

TOWN OF DOVER TOWN BOARD PUBLIC HEARING AND SPECIAL MEETING, JUNE 3, 2009

The Town of Dover Town Board held a public hearing and special meeting, Wednesday, June 3, 2009 at 6:30 pm at the Dover Middle School Auditorium, 2368 Rt 22, Dover Plains, NY with the following members present.

Present: Supervisor Ryan Courtien
Councilwoman Catherine Frame (7:10 pm)
Councilman Richard Hawthorne
Councilwoman Kathryn Palmer-House
Councilman Christopher Galayda

Others present: Caroline Reichenberg, Town Clerk; Thomas Jacobellis, Counsel for the Town; Graham Trelstad, Planner for the Town; Dover Knolls Development Group; Dee Schmidt, Mary T. Babiarz Court Reporting Service, and about 90 interested citizens and the press.

PUBLIC HEARING FOR THE DRAFT ENVIRONMENTAL IMPACT STATEMENT (“DEIS”) FOR THE PROPOSED KNOLLS OF DOVER DEVELOPMENT

I. CALL TO ORDER

Supervisor Courtien called the meeting to order at 6:30pm. Everyone stood for the pledge of allegiance to the flag.

II. RESOLUTION # 1492009

OPEN PUBLIC HEARING FOR THE DRAFT ENVIRONMENTAL IMPACT STATEMENT (“DEIS”) FOR THE PROPOSED KNOLLS OF DOVER DEVELOPMENT

The following Resolution was offered by Councilman Galayda, seconded by Councilwoman Palmer-House to wit:

RESOLVED, to open the public hearing at 6:30 pm for the Draft Environmental Impact Statement (“DEIS”) for the proposed Knolls of Dover Development.

The question of the adoption of the foregoing Resolution was duly put to a vote, which resulted as follows:

Ryan Courtien	Voting <u>Aye</u>
Christopher Galayda	Voting <u>Aye</u>
Kathryn Palmer-House	Voting <u>Aye</u>
Catherine Frame	Voting <u>Absent</u>
Richard Hawthorne	Voting <u>Aye</u>

The Resolution was thereupon adopted on June 3, 2009.

PUBLISHED PUBLIC NOTICE

Supervisor Courtien read the Poughkeepsie Journal’s published public notice advertised on May 15, May 16, and May 17, 2009 that is here attached. *Attachment# 1, Page 1 of 1*

PUBLIC HEARING TEXT TRANSCRIBED AND ATTACHED

Public hearing text was transcribed and submitted by Dee Schmidt, Mary T. Babiarz Court Reporting Service, Inc. which includes 228 pages attached to the meeting minutes of the official Minute Book for the Town of Dover.

PLANNER FOR THE TOWN OF DOVER

Graham Trelstad, Planner for the Town of Dover, spoke of the overview or a context of the progress of the project. He spoke of two public hearings tonight combined into 1 public hearing on the proposed zoning amendments as part of the DEIS, and the second part of the public hearing is SEQRA for DEIS of Dover Knolls Development project. Mr. Trelstad mentioned the town would hold a future public hearing to be determined on the site plan. All comments taken tonight are only on the Dover Knolls DEIS. He spoke that the Town Board has not determined any of the Dover Knolls DEIS document. He asked that the statements be directly referred to the DEIS. Mr. Trelstad asked the public to direct their comments to the Town Board. He added that written comments may be submitted to the Town Clerk.

APPLICANT COMMENTS

John Saccardi, Planner for Dover Knolls Development group, gave an overview of the Dover Knolls project.

PUBLIC COMMENT

Many members of the public made comments, which are included in the transcribed text attached as part of these official minutes. Three written comments were submitted: *Attachment # 2, Pages 1-20; Attachment # 3, Pages 1-28; and Attachment # 4, Pages 1-6.*

** Catherine Frame entered the public hearing at 7:35 pm.

**TOWN OF DOVER TOWN BOARD PUBLIC HEARING AND SPECIAL MEETING, JUNE 3, 2009
CONTINUED:**

**RESOLUTION # 1502009
RECESS PUBLIC HEARING**

The following Resolution was offered by Councilman Galayda, seconded by Councilwoman Palmer-House to wit:

RESOLVED, to recess the meeting at 8:45 pm.

The question of the adoption of the foregoing Resolution was duly put to a vote, which resulted as follows:

Ryan Courtien	Voting <u>Aye</u>
Christopher Galayda	Voting <u>Aye</u>
Kathryn Palmer-House	Voting <u>Aye</u>
Catherine Frame	Voting <u>Aye</u>
Richard Hawthorne	Voting <u>Aye</u>

The Resolution was thereupon adopted on June 3, 2009.

*Catherine Frame left the meeting at 8:45 pm.

RECONVENE MEETING

Supervisor Courtien reconvened the public hearing at 9:00 pm

PUBLIC HEARING COMMENTS

The Supervisor continued calling the public speakers to the podium to continue their comments, all of which are included in the transcribed text attached as part of these official minutes.

RESOLUTION # 1512009 CLOSE PUBLIC HEARING

Councilman Hawthorne made a motion seconded by Councilman Galayda that was
ADOPTED VOTE

Supervisor Courtien	Aye
Councilman Galayda	Aye
Councilwoman Frame	Absent
Councilman Hawthorne	Aye
Councilwoman Palmer-House	Aye

BE IT RESOLVED, to close the public hearing at 10:28 pm.

The resolution was thereupon adopted on June 3, 2009.

TOWN OF DOVER TOWN BOARD SPECIAL MEETING, JUNE 3, 2009

The Supervisor stated the Town Board is entering the special meeting at 10:29 pm.

RESOLUTION # 1522009

**TO SET A CLOSING DATE FOR THE COMMENT PERIOD FOR THE DOVER KNOLLS DRAFT
ENVIRONMENTAL IMPACT STATEMENT AND ZONING AMENDMENT**

The following Resolution was offered by Supervisor Courtien, seconded by Councilwoman Palmer-House to wit:

BE IT RESOLVED, that the Town Board of the Town of Dover does hereby set the closing date for the written comment period for the Dover Knolls Draft Environmental Impact Statement and Zoning Amendment to be submitted to the Town Clerk for Tuesday, June 30, 2009.

Discussion: The Town Board Members and Town Counsel had a discussion to determine the closing date of the written public comments to be submitted the Dover Knolls DEIS.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Ryan Courtien	Voting <u>Aye</u>
Christopher Galayda	Voting <u>Aye</u>
Kathryn Palmer-House	Voting <u>Nay</u>
Catherine Frame	Voting <u>Absent</u>
Richard Hawthorne	Voting <u>Aye</u>

The Resolution was thereupon adopted on June 3, 2009.

RESOLUTION # 1532009

ADJOURN THE SPECIAL MEETING

The following resolution was offered by Supervisor Courtien, seconded by Councilman Galayda to wit:

BE IT RESOLVED, to adjourn the special meeting at 10:45 pm.

Supervisor Courtien	Aye
Councilman Galayda	Aye
Councilwoman Frame	Absent
Councilman Hawthorne	Aye
Councilwoman Palmer-House	Aye

The resolution was thereupon adopted on June 3, 2009.

Respectfully submitted,

Caroline Reichenberg
Dover Town Clerk