

**AGENDA
RAMAPO TOWN BOARD
SPECIAL MEETING
TOWN HALL
TUESDAY, OCTOBER 29, 2024
7:00 PM**

7:00 PM PLEDGE OF ALLEGIANCE

I. Public Participation:

- A. Close Open Period For Public Participation

II. Public Hearings:

- A. Close Public Hearing: Fire Protection Services - Ramapo Fire Protection District No. 5 for Year 2025
- B. Close Public Hearing: Fire Protection Services - Ramapo Fire Protection District No. 4 for Year 2025
- C. Close Public Hearing: Fire Protection Services- Ramapo Fire Protection District No. 3 for Year 2025
- D. Close Public Hearing: Fire Protection Services -Ramapo Fire Protection District No. 2 for Year 2025
- E. Close Public Hearing: Fire Protection Services- Ramapo Fire Protection District No. 1 Year 2025
- F. Close Public Hearing: Fire Protection Services - Johnsontown Road Fire Protection District
- G. Close Public Hearing: Fire Protection Services - Parkcrest Fire Protection District
- H. Set Public Hearing: Preliminary Budget for Year 2025
- I. Set Public Hearing on Introductory Local Law titled “Planned Unit Development District Regulations Outside of the Northeast Area of the Town”
- J. Set Public Hearing: Introductory Local Law Establishing Hotel Room Occupancy Tax

III. Acceptance of Minutes:

- A. Regular Meeting of October 9, 2024

IV. Town Attorney:

- A. Approval of Agreement with 2020 Security Services Inc.: Police Firing Range
- B. Highway Maintenance and Snow Removal Services for Various Villages (2025)

- C. Amendment To Pilot Agreement and Settlement Of Tax Certiorari Proceedings – TR-HV, LLC
- D. Extension of Agreement: Ameriflex 2025
- E. Settlement of Tax Certiorari: Concord Assets Family Trust
- F. Settlement of Claim: Town of Ramapo v. L&M Island Grub
- G. Settlement of Litigation- Munitz

V. Finance:

- A. Amendment to 2024 Budget- County ARPA money for Children's Park
- B. Amendment to 2024 Budget- County ARPA money for Garden of Hope
- C. Amendment of 2024 Budget- NYS Office of Mental Health

VI. Personnel:

- A. Appoint Permanent Superintendent of Public Works

VII. Town Clerk:

- A. Update Schedule of Fees: Town Clerk's Office
- B. Update Schedule of Fees: Taxi and Vehicle for Hire Licensing

VIII. Adjournment:

- A. Adjournment