

**AGENDA
RAMAPO TOWN BOARD
REGULAR MEETING
COUNCIL ROOM
WEDNESDAY, MAY 11, 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: Introductory Local Law: Reimbursement of Consultant Fees
- III. Acceptance of Minutes:
 - A. Regular Meeting of April 27, 2022
- IV. Town Attorney:
 - A. Acceptance of Easement: 16 Ronald Drive
 - B. Extension of Agreement: Maintenance of Elevators - Clover Park
 - C. Amendment of Resolution No. 2021-526 as amended by Resolution No. 2022-153: Not for Profit Agencies (2022)
 - D. Approval of Agreement: Rockland Conservation and Service Corps Workers - 2022
 - E. Approval of Terms of PILOT for TRHV, LLC and Authority for Signing of the Proposed PILOT Agreement
 - F. Acceptance of Retroactive Application for Real Property Tax Exemption
 - G. F.J. Rella and Company, LLC - SCAR Consultant (2022)
 - H. Authorization to Retain Appraiser: Bob Sterling MAI
 - I. Authorization to Retain Analytical Economics Associates
- V. Purchasing:
 - A. Acceptance of Proposal: Replace Field Turf at Joseph T. St. Lawrence Center
 - B. Acceptance of Bid: Purchase of New or Used Transit Van
 - C. Authorization for Establishment or Improvement of Helipad
- VI. Personnel:

- A. Appoint Permanent Custodian III
- B. Appoint Personnel Assistant
- C. Appoint Payroll Clerk - Finance Department
- D. Reinstatement of Part-Time Police Radio Dispatcher (CAD)
- E. Establish Two Senior Recreation Leaders - Parks & Recreation
- F. Appoint Two Senior Recreation Leaders - Parks and Recreation Department

VII. General Matters:

- A. Authorize PO Daniel Lynch and Robert Navarro to attend NASRO Conference
- B. Amendment to 2022 Budget - Stop DWI
- C. Authorize Sgt Margaret Sammarone to attend IACA Training
- D. Authorization for PO Pegley to attend Scales Testing
- E. Sale of Property: New Hempstead Road

Roll Call: WE/WA/R/C/SUP

Waiver of 24 Hour Rule:

VIII. New Business:

- A. Acceptance of Proposal: GHD - Topographic Survey and Design - Francis Place
- B. Acceptance of Proposal: GHD - Topographic Survey and Design - Elaine Place and Howard Drive

IX. Adjournment:

- A. Adjournment