

**AGENDA
RAMAPO TOWN BOARD
REGULAR MEETING
COUNCIL ROOM
MARCH 9, 2011
8:00 P.M.**

8:00 P.M. PLEDGE OF ALLEGIANCE

NO PUBLIC HEARINGS:

1. Acceptance of Minutes:
 - A. Regular Meeting of January 27, 2011
 - B. Regular Meeting of February 9, 2011
 - C. Regular Meeting of February 23, 2011

2. Town Attorney:
 - A. Approval of Agreements:
 - A. Employee Assistance Program: Nyack Hospital (Non-Police)
 - B. Data Analysis & Software System Management for IT Department: Sandy Howells
 - C. Challenge to Special Franchise Rate: Paul Goldman, Esq.

 - B. Adoption of SEQRA Determination: Ramapo Saltbox Environmental Research Center

 - C. Settlement of Certiorari Actions:
 - 1) Rockland Homes
 - 2) Nazwin Associates, Inc.
 - 3) Everest Realty Co., Inc.
 - 4) Congregation Lizensk
 - 5) Anthony Gaess
 - 6) West Central Associates
 - 7) West Central Associates
 - 8) West Central Associates

 - D. Waiver of Noise Chapter of Revised Code: Fireman's Memorial Drive Recreation Facility

3. Finance:

Amendment of 2010 Budget: Rockland County DWI Patrols

4. Purchasing:
 - A. Acceptance of Request For Proposal: Repair of Traffic Signals and Pedestrian Control Devices

 - B. Extension of Bid: Repair and Replacement of existing Sidewalks and Curbs

 - C. Standardize Police Cameras

D. Acceptance of Bid: Purchase of Pesticides

5. Parks & Recreation:

Acceptance of Bids: Recreation Office/Maintenance Building and Paving & Curbing

6. D.P.W.:

Ramapo River Trail:

A. Title Work – Ellner & Ellner

B. Right-of-Way Acquisition: Hudson Valley Engineering Services

7. Personnel:

Establishment of Department of Building, Planning & Zoning

8. New Business:

PUBLIC PARTICIPATION PERIOD:

9. Councilmembers’ Comments:

10. Supervisor’s Office:

11. Adjournment.