

**AGENDA
RAMAPO TOWN BOARD
REGULAR MEETING
COUNCIL ROOM
WEDNESDAY, MAY 08, 2024
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: In the Matter of the Increase and Improvement of the Facilities of the Ambulance District in the Town of Ramapo
- B. Schedule Special Town Board Meeting and Set Public Hearing: Restore New York Communities Initiative

III. Finance:

- A. Public Interest Order: To Increase & Improve the Facilities of the Ambulance District at a Maximum Estimated Cost to the District of \$1,023,235
- B. Public Interest Order - Increase & Improvement of Sewer District No. 5 \$1,316,447
- C. Public Interest Order: To Increase and Improve the Facilities of Ambulance District at a Maximum Estimated Cost to the District of \$1,135,581
- D. Authorizing the Issuance of \$1,135,581 Serial Bonds of the Town of Ramapo Rockland County, New York, to Pay the Cost in Connection with the Increase and Improvement of the Ambulance District in the Town of Ramapo, Rockland County, New York
- E. Authorizing the Issuance of \$1,023,235 Serial Bonds of The Town of Ramapo, Rockland County, New York, to Pay Costs in Connection with the Increase and Improvement of the Facilities of the Ambulance District in the Town of Ramapo, Rockland County, New York
- F. Authorizing the Issuance of \$1,270,189 Serial Bonds: Increase & Improvement of Facilities of Sewer District No. 5 in the Town of Ramapo, Rockland County, New York
- G. Authorizing the Purchase of Garage Doors in and for the Town of Ramapo, Rockland County, NY at a Maximum Estimated Cost of \$90,000, and Authorizing the Issuance of \$90,000 Bonds of Said Town to Pay the Cost Thereof

- H. Authorizing the Purchase of Various Heavy Equipment and Apparatus in and for The Town of Ramapo, Rockland County, New York, at a Maximum Estimated Cost of \$5,808,784 and Authorizing, Subject To Permissive Referendum, the Issuance of \$5,808,784 Bonds of Said Town to Pay the Cost Thereof.
- I. Authorizing the Purchase of IT Equipment in and for The Town of Ramapo, Rockland County, New York, at a Maximum Estimated Cost of \$365,000, and Authorizing the Issuance of \$365,000 Bonds of Said Town to Pay the Cost Thereof.
- J. Authorizing the Update of the Town's Comprehensive Master Plan in and for the Town of Ramapo, Rockland County, New York, at a Maximum Estimated Cost of \$2,000,000, and Authorizing the Issuance of \$2,000,000 Bonds of Said Town to Pay the Cost Thereof

IV. Acceptance of Minutes:

- A. Regular Meeting of April 10, 2024

V. Town Attorney:

- A. Authorization to Commence a Legal Proceeding: 10 S. Debaun LLC and John Does 1-10
- B. Settlement of Tax Certiorari: Eli Klein
- C. Settlement of Litigation: Rickens v. Town of Ramapo
- D. Approval of Waiver of Fees: Building Permit Renewal Gracepoint Gospel
- E. Approval of Agreement with New York State Police: Police Firing Range 2024
- F. Authorization for Independent Medical Exam: Meyer Sarfaty
- G. Acceptance of Agreement for Sanitary Sewer Improvements: 30 Sephar Lane Corp.
- H. Transfer of Real Property- Portion of 79 Grove Street

VI. Purchasing:

- A. Acceptance of Bid: Sandy Brook Park Walkway
- B. Acceptance of Bid: Children's Park- Reclaiming Tennis Courts and Conversion to Pickleball
- C. Acceptance of Bid: Bituminous Concrete Furnished and Applied

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- D. Acceptance of Proposal: NV5- On-Call Consulting Professional Services
- E. Acceptance of Proposal: Bart M. Rodi, P.E.- Structural Engineering Services
- F. Authorization Intermunicipal Agreement: Village of Kaser Transportation Department
- G. Authorization to Purchase Department Issued Firearm: Retiring Police Officer

VII. Personnel:

- A. Accept Resignation of Real Property Data Collector II
- B. Establish Position of Deputy Assessor
- C. Promotion of Police Officer to Sergeant
- D. Approval of Agreement for Use of Sick Leave Time

VIII. General Matters:

- A. Authorization for Eight (8) Highway Employees to Attend Cornell Local Roads Highway School in Ithaca - 2024
- B. Authorization for Fire Inspector to Attend ICC Annual Conference
- C. Rendering Favorable Opinion on Liquor License Application: TR-HV, LLC
- D. Changes to Town Board Meeting Schedule

IX. Adjournment:

- A. Adjournment