

AGENDA
RAMAPO TOWN BOARD
6:30 P.M. - WORKSHOP SESSION
8:00 P.M. – REGULAR MEETING
COUNCIL ROOM
WEDNESDAY, FEBRUARY 23, 2011

8:00 P.M. PLEDGE OF ALLEGIANCE

CELEBRATION OF AFRICAN HERITAGE NIGHT

PUBLIC HEARING:

8:00 P.M. – Public comment on proposed zone change petition of Sunrise Square, LLC

1. Acceptance of Minutes:
 - A. Regular Meeting of December 8, 2010
 - B. Regular Meeting of December 22, 2010
 - C. Re-Organizational Meeting of January 12, 2011
 - D. Regular Meeting of January 12, 2011

2. Town Attorney:
 - A. Approval of Agreements:
 - 1) Rockland County Joint Terrorism Task Force
 - 2) Suffern Fire Co.: “Bacon Shoot”
 - B. Settlement of Claim of James Sharan
 - C. Settlement of Certiorari: Robert Bernfeld
 - D. Acceptance of Proposal for Additional Surveying Services: Jay A. Greenwell, PLS
 - E. Acceptance of Proposal for Relocation of Gas Lines and Utility Poles: Orange & Rockland
 - F. Rescission of Resolution No. 2011-151: Retaining of Special Counsel: Cronin v. St. Lawrence
 - G. Discussion: State Advisors, LLC – N.Y.S. Legislation (W/S)
 - H. Approval of Change Order for site work: Morano Bros. Corp
 - I. Authorization for Retroactive Tax Exemption: Congregation Talmud Torah D’Chasidei Bobov of Monsey

3. Personnel:
 - A. Establish Office Services Aide position – Building, Planning & Zoning
 - B. Appoint Office Services Aide – Building, Planning & Zoning
 - C. Reclassify Groundworker to Senior Groundworker – Parks & Recreation

D. Appoint Senior Groundswoker – Parks & Recreation

E. Appoint Groundswoker – Parks & Recreation

4. Justice Court:

Temporary Clerical Employee

5. Purchasing:

A. Acceptance of Bid: Purchase of Screen Printed & Embroidered Clothing

B. Acceptance of Proposals:

1) Fireworks Display – Zambelli Fireworks Manufacturing Co.

2) Seasonal Maintenance & Upkeep of the Tennis Courts at Ramapo Tennis & Swim Facility – Mesa Services, Inc.

C. Extension of Request for Quotation: Towing Town of Ramapo vehicles, including trucks – Buckwild Services, Inc.

D. Approval of Change Order: Renovating Handball courts in 2009 at Orchard Hills Park – DeRosa Tennis

E. Approval of Agreement: Entertainment for Celebration of 2011 Liberty & Pride – Soul Street

6. D.P.W.:

Public Works & Highway Projects

(W/S)

7. Amendment of Resolution No. 2009-288: Appointment of Member to Board of Assessment Review

8. New Business:

PUBLIC PARTICIPATION PERIOD:

9. Councilmembers' Comments:

10. Supervisor's Report:

11. Adjournment.