

**AGENDA
RAMAPO TOWN BOARD
SPECIAL MEETING
TOWN HALL
THURSDAY, JUNE 06, 2024
6:15 PM**

6:15 PM PLEDGE OF ALLEGIANCE

- I. Appointment of Police Chief
 - A. Appointment of Police ChiefComprehensive Plan Update:
- II. Traffic and Safety Mitigations Update:
 - Discussion: Traffic Mitigation
 - A. Installation of No Parking Signs: Calvert Road
- III. Public Participation:
 - A. Close Open Period for Public Participation
- IV. Acceptance of Minutes:
 - A. Special Meeting of May 20, 2024
- V. Town Attorney:
 - A. Settlement of Claim: Eloy Martinez
 - B. Settlement of Claim: Town of Ramapo v. Rony Bonilla Vargas
 - C. Settlement of Claim: Altagracia Henriquez
 - D. Acceptance of Agreement: Housing Action Council
 - D. Acceptance of Agreement: Housing Action Council
- VI. Purchasing:
 - A. Acceptance of Proposal: Armistead Mechanical, Inc. - Preventive Maintenance HVAC Equipment at Ramapo Town Hall
 - B. Extension of Bid: Repair and Replacement of Existing Sidewalks and Curbs
- VII. Personnel:
 - A. Accept Resignation of Security Aide
 - B. Appoint Special Projects Aide - Assessor's Office

- C. Appoint Two (2) Permanent Paralegal Specialist I (Municipal Law)
- D. Consultant: Assessment Services- Dylan Piazza
- E. Accept Resignation of Police Officer
- F. Accept Resignation of Town Justice
- G. Declaration of Vacancy- Town Justice
- H. Appointment to Fill Vacancy - Justice Court

VIII. General Matters:

- A. Authorization for Assessor & Two Employees to Attend Cornell Seminar on Professional Development
- B. Disposition of Department Issued Firearms: Retiring Police Chief
- C. Acceptance of Retroactive Application for Real Property Tax Exemption

IX. Town Clerk:

- A. Approval of Fire Hydrant: 468-470 W Central Avenue

X. Waiver of 24 Hour Rule:

XI. New Business:

- A. Retention of Special Counsel: Dichter Law LLC - Orange & Rockland Rate Proceeding
- B. Extension of License Agreement: Uncle Mike's Ice Cream, LLC
- C. Approval of Agreement: Use of Weldler Park - Camp Yachad

XII. Adjournment:

- A. Adjournment