

**AGENDA
RAMAPO TOWN BOARD
WORKSHOP SESSION
CONFERENCE ROOM II
OCTOBER 24, 2011
8:00 P.M.**

8:00 P.M. PLEDGE OF ALLEGIANCE

NO PUBLIC HEARINGS:

1. Acceptance of Minutes: Regular Meeting of October 11, 2011

2. Town Attorney:
 - A. Approval of Retroactive Tax Exemptions:
 - 1) Town of Ramapo
 - 2) Upper Room House of Worship

 - B. Settlement of Certiorari Actions:
 - 1) Congregation Chassidic Viznite
 - 2) Wald Realty Co.
 - 3) Westport Realty

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

 - D. Discussion: Herb Garden at Burgess Meredith property (W/S)

3. Finance:

Setting Public Hearing Date: 2012 Preliminary Budget

4. Purchasing:
 - A. Extension of Bid: Shade Tree Plantings

 - B. Acceptance of Proposal: Asphalt Membrane Application for the Section of Rockland Lane between Dwight Ave. & Alexander Ave.

5. D.P.W.:

Public Works & Highway Projects (W/S)

6. Approval of Liquor License – Villa Rosa (TMT Corp.)

7. New Business:

PUBLIC PARTICIPATION PERIOD:

8. Adjournment.