

**AGENDA
RAMAPO TOWN BOARD
REGULAR MEETING
TOWN HALL
WEDNESDAY, FEBRUARY 08, 2023
7:00 PM**

7:00 PM PLEDGE OF ALLEGIANCE

- I. Public Participation:
 - A. Close Open Period For Public Participation
- II. Acceptance of Minutes:
 - A. Regular Meeting of January 25, 2023
- III. Town Attorney:
 - A. Local Law Establishing Filming Rights and Requirements in the Town of Ramapo
 - B. Settlement of Tax Certiorari: Congregation Tifereth Israel
 - C. Settlement of Tax Certiorari: Congregation Beth Mayer-Chevra Shas, Inc.
 - D. Settlement of Tax Certiorari: Congregation Chasidei Gur of Monsey
 - E. Settlement of Tax Certiorari: Faigy Steinmetz
 - F. Approval of Agreement: Emergency and Related Ambulance Services (2023)
 - G. Approval of Agreement: Village of Spring Valley - 2023 Summer Camp
 - H. Acceptance of Proposal: Cornell Cooperative Extension Rockland County: Stormwater Regulations
 - I. Acceptance of Easements: 214-238 Old Nyack Turnpike
 - J. Resolution and Notice: Town of Ramapo Town Board Intent To Be SEQR Lead Agency - Harriman Meadows Residential Development
- IV. Purchasing:
 - A. Extension of Agreement: Bituminous Concrete Furnished and Applied
 - B. Acceptance of Proposal: Atlantic Tomorrow Office.Com for Print/Copy/Fax Service
 - C. Acceptance of Bid: Purchase of Screen Printed and Embroidered Clothing
 - D. Acceptance of Bid: Special Events
 - E. Acceptance of Bid: Submersible Grinder Pump Stations and Accessories

- F. Acceptance of Bid: Buses for Various Trips Coach or Equivalent
- G. Acceptance of Proposal: Continued Services GHD- Waverly Place Sewer Rehabilitation Project
- H. Approval of Change Order No. 1: Waverly Place Sewer Rehabilitation Project: Morano Brothers
- I. Acceptance of Proposal: Lease of Postage Meter Machine

V. Personnel:

- A. Establish Senior Clerk Position - Town Clerk's Office
- B. Appoint Senior Clerk - Town Clerk's Office
- C. Appoint Payroll Clerk - Finance Department

VI. General Matters:

- A. Authorization for P.O. McRory to Attend K9 Explosive Detection Canine Handlers Conference
- B. Authorization for Installation of Traffic Control Signs: Lenore Avenue Parking Restrictions
- C. Authorization for Placement of Crosswalks: Intersection of West Maple Ave. and South Grandview Ave.

VII. Adjournment:

- A. Adjournment