

**AGENDA
RAMAPO TOWN BOARD
REGULAR MEETING
COUNCIL ROOM
WEDNESDAY, AUGUST 11, 2021
7:00 PM**

7:00 PM PLEDGE OF ALLEGIANCE

Comprehensive Plan Update:

Special Presentation

I. Closing of Public Participation:

A. Close Open Period For Public Participation

II. Acceptance of Minutes:

A. Regular Meeting of July 28, 2021

III. Public Hearings:

A. Setting Public Hearing: Proposed Local Law- Opt Out of Allowing Adult -Use Retail Dispensaries and On-Site Consumption sites as Authorized Under Cannabis Law Article 4

B. Setting of Public Hearing:Amendment of Chapter 199 - Peddler & Solicitor Law

C. Acceptance of DGEIS; Set Public Hearing: DGEIS; Set Public Hearing : Local Law: NE Ramapo

IV. Town Attorney:

A. Acceptance of Easements: 1175 Haverstraw Road

B. Resolution of Potential Disciplinary Charges (E/S)

C. Acceptance of Easement and Maintenance Agreement: The Commons

D. Approval of Intermunicipal Agreement: 4 Towns - County of Rockland- Pound and Shelter Services for Dogs

V. Personnel:

A. Accept Resignation - Police Radio Dispatcher (CAD)

B. Establish Principal Purchasing Clerk Typist

C. Appoint Provisional Principal Purchasing Clerk Typist

D. Appoint Constituent Services Assistant

Regular Meeting**Wednesday, August 11, 2021****7:00 PM**

E. Establish Program Coordinator, Emergency Preparedness

F. Appoint Program Coordinator, Emergency Preparedness

G. Appoint Permanent Secretarial Assistant I (LFT)

VI. Purchasing:

A. Acceptance of Proposal: Mercury Public Affairs, LLC

VII. Finance:

A. Amendment of 2021 Budget: Transfer of Funds - Printer

VIII. Supervisor:

A. Appointment of Town Photographer

IX. Town Clerk:

A. Cancellation and Rescheduling of Town Board Meetings

X. Adjournment:

A. Adjournment