

**AGENDA
RAMAPO TOWN BOARD
REGULAR MEETING
TOWN HALL
WEDNESDAY, FEBRUARY 22, 2023
7:00 PM**

7:00 PM PLEDGE OF ALLEGIANCE

- I. Public Participation:
 - A. Close Open Period for Public Participation
- II. Public Hearing:
 - A. Cancel Public Hearing: Local Law Establishing Regulations and Licensing of Taxis in the Town of Ramapo
 - B. Set Public Hearing: Community Development Block Grants Program -2023
- III. Acceptance of Minutes:
 - A. Minutes of February 8, 2023
- IV. Town Attorney:
 - A. Resolution and Notice: Town of Ramapo Town Board Intent To Be SEQR Lead Agency: Millers Pond PUD
 - B. Settlement of Tax Certiorari: Rockland Hebrew Educational Center, Inc.
 - C. Settlement of Action: Solis v. Town of Ramapo
 - D. Partial Recovery of Claim: Town of Ramapo v. Przemyslaw Pokigo
 - E. Amendment of Resolution 2021-530: Licensing Agreement with Friends of Harmony Hall
- V. Purchasing:
 - A. Acceptance of Proposal: Atlantic Tomorrow Office.Com for Print/Copy/Fax Service
 - B. Acceptance of Proposal: Third Party Administrator – L.G. Boucher - 2023
- VI. Personnel:
 - A. Appoint Part-Time Court Attendant - Justice Court
 - B. Appointment of Police Officer
- VII. General Matters:

- A. Authorization for Installation of Traffic Control Signs: Walter Rd., Maple Leaf Rd., and Roman Blvd.

VIII. Waiver Rules of Order: 24Hr. Rule

- 1. Waiver of Rules of Order: 24hr Rule

IX. New Business:

- 1. Change to Town Board Meeting Schedule
- 2. Acceptance of STOP Act Grant and CARA Grant
- 3. Acceptance of Proposal: Property Coverage - Lebaum Company, Inc. 2023

X. Adjournment:

- A. Adjournment