

**AGENDA**  
**RAMAPO TOWN BOARD**  
**7:30 P.M. – WORKSHOP SESSION**  
**8:30 P.M. – REGULAR MEETING**  
**COUNCIL ROOM**  
**TUESDAY, AUGUST 9, 2011**

**7:30 P.M. PLEDGE OF ALLEGIANCE**

**NO PUBLIC HEARINGS:**

1. Acceptance of Minutes:
  - A. Regular Meeting of July 11, 2011
  - B. Special Meeting of July 29, 2011
  
2. Town Attorney:
  - A. Settlement of Claims:
    - 1) Allstate Insurance Company a/s/o Talia & Steven Lipton
    - 2) R & S Sheet Metal
  
  - B. Approval of Agreements:
    - 1) Cornell Cooperative Extension: Phase II Storm Water Regulations – Community Education
    - 2) Challenger Center for Space Science Education: Teacher Development Workshop – Town Challenger Center
    - 3) Integra health Corporate Solutions: Drug & Alcohol Testing
    - 4) Village of Spring Valley: Pascack Brook Drainage Improvement Project – Special Counsel
    - 5) Payment in Lieu of Taxes Agreement: Liptis Pharmaceuticals USA Inc.
    - 6) Orange & Rockland Utility Rate Increase – Daniel P. Duthie, Esq.
    - 7) Extension of Agreement: Assessment Information Project – Cathy Mills
    - 8) License Agreement: Rockland Paramedics Services – Garage space at Records Retention Building
  
  - C. Settlement of Certiorari Actions:
    - 1) Four Ten Route Fifty Nine Corp.
    - 2) RMH Land Co., LLC
    - 3) SCI Funeral Services
  
  - D. Approval of Change Orders:
    - 1) Spook Rock Pool Modernization, Phase IA, Spray Pad: Fanshawe, Inc.
    - 2) Spook Rock Pool Modernization, Phase IA, Bathhouse Renovation (Electrical Construction): Fanshawe, Inc.
    - 3) Jill Lane, Rita Avenue & Ida Road Sidewalk & Curb Installation: R.O. Excavating Co., Inc.
    - 4) Fireman’s Memorial Drive Project: Grading, Site Work & Drainage – Morano Bros. Corp.
    - 5) Recreation Office/Maintenance Building: Holt Construction Corp.
    - 6) Paving & Curbs: Morano Bros. Corp.
    - 7) Soil Testing – Fireman’s Memorial Drive Facility: Fairway Testing

E. Discussion: 5 Whisper Lane (E/S) (W/S)

F. Extension of Approval: Clerical Employee – Attorney’s Office (W/S)

G. Approval of Retroactive Tax Exemptions:

- 1) Konbit Neg Lakay, Inc.
- 2) Congregation Ahavas Yisrael
- 3) Village of Airmont

H. Discussion: Parker Boulevard area street signage (W/S)

I. Discussion: Agreement with First Class Caterers (E/S) (W/S)

3. Finance:

Amendment of 2011 Town Budget: Transfer of Funds – Personnel Dept.

4. Purchasing:

A. Extension of Bid: Furnishing & Cleaning of Work Uniforms for Various Departments of the Town of Ramapo

B. Rejection of Bid: Roof Replacement, Front Porch Restoration & Front Doorway Restoration of Harmony Hall

C. Acceptance of Proposals:

- 1) Purchase of Disc Back-up System
- 2) Purchase of Fall/Winter/Spring Facilities Brochure

5. D.P.W.:

Public Works & Highway Projects (W/S)

6. Authorization for Assistant Fire Inspector to attend International Code Council (ICC) Annual Conference in Phoenix, Arizona, October 29<sup>th</sup> – November 4<sup>th</sup>

7. Approval of Liquor Licenses:

A. Ralphie’s Diner Deli, Inc., Monsey

B. Miel Restaurant, Inc. d/b/a Avanti Restaurant, Pomona

8. Boards & Commissions:

Appointment of Zoning Board of Appeals Chairperson

9. New Business:

**PUBLIC PARTICIPATION PERIOD:**

10. Councilmembers' Comments:

11. Supervisor's Report:

12. Adjournment.