

**AGENDA
RAMAPO TOWN BOARD
REGULAR MEETING
IN PERSON/TOWN HALL/VIRTUAL VIA ZOOM
WEDNESDAY, APRIL 27, 2022
7:00 PM**

7:00 PM PLEDGE OF ALLEGIANCE

- I. Public Participation:
 - A. Close Open Period for Public Participation
- II. Public Hearing:
 - A. Public Hearing: Petition of Watchtower
 - B. Set Public Hearing on Introductory Local Law: Reimbursement of Consultant Fees
- III. Acceptance of Minutes:
 - A. Regular Meeting of March 23, 2022
- IV. Town Attorney:
 - A. Settlement of Claim: Eliezer Schmelczer v. Town of Ramapo
 - B. Settlement of Claim: Philip Ephraim Salb v. Town of Ramapo
 - C. Settlement of Tax Cert: 35 Ostereh Boulevard
 - D. Adopt SEQR Negative Declaration- Unlisted Action: Ramapo River Bank Erosion Mitigation
 - E. Sale of Surplus Property: New Hempstead Road
Roll Call: WE/WA/C/R/SUP.
 - F. Development & Land Rights: 101 Route 306
- V. Finance:
 - A. Amendment to 2022 Budget: Adopt a K-9 Grant
 - B. Amendment to 2022 Budget: 2021-22 Justice Court Assistance Program Grant
- VI. Purchasing:
 - A. Acceptance of Bid: Connect the Existing Trane Condensing Unit to New Hastings Unit JTS Bubble
 - B. Extension of Agreement: Bituminous Concrete Furnished and Applied

- C. Extension of Agreement: Maintenance of Elevator-St. Lawrence Center
- D. Acceptance of Proposal and Quote: Welder Park Playground
- E. Acceptance of Bid: New Fence & Landscaping at Saddle River Pool

VII. Personnel:

- A. Appoint Office Services Aide - Justice Court
- B. Appoint Permanent Police Officer
- C. Appoint Data Entry Operator - Building and Safety Inspection
- D. Appoint Assistant Town Attorney

VIII. General Matters:

- A. Authorization for 2 Police Officers to attend Crash Reconstruction Course
- B. Authorization for 2 Police Officers to Attend Street Crimes Training
- C. Authorization for 2 Officers to Attend International Police Mountain Bike Training
- D. Authorization for Chief Reilly and Capt Hyman to attend NYS Chiefs of Police Annual Training Conf
- E. Identifying the Responsible Local Official Authorized to Access NYSDOT's EBO System
- F. Authorization for Assessor to Attend Cornell Seminar on Appraising Waiver of 24 Hour Rule

IX. New Business:

- A. Settlement of Tax Certiorari: 5700 MG Realty, LLC

X. Adjournment:

- A. Adjournment