

**AGENDA
RAMAPO TOWN BOARD
REGULAR MEETING
COUNCIL ROOM
APRIL 13, 2011
8:00 P.M.**

8:00 P.M. PLEDGE OF ALLEGIANCE

PROCLAMATION HONORING 911 DISPATCHERS

Introduce P.O. Andre Sanchez with K-9 “Cerb”

NO PUBLIC HEARINGS:

1. Acceptance of Minutes:
 - A. Special Meeting of November 19, 2010
 - B. Special Meeting of February 17, 2011
 - C. Regular Meeting of March 23, 2011

2. Town Attorney:
 - A. Approval of Agreements:
 - 1) Rockland County Intelligence Center – County of Rockland
 - 2) Rockland County Joint Terrorism Task Force – County of Rockland
 - 3) Site Monitor: Route 45 Improvement – TRC
 - 4) Amendment of Resolution No. 2010-693: Computer Consulting Services – Rockland County Solid Waste Management Authority
 - 5) Rockland County – Americorps Workers
 - 6) Maintenance of Emil Mann Park: Village of Hillburn

 - B. Acceptance of Drainage Easement: Elaine Associates

 - C. Appointment of Storm Water Management Officer: Anthony Mallia

 - D. Establishment of No Parking Zone: Warren Court

 - E. Settlement of Certiorari Actions:
 - 1) Perspective Community Corp.
 - 2) Aaron Oberlander
 - 3) Executive One

 - F. Adoption of Home Rule Legislation: Transfer of Land – Lenore Avenue

 - G. Approval of Waiver of Sewer Permit Fees: Ramapo Commons

3. Finance:
 - Amendment of 2011 Budget: Donations to Police Department K-9 Unit

4. Purchasing:
 - A. Acceptance of Bid: Purchase & Installation of In-Car Video Cameras for the Police Department
 - B. Extension of Bid: Purchase of Building Materials & Supplies
 - C. Authorization for Director of Purchasing to attend N.Y. S.A.M.P.O. Annual Conference Vendor Trade Show in Saratoga, NY – May 10th – 13th
 - D. Authorization for Director of Purchasing to attend NYS Purchasing Forum & Contractor Trade Show in Albany, NY – May 18th – 19th
 - E. Emergency replacement of boiler at the Joseph T. St. Lawrence Center
5. Parks & Recreation:
 - A. Approval of Change Order for Spook Rock Pool Modernization, Phase I A, Bathhouse Renovation:
 - 1) Pearl River Plumbing, Heating & Electric, Inc.
 - 2) Fanshawe d/b/a Rockland Electric
 - B. Naming of Field at Rella Fields
6. Authorization for six Police Officers to attend 2011 Tactical Training Conference & Expo in Verona, NY – April 11th – 13th
7. Authorization for four Highway employees to attend 2011 Highway School in Ithaca, NY – June 6th – 8th
8. Town Clerk:
 - A. Authorization for Town Clerk to attend NYS Town Clerk Association Conference in Buffalo, NY – May 1st – 4th
 - B. Approval of List of Policy-making Positions: Financial Disclosure Statements
9. Approval of Liquor Licenses:
 - A. First Class Catering, Inc., The Chalet & Grill Room at Spook Rock Golf Course
 - B. El Rinconcito Restaurant, 66 E. Eckerson Rd., S.V.
10. Authorization for two fire hydrants in the Village of New Square
11. Change April 25th Town Board Workshop to April 27th at 6:30 PM
12. New Business:

PUBLIC PARTICIPATION PERIOD:

13. Councilmembers' Comments:

14. Supervisor's Report:

15. Adjournment.