

**AGENDA
RAMAPO TOWN BOARD
REGULAR MEETING
COUNCIL ROOM
WEDNESDAY, JANUARY 11, 2012
9:00 P.M.**

9:00 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 Agencies:
 - a) Gomeli Chesed
 - b) Advocating For Change, Inc.
 - 3) Examination of Financial Statements – O’Connor Davies Munns & Dobbins, LLP

 - 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

 - H. Cell Tower Lease: Stone Meadow Lane Pumping Station

3. Personnel:
 - A. Appoint permanent Land Acquisition Agent

 - B. Appoint permanent Director of Purchasing (F/T)

4. Police:

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

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 24th – 27th

B. Amendment of Agreement: LPGA Golf Professional

8. Boards & Commissions:

A. Accept Resignation of Planning Board Member

B. Re-appoint Commission on Ethics Member

C. Re-appoint Community Development Advisory Committee

D. Appoint Golf Course Committee

9. Holiday Exchange for Lincoln's Birthday

10. New Business:

PUBLIC PARTICIPATION PERIOD:

11. Councilmembers' Comments:

12. Supervisor's Report:

13. Adjournment.

