

**MINUTES OF THE REGULAR MEETING OF THE RAMAPO TOWN BOARD HELD
ON MAY 19, 2011**

The Town Board of the Town of Ramapo convened in **Regular Session** on Thursday, May 19, 2011 in the Edwin Wallace Auditorium of Ramapo Town Hall, 237 Route 59, Suffern, New York 10901.

Supervisor Christopher P. St. Lawrence called the meeting to order and **Deputy Town Clerk, Maureen Pehush** called the roll. The following board members were present and answered to their names:

Present:	Supervisor	Christopher P. St. Lawrence
	Councilwoman	Frances M. Hunter
	Councilman	Daniel Friedman
	Councilman	Yitzchok Ullman
	Councilman	Patrick J. Withers
	Assistant Town Attorney	Anita Conklin
	Deputy Town Clerk	Maureen Pehush

Councilman Ullman led the assembled group in the Pledge of Allegiance.

POLICE MATTERS

See attached DISCUSSION SUMMARY

AUTHORIZATION TO SOLICIT BIDS: SECURITY FENCING – POLICE STATION

The following resolution was **moved by Councilman Ullman, seconded by Councilwoman Hunter** and adopted by all board members:

RESOLUTION NO. 2011- 351

WHEREAS, The Police Department has requested authorization to solicit bids for installation of security fencing for the rear parking lot at the Police Station,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that it hereby authorizes Mona Montal, Purchasing Director, to solicit bids for the installation of security fencing for the rear parking lot of the Police Station.

AUTHORIZATION TO PURCHASE A “TOTAL STATION” – POLICE DEPARTMENT

The following resolution was **moved by Supervisor St. Lawrence, seconded by Councilman Ullman** and adopted by all board members:

RESOLUTION NO. 2011- 352

WHERAS, The Police Department has requested that the Town purchase an investigative system called, “Total Station” which will assist the department in conducting accident and crime scene investigations,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that Mona Montal, Purchasing Director, is hereby authorized to purchase a “Total Station” investigative system for use by the Police Department.

Source of Funds: 3120AB3260

ADOPTION OF TASER POLICY - POLICE DEPARTMENT

The following resolution was **moved by Councilwoman Hunter, seconded by Councilman Withers** and adopted by all board members:

RESOLUTION NO. 2011- 353

WHEREAS, the Police Department has proposed a “Taser Policy” regulating the use of Tasers by the Police Department,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo, that it hereby adopts a Taser Policy for the Police Department, said policy to be incorporated into the General Orders of the Police Department as G0217.

OPEN PERIOD FOR PUBLIC PARTICIPATION**No one wished to address the Board this afternoon**

The following resolution was moved by Councilwoman Hunter, seconded by Councilman Withers and adopted by all board members:

RESOLUTION NO. 2011- 354

RESOLVED by the Town Board of the Town of Ramapo that the Open Period for Public Participation held this afternoon, May 19, 2011, be hereby **closed at 11:45 AM.**

COUNCIL MEMBERS' COMMENTS

See attached Discussion Summary

EXECUTIVE SESSION

The Town Board moved into Executive Session at **11:50 AM** and returned to the Town Board Meeting held this afternoon at **12:55pm.**

SUPERVISOR'S REPORT

There was no report given this afternoon

ADJOURNMENT

The following resolution was **moved by Councilman Withers, seconded by Councilman Friedman and unanimously adopted** by all board members present:

RESOLUTION NO. 2011- 355

RESOLVED by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board held this afternoon, May 19, 2011, be hereby **adjourned at 12:56 PM.**

Respectfully submitted,

Maureen Pehush
Deputy Town Clerk

Attachment: Police Matters – Discussion summary