, that based upon its review of the project and the EAF, review of the application by the Town's professional staff, including, town attorney and town engineer, and comparison with the criteria for determining significance found at 6 NYCRR Section 617.7 (c), the Town Board hereby finds that the project will not have a significant impact on the environment and therefore does not require the preparation of a Draft Environmental Impact Statement, and

BE IT FURTHER RESOLVED, that this determination is based upon the facts and conclusions outlined within the Part 3 of the EAF completed by MJ Engineering & Land Surveying PC and reviewed by the Town of Ramapo Town Board affixed to this resolution, and

BE IT FURTHER RESOLVED, that this Determination of Significance shall be considered a Negative Declaration made pursuant to Article 8 of the Environmental Conservation Law; and

BE IT FURTHER RESOLVED, that the Town's professional staff is hereby authorized to file any and all appropriate notices so that the intent of this Resolution is carried out.

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

Transfer of Surplus Property at 225 Route 59

RESOLUTION NO. 2025-379

WHEREAS, the property located at 225 Route 59, designated on the Town of Ramapo Tax Map as Section 55.11, Block 3, Lot 18.2 (the “Property”) has been declared Surplus by Town Board Resolution 2025-377; and

WHEREAS, the Yitzchok Frankel has made a bonafide offer to purchase the Property from the Town of Ramapo by paying the sum of \$200,000.00, together with the premises located at 5 DeBaun Avenue, plus \$120,000.00 in improvements to 5 DeBaun Avenue, and

WHEREAS, the Town Board has obtained and reviewed appraisals of the Property done by Valuation Plus and Robert Klein, both NYS Certified Appraisers, and finds that the exchange, together with the cash consideration, constitutes an equal fair market value transaction in the best interests of the Town; and

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo, on a **ROLL CALL VOTE** authorizes conveyance of the Property to **YITZCHOK FRANKEL** for the sum of \$200,000.00, together with the premises located at 5 DeBaun Avenue, plus \$120,000.00 in improvements to 5 DeBaun Avenue, finding such exchange to represent fair market value and be in the public interest, conditioned up the execution of a Contract of Sale, compliance with SEQR and subject to permissive referendum;

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute a contract of sale 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

Authorization to Accept Grant for NY State’s Highway Safety Program for Police Traffic Service

RESOLUTION NO. 2025-380

WHEREAS, the New York State Governor’s Traffic Safety Committee has awarded a grant in the amount of \$43,760 to the Town of Ramapo Police Department to participate in New York State’s Program for Police Traffic Services, and

WHEREAS, the goal of this program is to increase seat belt usage and reduce dangerous driving behaviors in an effort to reduce serious injury and death from traffic crashes,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts the grant from the *NEW YORK STATE GOVERNOR’S TRAFFIC SAFETY COMMITTEE* in the amount of \$43,760 to participate in New York State’s Program for Police Traffic Services, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute the Agreement with the New York State Governor’s Traffic Safety Committee 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

Inter-Municipal Agreement: Counter-Terrorism Training - County of Rockland

RESOLUTION NO. 2025-381

WHEREAS, the County of Rockland wishes to reimburse the Town for counter-terrorism training under the State Homeland Security Program (“SHSP”) and the LETPP Homeland Security Grant Program, in the amount of \$25,000.00, and

WHEREAS, the County requires the Town to enter into an agreement in order to assign members of the Police Department to the New York State Homeland Security Program for overtime counter-terrorism training and for the Town to receive reimbursement,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby agrees to enter into an *Inter-Municipal Agreement* with the *COUNTY OF ROCKLAND* with respect to reimbursement to the Town for overtime expenses for counter-terrorism training by the Police Department under the State Homeland Security Program and the LETPP Homeland Security Grant Program, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with the County of Rockland 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

Settlement of Tax Certiorari: Eva Margaretten

RESOLUTION NO. 2025-382

WHEREAS, the Town Attorney’s Office has recommended that the following certiorari matter be settled:

EVA MARGARETTEN

<u>Tax Year</u>	<u>Section/Lot</u>	<u>Original Assessment</u>	<u>Corrected Assessment</u>
2021/22	56.08-5-23.-1	\$101,700	\$60,000
2022/23	56.08-5-23.-1	\$101,700	\$60,000
2023/24	56.08-5-23.-1	\$101,700	\$60,000
2024/25	56.08-5-23.-1	\$101,700	\$60,000
2025/26	56.08-5-23.-1	\$101,700	\$60,000

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Town Attorney is hereby authorized to settle the above matter, 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:	Michael Rossman, Councilman
AYES:	Specht, Charles, Rossman, Wanounou
ABSENT:	Weissmandl

Settlement of Tax Certiorari: Hickory House Tenants Corp

RESOLUTION NO. 2025-383

WHEREAS, the Town Attorney’s Office has recommended that the following certiorari matter be settled:

HICKORY HOUSE TENANTS CP

<u>Tax Year</u>	<u>Section/Lot</u>	<u>Original Assessment</u>	<u>Corrected Assessment</u>
2019/20	50.72-1-2	\$1,290,600	\$1,193,800
2023/24	50.72-1-2	\$1,290,600	\$1,168,000
2024/25	50.72-1-2	\$1,290,600	\$1,097,000
2025/26	50.72-1-2	\$1,290,600	\$1,097,000

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Town Attorney is hereby authorized to settle the above matter, 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:	Michael Rossman, Councilman
AYES:	Specht, Charles, Rossman, Wanounou
ABSENT:	Weissmandl

Settlement of Tax Certiorari: Yehoshua Kohen

RESOLUTION NO. 2025-384

WHEREAS, the Town Attorney’s Office has recommended that the following certiorari matter be settled:

YEHOSHUA KOHEN

<u>Tax Year</u>	<u>Section/Lot</u>	<u>Original Assessment</u>	<u>Corrected Assessment</u>
2023/24	50.10-5-26	\$54,200	\$51,490
2024/25	50.10-5-26	\$54,200	\$50,135

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Town Attorney is hereby authorized to settle the above matter, 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:	Michael Rossman, Councilman
AYES:	Specht, Charles, Rossman, Wanounou
ABSENT:	Weissmandl

Settlement of Tax Certiorari: L&M Spring Valley

RESOLUTION NO. 2025-385

WHEREAS, the Town Attorney’s Office has recommended that the following certiorari matter be settled:

L&M SPRING VALLEY

<u>Tax Year</u>	<u>Section/Lot</u>	<u>Original Assessment</u>	<u>Corrected Assessment</u>
2023/24	57.53-1-3	\$17,300	\$14,985
2024/25	57.53-1-3	\$17,300	\$13,495
2025/26	57.53-1-3	\$17,300	\$13,495
2023/24	57.53-1-2	\$738,700	\$639,860
2024/25	57.53-1-2	\$738,700	\$576,185
2025/26	57.53-1-2	\$738,700	\$576,185

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Town Attorney is hereby authorized to settle the above matter, 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:	Michael Rossman, Councilman
AYES:	Specht, Charles, Rossman, Wanounou
ABSENT:	Weissmandl

Acceptance of Sloatsburg Ambulance Assets

RESOLUTION NO. 2025-386

WHEREAS, Sloatsburg Ambulance Corp., a New York not-for-profit corporation, is in the process of dissolution pursuant to Article 10 of the Not-for-Profit Corporation Law; and

WHEREAS, the Town of Ramapo has been designated as a recipient organization for the distribution of assets of the dissolving corporation; and

WHEREAS, the Town Board of the Town of Ramapo deems it to be in the best interests of the Town to accept said assets to be used for public purposes consistent with the charitable and/or not-for-profit purposes of the dissolving corporation;

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo that the Town of Ramapo hereby consents to and accepts the transfer of such assets; and

BE IT FURTHER RESOLVED, that the Supervisor of the Town of Ramapo be, and hereby is, authorized and directed to execute any and all documents, affidavits, and instruments necessary to effectuate the acceptance of such assets, subject to the approval and oversight of the Attorney General of the State of New York and/or the Supreme Court of the State of New York, as required by law.

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

Settlement of Tax Certiorari: 59306 LLC

RESOLUTION NO. 2025-387

WHEREAS, the Town Attorney’s Office has recommended that the following certiorari matter be settled:

59306 LLC

<u>Tax Year</u>	<u>Section/Lot</u>	<u>Original Assessment</u>	<u>Corrected Assessment</u>
2024/25	56.15-2-17	\$272,800	\$218,240
2024/25	56.15-2-18	\$15,000	\$12,000
2025/26	56.15-2-18	\$15,000	\$11,250
2024/25	56.15-2-19	\$13,500	\$10,800
2025/26	56.15-2-19	\$13,500	\$10,125
2024/25	56.15-2-20	\$22,000	\$17,600
2025/26	56.15-2-20	\$22,000	\$16,500

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Town Attorney is hereby authorized to settle the above matter, 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:	Michael Rossman, Councilman
AYES:	Specht, Charles, Rossman, Wanounou
ABSENT:	Weissmandl

Waive Rules of Order:

Waiver of Rules of Order: 24Hr. Rule

RESOLUTION NO. 2025-388

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
ABSENT:	Weissmandl

New Business:

Acceptance of Check - Village of Spring Valley

RESOLUTION NO. 2025-389

WHEREAS, the Village of Spring Valley has requested copies of the Town's preliminary appraisals with respect to certain properties, and

WHEREAS, the Village of Spring Valley has agreed to reimburse the Town 40% of the total cost of each appraisal requested, and

WHEREAS, in the future, the Village of Spring Valley may request certain appraisals from the Town at the rate of 40% of the total cost of each appraisal, and

WHEREAS, it shall be at the discretion of the Town Attorney’s Office and the Town Assessor’s office which preliminary appraisals may be released to the Village, and

WHEREAS, the Town is in receipt of a check in the amount of \$4,700 from Harris Beach Murtha Cullina PLLC, counsel for the Village of Spring Valley, representing payment toward four separate preliminary appraisals.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby accepts payment of \$4,700 from *HARRIS BEACH MURTHA CULLINA PLLC* in full payment for copies of four separate preliminary appraisals, and

BE IT FURTHER RESOLVED that if, in the future, the Village of Spring Valley requests certain appraisals, and the Town Attorney’s Office and Town Assessor’s Office agree to the release of the requested appraisals, the Village of Spring Valley shall pay 40% of the total cost of each appraisal requested prior to the release of same.

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

Personnel:

Establish Two (2) Police Radio Dispatcher (Computer-Aided Dispatch) (Spanish Speaking) Positions

RESOLUTION NO. 2025-390

WHEREAS, the classification of two (2) Police Radio Dispatcher (Computer-Aided Dispatch) (Spanish Speaking) positions (one part-time and one full-time) in the Police Department within the Town of Ramapo has been recommended, and,

WHEREAS, the Rockland County Personnel Office has classified two (2) Police Radio Dispatcher (Computer-Aided Dispatch) (Spanish Speaking) positions (one part-time and one full-time),

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo that the Board authorizes the establishment of two (2) Police Radio Dispatcher (Computer-Aided Dispatch) (Spanish Speaking) positions (one part-time and one full-time) in the Police Department effective September 11, 2025.

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

Establish Four (4) Maintenance Mechanic I Positions

RESOLUTION NO. 2025-391

WHEREAS, the classification of four (4) full-time Maintenance Mechanic I (Group of Classes) positions in the Parks and Recreation department within the Town of Ramapo has been recommended, and,

WHEREAS, the Rockland County Personnel Office has classified four (4) positions of Maintenance Mechanic I (Group of Classes) ,

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ramapo that the Board authorizes the establishment of four (4) full-time positions of MAINTENANCE MECHANIC I (GROUP OF CLASSES) in the Parks and Recreation department effective September 11, 2025.

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

Purchasing:

Extension of Agreement: Maintenance of Generators

RESOLUTION NO. 2025-392

WHEREAS, the Town of Ramapo, by Resolution No. 2024-460, approved an agreement with Peak Power Systems, Inc., 99 Sprague Avenue, Middletown, NY 10940 for Maintenance of Town Generators , and

WHEREAS, the agreement with Peak Power Systems, Inc. provided for an extension of said agreement for an additional one (1) year period, and

WHEREAS, Michael Sadowski, Supervisor, Department of Public Works, recommends that the above agreement be extended, and

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

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the agreement between the Town and **PEAK POWER SYSTEMS, INC.** for Maintenance of Town Generators, be extended for an additional year.

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

Extension of Agreement: Various Fencing Within the Town of Ramapo

RESOLUTION NO. 2025-393

WHEREAS, the Town of Ramapo, by Resolution No. 2024-456, approved an agreement with Yaboo Fence Co., Inc., 95 West Nyack Way, West Nyack, NY 10994, for Various Fencing Within the Town of Ramapo, and

WHEREAS, the agreement with Yaboo Fenco Co., Inc., 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 ***YABOO FENCE CO., INC.*** for Various Fencing Within the Town of Ramapo, be extended for an additional year.

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

Acceptance of Proposal: MJ Engineering - Saddle River Road and West Maple Avenue Intersection

RESOLUTION NO. 2025-394

WHEREAS, the Town is in receipt of a proposal dated July 7, 2025 from MJ Engineering, Architecture, Landscape Architecture, and Land Surveying, PC, for professional services for planned improvements at the intersection of Saddle River Road and West Maple Avenue, and

WHEREAS, Ed Moran, Town Engineer, and Mona Montal, Director of Purchasing, has reviewed the proposal and recommends that the Town Board accept the proposal from MJ Engineering.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the proposal of ***MJ ENGINEERING, ARCHITECTURE, LANDSCAPE ARCHITECTURE, AND LAND SURVEYING, PC*** for planned improvements at the intersection of Saddle River Road and West Maple Avenue is hereby accepted, at a fee not to exceed \$185,000, at the terms set forth in the proposal, a copy of which is available at the Office of the Town Clerk of Ramapo, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute an agreement with MJ Engineering, Architecture, Landscape Architecture, and Land Surveying, PC 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
ABSENT:	Weissmandl

Finance:

Amendment to 2025 Budget-Garden of Hope-County ARPA Money

RESOLUTION NO. 2025-395

WHEREAS, the Town is in receipt of County ARPA funds for Garden of Hope in the amount of \$8,122, 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 John Lynch, Director of Finance, is hereby authorized to ***AMEND the 2025 TOWN BUDGET*** as follows:

- Increase Revenue: A.24393C (ARPA County money) by \$8,122.00
- Increase Expenditure: 7110A.3482 (Special Supplies) by \$8,122.00

to reflect receipt of the above funds for 2025.

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

Town Clerk:

Creating a Climate Smart Community Task Force and Appointing a Climate Smart Community Coordinator

RESOLUTION NO. 2025-396

WHEREAS, the Town of Ramapo has committed to advancing sustainability and resiliency by participating in the New York State Climate Smart Communities (CSC) program; and

WHEREAS, the CSC program encourages municipalities to create a local Climate Smart Community Task Force to guide and implement climate-smart actions; and

WHEREAS, the CSC program further recommends designating a Climate Smart Community Coordinator to organize, facilitate, and track local climate actions; and

WHEREAS, Jeff Posner has demonstrated knowledge, commitment, and leadership in matters of environmental stewardship, climate action, and community engagement.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Town of Ramapo hereby creates a *CLIMATE SMART COMMUNITY TASK FORCE*, whose purpose is to support CSC certification and implementation of sustainability initiatives; and

BE IT FURTHER RESOLVED that the following individuals are hereby appointed as *MEMBERS* of the Task Force:

HERSHEY GREENZWEIG
HERSH HOROWITZ

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the following persons be hereby appointed to serve as members of the Climate Smart Community Task Force effective September 11, 2025, said term to expire on December 31, 2026, and

BE IT FURTHER RESOLVED that Town Board of the Town of Ramapo hereby appoints *JEFF POSNER* as the official *CLIMATE SMART COMMUNITY COORDINATOR* for the Town of Ramapo effective September 11, 2025, set to expire on December 31, 2026, and

BE IT FURTHER RESOLVED that the CSC Task Force, in collaboration with the Coordinator, shall continue working toward certification and implementation of climate-smart practices that promote sustainability, resilience, and the well-being of our community, and

BE IT FURTHER RESOLVED that the following persons be hereby appointed to serve as *ADVISORS* on the Climate Smart Community Task Force effective September 11, 2025, said term to expire said term to expire December 31, 2026.

MONA MONTAL
FRED BRINN
JOSH HANS
MICHAEL KLATSKY
YOSSI MARGARETTEN

Adopted this 10th day of September 2025, by the Town Board of the Town of Ramapo

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

General Matters:

Re-Appoint BOAR Member - Mordechai Perlstein

RESOLUTION NO. 2025-397

WHEREAS, the Town Board by Resolution No. 2020-362 re-appointed Mordechai Perlstein to serve as a member of the Town of Ramapo Board of Assessment Review for a five (5) year term, said term to expire September 30, 2025, and

WHEREAS, the Town Board wishes to re-appoint Mr. Perlstein for another 5-year term

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Board does hereby re-appoint MORDECHAI PERLSTEIN of Monsey, NY, to the Town of Ramapo Board of Assessment Review, said term to expire September 30, 2030.

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

New Business:

Changes to Town Board Meeting Schedule

RESOLUTION NO. 2025-398

WHEREAS, the Town Board wishes to make the following changes to the Town Board Meeting Schedule:

CANCEL

Regular Meeting	Wednesday	September 24, 2025	7:00 P.M.
Regular Meeting	Wednesday	October 08, 2025	7:00 P.M.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that Town Board Meeting Schedule be changed as stated above.

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

Supervisor's Comments

9/11 commemoration tomorrow evening, September 11th at 5:30 P.M. at the entrance to Town Hall. All are welcome to attend.

Adjournment:

Adjournment

RESOLUTION NO. 2025-399

RESOLVED by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board held this evening, September 10, 2025, be hereby adjourned at 7:32 P.M.

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