

**AGENDA
RAMAPO TOWN BOARD
REGULAR MEETING
IN PERSON/TOWN HALL/VIRTUAL VIA ZOOM
WEDNESDAY, DECEMBER 08, 2021
7:00 PM**

7:00 PM PLEDGE OF ALLEGIANCE

- I. Public Participation:
 - A. Close Open Period for Public Participation
- II. Public Hearing:
 - A. Close Public Hearing: Zone Change Petition of Community Outreach Center
 - B. Set Public Hearing on Petition of Watchtower to Amend the Town of Ramapo Comprehensive Plan, Amend Chapter 376 of the Town of Ramapo Code, and Amend the Zoning Map of the Town of Ramapo
 - C. Discussion: Draft Responses to Comments on the Watchtower Feis and Discuss with Applicant
- III. Acceptance of Minutes:
 - A. Special Meeting of November 18, 2021
- IV. Town Attorney:
 - A. Acceptance of Easement: 16 Vincent LLC
 - B. Agreement with the Village of Sloatsburg - Johnstontown Road Fire Protection District
 - C. Agreement with the Village of Spring Valley - Park Crest Fire Protection District
 - D. Agreement with the Village of Hillburn - Fire Protection District No. 5
 - E. Agreement with the Moleston Fire District - Fire Protection District No. 4
 - F. Agreement with the Village of Sloatsburg - Fire Protection District No. 3
 - G. Agreement with the Village of Sloatsburg - Fire Protection District No. 2
 - H. Agreement with the Village of Hillburn - Fire Protection District No. 1
- V. Personnel:
 - A. Establish Two Motor Equipment Operator I Positions (Sewer Department)
 - B. Appoint Motor Equipment Operator I - Sewer Department

- C. Appoint Motor Equipment Operator I - Parks & Recreation
- D. Acceptance of Proposal: Third Party Administrator for Alcohol and Drug Testing 2022
- E. Agreement with ESI Group Inc: Employee Assistance Program - Police 2022
- F. Authorization for Leave Without Pay: Town Clerk's Office Employee

VI. Finance:

- A. Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-aid and State "Marchiselli" Program-aid Eligible Costs, of a Transportation Federal-aid Project, and Appropriating Funds Therefore.

VII. Purchasing:

- A. Acceptance of Extension of Bid: Purchase of Building Materials and Supplies
- B. Acceptance of Extension of Bid: Submersible Grinder Pump Stations and Accessories
- C. Acceptance of Agreement: OnSolve, LLC

VIII. Police Matters:

- A. Authorization for PO Jean Desrouilleres to Purchase Service Weapon
- B. Authorization for Two Police Officers to attend Crash Investigation Training for 2022
- C. Authorization for PO Pegley to travel to Syracuse, NY - Scales Testing

IX. Supervisor:

- A. Appointment of Delegate and Alternate: Association of Towns February 20th - February 23rd, 2022

X. Adjournment:

- A. Adjournment