

**AGENDA
RAMAPO TOWN BOARD
SPECIAL MEETING
JULY 29, 2011
SUPERVISOR'S OFFICE
9:00 A.M.**

9:00 A.M. - PLEDGE OF ALLEGIANCE

A. Approval of Agreements:

- 1) License of former Waste Management Building: Torne Valley Road – MV Transportation Inc.

- 2) Transport of Soil for R.C. Sewer District by Town

B. Amendment of Resolution No. 2011-447: Firemen's Memorial Drive Recreation Facility – NYS Department of Environmental Conservation Violation

C. Discussion: Bonding for Purchase of Trucks for Highway Department

D. Change August 8th Town Board Meeting Date

E. New Business:

F. Adjournment.