

**AGENDA
RAMAPO TOWN BOARD
REGULAR MEETING
TOWN HALL
WEDNESDAY, DECEMBER 13, 2023
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: Community Development Block Grants Program- 2024
- III. Acceptance of Minutes:
 - A. Special Meeting of November 20, 2023
- IV. Town Attorney:
 - A. Approval of Agreement: Emergency and Related Ambulance Services (2024)
 - B. Extension of Agreement for Ambulance Billing Services: Upstate Billing, Inc.
 - C. Settlement of Tax Certiorari: Pascack WL Holdings Group
 - D. Settlement of Claim: GEICO General Insurance Company a/s/o Jacob Goldstein
 - E. Acceptance of Easement: 8 Sherman Drive
 - F. Resolution Amending Res. No. 2023-491
 - G. Transfer of Surplus Land: 24 Grosser Lane
- V. Personnel:
 - A. Appointment of Two Police Radio Dispatchers (CAD)
 - B. Nominate Police Radio Dispatcher (CAD) - Spanish Speaking
- VI. Purchasing:
 - A. Authorization for Funding: Additional Emergency Medical Services
 - B. Acceptance of Bid: Printing of 2024 Summer Activities and Facilities Brochures
 - C. Acceptance of Proposal: Excess Workers' Compensation 2024
 - D. Extension of Agreement: Advanced Auto Parts: Purchase of Motor Oil, Anti Freeze, Hydraulic Oil & Transmission Fluids

- E. Extension of Agreement: Joseph Lombardo Plumbing & Heating: HVAC Maintenance at JTS Center

VII. General Matters:

- A. Update Schedule of Fees: Floodplain Development Permit
- B. Authorization to Purchase Department Issued Firearm: Retired Police Officer
- C. Authorization for 4 Officers to attend LEAP Training
- D. Authorization for Police Officer to Deliver Scales for Calibration
- E. Changes to Town Board Meeting Schedule
- F. Memorializing Resolution Calling On Town of Ramapo, Residents And Business Owners To Adopt The DAC Initiative To Assist Individuals With Special Needs And Their Families
- G. Waiver of Balance of Administrative Fees Owed to the Town: Spring Hill Community Ambulance Corp.

VIII. Adjournment:

- A. Adjournment