

AGENDA
RAMAPO TOWN BOARD
6:30 P.M. – WORKSHOP SESSION
8:00 P.M. – REGULAR MEETING
COUNCIL ROOM
WEDNESDAY, FEBRUARY 9, 2011

8:00 P.M. PLEDGE OF ALLEGIANCE

POLICE AWARDS & RECOGNITION CEREMONY

PUBLIC HEARING:

8:00 P.M. – Golf Course Rates for the Spook Rock Golf Course for the Year 2011

1. Acceptance of Minutes:
 - A. Regular Meeting of November 10, 2010
 - B. Regular Meeting of November 23, 2010

2. Town Attorney:
 - A. Acceptance of Proposal for Liability Insurance: Lebaum Company, Inc.

 - B. Approval of Subdivision: Elm Street

 - C. Approval of Street Lights:
 - 1) 86 Herrick Avenue
 - 2) Intersection of West Maple Avenue & Thomas Court

 - D. Approval of Traffic Control Signs: Howard Drive

 - E. Discussion: Modification of Conservation Easement: Binyan Torah (W/S)

 - F. Settlement of Certiorari Actions:
 - 1) Upper Room House of Worship
 - 2) 60 East Eckerson Corp.

 - G. Discussion: Pending Appeal – Litigation (E/S) (W/S)

 - H. Approval of Change Order for grading and site work: Morano Bros. Corp.

 - I. Approval of Agreement: Rockland County Intelligence Center

 - J. Discussion: Payment of Engineering Services: Leonard Jackson Assoc. (W/S)

3. Personnel:
 - A. Accept Resignation from position of Ass't. Auto Mechanic – Central Garage

 - B. Appoint Account Clerk Typist – Finance

4. Finance:
 - A. Amendment of 2011 Town Budget:
 - 1) Transfer of Security Administrator to Police Budget
 - 2) Receipt of Funds – Rockland County Crime Forfeiture
 - 3) Receipt of Pilot Payment – Sneden Place
 - B. Discussion: Taxable Fringe Benefits (W/S)
 - C. Issuance of Serial Bond: Construction, re-construction, widening & resurfacing of roads, streets & parking lots - \$5 million
5. Purchasing:
 - A. Acceptance of Request for Proposals:
 - Garbage, Trash and Recyclables Collection Services in the Unincorporated areas of Ramapo
 - B. Approval of Change Order:
 - Repair of Football Turf Field at Joseph T. St. Lawrence Center: Landtek
 - C. Acceptance of Proposal:
 - 1) Annual Opening and Closing of the 8 Har-Tru Tennis Courts at the Ramapo Swim and Tennis Center
 - 2) Air-Conditioning in the main computer room in Town Hall: Air-Kool
 - 3) Maintenance for all four rooftop variable air-conditioning units and six exhaust fans at Town Hall: Air-Kool
 - D. Discussion: Boilers and Maintenance Proposals for heating system at the Joseph T. St. Lawrence Center (W/S)
6. Parks & Recreation:
 - Discussion: Funding Project along Ramapo River (W/S)
7. D.P.W.:
 - A. Public Works & Highway Projects (W/S)
 - B. Discussion: Community Development Reallocation (W/S)
8. Authorization for Assessor to attend Mass Appraisal Seminar in Memphis, TN – February 28th – March 3rd
9. Discussion: Town Hall telephone system upgrade (W/S)
10. Discussion: Change date of February 21st Workshop (Holiday) (W/S)
11. New Business:

PUBLIC PARTICIPATION PERIOD:

12. Councilmembers' Comments:

13. Supervisor's Report:

14. Adjournment.