

**AGENDA
RAMAPO TOWN BOARD
WORKSHOP SESSION
CONFERENCE ROOM II
JUNE 20, 2011
6:00 P.M.**

6:00 P.M. PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS:

1. Acceptance of Minutes: Regular Meeting of May 25, 2011

2. Town Attorney:
 - A. Approval of Agreements:
 - 1) County of Rockland: Community Development Grant
 - 2) County of Rockland: Narcotics Task Force
 - 3) County of Rockland: Americorps – Ramapo Salt Box Research Environmental Center

 - B. Amendment of Agreements:
 - 1) Fairway Testing – Soil Testing
 - 2) New York State Department of Transportation: Replacement of Sewer Mains
 - 3) ARKF, Inc. – Soil Monitoring

 - C. Settlement of Claims:
 - 1) William Rogers
 - 2) Anna Swanson

 - D. Approval of Change Orders:
 - 1) Spook Rock Pool Modernization, Phase I, Spray Pad – Fanshawe, Inc.
 - 2) Firemen’s Memorial Drive Recreation Facility: Morano Bros.

 - E. Discussion: Village of New Square – Drainage/Flood Remediation Project (W/S)

 - F. Settlement of Certiorari Actions:
 - 1) David Strohli
 - 2) Grandview Holding, LLC
 - 3) Airmont Meadows, LLC
 - 4) Chestnut Ridge Business Park Condominium

 - G. Discussion: Healthy Places to Live, Work & Play Initiative (W/S)

 - H. Authorization to Commence Action: Damage to Highway Department Vehicle

 - I. Discussion: Fireworks Permit Fee (W/S)

3. Finance:
 - Amendment of 2011 Town Budget: Receipt of Funds – Joint Terrorism Task Force

4. Purchasing:
 - A. Acceptance of Bid: Purchase of Catch Basin Frames & Grates
 - B. Acceptance of Proposals:
 - 1) Various Emergency Tree Work in Various Parks
 - 2) Air-Conditioning System for Safety of our Servers
5. Parks & Recreation:
 - A. Authorization for one employee to attend Challenger Center Conference in Alexandria, VA – August 22nd - August 25th
 - B. Discussion: Golf Course Professional Services Contract (W/S)
6. Building, Planning & Zoning:
 - Discussion: 5 Whisper Lane – Request for Injunction (E/S) (W/S)
7. D.P.W.:
 - Public Works & Highway Projects (W/S)
8. Discussion: Crow House Restoration & Content Relocation (W/S)
9. Discussion: Suffern Quarry Security (W/S)
10. Boards & Commissions:
 - Discussion: Housing Authority Members (W/S)
11. New Business:

PUBLIC PARTICIPATION PERIOD:

12. Adjournment.