

**AGENDA
RAMAPO TOWN BOARD
WORKSHOP SESSION
CONFERENCE ROOM II
MONDAY, JANUARY 23, 2012
8:00 P.M.**

8:00 P.M. PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS:

8:00 P.M. – Community Development Block Grants Program for 2012

8:05 P.M. – Public comment on a Local Law amending Local Law No. 10-2004 (Zoning Law) with respect to Accessory Apartments, Schools, Dormitories and the R-15 Zoning District

1. Acceptance of Minutes: Organizational Meeting of January 11, 2012

2. Town Attorney:
 - A. Establishment of Fees: Secondary Dwelling Application Fees

 - B. Authorization to Recover Insurance Reimbursement: Ambulance Services

 - C. Settlement of Certiorari Actions:
 - 1) Med Pro Condo Associates
 - 2) Congregation Birchos Yosef

 - D. Approval of Change Order: Fireman's Memorial Drive Project: Grading, Site Work and Drainage – Morano Bros.

 - E. Amendment of Resolution No. 2012-90: Golf Course Committee

 - F. Discussion: License Agreement – 60 Torne Valley Road (E/S) (W/S)

 - G. Setting of Public Hearing Date:
 - 1) 2012 Golf Course Rates for Spook Rock Golf Course

 - H. Home Rule Request: First Time Home Buyers Partial Tax Exemption Local Law

3. Personnel:
 - A. Establish Courier position

 - B. Appoint Courier (probationary) – Town Hall

 - C. Appoint Information Services Assistant I (provisional) – IT Dept.

 - D. Appoint Real Property Appraiser (provisional) – Assessor's Office

 - E. Discussion: Code Enforcement Officer I (part time) – Police Dept. (W/S)

4. Police Matters:
 - A. Authorization for Capt. to attend NYS Police Chief's Annual Training Conference in Syracuse, NY – May 14th – 15th
 - B. Authorization for Capt. to attend NYS Training Director's Conference in Lake Placid, NY – May 16th – 18th
 - C. Authorization for Police Officer to be assigned to R.C. District Attorney's Office

5. Finance:
 - Amendment of 2012 Town Budget: Town Clerk's Office

6. Purchasing:
 - A. Acceptance of Request for Quotation: Towing Town of Ramapo Vehicles & Trucks

7. Parks & Recreation:
 - Discussion: Golf Course Guide Booklets (W/S)

8. D.P.W.:
 - Public Works & Highway Projects (W/S)

9. Boards & Commissions:
 - Accept Resignation of Zoning Board of Appeals Member

10. New Business:

PUBLIC PARTICIPATION PERIOD:

11. Adjournment.