

**AGENDA
RAMAPO TOWN BOARD
REGULAR MEETING
COUNCIL ROOM
WEDNESDAY, MARCH 13, 2024
7:00 PM**

7:00 PM PLEDGE OF ALLEGIANCE

- I. Public Participation:
 - A. Close Open Period for Public Participation
- II. Public Hearing:
 - A. Order Calling Public Hearing: In the Matter of The Increase and Improvement of the Facilities of the Ambulance District in the Town of Ramapo, Rockland County, New York
 - B. Order Calling Public Hearing: In the Matter of The Increase and Improvement of Facilities of Sewer District No. 5 in the Town of Ramapo, Rockland County, New York
- III. Acceptance of Minutes:
 - A. Regular Meeting of February 28, 2024
- IV. Town Attorney:
 - A. Consideration of 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
 - B. Settlement of Tax Certiorari: Twenty Robert Pitt Drive, LLC
 - C. Fountainview - Consideration - Approval/Denial of Special Permit
- V. Finance Dep't:
 - A. Authorizing the Issuance of \$285,000 Bonds for the Purchase of IT Equipment
 - B. Authorizing the Issuance of \$103,173 Bonds for the Purchase of a Trailer and Garage Doors
 - C. Authorizing, Subject to Permissive Referendum, the Issuance of \$6,049,646 Bonds for the Purchase of Various Equipment
- VI. Purchasing:
 - A. Acceptance of Extension of Agreement: HVAC Services Clover Stadium

Regular Meeting**Wednesday, March 13, 2024****7:00 PM**

- B. Acceptance of Bid:Reconditioning of Courts at Ramapo Tennis at Rustic Brook
- C. Acceptance of Bid: Buses for Various One Day Local Trips, School Bus and Equivalent
- D. Extending Term for Provisions of Services: Elevated Computing- 2024

VII. General Matters:

- A. Approval of Policy-Making Positions Who Must File a Financial Disclosure Statement for Tax Year 2023
- B. Acceptance of Proposal: Excess Liability Coverage: Lebaum Company, Inc. 2024

VIII. Waiver of 24 Hour Rule:

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

IX. New Business:

- A. Set Public Hearing: Community Development Block Grants Program - 2024
- B. Acceptance of Easements: 134 Union Road

X. Adjournment:

- A. 9601 : Adjournment