

**AGENDA
RAMAPO TOWN BOARD
REGULAR MEETING
TOWN HALL
WEDNESDAY, MAY 24, 2023
7:00 PM**

7:00 PM PLEDGE OF ALLEGIANCE

Award Ceremony In Recognition of National Emergency Medical Services (EMS) Week

I. Public Participation:

A. Close Open Period For Public Participation

II. Public Hearing:

A. Close Public Hearing: Proposed Revisions to Section 267-12 of the Town Code

III. Acceptance of Minutes:

A. Regular Meeting of May 10, 2023

IV. Town Attorney:

A. Settlement of Claim: Town of Ramapo v. Ezriel Berger

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

C. Settlement of Tax Certiorari: 1 Palm, LLC

D. Settlement of Tax Certiorari: Congregation Birchos Yosef

E. Acceptance of Additional Compensation from the Department of Transportation

F. Amendment of Resolution No. 2021-489: Purchase of Street Lights: NYPA Street Light Project

V. Personnel:

A. Appoint Permanent Program Coordinator, Cultural Arts Center

B. Appoint Permanent Accountant III

C. Nomination of Three Police Officers

VI. Purchasing:

A. Acceptance of Bid: Purchase of Asphalt Rollers

VII. General Matters:

Regular Meeting**Wednesday, May 24, 2023****7:00 PM**

- A. Authorization for Two RPD Members to Attend the New York State Police Chiefs Association Training
- B. Authorization for Police Officer to Attend Crash Reconstruction Course
- C. Memorializing Resolution Opposing the Release of Contaminated Water from the Indian Point Nuclear Power Plant Site into the Hudson River

Waiver of Rules of Order: 24 Hr. Rule

- D. Wavier of Rules of Order: 24hr. Rule

VIII. New Business:

- A. Approval of Agreement: Special Counsel - Veolia Water Rate Increase Petition

IX. Adjournment:

- A. Adjournment