

**AGENDA
RAMAPO TOWN BOARD
WORKSHOP MEETING
COUNCIL ROOM
MONDAY, JANUARY 28, 2019
5:30 PM**

5:30 PM PLEDGE OF ALLEGIANCE

Pledge of Allegiance

Public Hearings

- A. Close Public Hearing: Houses of Worship in Multi-Family Dwellings
 - B. SEQRA Determination: Proposed Local Law Amending Local Law No. 10-2004 (Zoning), as Amended to Permit Houses of Worship in Multi-Family Dwellings
 - C. Adopt Local Law: Houses of Worship in Multi-Family Dwellings
 - D. Setting of Public Hearing Date: A Local Law Authorizing Real Property Tax Exemption to Non-Profit Organizations that Purchase Property after Taxable Status Date
 - E. Setting a Public Hearing Date: Revised Local Law - Accessory Apartments - Size Restrictions
1. Public Participation Period
- A. Close Open Period For Public Participation
2. Town Attorney:
- A. Approval of Agreements:
 - 1. Building Inspection Services: Village of New Hempstead - 2019
 - 2. Amendment of Agreement: Frederick P. Clark Associates
 - 3. Alpha Rises Digital, LLC - Media Relations and Strategic Communications
 - 4. Discussion: M O U with P B A (E/S)
 - B. Settlement of Disciplinary Charges
 - C. Extension of Due Dates on Real Property Taxes Pursuant to Real Property Tax Law §925-e for Persons Who Have Not Been Paid or Were Furloughed Due to the Shutdown of the Federal Government
 - D. Settlement of Claim:
 - 1. Settlement of Action: Crown Castle NG East LLC v. Town of Ramapo
 - 2. Settlement of Claim: Aron and Chaya Lebovits
3. Assessor Matters:

- A. Retroactive Applications for Real Property Tax Exemptions
- B. Approval of Agreement: Implementation of Comprehensive Assessment Plan - Gar Associates, Inc.
- 4. Police Matters:
 - A. Memorandum of Understanding: Rockland County Intelligence Center
- 5. Personnel:
 - A. Appoint Court Attendant (Relief) - Justice Court
 - B. Appointment of Two Temporary Police Officers
- 6. Purchasing:
 - A. Acceptance of Extension of Agreement; Buses for Various One Day Trips School Bus or Equivalent
 - B. Acceptance of Extension of Agreement: HVAC Services for Palisades Credit Union Park
 - C. Acceptance of Bid: Submersible Grinder Pumps
 - D. Acceptance of Bid: Purchase of Safety Sashes
 - E. Acceptance of Proposal: Integrated Vehicle Leasing - Johnston VT651 Street Sweeper
 - F. Acceptance of Proposal: H.O. Penn Machinery Company - Wheel Loader
 - G. Acceptance of Proposal: Altec Capital Services - Bucket Truck
 - H. Acceptance of Proposal: F.N.B. Commercial Leasing - Case Backhoe Loader
 - I. Discussion: Approval of Maintenance Agreement
 - J. USI Consulting Group
 - K. Retaining the Services of a Grant Writer - F. J. Rella and Company, LLC
 - L. Rejection of Bid: Bollard Installation for Security Purposes
 - M. Amendment of Resolution No. 2018-669: Acceptance of Bid - Purchase of New Office Trailer
 - N. Acceptance of Extension of Bid: Purchase of Building Materials and Supplies
 - O. Sale of Surplus - Backhoe

7. General Matters:
 - A. Discussion: Sloatsburg Cemetery
8. Boards & Commissions:
 - A. Appoint Commission on Ethics Committee Member
9. Adjournment.
 - A. Adjournment