

AGENDA
RAMAPO TOWN BOARD
6:30 P.M. – WORKSHOP SESSION
8:00 P.M. – REGULAR MEETING
COUNCIL ROOM
MONDAY, JULY 11, 2011

8:00 P.M. PLEDGE OF ALLEGIANCE

NO PUBLIC HEARINGS:

1. Acceptance of Minutes: Regular Meeting of June 6, 2011
2. Town Attorney:
 - A. Approval of Agreements:
 - 1) Restrictive Covenant – Former Town Landfill Surveying Services: Sparaco Engineering & Land Surveying & Title Insurance: Jade abstract Company, Inc.
 - 2) Amendment of Agreement: Quarry Ridge – Suffern Quarry
 - B. Acceptance of Proposal: Excess Workers' Compensation
 - C. Acceptance of Proposal: Preparation of Engineering Report – American Tower v. Town: Fellenzer Engineering, LLP
 - D. Settlement of Certiorari Actions:
 - 1) David Strohli
 - 2) Grandview Holding, LLC
 - 3) Airmont Meadow, LLC
 - 4) Chestnut Ridge Building Park Condominium
 - 5) Scenic International
 - 6) Congregation Rabbinical College of Tartikov
 - E. Discussion: Firemen's Memorial Drive Recreation Facility – N.Y.S. Department of Environmental Conservation (E/S) (W/S)
 - F. Discussion: Acquisition of Route 59 Bypass: N.Y.S. Department of Transportation (W/S)
 - G. Discussion: Washington-Rochambeau National Historic Trail Route – Americorps Worker (W/S)
 - H. Discussion: Ramapo Commons (W/S)
 - I. Authorization to Commence Action: Damage to Traffic Control Sign
 - J. Butterman Place Subdivision: Abandonment of Sewer & Drainage Easements & Acceptance of Replacement Easements
 - K. Extension of Harmony Hall Grant
3. Personnel:
 - A. Appoint permanent Program Coordinator (Challenger Center) – P & R

B. Establish Office Services Aide position – Justice Court

C. Appoint Office Services Aide – Justice Court

4. Finance:

Amendment of 2011 Town Budget: Receipt of Funds – Joint Terrorism Task Force

5. Parks & Recreation:

A. Discussion: East Ramapo Marching Band Camp (W/S)

B. Repair of Camp Scuffy Pool: Bellavista Construction Corp.

C. Budget Transfers: Department Purchases

6. Building, Planning & Zoning:

Discussion: Request for Injunction action – 5 Whisper Lane (W/S)

7. D.P.W.:

Public Works & Highway Projects (W/S)

8. Municipal Development & Property Management:

Discussion: Repair of Roof – Harmony Hall (W/S)

9. Boards & Commissions:

Accept Resignation of Zoning Board Member

10. Approval of installation of one fire hydrant: Carlton Road, Monsey

11. Purchasing:

A. Acceptance of Bids:

- 1) Bituminous Concrete Furnished & Applied: Various Villages in the Town
- 2) Reclamation of Various Roads in the Villages & Town
- 3) Purchase of Auto & Truck Parts & Service

B. Discussion: Highway Garage Roof (W/S)

12. New Business:

PUBLIC PARTICIPATION PERIOD:

13. Councilmembers' Comments:

14. Supervisor's Report:

15. Adjournment.