

AGENDA
RAMAPO TOWN BOARD
6:30 P.M. – WORKSHOP SESSION
8:00 P.M. – REGULAR MEETING
COUNCIL ROOM
MONDAY, DECEMBER 12, 2011

8:00 P.M. PLEDGE OF ALLEGIANCE

CELEBRATION OF JEWISH LIFE NIGHT

PUBLIC HEARINGS:

8:00 P.M. – Contract Agreement between Village of Sloatsburg and the Town of Ramapo regarding Johnsontown Road Fire Protection District (for the year 2012)

8:01 P.M. – Contract Agreement between Village of Spring Valley and the Town of Ramapo regarding Park Crest Fire Protection District (for the year 2012)

8:02 P.M. – Contract Agreement between Village of Hillburn and the Town of Ramapo regarding Ramapo Fire Protection District No. 1 (for the year 2012)

8:03 P.M. – Contract Agreement between Village of Sloatsburg and the Town of Ramapo regarding Ramapo Fire Protection District No. 2 (for the year 2012)

1. Acceptance of Minutes:
 - A. Meeting of November 9, 2011
 - B. Meeting of November 10, 2011
 - C. Special Meeting of November 16, 2011

2. Town Attorney:
 - A. Approval of Agreements:
 - 1) Building Inspection Services:
 - a) Village of Montebello
 - b) Village of New Hempstead
 - 2) Dog Control Services: Various Villages
 - 3) Highway Maintenance Services: Various Villages
 - 4) Fueling Agreements
 - 5) Not for Profit Agencies
 - 6) Section 8 Inspections
 - 7) Flexible Health Spending Account: Ameriflex
 - 8) EAP – Police: Nyack Hospital
 - 9) Use of Police Firing Range
 - 10) Assessment Small Claims Software Program: Software Consulting Associates, Inc.
 - 11) Appraisal Services – Millenium Pipeline: Thos. Y. Picket & Co.
 - 12) Extension of Golf Professionals’ Agreements: Anthony Musto & Joyce Fried

 - B. Authorization to Recover Insurance Reimbursement: Ambulance Services

 - C. Settlement of Certiorari Actions:
 - 1) Spook Rock United Elderly
 - 2) Augusta Estates

D. Amendment of Resolution No. 2011-536: Perspective Community Corp. v. Town

E. Discussion: Claim of Lucia: Sewer back-up (E/S) (W/S)

F. Discussion: Forfeiture of Retainage (W/S)

- 1) Former HTI Building
- 2) Cultural Arts Building

G. Discussion: Stone Meadow Pump Station–Wireless Communications Facility(W/S)

H. Discussion: Recodification of Town Code (W/S)

I. Setting of Public Hearing Date: Zoning Law Amendment

J. Disciplinary Action: Parks & Recreation employee (E/S)

K. Approval of Change Orders:

- 1) Route 45 Improvements – Morano Bros. Corp.
- 2) Firemans’ Memorial Drive Project: Paving & Curbs – Morano Bros. Corp.

3. Finance:

A. Amendment of 2011 Town Budget:

- 1) Receipt of Joint Terrorism Task Force Funds
- 2) Purchase of Software Program – Police Department

4. Parks & Recreation:

A. Acceptance of Proposals:

- 1) Remediation Work at Ramapo Cultural Arts Center
- 2) Electrical Work & Field Work at St. Lawrence Center - Bubble

5. D.P.W.:

Public Works & Highway Projects (W/S)

6. Appoint 2012 Marriage Officers

7. New Business:

PUBLIC PARTICIPATION PERIOD:

8. Councilmembers’ Comments:

9. Supervisor’s Report:

10. Adjournment.