

**AGENDA
RAMAPO TOWN BOARD
TOWN BOARD MEETING
COUNCIL ROOM
AUGUST 18, 2011
11:00 A.M.**

11:00 A.M. PLEDGE OF ALLEGIANCE

1. Town Attorney:
 - A. Approval of License Agreement: Use of Parks & Recreation Maintenance Building - Alexander Broadcasting, Inc. (WRCR)
 - B. Authorization to Commence Action: Damage to Police vehicle
 - C. Authorization to Recover Insurance Reimbursement: Ambulance Services
 - D. Acceptance of Sewer Easement: Rio Vista Montebello, LLC
 - E. Authorization for Injunction Action: 5 Whisper Lane
 - F. Approval of Change Orders for Fireman's Memorial Drive Recreation Facility:
 - 1) Grading, site work & drainage – Morano Bros. Corp.
 - 2) Installation of Turf Field – Turco Golf, Inc.
 - G. Approval of Change Orders for Parks & Recreation Maintenance Building: Holt Construction Corp.
 - H. Approval of Change Orders for Paving & Sidewalks: Morano Bros. Corp.
2. Finance:
 - A. Amendment of 2011 Town Budget:
 - 1) Receipt of Donation from American Recycling Technologies – D.A.R.E.
 - 2) Receipt of New York S.T.E.P. Grant
3. Discussion: September 28th Town Board Meeting Date change (W/S)
4. Police Matters – Discussion Items:
 - A. Acceptance of Minutes: Town Board Meeting of May 19, 2011
 - B. K-9 Officer Andres Sanchez – Graduation
 - C. Status of Tasers
 - D. COPS Grant
 - E. REACT Report
 - F. Traffic & Community Safety Initiative
 - G. Request for Traffic Light at DeBaun & Exit at Town Hall

H. Status of the Ford Fusions

5. New Business:

PUBLIC COMMENTS:

6. Adjournment.