

**AGENDA
RAMAPO TOWN BOARD
SPECIAL MEETING
TOWN HALL
WEDNESDAY, MAY 21, 2025
7:00 PM**

7:00 PM PLEDGE OF ALLEGIANCE

- I. Local Law: PUD- Tabled from April 23, 2025
 - A. Local Law: Planned Unit Development District Regulations Outside of the Northeast Area of the Town
- II. Public Participation:
 - A. Close Open Period For Public Participation
- III. Set Public Hearing:
 - A. Setting of Public Hearing: A Local Law Amending Chapter 42- Planning Board and Zoning Board of Appeal
- IV. Acceptance of Minutes:
 - B. Regular Meeting of April 23, 2025
- V. Designations:
 - A. Designation of Additional Signatory 2025: Jeffrey Posner
- VI. Town Attorney:
 - A. Authorization to Commence Injunction Action: 82 Highview Road
 - B. Settlement of Litigation: Geico A/S/O Maria Lemalema v. Town of Ramapo
 - C. Settlement of Tax Certiorari: Sixty East Eckerson Corp
 - D. Settlement of Tax Certiorari: Eliezer Raksin
 - E. Settlement of Tax Certiorari: Park Ave NY LLC
 - F. Settlement of Tax Certiorari: Feldschuh
 - G. Retroactive Tax Exemption: Lev Teen Center & Yeshivas Nachlas Sofrim Inc.
 - H. Authorization to Enter into Agreement with Rockland Green
 - I. Approval of Agreement: Research Foundation for Mental Health - Grant
 - J. Renewal of Agreement: Electronic Medical Records - ESO Solutions, Inc.

K. Acceptance of Easement - 5 Cedar Lane

VII. Police Matters:

- A. Approval of Agreement: Ramapo Police Superior Officers Association
- B. Memorandum of Understanding: NYS Division of Criminal Justice Services
- C. Authorization for Det. Burr to Adopt Retiring K-9 Remy

VIII. Personnel:

- A. Assign Police Officer to Investigation Division as Detective
- B. Appointment of Provisional Police Radio Dispatcher (Spanish Speaking)
- C. Appoint Constituent Services Assistant
- D. Appoint Provisional Grants Specialist
- E. Appoint Clerk - Receiver of Taxes Office
- F. Transfer Custodial Worker to Groundswoker

IX. Purchasing:

- A. Acceptance of Bid: Repair and Replace Existing Sidewalks and Curbs
- B. Acceptance of Bid: New Traffic Signal at the Maple Avenue Intersection with Howard Drive/Park Lane
- C. Renewal of Agreement: Honeywell International, Inc. - Maintenance of Heating and Air Conditioning Systems at Ramapo Police Department
- D. Renewal Agreement: Armistead Mechanical, Inc. - Preventive Maintenance HVAC Equipment at Ramapo Town Hall
- E. NEPA Environmental Review & Notice of Intent to Request Release of Funds: TOR
- F. Approval of Change Order No. 1: Greenridge Way Drainage Improvement Project

X. Town Clerk:

- A. Approval of Fire Hydrant: 15 Warren Street. Monsey
- B. Discussion: Update Standard Schedule of Fees: Annexation Petitions

XI. Adjournment:

Special Meeting**Wednesday, May 21, 2025****7:00 PM**

A. Adjournment