

**AGENDA
RAMAPO TOWN BOARD
SPECIAL MEETING
COUNCIL ROOM
WEDNESDAY, FEBRUARY 19, 2025
7:00 PM**

7:00 PM PLEDGE OF ALLEGIANCE

- I. Public Participation:
 - A. Close Open Period For Public Participation
- II. Public Hearing:
 - A. Close Public Hearing: Introductory Local Law Titled “An Act to Amend Real Property Tax Law in Relations to Certain Real Property Tax Exemptions to Include Additional Eligibility for Persons with Disabilities”
 - B. Adopt Local Law: Introductory Local Law Titled " An Act to Amend Real Property Tax Law in Relation to Certain Real Property Tax Exemptions to Include Additional Eligibility for Persons with Disabilities"
 - C. Adjourn Public Hearing: Zoning Amendments
- III. Acceptance of Minutes:
 - A. Special Meeting of January 15, 2025
 - B. Regular Meeting of January 22, 2025
- IV. Town Attorney:
 - A. Appoint Town Assessor
 - B. Appointment of Registrar of Vital Statistics: Mona Montal
 - C. Appointment of Deputy Registrar of Vital Statistics: Maureen Pehush
 - D. Appointment of Sub Registrar of Vital Statistics: Sandra Howells
 - E. Appointment of Deputy Receiver of Taxes:
 - F. Memorandum of Understanding: County of Rockland on behalf of the Rockland County Sheriff's Department and Law Enforcement Departments for REACT
 - G. Intermunicipal Agreement: Town of Haverstraw
 - H. Authorization to Enter into Intermunicipal Agreement: Village of Kaser Transportation Department
 - I. Acceptance of Agreement: Hudson Valley Economic Development Corporation

- J. Renewal of Consulting Agreement for 2025 : Washko
- K. NEPA Environmental Review & Notice of Intent to Request Release of Funds: Community Outreach Center
- L. Authorization for Partial Refund of Building Permit Fee: Trodale Developers Inc.
- M. Settlement of Tax Certiorari: Ramapo Eckerson LLC
- N. Acceptance of Easement: 4 Miele Road
- V. Personnel:
 - A. Establish Litigation Clerk Position
 - B. Promotion of Three Police Officers to Police Sergeant
 - C. Promotion of Police Sergeant to Lieutenant
- VI. Purchasing:
 - A. Acceptance of Bid: Repair of Traffic Signals and Pedestrian Control Devices
 - B. Acceptance of Bid: HVAC Services Main Building, Bubble and Grandstand Building
 - C. Acceptance of Bid: Purchase of Building Materials and Supplies
 - D. Acceptance of Bid: Buses for Various Trips, Coach or Equivalent
 - E. Acceptance of Bid: Screen Print and Embroidered Clothing
 - F. Acceptance of Bid: Buses For Various One Day Local Trips, School Bus or Equivalent
 - G. Acceptance of Bid: Purchase of Police Uniforms and Supplies
 - H. Rejection of Bid: Submersible Grinder Pumps
 - I. Acceptance of Proposal: Bonadio Group-Independent Auditors for 2025
 - J. Acceptance of Proposal: Third Party Administrator – L.G. Boucher - 2025
 - K. Acceptance of Proposal - Sokoloff & Stern - Legal Counsel
 - L. Acceptance of Proposal: Sterling Environmental Engineering - 2025 Post Closure Monitoring Event
 - M. Acceptance of Proposal: Clearpoint Survey DPC- Surveying Services
 - N. Acceptance of Proposal: Housing Action Council

VII. General Matters:

- A. Designation of Additional Signatory 2025: Yitzchok Ullman
- B. Re-Appoint Board of Assessment Review Member: Paul Lublanezki
- C. Re-Appoint Community Development Program Citizens Advisory Committee Members
- D. Acceptance of Resignation: Police Officer

VIII. Executive Session:

- 1. Discussion: Disciplinary Matters

IX. Adjournment:

- A. Adjournment