

**AGENDA
RAMAPO TOWN BOARD
REGULAR MEETING
TOWN HALL
WEDNESDAY, DECEMBER 14, 2022
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: Watchtower Conceptual Development Special Permit (CDSP) and Conceptual Development Plan (CDP); Proposed Additional Height Plan, Authorization to Conduct Tree Clearing Activities Within Limits of Disturbance Shown on the CDP
 - B. Approval of Conceptual Development Special Permit: Watchtower
 - C. Set Public Hearing: Introductory Local Law Establishing Filming Rights & Requirements in the Town of Ramapo
 - D. Set Public Hearing: Proposed Revisions to Article VI of Chapter 37 of the Town Code- Police Officer Residency
- III. Acceptance of Minutes;
 - A. Special Meeting of November 16, 2022
- IV. Town Attorney:
 - A. Settlement of Claim: Yoseph Meth
 - B. Settlement of Claim: James Tambini
 - C. Settlement of Tax Certiorari: 475 Beacon Partners, LLC
 - D. Settlement of Tax Certiorari: Sima Halpern
 - E. Retention of Special Counsel: Morris Duffy Alonso & Faley
 - 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. Agreement with the Village of Hillburn - Fire Protection District No. 5
 - I. Agreement with the Moleston Fire District - Fire Protection District No. 4

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- J. Agreement with the Village of Sloatsburg - Fire Protection District No. 3
 - K. Agreement with the Village of Sloatsburg - Fire Protection District No. 2
 - L. Agreement with the Village of Hillburn - Fire Protection District No. 1
 - M. Approval of Agreement: Not for Profit Agencies (2023)
 - N. Approval of Agreement: Police Firing Range (2023)
 - O. Fueling Agreements (2023)
 - P. Intermunicipal Agreement - Village of New Hempstead - Wireless Communications Tower (2023)
 - Q. Highway Maintenance and Snow Removal Services for Various Villages (2023)
 - R. Extension of Agreement: Management / Operation of Spook Rock Golf Course
 - S. Extension of License Agreement: GC Baseball Club LLC
 - T. Rates for Town Police During Traffic Control- 2023
 - U. Rescission of Resolution No. 2022-413 - Rejection of Dedication: Country Squire Estates
 - V. Boards and Commissions:
 - A. Appoint Community Development Program Citizens Advisory Committee Members
 - VI. Personnel:
 - A. Establish Principal Registry Clerk Position
 - B. Appoint Dog Control Officer
 - C. Agreement with ESI Group Inc: Employee Assistance Program - Police 2023
 - VII. Purchasing:
 - A. Acceptance of Bid: Maintenance of Generators
 - B. Acceptance of Bid: Printing of Facilities 2023 Brochures
 - C. Acceptance of Bid: Building Materials and Supplies
 - D. Acceptance of Bid; Repair of Traffic Signals and Pedestrian Control Devices
 - E. Rejection of Bid: HVAC
 - VIII. General Matters:

- A. Appointment of Marriage Officers - 2023
- B. Authorization to Attend Association of Towns 2023 Annual Meeting & Training School
- C. Appointment of Delegate and Alternate: Association of Towns February 20th - 23rd, 2023

IX. Finance:

- A. Appropriation of Coronavirus Local Fiscal Recovery Funds
- B. Amendment to 2022 Budget: DASNY Grant for Renovations at Ramapo Senior Citizens Community Center
- C. Amendment of Resolution No. 2022-354 Fire District Tax Levy

X. Police Matters:

- A. Authorization to Purchase Department Issued Firearm: Retiring Police Officer
- B. Authorization to Purchase Department Issued Firearms: Retiring Police Officer
- C. Authorization for PO Patrick Pegley to attend Scales Testing
- D. Authorization for 2 Officers to attend NYLEAP Post Critical Incident Seminar
- E. Authorization for Reimbursement of Expenses: DRE School Interview

XI. Adjournment:

- A. Adjournment