

AGENDA
RAMAPO TOWN BOARD
6:30 P.M. – WORKSHOP SESSION
8:00 P.M. – REGULAR MEETING
COUNCIL ROOM
TUESDAY, OCTOBER 11, 2011

8:00 P.M. PLEDGE OF ALLEGIANCE

NO PUBLIC HEARINGS:

1. Acceptance of Minutes:
 - A. Regular Meeting of September 27, 2011
 - B. Special Meeting of October 5, 2011

2. Town Attorney:
 - A. Settlement of Claim: Town vs. United Water New York

 - B. Approval of Change Orders:
 - 1) Fireman's Memorial Drive Project: Grading, Site Work & Drainage – Morano Bros. Corp.
 - 2) Fireman's Memorial Drive Project: Paving & Curbs – Morano Bros. Corp.
 - 3) Parks Maintenance Building: Holt Construction Corp.
 - 4) Soil Monitoring – AKRF, Inc.

 - C. Approval of Traffic Control Signs:
 - 1) Dover Terrace
 - 2) West Maple Avenue
 - 3) Hempstead Road
 - 4) Remsen Avenue & Cloverdale Lane
 - 5) Olympia Lane
 - 6) Viola Road

 - D. Discussion: Installation of Wireless Communications Structure – Stone Meadow Pump Station (W/S)

3. Personnel:

Approval of Leave of Absence: Senior Account Clerk Typist (LFT)

4. Finance:
 - A. Amendment of 2011 Town Budget:
 - 1) Receipt of Rockland County DWI Overtime Funds
 - 2) Transfer of Funds: Police Department
 - 3) Re-allocation of Funds: Police Department

5. Purchasing:

Acceptance of Bid: Purchase & Delivery of Liquid Calcium Chloride

- 6. Parks & Recreation:
Discussion: License Agreement – First Class Catering, Inc. (W/S)

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

- 8. Boards & Commissions:
Re-appoint Board of Assessment Review member

- 9. Approval of two fire hydrants – Village of Montebello

- 10. Discussion: Change November 7th Workshop date (W/S)

- 11. New Business:

PUBLIC PARTICIPATION PERIOD:

- 12. Councilmembers' Comments:

- 13. Supervisor's Report:

- 14. Adjournment.