

**AGENDA  
RAMAPO TOWN BOARD  
REGULAR MEETING  
COUNCIL ROOM  
WEDNESDAY, JANUARY 10, 2024  
7:10 PM**

**7:10 PM PLEDGE OF ALLEGIANCE**

- I. Public Participation:
- II. Public Hearing:
  - A. Set Public Hearing Date- Amendment to Taxi Law
- III. Acceptance of Minutes:
  - 1. Special Meeting of December 20, 2023
- IV. Town Attorney:
  - A. Approval of Agreement: Police Firing Range (2024)
  - B. Approval of Agreement: Not for Profit Agencies (2024)
  - C. Intermunicipal Agreement - Village of New Hempstead - Wireless Communications Tower (2024)
  - D. License Agreement with Rockland Paramedic Services, Inc. for 2024
  - E. Highway Maintenance and Snow Removal Services for Various Villages (2024)
  - F. Intermunicipal Agreement - Village of Wesley Hills - Snow Plowing (2024)
  - G. Interagency Agreement between Rockland Green and the Towns of Clarkstown, Haverstraw, Ramapo, and Stony Point for Animal Shelter Services
  - H. Fueling Agreements (2024)
  - I. Rates for Town Police During Traffic Control- 2024
  - J. Sewer Maintenance Services: Village of Pomona (2024)
  - K. Approval of Terms of PILOT for Regeneron Pharmaceuticals, Inc. (1 Avon Place, SBL # 54.36-1-6) and Authority for Signing of the Proposed PILOT Agreement
  - L. Approval of Terms of PILOT for Montebello Gateway LLC (34 N. Airmont Road, Montebello, New York, SBL # 55.07-1-3) and Authority for Signing of the Proposed PILOT Agreement
  - M. Acceptance of Easement: 64 Saddle River Road
  - N. Acceptance of Easement: 155 Sterling Mine Road

- O. Declaration of Surplus Property
- P. Settlement of Tax Certiorari: Shan Chen
- Q. Retain Outside Counsel: Municipal Law Legal Services - Abrams Fensterman
- R. Approval of Agreement: Provisions of Emergency Medical Services: Rockland Paramedic Services, Inc
- S. Disciplinary Charges: Highway Department Employee - Appointment of Hearing Officer
- V. Purchasing:
  - A. Removal of Declaration of Covenants and Restrictions: 48-50 Gerow Avenue
  - B. Acceptance of Bid: Special Events
  - C. Approval of Change Order No. 1: Francis Place Sidewalk Project
  - D. Acceptance of Proposal: Electronic Medical Records - ESO Solutions, Inc.
  - E. Amendment of Project Agreement : NYPA Streetlight Project
  - F. Authorizing Entering Into a Lease Purchase Agreement in Connection with the Purchase of Equipment.
- VI. Personnel:
  - A. Appointment of Police Officers
- VII. General Matters:
  - A. Approval of Collective Bargaining Agreement: PBA
- VIII. WAIVER OF 24 HOUR RULE:
- IX. New Business:
  - A. Authorization to Commence Injunction Action: 68 Decature Avenue
- X. Adjournment:
  - A. Adjournment