

**AGENDA
RAMAPO TOWN BOARD
REGULAR MEETING
COUNCIL ROOM
OCTOBER 26, 2011
8:00 P.M.**

8:00 P.M. PLEDGE OF ALLEGIANCE

NO PUBLIC HEARINGS:

CELEBRATION OF ITALIAN HERITAGE NIGHT

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. Property Acquisition by NYS Department of Transportation

 - D. Authorization for Herb Garden at Burgess Meredith property

 - E. Approval of Agreement: Use of 120 Torne Valley Road – M.V. Transportation

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. New Business:

PUBLIC PARTICIPATION PERIOD:

6. Councilmembers' Comments:

7. Supervisor's Report:

8. Adjournment.