

**AGENDA**  
**RAMAPO TOWN BOARD**  
**6:30 P.M. – WORKSHOP SESSION**  
**8:00 P.M. – REGULAR MEETING**  
**WEDNESDAY, APRIL 27, 2011**  
**COUNCIL ROOM**

**8:00 P.M. PLEDGE OF ALLEGIANCE**

**NO PUBLIC HEARINGS:**

1. Acceptance of Minutes: Regular Meeting of April 13, 2011
  
2. Town Attorney:
  - A. Settlement of Claim of John Horgan
  
  - B. Approval of Agreements:
    - 1) Snow & Ice: New York State Department of Transportation
    - 2) Assessment Information Project: Five clerical positions
    - 3) Use of Police Firing Range: United States Marshals Service
  
  - C. Amendment of Resolution No. 2011-78: No Parking Signs – Park Lane
  
  - D. Authorization to Recover Insurance Reimbursement: Ambulance Service
  
  - E. Setting of Public Hearing Date: Amendment of Flood Plan Local Law
  
  - F. Approval of Change Order: Surveying Services – J. Greenwell, PLS, LLC
  
3. Personnel:
  - Appoint Code Enforcement Officer I (part time) – Police Dept.
  
4. Police:
  - Authorization for four Police Officers to attend Sig Armorers School in Cherry Hill, N.J. – June 8<sup>th</sup> – 9<sup>th</sup>
  
5. Purchasing:
  - A. Acceptance of Bid: Jill Lane, Rita Avenue & Ida Road Sidewalk & Curb Installation
  
  - B. Acceptance of Proposal: Installation of GameTime Playground Equipment
  
  - C. Declare Surplus of two forward snow-plow trucks
  
6. Parks & Recreation:
  - A. Spook Rock Pool Modernization, Phase I Construction of Spray Pad: Approval of Change Orders – Ray Palmer Associates

- B. Saddle River Pool Modernization, Phase IA, Bath-house Renovation: Approval of Change Orders – Nikko Construction Corp.
- C. Establishment of Petty Cash Funds: Pools, Camps, Golf Course and Tennis & Swim Facility

7. Assessor:

- A. Special Counsel for Board of Assessment Review
- B. Real Estate Analyst for Board of Assessment Review

8. D.P.W.:

Public Works & Highway Projects (W/S)

9. Approval of Liquor License: Alba, Inc., Suffern, NY

10. Authorization for Installation of five Fire Hydrants:

- A. One Fire Hydrant in Unincorporated Ramapo (265 Rte. 306)
- B. Two Fire Hydrants in Village of New Square (Roosevelt Ave. & Lincoln Ave.)
- C. Two Fire Hydrants in Village of New Square (Slavita Rd. & Polnoya Rd.)

11. Discussion: Community Service Worker – Harmony Hall (W/S)

12. New Business:

**PUBLIC PARTICIPATION PERIOD:**

13. Councilmembers' Comments:

14. Supervisor's Report:

15. Adjournment.