

**AGENDA
RAMAPO TOWN BOARD
SPECIAL MEETING
COUNCIL ROOM
MONDAY, MAY 20, 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: Restore New York Communities Initiative
- III. Acceptance of Minutes:
 - A. Regular Meeting of May 8, 2024
- IV. Town Attorney:
 - A. Authorizing the Transfer of Property to the Village of New Square
- V. Finance:
 - A. Amendment to 2024 Budget- NYS Office of Mental Health
- VI. Purchasing:
 - A. Rejection of Bid: Childrens Park Tank Removal
 - B. Acceptance of Bid: New Traffic Signal at Maple Avenue Intersection with Howard Drive/Park Lane
 - C. Authorization for Allocation of Funds: Sandy Brook Park
 - D. Acceptance of Agreement: Production of Fireworks
 - E. Renewal of Agreement: Honeywell International, Inc. - Maintenance of Heating and Air Conditioning Systems at Ramapo Police Department
- VII. General Matters:
 - A. Grant Application- Restore NY
- VIII. Adjournment:
 - A. Adjournment: