

**AGENDA
RAMAPO TOWN BOARD
REGULAR MEETING
COUNCIL ROOM
WEDNESDAY, JULY 12, 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 December 28, 2022
 - B. Regular Meeting of June 28, 2023
- III. Town Attorney:
 - A. Rescission of Resolution No. 2019-506- Lease of Property
 - B. Approval of Agreement - Lease of Property
 - C. Extension of License Agreement: Uncle Mike's Ice Cream, LLC
 - D. Approval of Agreement: Pending Litigation
 - E. Settlement of Tax Certiorari: The World Values Network
 - F. Settlement of Claim: Benzion Kupferstein
 - G. Resolution and Notice Declaring SEQRA Lead Agency Status: Harriman Meadows
- IV. Purchasing:
 - A. Acceptance of Bid: Repair and Replacement of Existing Sidewalks and Curbs
 - B. Acceptance of Proposal - Engineering - Carlton Road
- V. Boards & Commissions
 - A. Appoint Planning Board Member
- VI. Personnel:
 - A. Appoint Provisional Real Property Data Collector
- VII. Town Clerk:
 - A. Change to Town Board Meeting Schedule

Regular Meeting**Wednesday, July 12, 2023****7:00 PM**

VIII. Waiver of 24 Hour Rule:

IX. New Business:

A. Authorization to Commence Action

Committee Updates:

X. Adjournment:

A. Adjournment