

**AGENDA
RAMAPO TOWN BOARD
REGULAR MEETING
COUNCIL ROOM
WEDNESDAY, APRIL 10, 2024
7:00 PM**

7:00 PM PLEDGE OF ALLEGIANCE

- I. Public Participation:
 - A. Close Open Period for Public Participation
- II. Public Hearings:
 - A. 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. Public Hearing: In the Matter of the Increase & Improvement of the Facilities of Sewer District No. 5 in the Town of Ramapo, Rockland County, New York
 - C. Order Calling Public Hearing: In the Matter of The Increase and Improvement of the Facilities of the Ambulance District in the Town of Ramapo
- III. Acceptance of Minutes:
 - A. Regular Meeting of March 27, 2024
- IV. Finance:
 - A. Amendment to 2024 Budget - PEER Coalition Donation
- V. Town Attorney:
 - A. Settlement of Claim: Town of Ramapo v. Aron Spira
 - B. Settlement of Claim: Town of Ramapo v. Moshe Zamir
 - C. Easements for 235, 239, 241 Pascack Road
 - D. Easements 158 and 160 Eckerson Road Subdivision
 - E. Referral to CDRC - Mainway Subdivision, LLC
 - F. Harmony Hall Restoration - Agreement to Waive Monthly Payments
 - G. Retention of Outside Counsel- Ropes & Gray
 - H. Adoption of Town Board's Final Report to the Rockland County Planning Department Pursuant to General Municipal Law §239-m(6) Related to the Millers Pond Planned Unit Development
- VI. Purchasing:

- A. Acceptance of Proposal: Concrete Curb & Sidewalk along Carlton Road: Anthony R. Celentano P.E.
- B. Acceptance of Bid:Outlet Structure Repair Camp Scuffy
- C. Amendment of Resolution No. 2024-87: Empire Strategic Planning - Lobbying Assistance - 2024
- D. Acceptance of Proposal: Cornell Cooperative Extension Rockland County - Stormwater Regulations 2024-25

VII. Personnel:

- A. Appoint Permanent Fire Safety Inspector

VIII. General Matters:

- A. Approval of Collective Bargaining Agreement: CSEA

IX. Adjournment:

- A. Adjournment