

**AGENDA  
RAMAPO TOWN BOARD  
REGULAR MEETING  
COUNCIL ROOM  
WEDNESDAY, AUGUST 09, 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 July 24, 2023

III. Town Attorney:

A. Remaining Recovery of Claim: Town of Ramapo v. Przemyslaw Pokigo

B. Abrams Fensterman: Special Counsel - Municipal Law (2023-2024)

C. Amendment of Resolution No. 2023-34: Michael Murphy-Assessment Services (2023)

D. Storm Water Maintenance Agreement: Bais Yaakov of Ramapo

E. Miller's Pond PUD - Amended SEQRA Findings

F. Miller's Pond - PUD Referral to Planning Board Setting a Public Hearing

IV. Purchasing:

A. Acceptance of Proposal: Tele-Measurements

V. General Matters:

A. Authorization for Assessor to Attend IAAO Conference

B. Authorization for Sgt Carbone to attend DCJS Law Enforcement Training Course

C. Discussion - Dedication of Road

VI. Adjournment:

A. Adjournment