

**AGENDA  
RAMAPO TOWN BOARD  
WORKSHOP SESSION  
CONFERENCE ROOM II  
MONDAY, JANUARY 9, 2012  
6:00 P.M.**

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

**NO PUBLIC HEARINGS:**

1. Acceptance of Minutes:
  - A. Regular Meeting of December 12, 2011
  - B. Regular Meeting of December 15, 2011
  - C. Special Meeting of December 20, 2011
  - D. Special Meeting of December 30, 2011
  
2. Town Attorney:
  - A. Settlement of Claim: Town v. Manhattan Beer Distributors
  
  - B. Approval of Agreements:
    - 1) Joseph T. St. Lawrence Center – Golden Gloves
    - 2) Not-for-Profit Agency: Gomeli Chesed
  
  - C. Authorization to Recover Insurance Reimbursement: Ambulance Services
  
  - D. Authorization to Retain Temporary Clerical Employee: Town Attorney's Office
  
  - E. Settlement of Certiorari Actions:
    - 1) Uneeda Holdings, Inc.
    - 2) Board of Managers of executive One, et al.
    - 3) Augusta Estates
  
  - F. Approval of Change Order: Fireman's Memorial Drive Recreation Facility - Maintenance of Turf Field – Turco Golf, Inc.
  
  - G. Setting of Public Hearing Date: Codification of Town Code
  
3. Personnel:
  - A. Appoint permanent Land Acquisition Agent
  
  - B. Appoint permanent Director of Purchasing (F/T)
  
  - C. Discussion: Extended Sick Leave (W/S)
  
4. Police:

Authorization for three Police Officers to attend 2012 NASRO Convention in Reno, Nevada – July 14<sup>th</sup> – July 20<sup>th</sup>

5. Finance:

A. Amendment of 2011 Budget:

- 1) Receipt of Joint Terrorism Task Force Funds
- 2) Receipt of New York S.T.E.P. Grant
- 3) Receipt of Rockland R.E.A.C.T. Program Funds
- 4) Receipt of Underage Drinking Enforcement Funds

6. Purchasing:

Extension of Agreement: Maintenance Agreement for Joseph T. St. Lawrence Center & Dome – Air Kool

7. Parks & Recreation:

A. Authorization for Registration & Workshop Fees for 3 Tennis Professionals to attend Tennis Symposium in Orlando, FL – February 24<sup>th</sup> – 27<sup>th</sup>

B. Amendment of Agreement: LPGA Golf Professional

8. D.P.W.:

Public Works & Highway Projects (W/S)

9. Boards & Commissions:

- A. Accept Resignation of Planning Board Member
- B. Re-appoint Board of Assessment Review Member
- C. Re-appoint Commission on Ethics Member
- D. Re-appoint Community Development Advisory Committee
- E. Re-appoint Golf Course Committee

10. Holiday Exchange for Lincoln’s Birthday

11. New Business:

**PUBLIC PARTICIPATION PERIOD:**

12. Councilmembers’ Comments:

13. Supervisor’s Report:

14.Adjournment.

REV.#2-1/6/12