

**AGENDA
RAMAPO TOWN BOARD
REGULAR MEETING
TOWN HALL
WEDNESDAY, JULY 13, 2022
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 June 8, 2022
- III. Town Attorney:
 - A. Adoption Of SEQRA Findings Statement Town of Ramapo Comprehensive Plan Amendment for the Northeast Ramapo Development Plan And Comprehensive Plan Update of Town-Wide Existing Conditions And Code Amendments for Northeast Ramapo
 - B. Adoption of Comprehensive Plan Amendment for the Northeast Ramapo Development Plan and Comprehensive Plan Update of Town-Wide Existing Conditions Northeast Ramapo
 - C. Adopt Local Law No. _____ of 2022 Establishment of Commercial Corridor Zoning District and Zoning Map Change to Commercial Corridor Zoning District: Northeast Ramapo
 - D. Adopt Local Law No. _____ of 2022 Flex-Overlay Planned Unit Development Zone: Northeast Ramapo
 - E. Acceptance of Easement: 244 Viola Road
 - F. Acceptance of Easement: Montebello Crossing
 - G. Acceptance of Easement: 4 Crown LLC
 - H. Extension of License Agreement: Uncle Mike's Ice Cream, LLC
 - I. Purchase and Installation of License Plate Readers
 - J. Declaration of Property on Stephens Place as Surplus
 - K. Approval of Agreement: Use of Weldler Park- Camp Yachad
 - L. Acceptance of Proposal - Legal Matters
- IV. Finance:

- A. Acceptance of Justice Court Audit for Year Ending December 31, 2021

V. Personnel:

- A. Renewal of Workers' Compensation Third Party Administrator - PMA
- B. Accept Resignation - Payroll Clerk
- C. Appoint Automotive Mechanic I - Central Garage
- D. Appoint Automotive Mechanic I - Central Garage
- E. Appoint Real Property Appraiser Assistant
- F. Appoint Permanent Real Property Data Collector II

VI. Purchasing:

- A. Acceptance of Proposal: Emergency Repair Ramapo Town Hall Fire Alarm
- B. Renewal of Agreement: Honeywell International, Inc. - Maintenance of Heating and Air Conditioning Systems at Ramapo Police Department

VII. General Matters:

- A. Authorization for Det. Omar Olayan to attend "Major Cities Chiefs Assoc. Intel. Commanders Group
- B. Authorization for Sgt Galvin to attend the "Police Treatment & Community Collaborative Conference"
- C. Authorization for Det Sgt Higgins to attend "Offender Watch Training"
- D. Authorization for Sgt. Michael Anton to attend "Supervisor Leadership" training
- E. Authorization for Assessor to Attend 2022 NYSAA Meeting & Seminar
- F. Authorization for Fire Inspector to Attend International Code Council (ICC) Annual Conference
- G. Designation of Certifying Officer: 2020 CDBG/CARES Act Program
- H. Approval of Collective Bargaining Agreement: PBA

VIII. Adjournment:

- A. Adjournment