

**AGENDA
RAMAPO TOWN BOARD
REGULAR MEETING
COUNCIL ROOM
WEDNESDAY, FEBRUARY 28, 2024
6:00 PM**

6:00 PM PLEDGE OF ALLEGIANCE

- I. Public Participation:
 - A. Close Open Period For Public Participation
- II. Public Hearings:
 - A. Public Hearing: Amending Local Law No. 5-2023 Taxicabs and Vehicles for Hire Licensing Law
 - B. Adopt Local Law: Amending Local Law No. 5-2023 Taxicabs and Vehicles for Hire Licensing
- III. Acceptance of Minutes:
 - A. Regular Meeting of January 10, 2024
 - B. Regular Meeting of January 24, 2024
- IV. Town Attorney:
 - A. Settlement of Tax Certiorari: Verizon New York Inc.
 - B. Approval of Agreement- Village of Spring Valley- 2024 Summer Camp
 - C. Findings and Order of the Town Board Approving Annexation from the Town of Ramapo to the Village of Kaser with Respect to a portion of Tax Map Nos. 49.15-2-29 and 45.15-2-26
 - D. Approval for the Millers Pond Planned Unit Development (“MP-PUD”), the adoption of the MP-PUD Local Law, Rezoning of Certain Lands MP-PUD, and the Creation of an Open Development Area for the MP-PUD
 - E. Amendment of Resolution No. 2024-29: Rockland & Orange Reporting: Stenography Services (2024)
 - F. Approval of Terms of PILOT for 59 Owner LLC/ 25 Route 59 LLC and Authority for Signing of the Proposed PILOT Agreement
 - G. 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

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- H. Approval of Terms of PILOT for UNEEDA Holding LLC (640 Chestnut Ridge Road, Chestnut Ridge, NY 10977, SBL #Section 63.09, Block 1, Lot 1) and Authority for Signing of the Proposed PILOT Agreement
 - I. Acceptance of Proposal - Sokoloff & Stern - Legal Counsel
 - J. Authorization to Reimburse Tokio Marine HCC Public Risk Group for Legal Services
- V. Purchasing:
- A. Acceptance of Proposal: Sport Tech Acrylics- Repair of Pickle Ball Courts at Welder Park
 - B. Extension of Agreements- Safety and Crime Prevention Programs- 2024
 - C. Acceptance of Bid: Gwen Lane Drainage Improvement
 - D. Extension of Agreement: Interstate Waste Services
 - E. Approval of Change Order #12 to the Route 306 Sidewalk Project - Collier Engineering
 - F. Acceptance of Proposal: Architectural Services: Joshua Levitin Design Group
 - G. Acceptance of Bid: Purchase of Police Uniforms and Supplies
 - H. Extension of Agreement: Purchase of Screen Printed Embroidered Clothing
 - I. Acceptance of Proposal: Third Party Administrator – L.G. Boucher - 2023
 - J. Acceptance of Proposal: Property Coverage - Lebaum Company, Inc. 2024
- VI. Personnel:
- A. Accept Resignation of Police Officer
 - B. Appointment of Two Police Radio Dispatchers (CAD)
 - C. Appoint Provisional Assistant Superintendent of Public Works
- VII. Finance:
- A. Amendment to 2024 Budget- Sneden Place DARE Donation
 - B. Authorization for Issuance of Bonds: Purchase of Various Specialty Vehicles and Equipment
- VIII. Boards and Commissions:

- A. Appoint Zoning Board of Appeals Member

IX. General Matters:

- A. Authorization for 2 K9 Handlers to attend K9 Law and Order- Handler Training
- B. Authorization for 2 K9 Handlers to attend Explosive Detection Canine Handlers Conference
- C. Authorization for Retired Police Officer to Purchase Service Weapon
- D. Amend Resolution No. 2023-222: Update Schedule of Fees: Taxicabs and Vehicles for Hire Licensing Application Fees
- E. Adoption of New York State Climate Smart Communities Pledge
- F. Rendering Opinion on Application for Liquor License: EZ Seoul Food LLC
- G. Rendering Opinion on Application for Liquor License: Primavera Kosher LLC

X. Adjournment:

- A. Adjournment