

**AGENDA**  
**RAMAPO TOWN BOARD**  
**6:30 P.M. – WORKSHOP SESSION**  
**8:00 P.M. – REGULAR MEETING**  
**COUNCIL ROOM**  
**MONDAY, NOVEMBER 21, 2011**

**8:00 P.M. PLEDGE OF ALLEGIANCE**

**PUBLIC HEARINGS:**

1. Acceptance of Minutes: Regular Meeting of November 9, 2011
  
2. Town Attorney:
  - A. Approval of Agreements:
    - 1) Deferred Compensation Plan – Investment Advisory Services: Mesiroow Investment Management, Inc.
    - 2) Insurance Coverage – CSEA Employee Benefit Fund
  
  - B. Authorization for Preservation Covenant: Crow House – New York State
  
  - C. Approval of Amendment to the Town of Ramapo’s Deferred Compensation Plan
  
  - D. Setting of Public Hearing Dates for Fire Protection Districts:
    - 1) Johnsontown Road Fire Protection District
    - 2) Park Crest Fire Protection District
    - 3) Ramapo Fire Protection District No. 1
    - 4) Ramapo Fire Protection District No. 2
  
  - E. Discussion: Installation of Sidewalks: Fanley Avenue (W/S)
  
3. Personnel:
  - A. Appoint two Court Attendants Relief – Justice Court
  
  - B. Discussion: Free Employee Health Screening (W/S)
  
4. Police:
  - A. Authorization for one Police Officer to attend Scales Testing in Syracuse on December 6<sup>th</sup>
  
  - B. Discussion: Scheduling Police Awards Ceremony & Events (W/S)
  
5. Finance:
  - A. Amendment of 2011 Town Budget:
    - 1) Receipt of Funds: DWI Overtime Patrols
    - 2) Donation from American Recycling Technologies – DARE Program

6. Purchasing:
  - A. DPW Fuel Facility Upgrade
  - B. Purchase of Grinder Pump – Dawn Lane
  
7. Parks & Recreation:
  - A. Discussion: License Agreement – First Class Caterers (E/S) (W/S)
  - B. Discussion: East Ramapo Family Resource Program – Busing (W/S)
  
8. D.P.W.:
  - A. Public Works & Highway Projects (W/S)
  - B. Amendment of Agreement: Maser Consulting – Herschel Terrace Drainage Improvement Project
  
9. Reschedule December 26, 2011 Workshop date
  
10. New Business:

**PUBLIC PARTICIPATION PERIOD:**

11. Councilmembers' Comments:
  
12. Supervisor's Report:
  
13. Adjournment.