

**AGENDA
RAMAPO TOWN BOARD
WORKSHOP SESSION
COUNCIL ROOM
MAY 23, 2011
8:00 P.M.**

8:00 P.M. PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS:

8:00 P.M. – Proposed Amendment to the Floodplain and Flood Management Law in the Town of Ramapo

8:05 P.M. – Proposed Local Law – Waiver of Taxi Separation Requirement in the Town of Ramapo

1. Acceptance of Minutes: Regular Meeting of May 11, 2011

2. Town Attorney:
 - A. Settlement of Claim: Town vs. Rosen

 - B. Approval of Agreements:
 - 1) Sale of former site of Leachate Storage Tank: Rockland County Sewer District No. 1
 - 2) Sale of Supersaver Tickets: County of Rockland
 - 3) Replacement of Drainage/Sewer Mains: NYS Department of Transportation

 - C. Settlement of Certiorari Action: Congregation Ahavat Yisrael of Wesley Hills

 - D. Authorization for Submission of Applications to NYS Department of Transportation: Traffic Pre-emption System

 - E. Discussion: Parks Maintenance Building: Approval of Change Order – Holt Construction Corp. (W/S)

 - F. Discussion: Building Services – Village of New Hempstead (W/S)

 - G. Discussion: Town Vehicle Policy (W/S)

3. Personnel:
 - A. Establish Deputy Town Superintendent of Highways position – Highway

 - B. Appoint Deputy Town Superintendent of Highways - Highway

4. Police:
 - A. Authorization for one Police Officer to attend Scales Testing in Syracuse, NY – June 6th

 - B. Discussion: Police Bargaining Agreements (E/S) (W/S)

C. Authorization for No Parking Signs

5. Finance:

Transfer of Shade Tree Fund

6. Purchasing:

A. Acceptance of Bid: Purchase of Fertilizer

B. Declaring Vehicles, Machinery & Office Equipment Surplus

C. Maintenance of Recreation Field at Herb Reisman Sports Complex

D. Emergency repair of outdoor lights at Joseph T. St. Lawrence Center

E. Discussion: Strategic Planning Committee (W/S)

7. Parks & Recreation:

Discussion: Requested use of Town Camp facility by Tallman Volunteer Fire Dept. (W/S)

8. Highway:

Discussion: Plowing Redwoods Subdivision and Roadwork - Village of Pomona (W/S)

9. D.P.W.:

A. Public Works & Highway Projects (W/S)

B. Discussion: Sidewalk maintenance – Blauvelt Road (W/S)

10. New Business:

PUBLIC PARTICIPATION PERIOD:

11. Adjournment.