

**MINUTES OF THE SPECIAL MEETING OF THE RAMAPO TOWN BOARD HELD
ON NOVEMBER 16, 2011**

The Town Board of the Town of Ramapo convened in **Special Session** on Wednesday, November 16, 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 Ullman led the assembled group in the Pledge of Allegiance.

ADOPTION OF 2012 BUDGET

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

RESOLUTION NO. 2011 – 642

WHEREAS, the Preliminary Budget for the Town of Ramapo for year 2012 was filed in the Town Clerk’s office on October 28, 2011, and

WHEREAS, the Town Board reviewed said Preliminary Budget at a duly noticed public hearing held on November 9, 2011, and

WHEREAS, the Town Board of the Town of Ramapo has amended the 2012 Preliminary Budget as presented at the public hearing held on November 9, 2011 pursuant to the “Schedule A” attached hereto,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ramapo that the Preliminary Budget of the Town of Ramapo for the year 2012 as amended be hereby approved and adopted for the fiscal year beginning January 1, 2012.

COUNCIL MEMBERS’ COMMENTS

There were no comments this evening.

SUPERVISOR’S REPORT

There was no report given this evening.

ADJOURNMENT

The following resolution was **unanimously adopted** by all board members:

RESOLUTION NO. 2011- 643

RESOLVED by the Town Board of the Town of Ramapo that the Special Meeting of the Ramapo Town Board held this evening, November 16, 2011, be hereby **adjourned at 9:05 PM in memory of former Town of Ramapo Chief of Police Joseph Miele** who passed away on November 11th. A lifelong resident of the Village of Sloatsburg, Chief Miele, a World War II veteran who served in the United States Coast Guard, was a Police officer in Ramapo for 45 years. Joseph Miele was a dedicated civil servant. He was a member of the American Legion Post #293 in Sloatsburg, the Sloatsburg Fire Department and the Sloatsburg Ambulance Corp. He was appointed Police Chief in 1965, a position he held until his retirement in 1997. The Chief was a standard for excellence in both his professional and personal lives and will be sorely missed by friends and family alike.

Respectfully submitted,

Christian G.Sampson
Town Clerk

Resolution No. 2011-642

SCHEDULE A

SCHEDULE A						
BUDGET UNIT	BUDGET UNIT NAME	ACCOUNT TITLE	PRELIMINARY AMOUNT	ADOPTED AMOUNT	VARIANCE	
A	22211	GENERAL				
		RLDC REVENUE	-	2,348,750	2,348,750	
A	21110	GENERAL				
		SALES & USE TAX	1,200,000	1,285,413	85,413	
			1,200,000	1,285,413	2,434,163	
TTL REVENUE ADJUSTMENT						
1310 A	3100	FINANCE				
		SALARIES	498,589	494,171	(4,418)	
1355 A	3452	ASSESSOR				
		CONSULTANT	30,000	55,000	25,000	
1410 A	3100	TOWN CLERK				
		SALARIES	354,952	362,052	7,100	
1670 A	3495	TOWN HALL				
		COMMEMORATIONS	15,000	23,000	8,000	
6310 A	34406A	COMMUNITY ACTION				
		RODA KASER	40,000	45,000	5,000	
6310 A	34410	COMMUNITY ACTION				
		JCC ROCKLAND	2,500	3,000	500	
6310 A	34411	COMMUNITY ACTION				
		JAMCAR JAMACIAN AMER ORG	5,000	5,500	500	
6310 A	34412	COMMUNITY ACTION				
		HOLOCAUST CENTER	7,500	10,000	2,500	
6310 A	34413	COMMUNITY ACTION				
		RSVP	1,000	1,500	500	
6310 A	34415	COMMUNITY ACTION				
		BIKUR CHOLIM OF ROCKLAND COUNTY	20,000	25,000	5,000	
6310 A	34421	COMMUNITY ACTION				
		AREVIM	5,000	7,000	2,000	
6310 A	34491	COMMUNITY ACTION				
		CAMP VENTURE	8,000	10,000	2,000	
6310 A	34493	COMMUNITY ACTION				
		PROGRAMS OTHER	13,000	18,000	5,000	
6310 A	34828	COMMUNITY ACTION				
		RODA YOUTH	35,000	40,000	5,000	
6310 A	34837	COMMUNITY ACTION				
		CHAVARIM	10,000	25,000	15,000	
6310 A	34843	COMMUNITY ACTION				
		NAACP DANCE	1,500	-	(1,500)	
6310 A	34844	COMMUNITY ACTION				
		AOH	-	1,000	1,000	
6310 A	34847	COMMUNITY ACTION				
		KOMBIT NEG LAKAY	-	5,000	5,000	
7450 A	3100	ST. LAWRENCE CENTER				
		SALARIES	196,261	198,492	2,231	
99011 A	39716LDC	TRANSFER TO DEBT SERV				
		TFR DEBT SERV PRINC. RLDC	-	1,500,000	1,500,000	
99011 A	39717LDC	TRANSFER TO DEBT SERV				
		TFR DEBT SERV INT. RLDC	-	848,750	848,750	
TTL EXPENDITURE ADJUSTMENT						
			\$ 1,243,302.00	\$ 3,677,465.00	\$ 2,434,163.00	