

**MINUTES OF THE SPECIAL MEETING OF THE RAMAPO TOWN BOARD HELD
ON OCTOBER 5, 2011**

The Town Board of the Town of Ramapo convened in **Special Session** on Tuesday, October 5, 2011 in the Supervisor's Office of Ramapo Town Hall, 237 Route 59, Suffern, New York 10901.

Supervisor Christopher P. St. Lawrence called the meeting to order and **Town Clerk Christian G. Sampson** 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
	Town Attorney	Michael L. Klein
	Town Clerk	Christian G. Sampson

Councilwoman Hunter led the assembled group in the Pledge of Allegiance.

PRESENTATION OF 2012 TENTATIVE BUDGET BY TOWN CLERK

Town Clerk, Christian G. Sampson, presented the Supervisor's tentative budget to the council members.

EXECUTIVE SESSION

The Town Board moved into Executive Session at **9:15AM** and returned to the Town Board Meeting held this morning at **11:13AM**.

ADJOURNMENT

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

RESOLUTION NO. 2011-575

RESOLVED by the Town Board of the Town of Ramapo that the Special Meeting of the Ramapo Town Board held this morning, October 5, 2011, be hereby **adjourned** at **11:13AM**.

Respectfully submitted,

Christian G. Sampson
Town clerk