

**AGENDA
RAMAPO TOWN BOARD
WORKSHOP & TOWN BOARD MEETING
TOWN HALL
MONDAY, NOVEMBER 20, 2023
6:30 PM**

6:30 PM PLEDGE OF ALLEGIANCE

- I. Public Participation:
 - A. Close Public Participation
- II. Acceptance of Minutes
 - A. Regular Meeting of November 8, 2023
- III. Adoption of Town of Ramapo Budget for Year 2024
 - A. Adoption of Town of Ramapo Budget for Year 2024
- IV. Public Hearing:
- V. Town Attorney:
 - A. Acceptance of Easements: 211-217 N. Pascack Road
 - B. Acceptance of Easements: Bais Yaakov
 - C. Acceptance of Easement: 50 Park Lane
 - D. Hold Harmless Agreement: 4 Joan Lane
 - E. Agreement with the Village of Spring Valley - Park Crest Fire Protection District
 - F. Agreement with the Village of Sloatsburg - Johnstontown Road Fire Protection District
 - G. Agreement with the Village of Hillburn - Fire Protection District No. 1
 - H. Agreement with the Village of Sloatsburg - Fire Protection District No. 2
 - I. Agreement with the Village of Sloatsburg - Fire Protection District No. 3
 - J. Agreement with the Moleston Fire District - Fire Protection District No. 4
 - K. Agreement with the Village of Hillburn - Fire Protection District No. 5
 - L. Settlement of Claim: Town of Ramapo v. Ricardo Olmino
 - M. Settlement of Claim: Town of Ramapo v. James Hornberger

- N. Settlement of Tax Certiorari: Avon Capital Corp.
- O. Settlement of Tax Certiorari: Berns Irvin Revocable Trust
- P. Inter-Municipal Agreement: Ice and Snow Remediation - Village of Montebello
- Q. Surplus of Property- 24 Grosser Lane

VI. Personnel:

- A. Nomination of Three Police Officers
- B. Agreement with ESI Group Inc: Employee Assistance Program - Non-Police 2024
- C. Agreement with ESI Group Inc: Employee Assistance Program - Police 2024

VII. Finance:

- A. Authorization for Funding: Additional Emergency & Related Ambulance Services
- B. Authorization for Additional Funding: Konbit Neg Lakay

VIII. Purchasing:

- A. Extension of Agreement: Submersible Grinder Pump Stations and Accessories

IX. General Matters:

- A. Authorization for Three Police Officers to attend Wellness Program
- B. Appointment of Delegate and Alternate: Association of Towns Conference 2024

X. Waiver of Rules of Order:

- A. Waiver of Rules of Order: 24hr Rule

XI. New Business:

- A. Extension of Comment Period on Draft Scoping Outline: Harriman Meadows

XII. Adjournment:

- A. Adjournment