

**AGENDA
RAMAPO TOWN BOARD
REGULAR MEETING
COUNCIL ROOM
WEDNESDAY, JANUARY 08, 2025
7:15 PM**

7:15 PM PLEDGE OF ALLEGIANCE

I. Public Participation:

A. Close Open Period For Public Participation

II. Acceptance of Minutes:

A. Special Meeting of December 23, 2024

III. Town Attorney:

A. Settlement of Tax Certiorari: Two O Five MNS Corp

B. Settlement of Tax Certiorari: New York Funeral Chapels, Inc.

C. Settlement of Tax Certiorari: KeyBank National Association

D. Approval of Agreements: Provision of Emergency and Related Ambulance Services

E. Approval of Agreement: Not for Profit Agencies (2024)

F. Approval of Street Name- Zichron Menachem Campus

G. Approval of Agreement: Police Firing Range (2025)

H. Intermunicipal Agreement - Village of New Hempstead - Wireless Communications Tower (2025)

I. License Agreement with Rockland Paramedic Services, Inc. for 2025

J. Authorization to Enter into Agreement with Veolia

K. Authorization to Enter into Lease Agreement - 5 S. Debaun

L. Intermunicipal Agreement - Village of Wesley Hills - Snow Plowing (2025)

M. Interagency Agreement for Animal Shelter Services

N. Fueling Agreements (2025)

O. Retain Appraiser for Tax Certiorari Proceeding

P. Sewer Maintenance Services: Village of Pomona (2025)

Q. Acceptance of Agreement: Housing Action Council

- R. Acceptance of Proposal: Edgware Studios - Media and Marketing Consulting
- S. Extension of Agreement for Ambulance Billing Services: Upstate Billing, Inc.
- T. Town of Ramapo Town Board Resolution Authorizing Town Supervisor to Execute the Millers Pond Planned Unit Development ("MP-PUD") Tree Cutting Restoration Performance Agreement

IV. Purchasing:

- A. Acceptance of Proposal: Elevated Computing Ramapo PD Managed Services 2025
- B. Acceptance of Proposal: Elevated Computing Technician 2025
- C. Acceptance of Proposal: Elevated Computing IT Managed Services 2025

V. Personnel:

- A. Appoint Office Services Aide
- B. Appoint Clerk-Typist - Assessor's Office
- C. Appoint Clerk-Typist (Spanish-Speaking)
- D. Transfer Motor Equipment Operator II from Highway to DPW

VI. General Matters:

- A. Appointment of Delegate and Alternate: Association of Towns -2025
- B. Rates for Town Police During Traffic Control- 2025
- C. Authorization to Purchase Department Issued Firearm

VII. Adjournment:

- A. Adjournment