

**AGENDA
RAMAPO TOWN BOARD
REGULAR MEETING
COUNCIL ROOM
WEDNESDAY, MARCH 27, 2024
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: CDBG 2024
- III. General Matters:
 - A. Authorization to Apply For & Receive Funding Community Development Block Grants 2024 Program Year
 - B. Amendment of Resolution No. 2024-147: Approval of Policy-Making Positions Who Must File a Financial Disclosure Statement for Tax Year 2023
- IV. Acceptance of Minutes:
 - A. Regular Meeting of March 13, 2024
- V. Town Attorney:
 - A. Approval of Agreement: Rockland Conservation and Service Corps Workers - 2024
 - B. Authorization for Independent Medical Exam: Andrew Rickens
 - C. Town Board Approval of Final Scoping Document for Harriman Meadows Proposed Project
- VI. Purchasing:
 - A. Extending Term for Provisions of Services: Elevated Computing - Ramapo Police Department 2024
 - B. Acceptance of Agreement: Thyssen Krupp for JTS Elevator Maintenance
 - C. Acceptance of Proposal: EMS Systems Assessment
- VII. Personnel:
 - A. Reclassify Laborer to Motor Equipment Operator I

Regular Meeting**Wednesday, March 27, 2024****7:00 PM**

- B. Appoint Motor Equipment Operator I
- C. Appoint Maintenance Helper
- D. Appoint Provisional Superintendent of Public Works

VIII. Adjournment:

- A. Adjournment