

**AGENDA
RAMAPO TOWN BOARD
WORKSHOP MEETING
TOWN HALL
MONDAY, OCTOBER 23, 2023
6:00 PM**

6:00 PM PLEDGE OF ALLEGIANCE

- I. Public Hearing: Continuation: Millers Pond PUD and Local Law Amendment
- II. Setting Public Hearings:
 - A. Set Public Hearing: Preliminary Budget 2024
 - B. Set Public Hearing: Fire Protection Services - Park Crest Fire Protection District for Year 2024
 - C. Set Public Hearing: Fire Protection Services - Johnsontown Road Fire Protection District for Year 2024
 - D. Set Public Hearing: Fire Protection Services - Ramapo Fire Protection District No. 1 for Year 2024
 - E. Set Public Hearing: Fire Protection Services: Ramapo Fire Protection District No. 2 for Year 2024
 - F. Set Public Hearing: Fire Protection Services - Ramapo Fire Protection District No. 3 for Year 2024
 - G. Set Public Hearing: Fire Protection Services- Ramapo Fire Protection District No. 4 for Year 2024
 - H. Set Public Hearing: Fire Protection Services - Ramapo Fire Protection District No. 5 for Year 2024
- III. Acceptance of Minutes:
 - A. Regular Meeting of September 27, 2023
 - B. Special Meeting of October 5, 2023
- IV. Town Attorney:
 - A. Ratification of Extension of Public Comment Period DEIS/SEIS Scoping Outline: Harriman Meadows Planned Residential Development
 - B. Settlement of Tax Certiorari: Rose Ocko Foundation, Inc.
 - C. Settlement of Tax Certiorari: Commerce Bank, NA
 - D. Settlement of Tax Certiorari: Sephardic Heritage Center Charitable Trust

- E. Settlement of Tax Certiorari: Rabbi Yakov Yosef Trust
- F. Acceptance of Easements and Dedications: Pennington Lots, LLC
- G. Acceptance of Easements: Congregation Mercaz Hatorah of Belle Harbor
- H. Acceptance of Easements: 21 Orchard Street
- I. Acceptance of Easement: 4 Dolson Road

V. Purchasing:

- A. Extension of Agreement: Beckerle Lumber Supply, Inc. -Purchase of Building Materials and Supplies
- B. Extension of Agreement: West Point Tours, Inc.- Buses For Various Trips Coach or Equivalent
- C. Extension of Agreement: Yaboo Fence Co., Inc. -Various Fencing Work Within the Town of Ramapo
- D. Extension of Agreement: Davis Technologies Group, Inc. -Fire and Sprinkler Maintenance at the JTS Community Center, JTS Grandstand, JTS Bubble and Cultural Arts Center
- E. Extension of Agreement: ThyssenKrup Elevator Corporation- Maintenance of Elevators For 2023 – Clover Stadium
- F. Acceptance of Proposal: Third Party Administrator for Alcohol and Drug Testing 2024
- G. Acceptance of Proposal: Greenwald Doherty - Legal Counsel Subscription Service
- H. Acceptance of Proposal: Renewal of Cyber Risk Policy

VI. General Matters:

- A. Authorization for Two (2) Officers to Attend STOP-DWI Conf
- B. Authorization for Two (2) members of Administration Staff to attend NY Law Enforcement Assistance Program

VII. Executive Session:

Executive Session: Pending Litigation

- A. New Business
 - 1. Appoint Payroll Clerk-Typist - Finance Department
 - 2. Approval of Change Order No. 2: Ralph Blvd Drainage Collapse Project

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VIII. Budget Workshop

IX. Adjournment:

A. Adjournment