

**AGENDA
RAMAPO TOWN BOARD
REGULAR MEETING
COUNCIL ROOM
WEDNESDAY, OCTOBER 09, 2024
7:00 PM**

7:00 PM PLEDGE OF ALLEGIANCE

I. Public Participation:

A. Close Open Period for Public Participation

II. Public Hearings:

1. Set Public Hearing: Fire Protection Services - Park Crest Fire Protection District (Year 2025)
2. Set Public Hearing: Fire Protection Services - Johnsontown Road Fire Protection District (Year 2025)
3. Set Public Hearing: Fire Protection Services - Ramapo Fire Protection District No. 1 (Year 2025)
4. Set Public Hearing: Fire Protection Services: Ramapo Fire Protection District No. 2 (Year 2025)
5. Set Public Hearing: Fire Protection Services - Ramapo Fire Protection District No. 3 (Year 2025)
6. Set Public Hearing: Fire Protection Services- Ramapo Fire Protection District No. 4 (Year 2025)
7. Set Public Hearing: Fire Protection Services - Ramapo Fire Protection District No. 5 (Year 2025)

III. Acceptance of Minutes:

A. Special Meeting of September 30, 2024

IV. Town Attorney:

- A. Settlement of Tax Certiorari: Twenty Five Funston LLC
- B. Settlement of Claim: Raymond Kondracki
- C. Amendment of Resolution No. 2024-308: Consultant- Michael Murphy- Administrative Services
- D. Second Amendment for Extension of Terms to the Intermunicipal Agreement with the Town of Ramapo Police Department and the County of Rockland on Behalf of

the Rockland County District Attorney's Office for the Law Enforcement Assisted Diversion (LEAD) Program

V. Purchasing:

- A. Approval of Change Order #1: Remsen Avenue (Route 59 to Hilda Lane) Curb & Sidewalk Road Improvement Project : D.S. Meyer Enterprises, LLC
- B. Acceptance of Proposal: MJ Engineering - Survey and Engineering Services - Elm Avenue Intersection
- C. Acceptance of Bid: Besen Park Removal and Replace Basketball Court
- D. Acceptance of Proposal: Campbell Avenue Curb and Sidewalk Design

VI. Finance:

- A. Amendment to 2024 Budget: NYS Assessment Administration Reimbursement Grant
- B. Amendment to 2024 Budget: Temporary Municipal Aid Grant
- C. Amendment to 2024 Budget: JCAP Grant
- D. Amendment to 2024 Budget: Child Passenger Safety Program

VII. General Matters:

- A. Authorization to Accept Grant for NY State's Highway Safety Program for Police Traffic Service
- B. Adoption of the Rockland County Multi-Jurisdictional Hazard Mitigation Plan Update
- C. Requests for Traffic Improvements Within the Town of Ramapo

VIII. Adjournment:

- A. Adjournment