

**AGENDA
RAMAPO TOWN BOARD
REGULAR MEETING
COUNCIL ROOM
TUESDAY, SEPTEMBER 27, 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

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

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

4. Purchasing:
 - A. Declare Office Equipment Surplus

 - B. Acceptance of Proposal – energy purchases: Resolution Consulting Group

 - C. Rejection of Bids – Spook Rock Pool Modernization Phase II

 - D. Purchase of Vehicles

5. Parks & Recreation:

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

6. Meeting date changes in October & November

7. New Business:

PUBLIC PARTICIPATION PERIOD:

8. Councilmembers' Comments:

9. Supervisor's Report:

10. Adjournment.

9/27/2011