

**MINUTES OF THE REGULAR MEETING OF THE RAMAPO TOWN BOARD HELD
ON NOVEMBER 10, 2011**

The Town Board of the Town of Ramapo convened in **Regular Session** on Thursday, November 10, 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 **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

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

OPEN PERIOD FOR PUBLIC PARTICIPATION
No one wished to address the Town Board this morning

CLOSE PERIOD FOR PUBLIC PARTICIPATION
The following resolution was **moved by Councilwoman Hunter, seconded by Councilman Withers** and adopted by all board members:

RESOLUTION NO. 2011- 639

RESOLVED by the Town Board of the Town of Ramapo that the Open Period for Public Participation held this morning, November 10, 2011, be hereby **closed at 11:28 AM.**

POLICE MATTERS
See attached DISCUSSION SUMMARY

EXECUTIVE SESSION
The Town Board moved into Executive Session at **12:25 PM** and moved out of Executive Session at **1:15 PM.**

REQUEST FOR TUITION REIMBURSEMENT: POLICE OFFICER RICHARD DUBE
The following resolution was **moved by Councilman Withers, seconded by Councilwoman Hunter** and adopted by all board members:

RESOLUTION NO. 2011- 640

WHEREAS, Police Officer Richard Dube is requesting tuition reimbursement for one course he successfully completed at the School of Public Service Leadership Program at Capella University, in the Summer 2011 semester, and

WHEREAS, Police Chief Peter Brower has referred the above request to the Town Board to consider that Police Officer Richard Dube be reimbursed for **Law Enforcement: Intelligence – Led Policing PSF 5380** with tuition in the amount of \$1,816.00, such tuition to be reimbursed to Police Officer Richard Dube with said payment not constituting either a past practice or an amendment to the PBA contract, and not having any precedential effect.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that Officer Dube be reimbursed in the amount of \$1,816.00 for his successful completion of the course.

COUNCIL MEMBERS' COMMENTS

See attached Discussion Summary

SUPERVISOR'S REPORT

See attached Discussion Summary

ADJOURNMENT

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

RESOLUTION NO. 2011- 641

RESOLVED by the Town Board of the Town of Ramapo that the Regular Meeting of the Ramapo Town Board held this morning, November 10, 2011, be hereby **adjourned** at **1:15 PM**.

Respectfully submitted,

Christian G. Sampson
Town Clerk

Attachment: Police Matters – Discussion Summary

