

**AGENDA
RAMAPO TOWN BOARD
REGULAR MEETING
TOWN HALL
WEDNESDAY, MAY 10, 2023
7:00 PM**

7:00 PM PLEDGE OF ALLEGIANCE

I. Public Participation:

A. Close Open Period For Public Participation

II. Acceptance of Minutes:

A. Regular Meeting of April 26, 2023

III. Town Attorney:

A. Settlement of Claim: Town of Ramapo v. Devon J. Raymond

B. Settlement of Tax Certiorari: Hillcrest Center SV II, LLC

C. Settlement of Tax Certiorari: FFBB, LLC

D. Settlement of Tax Certiorari: Yekusiel Flohr

E. Settlement of Tax Certiorari: Congregation Yasla

F. Retroactive Tax Exemption: Congregation RSK

G. Hold Harmless Agreement: 1 Briarcliff Drive Associates

H. Acceptance of Easement and Dedication: Pennington Lots LLC

I. Acceptance of Easements: 99-101 Highview

J. Acceptance of Easements: 18-28 Hammond Street

K. Sale of Surplus Property- 1 Van Ness Road

L. Approval of Agreement: Use of Weldler Park - Camp Yachad

IV. Purchasing:

A. Acceptance of Proposal: Coordination of Public Affairs

B. Acceptance of HVAC Proposal

C. Acceptance of Proposal: HVAC Services - Clover Stadium

D. Extending Term for Provisions of Services: Elevated Computing- 2023

E. Renewal of Agreement: Honeywell International, Inc. - Maintenance of Heating and Air Conditioning Systems at Ramapo Police Department

V. Personnel:

- A. Accept Resignation - Courier
- B. Accept Resignation - Assistant Town Attorney
- C. Reclassify Laborer to Assistant Maintenance Mechanic
- D. Appoint Assistant Maintenance Mechanic
- E. Appoint Assistant Town Attorney

VI. General Matters:

- A. Update Schedule of Fees: Filming Permit Fees
- B. Authorization for Sgt. Bakker to attend Scales Testing
- C. Memorializing Resolution: Opposition to NYS Bill A 02875: Act to Amend the Real Property Tax Law, in Relation to Telecommunications Equipment Owned by Other than a Telephone Company
- D. Authorization to Purchase Department Issued Firearm: Retired Police Officer

VII. Adjournment:

- A. Adjournment