

**AGENDA**  
**RAMAPO TOWN BOARD**  
**6:30 P.M. – WORKSHOP SESSION**  
**8:00 P.M. – REGULAR MEETING**  
**COUNCIL ROOM**  
**MONDAY, FEBRUARY 6, 2012**

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

**PUBLIC HEARINGS:**

**8:00 P.M.** – A Local Law to provide for the Codification of the Local Laws and Ordinances of the Town of Ramapo into a Municipal Code to be designated the “Code of the Town of Ramapo”

**8:05 P.M.** – Proposed Golf Course Rates for the Spook Rock Golf Course for the Year 2012 in the Town of Ramapo

1. Acceptance of Minutes:
  - A. Regular Meeting of January 11, 2012
  - B. Regular Meeting of January 25, 2012
  
2. Town Attorney:
  - A. Settlement of Claim: Hanover Insurance v. Town
  
  - B. Approval of Amended Agreement: Ancient Order of Hibernians (E/S) (W/S)
  
  - C. Acceptance of Proposals: Lebaum Company
    - 1) Liability Insurance
    - 2) Excess Liability Insurance
  
  - D. Acceptance of Proposal for Life Insurance: Standard Life Insurance Company
  
  - E. Establishment of Rates for Police Services
  
  - F. Establishment of Fee: Temporary Modular Units – Schools
  
  - G. Discussion: “Tweet NY Jobs” (W/S)
  
  - H. Discussion: Status Report from State Advisors (W/S)
  
  - I. Acceptance of Proposal: Special Counsel – Special Franchise Rates & Equalization Rate – Segel, Goldman, Mazotta, Siegel, P.C.
  
  - J. Administrative Assistance – Assessor’s Office
  
  - K. Discussion: Street Lights – O&R Rate Proceeding (E/S) (W/S)
  
  - L. Approval of Change Orders: Construction of Water Line at Equestrian Center
  
3. Police:
  - A. Authorization for four Police employees to attend an Accident Training Course at the NYS Police Academy in Albany on March 11<sup>th</sup> – 15<sup>th</sup> & March 18<sup>th</sup> – 22<sup>nd</sup>

4. Finance:
  - Amendment of 2011 Budget: Receipt of Donation from American Recycling
  
5. Purchasing:
  - A. Acceptance of Bid: Special Events
  
  - B. Acceptance of Request for Proposal: Maintenance of Town of Ramapo Generators
  
  - C. Extension of Bids:
    - 1) Purchase of Screen Printed & Embroidered Clothing
    - 2) Purchase of Submersible Grinder Pump Stations & Accessories
  
  - D. Acceptance of Request for Quotations:
    - 1) Towing of Town of Ramapo Vehicles including Trucks
    - 2) Purchase of Aerator for Spook Rock Golf Course
  
  - E. Acceptance of Proposal: West Central Ave. Sidewalk & Curb – Property Taking Maps: Maser Consulting
  
6. Parks & Recreation:
  - Discussion: Entertainment for Celebration of 2012 Liberty & Pride (W/S)
  
7. D.P.W.:
  - Public Works & Highway Projects (W/S)
  
8. Authorization for one additional employee to attend the Association of Towns Conference in NYC – February 19<sup>th</sup> – 22<sup>nd</sup>
  
9. New Business:

**PUBLIC PARTICIPATION PERIOD:**

10. Councilmembers' Comments:

11. Supervisor's Report:

12. Adjournment.