

**AGENDA**  
**RAMAPO TOWN BOARD**  
**6:30 P.M. – WORKSHOP SESSION**  
**8:00 P.M. – REGULAR MEETING**  
**COUNCIL ROOM**  
**WEDNESDAY, FEBRUARY 22, 2012**

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

**CELEBRATION OF AFRICAN HERITAGE NIGHT**

**NO PUBLIC HEARINGS:**

1. Town Attorney:
  - A. Settlement of Claims:
    - 1) Town v. Victoria Luchitski
    - 2) Claim of Liberty Mutual Insurance a/s/o Judith Johnson
  - B. Settlement of Certiorari Actions:
    - 1) J P Morgan Chase
    - 2) J P Morgan Chase
    - 3) J P Morgan Chase
  - C. Rescission of Resolution No. 2012-56 – Assistance to Information Technology Department
  - D. Adoption of Breach Policy
2. Police:

Authorization for two Police Officers to attend an Advanced Criminal Interdiction Course in Albany, NY – February 27<sup>th</sup> – March 2<sup>nd</sup>
3. Finance:
  - A. Amendment of 2011 Town Budget:
    - 1) Receipt of New York S.T.E.P. Grant
    - 2) Receipt of New York State Buckle-Up Grant
4. Purchasing:
  - A. Replacement of Culvert: Mountain Road
  - B. Installation of Wetland Mitigation Plantings at Ramapo Equestrian Center:
    - E. Daskal Corp.
  - C. Purchase of Additional Golf Balls for Spook Rock Golf Course
  - D. Approval of Fireworks for Celebration of Liberty & Pride: Zambelli Fireworks Manufacturing Co.
  - E. Repair of Ramapo Cultural Arts Center: Maxons Restorations

5. Parks & Recreation:

Authorization for one employee to attend the Annual NYS Parks & Recreation Conference in Saratoga, NY – March 25<sup>th</sup> – 27<sup>th</sup>

6. D.P.W.:

Public Works & Highway Projects

(W/S)

7. Reschedule March 28, 2012 Town Board Meeting

8. New Business:

**PUBLIC PARTICIPATION PERIOD:**

9. Councilmembers' Comments:

10. Supervisor's Report:

11. Adjournment.