

**AGENDA
RAMAPO TOWN BOARD
WORKSHOP MEETING
CONFERENCE ROOM II
MONDAY, FEBRUARY 11, 2019
5:30 PM**

5:30 PM PLEDGE OF ALLEGIANCE

1. Town Attorney:
 - A. Approval of Agreements:
 1. Building Inspection Services: Village of New Hempstead - 2019
 2. Approval and Agreement - Emergency Medical Services: Rockland Paramedic Services, Inc.
 3. Extension of Agreement: Village of Kaser - Safety & Crime Prevention Initiative - 2019
 - B. Amend Local Law Designation
 - C. Discussion: Local Law - Removal of Certain Restrictions Regarding Accessory Apartments
 - D. Acceptance of Right-of-Way: Lane Street
 - E. Settlement of Certiorari Actions:
 1. Settlement of Tax Certiorari: A&M SMR, LLC
 2. Settlement of Tax Certiorari: MF 46 Monsey, LLC
 3. Settlement of Tax Certiorari: A&M OSM, LLC
 4. Settlement of Tax Certiorari: Dalewood Properties, LLC
 5. Settlement of Tax Certiorari: 52 Mezritch LLC
 6. Settlement of Tax Certiorari: Bais Mahari Assad
 - F. Discussion: Litigation (E/S)
2. Personnel:
 - A. Discussion - Disciplinary Matter (E/S)
3. Supervisor's Recommendations:
 - A. Discussion: Campus Law
 - B. Discussion: Practice, Procedure & Policies of Building, Planning & Zoning
4. Police:
 - A. Approval of Agreement: Carfax for Police Program
5. Purchasing:

- A. Acceptance of Bids:
 - 1. Acceptance of Extension of Agreement: Fire Alarm and Sprinkler System - Cultural Art Center
 - 2. Acceptance of Extension of Agreement: Fire Alarm and Sprinkler System - St Lawrence Center
 - 3. Acceptance of Extension of Agreement: Fire Alarm and Sprinkler System - Automatic Suppression and Alarm Systems, Inc.
 - 4. Acceptance of Extension of Agreement: Fire Alarm and Sprinkler System - Ramapo Senior Center
 - 5. Acceptance of Extension of Agreement: Buses For Various Trips, Coach or Equivalent
 - B. Extension of Agreement with Interstate Waste
 - C. Approval of Agreement: Daktronics Scoreboard Service Agreement - 2019
 - D. Retain Engineering Consultant: Building, Planning and Zoning - M.J. Engineering
6. Adjournment.
- A. Adjournment