

**AGENDA
RAMAPO TOWN BOARD
SPECIAL TOWN BOARD MEETING
TOWN HALL
TUESDAY, NOVEMBER 19, 2024
7:00 PM**

7:00 PM PLEDGE OF ALLEGIANCE

- I. Public Participation:
 - A. Close Open Period for Public Participation
- II. Public Hearing:
 - A. Public Hearing: Planned Unit Development District Regulations Outside Northeast Area of the Town
 - B. Public Hearing: Introductory Local Law: "Hotel Room Occupancy Tax"
 - C. Set Public Hearing: Amending Local Law 5 of 2023, as Amended by Local Law 1 of 2024: Taxicab and Vehicles for Hire Licensing Law of the Town of Ramapo
 - D. Resolution Introducing Local Law & Providing for Public Notice & Hearing: "Zoning Amendments"
- III. Adoption of Town of Ramapo Budget for Year 2025:
 - A. Adoption of Town of Ramapo Budget for Year 2025
- IV. Acceptance of Minutes:
 - A. Special Meeting of October 29, 2024
 - B. Special Meeting of November 7, 2024
- V. Town Attorney:
 - A. Agreement with the Village of Hillburn - Fire Protection District No. 1
 - B. Agreement with the Village of Sloatsburg - Fire Protection District No. 2
 - C. Agreement with the Village of Sloatsburg - Fire Protection District No. 3
 - D. Agreement with the Moleston Fire District - Fire Protection District No. 4
 - E. Agreement with the Village of Hillburn - Fire Protection District No. 5
 - F. Agreement with the Village of Sloatsburg - Johnsontown Road Fire Protection District
 - G. Agreement with the Village of Spring Valley - Park Crest Fire Protection District

- H. Per Diem Snow Removal Services- Village of Airmont
- I. Retention of Expert and Authorization for Independent Medical Exam: Nunez v. Ramapo
- J. Settlement of Tax Certiorari: One Hundred Fifty Eckerson, LLC
- K. Settlement of Tax Certiorari: 29 Ewing LLC
- L. Settlement of Tax Certiorari: The World Values Network
- M. Settlement of Claim: Schleicher
- N. Settlement of Claim: Town of Ramapo v. Dov Ber Tabak
- O. Settlement of Claim: Moshe Morgenstern
- P. Acceptance of Retroactive Application for Real Property Tax Exemption: Sister Servants of Mary Immaculate Inc.
- Q. Acceptance of Easement: 37 Vincent Road

VI. Personnel:

- A. Appoint Clerk-Typist - Assessor's Office
- B. Reclassify Maintenance Helper to Assistant Maintenance Mechanic
- C. Appoint Assistant Maintenance Mechanic
- D. Appoint Permanent Principal Registry Clerk
- E. Appoint Office Services Aide
- F. Appoint Permanent Special Projects Aide
- G. Transfer Laborer to Custodial Worker
- H. Accept Resignation - Police Radio Dispatcher (CAD) (PT)

VII. Purchasing:

- A. Acceptance of Bid: Electric Supply
- B. Acceptance of Bid: Natural Gas Supply
- C. Acceptance of Bid: Purchase of Motor Oil, Anti Freeze, Hydraulic Fluid Oil & Transmission Fluid
- D. Acceptance of Bid: Greenridge Way Drainage Improvement Project
- E. Acceptance of Bid: Various Fencing Within the Town of Ramapo

- F. Acceptance of Bid: Printing of Summer Activity Brochures
- G. Acceptance of Proposals and Quote: 79 Grove Street Playground
- H. Acceptance of Proposal: Safe Streets for All Comprehensive Safety Plan
- I. Acceptance of Bid: Maintenance of Town Generators

VIII. Finance:

- A. Amendment to 2024 Budget: ARPA County Money for Sandy Brook Park
- B. Amendment to 2024 Budget: County of Rockland DWI Overtime Grant

IX. Highway:

- A. Installation of Traffic Control Signs: Decatur Avenue & Stephens Place

X. General Matters:

- A. Acceptance of Proposal: Cyber Insurance Coverage- Lebaum Company, Inc.
- B. Update Schedule of Fees: Ambulance Services
- C. Authorization for Additional Funding: Hatzoloh EMS, Inc.- Acquisition of Additional Re-mount Ambulance
- D. Changes to Town Board Meeting Schedule

XI. EXECUTIVE SESSION:

- A. EXECUTIVE SESSION

XII. Adjournment:

- A. Adjournment

XIII. Resolutions