

**AGENDA  
RAMAPO TOWN BOARD  
REGULAR MEETING  
COUNCIL ROOM  
MAY 25, 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. Parks Maintenance Building: Approval of Change Order – Holt Construction Corp.
  
  - F. Amendment of Resolution No. 2010-691: Building Services – Village of New Hempstead
  
  - G. Approval of Revised Financial Disclosure Statement: Zoning Board of Appeals, Planning Board & Board of Assessment Review
  
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 6<sup>th</sup>

B. Authorization for No Parking Signs

5. Finance:

A. Transfer of Shade Tree Fund

B. Transfer of Funds – Building, Planning & Zoning

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. IT Server Room: Acceptance of Proposal – Air-conditioning System

7. Parks & Recreation:

A. Use of Camp Scuffy by Tallman Volunteer Fire Dept.

B. Acceptance of Donation from Christ Episcopal Church

C. Acceptance of Donation from The Retreat At Airmont

8. D.P.W.:

Authorization for sidewalk maintenance – Blauvelt Road

9. Reschedule June 8<sup>th</sup> Town Board Meeting

10. New Business:

**PUBLIC PARTICIPATION PERIOD:**

11. Councilmembers Comments:

12. Supervisor's Report:

13. Adjournment.