

**AGENDA
RAMAPO TOWN BOARD
WORKSHOP SESSION
CONFERENCE ROOM II
MONDAY, SEPTEMBER 26, 2011
8:00 P.M.**

8:00 P.M. PLEDGE OF ALLEGIANCE

NO PUBLIC HEARINGS:

1. Acceptance of Minutes:
 - A. Minutes of Special Meeting of October 5, 2010
 - B. Minutes of Regular Meeting of September 14, 2011

2. Town Attorney:
 - A. Settlement of Claims:
 - 1) Claim of Jacobs Family Revocable Trust
 - 2) Claim of Mordechai Waldman
 - 3) Claim of Joseph Fischer
 - 4) Claim of Town of Ramapo against Countywide Carting, Ltd.

 - B. Approval of Agreement: Wireless Communication Tower Revenue – Village of New Hempstead

 - C. Settlement of Certiorari Action: Valley View Associates

 - D. Discussion: 207 Haverstraw Road – Encroachments in Sewer Easement (W/S)

 - E. Discussion: Disciplinary Action (E/S) (W/S)

 - F. Discussion: Proposed Wireless Communications Structure – Airmont Sewer Pumping Station (W/S)

 - G. Discussion: Distributed Antenna System (W/S)

 - H. Discussion: Property Acquisition by NYS Department of Transportation (W/S)

 - I. Discussion: Rock Climbing – Torne Valley (W/S)

3. Personnel:
 - A. Appoint Permanent Deputy Receiver of Taxes & Assessment – Tax Office

 - B. Appoint Permanent Principal Registry Clerk – (Yiddish speaking) – Clerk’s Office

 - C. Discussion: Drug Free Awareness Policy Re-Statement (W/S)

4. Purchasing:
 - A. Declare Office Equipment Surplus

 - B. Discussion: Request for Proposal – Energy (W/S)

C. Discussion: Acceptance of Bids – Spook Rock Pool Modernization Phase II (W/S)

5. Parks & Recreation:

Acceptance of Proposal for Repair of St. Lawrence Center Turf Field: The LandTek Group, Inc.

6. Building, Planning & Zoning:

Discussion: 35 Remsen Avenue (W/S)

7. D.P.W.:

Public Works & Highway Projects (W/S)

8. Discussion: October & November Town Board Workshop & Meeting dates (W/S)

9. New Business:

PUBLIC PARTICIPATION PERIOD:

10. Adjournment.