

**AGENDA
RAMAPO TOWN BOARD
REGULAR MEETING
TOWN HALL
WEDNESDAY, NOVEMBER 08, 2023
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: Preliminary Budget for 2024

B. Close Public Hearing: Proposed Fire Protection Services Agreement: Park Crest Fire Protection District for Year 2024

C. Close Public Hearing: Fire Protection Services Agreement- Johnsontown Road Fire Protection District for year 2024

D. Close Public Hearing: Fire Protection Services Agreement- Ramapo Fire Protection District No. 1 Year 2024

E. Close Public Hearing: Fire Protection Services Agreement -Ramapo Fire Protection District No. 2 for Year 2024

F. Close Public Hearing: Fire Protection Services Agreement - Ramapo Fire Protection District No. 3 for Year 2024

G. Close Public Hearing: Fire Protection Services Agreement- Ramapo Fire Protection District No. 4 for Year 2024

H. Close Public Hearing: Fire Protection Services Agreement - Ramapo Fire Protection District No. 5 for Year 2024

III. Acceptance of Minutes:

A. Regular Meeting of October 25, 2023

Executive Session: Pending Litigation

IV. Town Attorney:

1. Whiteman Osterman & Hanna LLP: Special Counsel - Assessment Litigation Matters

2. Settlement of Tax Certiorari: Route 59 Holdings LLC

3. Settlement of Tax Certiorari: Congregation Bais Yehuda Semihai

4. Settlement of Claim: Ohr Somayach/Joseph Tanenbaum Education Center
5. Acceptance of Easement: 211-217 N. Pascack Road
6. Extension of Public Written Comment Period: Millers Pond PUD

V. Personnel:

- A. Appointment of Police Radio Dispatcher (CAD) (PT)

VI. General Matters:

- A. Extension of Agreement: Ameriflex 2024
- B. Authorization to Attend Annual Association of Towns Conference 2024
- C. Authorization for Two Officers to Attend NYPD Operation Sentry Conference

VII. Adjournment:

- A. Adjournment