

**AGENDA
RAMAPO TOWN BOARD
REGULAR MEETING
TOWN HALL
WEDNESDAY, JUNE 14, 2023
7:00 PM**

7:00 PM PLEDGE OF ALLEGIANCE

I. Public Participation:

A. Close Open Period For Public Participation

II. Acceptance of Minutes:

A. Regular Meeting of May 24, 2023

Presentation: Millers Pond

III. Town Attorney:

A. Resolution and Notice: Declaring SEQR Lead Agency Status: Millers Pond PUD

B. SEQRA Determination - Sale of Property- Van Ness Road

C. Sale of Surplus Property: Van Ness Road

D. Rescission of Prior Resolutions Authorizing the Sale of Town Property: 679 New Hempstead Road

E. Settlement of Tax Certiorari: Hershel and Malka Landau

F. Settlement of Tax Certiorari: Monroe LN Realty, LLC

G. Settlement of Tax Certiorari: Mishpetei LLC

H. Settlement of Claim: Cindy Fleisher

IV. Finance:

A. Acceptance of Audited Financial Statements year ending 2022

B. Approval of Petty Cash Funds: Park Facilities

V. Boards and Commissions:

A. Appoint Pedestrian & Traffic Safety Committee

VI. Purchasing:

A. Acceptance of Proposal - Planning Consultant

B. Consent to Assignment: Management / Operation of Spook Rock Golf Course

Regular Meeting**Wednesday, June 14, 2023****7:00 PM**

- C. Amendment of Resolution No. 2023-250- Authorization for a Police Officer to Attend Scales Testing
- D. Authorization to Attend the 2023 Cornell Seminar on Professional Development: Assessor's Office
- E. Commitment by Town to Complete Streets Design Model and Participate in Safety Grants

VII. Adjournment:

- A. Adjournment