

**AGENDA
RAMAPO TOWN BOARD
REGULAR MEETING
TOWN HALL
WEDNESDAY, OCTOBER 26, 2022
7:00 PM**

7:00 PM PLEDGE OF ALLEGIANCE

- I. Public Participation:
 - A. Close Open Period For Public Participation
- II. Memorializing Resolution: Two Retired Police Officers
 - A. Memorializing Resolution: Condolences to the Families of Two Retired Police Officers
- III. Public Hearings:
 - A. Close Public Hearing- Agreement-Park Crest Fire Protection District Year 2023
 - B. Close Public Hearing: Agreement- Johnsontown Road Fire Protect District Year 2023
 - C. Close Public Hearing: Agreement- Ramapo Fire Protection District No. 1 Year 2023
 - D. Close Public Hearing: Agreement - Ramapo Fire Protection District No. 2 Year 2023
 - E. Close Public Hearing: Agreement - Ramapo Fire Protection District No. 3 Year 2023
 - F. Close Public Hearing: Agreement - Ramapo Fire Protection District No. 4 Year 2023
 - G. Close Public Hearing: Agreement - Ramapo Fire Protection District No. 5 Year 2023
 - H. Continuation of Public Hearing: Introductory Local Law Entitled “Amendment To Certain Real Property Tax Exemptions”
 - I. Adopt Local Law: Introductory Local Law Entitled “Amendment To Certain Real Property Tax Exemptions”
 - J. Set Public Hearing: Preliminary Budget Year 2023
- IV. Watchtower Discussion: Draft Finding Statement, Updated Zoning and Comprehensive Plan Amendments

Regular Meeting**Wednesday, October 26, 2022****7:00 PM**

- A. Watchtower Discussion: Draft Finding Statement; Updated Zoning and Comprehensive Plan Amendments

V. Acceptance of Minutes:

- A. Regular Meeting of September 14, 2022
- B. Regular Meeting of September 28, 2022
- C. Special Meeting Of October 3, 2022

VI. Town Attorney:

- A. Acceptance of Proposal For Town Wide Traffic Study: MJ Engineering
- B. Settlement of Claim: Damage to Town Vehicle
- C. Settlement of Claim: James Tambini
- D. Settlement of Tax Certiorari: The Sentinel of Rockland Realty, LLC
- E. Authorization to Defend Town in Tax Certiorari Proceedings: Jacobowitz and Gubits, LLC
- F. Authorizing Special Counsel To Defend Town In Federal Court Litigation
- G. Amendment of Resolution No. 2022-386: Authorization for Installation of Traffic Control Signs on Neil Road
- H. Rejection of Dedication: Country Squire Estates
- I. Acceptance of Easements: 27 Orchard Street
- J. Use of Clover Stadium for Commercial Shoot

VII. Purchasing:

- A. Acceptance of Bids: Purchase of Auto and Truck Parts and Service
- B. Acceptance of Bid; Dry Cleaning and Laundering of Police Uniforms
- C. Acceptance of Bid: Cleaning and Furnishing of Work Uniforms
- D. Acceptance of Bid : Purchase of Motor Oil, Antifreeze, Hydraulic Oil and Transmission Fluid
- E. Acceptance of Proposal: Renewal of Cyber Risk Policy
- F. Authorization to Purchase Equipment - Department of Public Works

VIII. Finance:

- A. Amendment to 2022 Budget- JTTF Grant
- B. Amendment to 2022 Budget: STEP Grant
- C. Amendment to 2022 Budget: FBI Task Force Grant

IX. General Matters:

- A. Authorization for 4 Officers to attend NYS LEAP - Crisis Intervention Training
- B. Authorization for 2 Officers to Attend Annual Operation Sentry Conf.
- C. Authorization for Sgt Sanchez and PO Mendez to attend "Post Critical Incident Training"

X. Town Clerk:

- A. Changes to Town Board Meeting Schedule

XI. Adjournment:

- A. Adjournment