

TOWN OF DOVER TOWN BOARD REGULAR MEETING FEBRUARY 25, 2009

The Town of Dover Town Board held a regular meeting at 6:30 pm on Wednesday, February 25, 2009 at the Dover Town Hall, 126 East Duncan Hill Road, Dover Plains, NY with the following members present:

Present: Supervisor Ryan Courtien
Councilman Christopher Galayda
Councilman Richard Hawthorne
Councilwoman Kathryn Palmer-House

Absent: Councilwoman Catherine Frame

Others present: Caroline Reichenberg, Town Clerk; Thomas Jacobellis, Counsel for the Town; twenty interested citizens and the press.

I. CALL TO ORDER

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

II. DISCUSSION

a. GREAT SWAMP NAWCA PROPOSAL RESOLUTION

TOWN OF DOVER

RESOLUTION # 572009

**EXPRESSING INTENT IN NORTH AMERICAN WETLANDS
CONSERVATION ACT (NAWCA) GRANT OF \$50,000**

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

WHEREAS, the North American Wetlands Conservation Act, provides funding and administrative direction for implementation of the North American Waterfowl Management Plan and established the North American Wetlands Conservation Council, the purpose of which is to recommend wetlands conservation projects to Migratory Bird Conservation Commission for funds, and

WHEREAS, Congress found that: the maintenance of healthy populations of migratory birds in North America is dependent on the protection, restoration, and management of wetland ecosystems and other habitats in Canada, the U.S., and Mexico; wetland ecosystems provide essential and significant habitat for fish, shellfish, and other wildlife, commercial, recreational, scientific, and aesthetic values and that almost 35 percent of all rare, threatened, and endangered species of animals are dependent on wetland ecosystems; wetland ecosystems provide substantial food and storm control values and can obviate the need for expensive man-made control measures; wetland ecosystems make a significant contribution to water availability and quality, recharging ground water, filtering surface runoff, and providing waste treatment; wetland ecosystems provide aquatic in areas important for recreational and aesthetic purposes, and

WHEREAS, NAWCA is intended to encourage partnerships among public agencies and other interests; protect, enhance, restore, and manage in appropriate distribution and diversity of wetland ecosystems and other habitats for migratory birds, fish, and wildlife in North America; maintain current or improve distributions of migratory bird populations; sustain an abundance of waterfowl and other migratory birds, and

WHEREAS, NAWCA is offering grant opportunities which requires a local match which proposal is required to be submitted by March 6, 2009, and

WHEREAS, the Great Swamp which is partially located in Towns of Dover and Pawling in Dutchess County is a 63,000 acre watershed (6,000 acres of which are located in the Harlem Valley) and is a breeding habitat for more than 80 bird species and a migratory habitat for more than 150 species of waterfowl and other birds, and

WHEREAS, the Great Swamp is the largest and highest quality red maple hardwood swamp in southern New York; it is also a critical habitat for aquatic species and protects and purifies the water supply for millions of New York residents, and

WHEREAS, The Dover Town Board has long recognized the critical and environmental significance of the Great Swamp and intends to commit resources, as a partner in the NAWCA 2006 and 2008 Grant proposal, and

WHEREAS, Friends of the Great Swamp is a consortium of partners developed to protect the Great Swamp, and

WHEREAS, Friends of the Great Swamp received a NAWCA grant in 2002 for a project to protect the "Heart of the Great Swamp," and

WHEREAS, Phase Two is intended to protect another 1,000 to 1,500 acres of the Great Swamp, primarily into the "north flow" section of the Great Swamp in Dover and Pawling, and

WHEREAS, Friends of the Great Swamp are preparing a NAWCA grant application for \$1,000,000 of Federal money, which requires a non-federal match of at least \$2,000,000; and

WHEREAS, the Town of Dover presently possesses real property in the Great Swamp.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Dover Town Board hereby expresses its intent to appropriate \$50,000 worth of resources which may include in-kind services and/or the conveyance of real property currently owned by the Town in the Great Swamp or a conservation easement on such land for purposes of a match for the 2009 NAWCA Grant to protect the Great Swamp wetlands and upland buffer, and, be it further

**TOWN OF DOVER TOWN BOARD REGULAR MEETING FEBRUARY 25, 2009
CONTINUED:**

2. A copy of this resolution be forwarded to the Friends of the Great Swamp for use in the 2009 NAWCA grant application.

Discussion: Dr. Utter spoke about his need to clarify the resources or conveyance in the resolution. The Supervisor agreed to amend No. 1 of the resolution to clarify the value as requested by Dr. Utter.

**RESOLUTION # 582009
NAWCA GRANT AMENDMENT**

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

RESOLVED, to amend the following: 1. The Dover Town Board hereby expresses its intent to appropriate \$50,000 worth of resources which include the conveyance of real property currently owned by the Town in the Great Swamp for purposes of a match for the 2009 NAWCA Grant to protect the Great Swamp wetlands and upland buffer, and, be it further resolved

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

Supervisor Courtien	<u>Aye</u>
Councilman Galayda	<u>Aye</u>
Councilwoman Palmer-House	<u>Aye</u>
Councilwoman Frame	<u>Absent</u>
Councilman Hawthorne	<u>Aye</u>

The Amendment to the Resolution was thereupon adopted on February 25, 2009.

**** The following is the final amended resolution for the NAWCA Grant.**

**TOWN OF DOVER
RESOLUTION # 592009
EXPRESSING INTENT IN NORTH AMERICAN WETLANDS
CONSERVATION ACT (NAWCA) GRANT OF \$50,000
AMENDED**

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

WHEREAS, the North American Wetlands Conservation Act, provides funding and administrative direction for implementation of the North American Waterfowl Management Plan and established the North American Wetlands Conservation Council, the purpose of which is to recommend wetlands conservation projects to Migratory Bird Conservation Commission for funds, and

WHEREAS, Congress found that: the maintenance of healthy populations of migratory birds in North America is dependent on the protection, restoration, and management of wetland ecosystems and other habitats in Canada, the U.S., and Mexico; wetland ecosystems provide essential and significant habitat for fish, shellfish, and other wildlife, commercial, recreational, scientific, and aesthetic values and that almost 35 percent of all rare, threatened, and endangered species of animals are dependent on wetland ecosystems; wetland ecosystems provide substantial food and storm control values and can obviate the need for expensive man-made control measures; wetland ecosystems make a significant contribution to water availability and quality, recharging ground water, filtering surface runoff, and providing waste treatment; wetland ecosystems provide aquatic in areas important for recreational and aesthetic purposes, and

WHEREAS, NAWCA is intended to encourage partnerships among public agencies and other interests; protect, enhance, restore, and manage in appropriate distribution and diversity of wetland ecosystems and other habitats for migratory birds, fish, and wildlife in North America; maintain current or improve distributions of migratory bird populations; sustain an abundance of waterfowl and other migratory birds, and

WHEREAS, NAWCA is offering grant opportunities which requires a local match which proposal is required to be submitted by March 6, 2009, and

WHEREAS, the Great Swamp which is partially located in Towns of Dover and Pawling in Dutchess County is a 63,000 acre watershed (6,000 acres of which are located in the Harlem Valley) and is a breeding habitat for more than 80 bird species and a migratory habitat for more than 150 species of waterfowl and other birds, and

WHEREAS, the Great Swamp is the largest and highest quality red maple hardwood swamp in southern New York; it is also a critical habitat for aquatic species and protects and purifies the water supply for millions of New York residents, and

WHEREAS, The Dover Town Board has long recognized the critical and environmental significance of the Great Swamp and intends to commit resources, as a partner in the NAWCA 2006 and 2008 Grant proposal, and

WHEREAS, Friends of the Great Swamp is a consortium of partners developed to protect the Great Swamp, and

WHEREAS, Friends of the Great Swamp received a NAWCA grant in 2002 for a project to protect the "Heart of the Great Swamp," and

WHEREAS, Phase Two is intended to protect another 1,000 to 1,500 acres of the Great Swamp, primarily into the "north flow" section of the Great Swamp in Dover and Pawling, and

WHEREAS, Friends of the Great Swamp are preparing a NAWCA grant application for \$1,000,000 of Federal money, which requires a non-federal match of at least \$2,000,000; and

WHEREAS, the Town of Dover presently possesses real property in the Great Swamp.

**TOWN OF DOVER TOWN BOARD REGULAR MEETING FEBRUARY 25, 2009
CONTINUED:**

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Dover Town Board hereby expresses its intent to appropriate \$50,000 worth of resources as the conveyance of real property currently owned by the Town in the Great Swamp for purposes of a match for the 2009 NAWCA Grant to protect the Great Swamp wetlands and upland buffer, and, be it further resolved
2. A copy of this resolution be forwarded to the Friends of the Great Swamp for use in the 2009 NAWCA grant application.

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

Supervisor Courtien	<u>Aye</u>
Councilman Galayda	<u>Aye</u>
Councilwoman Palmer-House	<u>Aye</u>
Councilwoman Frame	<u>Absent</u>
Councilman Hawthorne	<u>Aye</u>

The Resolution was thereupon adopted on February 25, 2009.

b. HUDSONIA PRESENTATION

Erik Kivat, the Executive Director of Hudsonia, stated that Hudsonia is a Not-For-Profit organization providing biodiversity maps to give information to those who make decisions for land use management. He mentioned they do not take any position on any project. They provide maps for habitats and mentioned they have completed the entire mapping of the Town of Amenia and some other surrounding towns. The mapping identifies areas of critical natural environment and the habitat that makes those areas as their homes. It was mentioned they mapped the former Harlem Valley Psychiatric Center about three years ago for Dr. Klemens. The marble rock was mentioned because many plants only grow with that alkaline soil, a description of areas of fens and fields were mentioned to be important to our animal and bird life. The presentation was well received and they will notice the town for future educational program presentations.

III. EXECUTIVE SESSION

**RESOLUTION # 602009
ENTER EXECUTIVE SESSION**

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

BE IT RESOLVED, to enter into executive session at 7:27 pm to interview prospective board and committee members; discuss the local union # 456 contract and personnel.

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

Supervisor Courtien	<u>Aye</u>
Councilman Galayda	<u>Aye</u>
Councilwoman Palmer-House	<u>Aye</u>
Councilwoman Frame	<u>Absent</u>
Councilman Hawthorne	<u>Aye</u>

The Resolution was thereupon adopted on February 25, 2009

**RESOLUTION # 612009
RETURN TO THE REGULAR MEETING**

The following Resolution was offered by Councilman Hawthorne, seconded by Councilwoman Palmer-House, to whit:

BE IT RESOLVED, to return to the regular meeting at 8:35 pm. No decisions made and no money was spent.

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

Supervisor Courtien	<u>Aye</u>
Councilman Galayda	<u>Aye</u>
Councilwoman Palmer-House	<u>Aye</u>
Councilwoman Frame	<u>Absent</u>
Councilman Hawthorne	<u>Aye</u>

The Resolution was thereupon adopted on February 25, 2009.

IV. REPORTS OF COUNCILMEMBERS / SUPERVISOR

Supervisor Courtien spoke of the recent Town's State of Emergency with the damaged town roads due to winter snow and snowmelt conditions. He complimented the Highway Superintendent and the staff for the expedient repair of the roads. He mentioned he contacted the Center for Dirt and Gravel Roads with Pennsylvania State University asking for advice. He mentioned roadside clean up sign is posted for cleaning up for local highways for anyone who wishes to volunteer.

Councilwoman Palmer-House thanked William Lowe for preparing the IT room for the Cablevision filming equipment. She thanked Roz Cimino for helping to interview the new staff for the Dutchess County Cablevision filming. She is working with Ms. Cimino and Dutchess County to post resources on the towns website for people who are impacted by job losses. She mentioned a thrift shop and food pantry would soon open in the village of Dover Plains. Ms. Palmer-House spoke of the All-Hazard Mitigation action is continuing into Phase 2 with

**TOWN OF DOVER TOWN BOARD REGULAR MEETING FEBRUARY 25, 2009
CONTINUED:**

Hazard Action Alternative focused toward the region that she gave to the TB members. She requested they review the choice of actions then return to her with a recommendation at next month's meeting. The Councilwoman shared ideas for stimulus funding and remarked that she researched the income compared with the rest of Dutchess county which is poverty level in some areas, she indicated she felt this would provide for funding. She spoke of compiling various data to conclude the town will have significant growth for active and frail senior citizens. Job training facilities would add to the earnings for residents. She indicated she has many ideas for stimulus funds to help our residents.

Councilman Hawthorne, spoke on the good work the Highway Department did to repair the roads damaged from the recent winter storm and State of Emergency that was declared in our town.

Councilman Galayda, spoke of meeting with the director of Rebuilding Together Dutchess County for low income people who own their homes. He mentioned five residents in our town will receive help on April 25th which is a national day to rebuild.

V. RESOLUTIONS

**RESOLUTION # 622009
ACCEPTING THE VOUCHER ABSTRACT**

The following Resolution was offered by Councilman Hawthorne, seconded by Councilman Galayda, to wit:

BE IT RESOLVED, that the Town Board of the Town of Dover does hereby accept and approve Voucher Abstract #2 of 2009; voucher number 137 thru number 316, in the total amount of \$283,871.49, and authorizes and directs the payment of said vouchers.

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

Supervisor Courtien	<u>Aye</u>
Councilman Galayda	<u>Aye</u>
Councilwoman Palmer-House	<u>Aye</u>
Councilwoman Frame	<u>Absent</u>
Councilman Hawthorne	<u>Aye</u>

The Resolution was thereupon adopted on February 25, 2009.

**RESOLUTION # 632009
TO ACCEPT THE MINUTES OF THE TOWN BOARD MEETING FROM DECEMBER 30, 2008;
JANUARY 21, 2009; JANUARY 28, 2009; AND FEBRUARY 11, 2009**

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

BE IT RESOLVED, that the Town Board of the Town of Dover does hereby accept the minutes as offered from the Town Board meeting of December 30, 2008; January 21, 2009; January 28, 2009; and February 11, 2009.

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

Supervisor Courtien	<u>Aye</u>
Councilman Galayda	<u>Aye</u>
Councilwoman Palmer-House	<u>Aye</u>
Councilwoman Frame	<u>Absent</u>
Councilman Hawthorne	<u>Aye</u>

The Resolution was thereupon adopted on February 25, 2009.

**RESOLUTION # 642009
APPROVING TOWN CLERK'S MONTHLY REPORT TO THE TOWN BOARD**

The following Resolution was offered by Councilman Hawthorne, seconded by Councilman Galayda, to wit:

WHEREAS, the Town Board has reviewed the Town Clerk's monthly report to the Town Supervisor and Town Board showing the totals and the disbursements to all agencies and to the Supervisor for the month of January, 2009; and

THEREFORE BE IT RESOLVED, the Town Board, hereby approves said Town Clerk report.

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

Supervisor Courtien	<u>Aye</u>
Councilman Galayda	<u>Aye</u>
Councilwoman Palmer-House	<u>Aye</u>
Councilwoman Frame	<u>Absent</u>
Councilman Hawthorne	<u>Aye</u>

The Resolution was thereupon adopted on February 25, 2009.

**TOWN OF DOVER TOWN BOARD REGULAR MEETING FEBRUARY 25, 2009
CONTINUED:**

RESOLUTION # 652009

APPROVING TOWN SUPERVISOR'S FINANCIAL REPORT FOR JANUARY, 2009

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

BE IT RESOLVED, that the Town Board of the Town of Dover hereby approves the Town Supervisor's Financial Report for the month of January 2009.

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

Supervisor Courtien	<u>Aye</u>
Councilman Galayda	<u>Aye</u>
Councilwoman Palmer-House	<u>Aye</u>
Councilwoman Frame	<u>Absent</u>
Councilman Hawthorne	<u>Aye</u>

The Resolution was thereupon adopted on February 25, 2009.

RESOLUTION # 662009

APPROVING TOWN CLERK'S ANNUAL REPORT TO THE TOWN BOARD

The following Resolution was offered by Councilman Hawthorne, seconded by Councilman Galayda, to wit:

WHEREAS, the Town Board has reviewed the Town Clerk's annual report to the Town Supervisor and Town Board showing the totals and the disbursements to all agencies and to the Supervisor for the period commencing January 1, 2008 and ending December 31, 2008; and

THEREFORE BE IT RESOLVED, the Town Board, hereby approves said Town Clerk Annual Report for 2008.

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

Supervisor Courtien	<u>Aye</u>
Councilman Galayda	<u>Aye</u>
Councilwoman Palmer-House	<u>Aye</u>
Councilwoman Frame	<u>Absent</u>
Councilman Hawthorne	<u>Aye</u>

The Resolution was thereupon adopted on February 25, 2009.

RESOLUTION # 672009

APPROVING TRANSFER STATION CHAIRMAN'S 2008 ANNUAL REPORT

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

WHEREAS, the Town Board has reviewed the Town Clerk's annual report for the Town of Dover Transfer Station, provided by the Transfer Station Chairman, George Whitman; and

THEREFORE BE IT RESOLVED, the Town Board, hereby approves the 2008 Town of Dover Transfer Station Annual Report.

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

Supervisor Courtien	<u>Aye</u>
Councilman Galayda	<u>Aye</u>
Councilwoman Palmer-House	<u>Aye</u>
Councilwoman Frame	<u>Absent</u>
Councilman Hawthorne	<u>Aye</u>

The Resolution was thereupon adopted on February 25, 2009.

RESOLUTION # 682009

**ACCEPTING 2008 FINANCIAL REPORT FROM
THE HON. JOHN F. FUSCO**

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

WHEREAS, Section 2019-a of the Uniform Justice Court Act (UCJA) requires that town and village justices annually provide their court financial records to the respective town auditing boards, and that such records then be examined or audited and that they be entered into the minutes of the Board's proceedings; and

WHEREAS, the intent of the UCJA is to improve accountability and controls over Justice Court finances and records; and

WHEREAS, the Town Board has reviewed and examined the 2008 Annual Financial Report prepared by the Hon. John F. Fusco, Dover Town Justice;

**TOWN OF DOVER TOWN BOARD REGULAR MEETING FEBRUARY 25, 2009
CONTINUED:**

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Dover hereby acknowledges receipt of the 2008 Justice Court reports from the Hon. John F. Fusco in compliance with Section 2019-a of the UCJA.

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

Supervisor Courtien	<u>Aye</u>
Councilman Galayda	<u>Aye</u>
Councilwoman Palmer-House	<u>Aye</u>
Councilwoman Frame	<u>Absent</u>
Councilman Hawthorne	<u>Aye</u>

The Resolution was thereupon adopted on February 25, 2009.

**RESOLUTION # 692009
AUTHORIZING THE HIRING OF IT PERSONNEL**

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

WHEREAS, pursuant to the terms of the new Cablevision Franchise Agreement with the Town of Dover, equipment will be provided by Cablevision to the Town for the filming of governmental meetings and other civic events; and

WHEREAS, the Town is in need of qualified personnel to operate this equipment and who have working knowledge of operating systems, computer graphics, video operations and productions, and website operations;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Dover hereby authorizes the hiring of (1) Edward Smith and (2) Veroska Rodriguez, at an hourly rate of \$ 8.00 per hour for a period not to exceed a combined twenty (20) hours per month.

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

Supervisor Courtien	<u>Aye</u>
Councilman Galayda	<u>Aye</u>
Councilwoman Palmer-House	<u>Aye</u>
Councilwoman Frame	<u>Absent</u>
Councilman Hawthorne	<u>Aye</u>

The Resolution was thereupon adopted on February 25, 2009.

**RESOLUTION # 702009
AUTHORIZING THE HIRING OF RECREATION DEPARTMENT EMPLOYEES**

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

WHEREAS, the Town Recreation Director has requested the hiring of individuals for the Town of Dover Recreation Department for the Cheerleading Program; and

WHEREAS, there is currently a vacancy for a Cheerleading Director, as well as two (2) Cheerleading Assistants; and

WHEREAS, these positions were all budgeted for in the 2009 budget;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Dover hereby authorizes the hiring of the following Recreation Department Employees:

<u>Name</u>	<u>Position</u>	<u>Wage</u>
Michele DeGrosso	Cheerleading Director (Recreation Assistant)	Contract Service, 80% of fees Town Receives – 20%
Shannon O'Krain	Recreation Assistant for Cheerleading Choreography	\$12.00 per hour
Sarah Bohlin	Recreation Assistant for Cheerleading	\$10.00 per hour

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

Supervisor Courtien	<u>Aye</u>
Councilman Galayda	<u>Aye</u>
Councilwoman Palmer-House	<u>Aye</u>
Councilwoman Frame	<u>Absent</u>
Councilman Hawthorne	<u>Aye</u>

The Resolution was thereupon adopted on February 25, 2009.

**TOWN OF DOVER TOWN BOARD REGULAR MEETING FEBRUARY 25, 2009
CONTINUED:**

**RESOLUTION # 712009
APPOINTING GLEN NIELSEN TO THE TOWN OF DOVER
ARCHITECTURAL REVIEW BOARD**

The following Resolution was offered by Councilman Galayda, seconded by Councilman Hawthorne, to wit:

BE IT RESOLVED, the Town Board of the Town of Dover hereby appoints Glen Nielsen to the Town of Dover Architectural Review Board for a term commencing January 1, 2009 and ending December 31, 2009.

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

Supervisor Courtien	<u>Aye</u>
Councilman Galayda	<u>Aye</u>
Councilwoman Palmer-House	<u>Aye</u>
Councilwoman Frame	<u>Absent</u>
Councilman Hawthorne	<u>Aye</u>

The Resolution was thereupon adopted on February 25, 2009.

**RESOLUTION # 722009
RECREATION COMMISSION CHANGE OF APPOINTMENT TERM OF OFFICE
AND NEW MEMBER APPOINTMENTS**

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

BE IT RESOLVED, that the Town Board of the Dover hereby appoints to the Recreation Commission the following individuals; David Penny, term ending December 31, 2009; Frank Harrington term ending December 31, 2013, and

FURTHER RESOLVED, the Town of Dover Town Board appoints Dawn O'Neil to a term ending December 31, 2014; and

FURTHER RESOLVED, to appoint Melissa Luthi to a term ending December 31, 2015.

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

Supervisor Courtien	<u>Aye</u>
Councilman Galayda	<u>Aye</u>
Councilwoman Palmer-House	<u>Aye</u>
Councilwoman Frame	<u>Absent</u>
Councilman Hawthorne	<u>Aye</u>

The Resolution was thereupon adopted on February 25, 2009.

**RESOLUTION # 732009
APPROVING PURCHASE OF A FOUR WHEEL DRIVE LOADER**

The following Resolution was offered by Councilman Hawthorne, seconded by Councilman Galayda, to wit:

WHEREAS, The Town of Dover requested bids pursuant to §103 of the New York State General Municipal Law for a four wheel drive loader; and

WHEREAS, bids were received and reviewed in compliance with §103 of the New York State General Municipal Law; and

WHEREAS, the Town of Dover Highway Superintendent has reviewed all of the bids received; and

WHEREAS, it has been determined that Nortrex, 497 Fishkill Avenue, Beacon, New York 12508 is the lowest responsible bidder for the new 4 Wheel Drive Loader at a price of \$119,000.00

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Dover hereby approved the bid of Nortrex, 497 Fishkill Avenue, Beacon, New York 12508 for a 4 Wheel Drive Loader at a bid price of \$119,000.00

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

Supervisor Courtien	<u>Aye</u>
Councilman Galayda	<u>Aye</u>
Councilwoman Palmer-House	<u>Aye</u>
Councilwoman Frame	<u>Absent</u>
Councilman Hawthorne	<u>Aye</u>

The Resolution was thereupon adopted on February 25, 2009.

**TOWN OF DOVER TOWN BOARD REGULAR MEETING FEBRUARY 25, 2009
CONTINUED:**

RESOLUTION # 742009

AUTHORIZING SUPERVISOR TO SIGN PROPOSAL FOR TREE TRIMMING

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

WHEREAS, the Town of Dover Highway Superintendent is in need of a service to provide tree trimming for the Town of Dover; and

WHEREAS, the Highway Superintendent has recommended Al Watson Tree Service for tree trimming in the Town of Dover;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Dover hereby authorizes the Town Supervisor to sign the proposal of Al Watson Tree Service, subject to verification of necessary and required insurance certificates.

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

Supervisor Courtien	<u>Aye</u>
Councilman Galayda	<u>Aye</u>
Councilwoman Palmer-House	<u>Aye</u>
Councilwoman Frame	<u>Absent</u>
Councilman Hawthorne	<u>Aye</u>

The Resolution was thereupon adopted on February 25, 2009.

RESOLUTION # 752009

AUTHORIZING SUPERVISOR TO SIGN PROPOSAL FOR STREET SWEEPING

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

WHEREAS, The Town of Dover Highway Superintendent is in need of equipment to provide street sweeping and catch basin cleaning for the Town of Dover roads; and

WHEREAS, the Highway Superintendent has recommended that Community Custom Services be contracted with to provide a street sweeper/vacuum to the Town for an hourly rate of \$105.00 per hour; 3D Industrial Services to provide a street sweeper at an hourly rate of \$92.00 per hour; and Easy Street Cleaning, Inc. to provide equipment for the cleaning of catch basins at an hourly rate of \$75.00 per hour;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Dover hereby authorizes the Town Supervisor to sign the proposals of Community Custom Services, 3D Industrial Services and Easy Street Cleaning, Inc., subject to verification of necessary and required liability insurance certificates.

Discussion: the Counsel for the town advised the hourly rate for Easy Street Cleaning, Inc. is \$105 per hour, resolution was not adopted.

RESOLUTION # 762009

AMEND THE STREET SWEEPING PROPOSAL

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

BE IT RESOLVED, to amend the second paragraph of the resolution authorizing the Supervisor to sign the proposal for street sweeping from the amount of \$75.00 to \$105.00 per hour,

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

Supervisor Courtien	<u>Aye</u>
Councilman Galayda	<u>Aye</u>
Councilwoman Palmer-House	<u>Aye</u>
Councilwoman Frame	<u>Absent</u>
Councilman Hawthorne	<u>Aye</u>

The Resolution was thereupon adopted on February 25, 2009.

****The following is the final amended resolution for street sweeping**

RESOLUTION # 772009

AUTHORIZING SUPERVISOR TO SIGN PROPOSAL FOR STREET SWEEPING

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

WHEREAS, The Town of Dover Highway Superintendent is in need of equipment to provide street sweeping and catch basin cleaning for the Town of Dover roads; and

WHEREAS, the Highway Superintendent has recommended that Community Custom Services be contracted with to provide a street sweeper/vacuum to the Town for an hourly rate of \$105.00 per hour; 3D Industrial Services to provide a street sweeper at an hourly rate of \$92.00 per hour; and Easy Street Cleaning, Inc. to provide equipment for the cleaning of catch basins at an hourly rate of \$105.00 per hour;

**TOWN OF DOVER TOWN BOARD REGULAR MEETING FEBRUARY 25, 2009
CONTINUED:**

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Dover hereby authorizes the Town Supervisor to sign the proposals of Community Custom Services, 3D Industrial Services and Easy Street Cleaning, Inc., subject to verification of necessary and required liability insurance certificates.

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

Supervisor Courtien	<u>Aye</u>
Councilman Galayda	<u>Aye</u>
Councilwoman Palmer-House	<u>Aye</u>
Councilwoman Frame	<u>Absent</u>
Councilman Hawthorne	<u>Aye</u>

The Resolution was thereupon adopted on February 25, 2009.

**RESOLUTION # 782009
AMENDING THE APPOINTMENT OF JAMES MURPHY TO THE TOWN OF DOVER
ARCHITECTURAL REVIEW BOARD**

The following Resolution was offered by Councilman Hawthorne, seconded by Councilman Galayda, to wit:

WHEREAS, by Resolution #392009, the Town Board of the Town of Dover appointed James Murphy to the Town of Dover Architectural Review Board; and

WHEREAS, there was an error in the resolution with respect to the expiration date of his term;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Dover hereby amends Resolution #392009 by making the expiration date of the term of James Murphy on the Town of Dover Architectural Review Board December 31, 2010.

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

Supervisor Courtien	<u>Aye</u>
Councilman Galayda	<u>Aye</u>
Councilwoman Palmer-House	<u>Aye</u>
Councilwoman Frame	<u>Absent</u>
Councilman Hawthorne	<u>Aye</u>

The Resolution was thereupon adopted on February 25, 2009.

**RESOLUTION # 792009
TO AUTHORIZE THE TOWN CLERK TO ADVERTISE
FOR BIDS FOR TOWN MOWING**

The following Resolution was offered by Councilman Hawthorne, seconded by Councilman Galayda, to wit:

BE IT RESOLVED, that pursuant to §103 of the General Municipal Law of the State of New York and the Town of Dover Procurement Policy, the Town Board of the Town of Dover hereby authorizes the Town Clerk of the Town of Dover to advertise for sealed bids for mowing for the Town of Dover pursuant to the job specifications prepared by Town of Dover Recreation Director for 2009.

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

Supervisor Courtien	<u>Aye</u>
Councilman Galayda	<u>Aye</u>
Councilwoman Palmer-House	<u>Aye</u>
Councilwoman Frame	<u>Absent</u>
Councilman Hawthorne	<u>Aye</u>

The Resolution was thereupon adopted on February 25, 2009.

**RESOLUTION # 802009
DETERMINING THE ENVIRONMENTAL NON-SIGNIFICANCE OF THE ADOPTION OF
LOCAL LAW NO. 1 OF 2009**

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

WHEREAS, the Town Board of the Town of Dover hereby finds and determines that it has considered the action, reviewed the short environmental assessment form, reviewed the criteria set forth in 6 NYCRR 617.7(c), thoroughly analyzed the relevant areas of potential concern, and has duly considered all of the potential impacts of the proposed Local Law No. 1 of 2009; and

WHEREAS, for the reasons set forth above and for the reasons set forth in the Negative Declaration, a copy of which is attached hereto, the Town Board hereby determines that the adoption of Local Law No. 1 of 2009 will not have a significant adverse impact on the environment;

**TOWN OF DOVER TOWN BOARD REGULAR MEETING FEBRUARY 25, 2009
CONTINUED:**

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the preparation and adoption of the attached Negative Declaration and hereby authorizes and directs that the Town Clerk file the attached Negative Declaration in the office of the Supervisor and the Town Clerk.

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

Supervisor Courtien	<u>Aye</u>
Councilman Galayda	<u>Aye</u>
Councilwoman Palmer-House	<u>Aye</u>
Councilwoman Frame	<u>Absent</u>
Councilman Hawthorne	<u>Aye</u>

The Resolution was thereupon adopted on February 25, 2009.

**State Environmental Quality Review
NEGATIVE DECLARATION
Notice of Determination of Non-significance**

Project Number: N/A

Date: February 11, 2009

This notice is issued pursuant to Part 617 (State Environmental Quality Review Act) of the implementing regulations pertaining to Article 8 of the Environmental Conservation Law.

The **Town of Dover Town Board**, as Lead Agency, has determined that the Proposed Action described below will not have any significant adverse impact on the environment and a Draft Environmental Impact Statement will not be prepared.

Name of Action: Adoption of Letter of Map Revision to FEMA Flood Insurance Rate Map

SEQR Status: Type 1
Unlisted

Conditioned Negative Declaration: Yes
 No

Description of Action: The action consists of an amendment to the Town of Dover Code for the adoption of a Letter of Map Revision ("LOMR") for the revision of the Flood Insurance Rate Maps promulgated by the Federal Emergency Management Agency.

Location: See the attached portions of revised Flood Insurance Rate Maps.

Reasons Supporting This Determination:

The following analysis forms the basis for the Town Board's determination that no significant adverse environmental impacts would result from the Proposed Action.

WHEREAS, on November 24, 2008, the Town Board adopted a Resolution to initiation revisions to the Town of Dover Code for the adoption of the LOMR ("Proposed Local Law"); and

WHEREAS, on December 5, 2008, said Proposed Local Law was referred to the Dutchess County Department of Planning and Development (DCDPD) for a report; and

WHEREAS, the DCDPD determined that the Proposed Local Law was a Matter of Local Concern; and

WHEREAS, on January 28, 2009, the Town Board opened a public hearing on the Proposed Local Law and comments, if any, were heard; and

WHEREAS, on January 28, 2009, the public hearing was closed; and

WHEREAS, the SEAF for the Proposed Action indicates that there would be no potential significant adverse impacts from the Proposed Action due to the procedural or ministerial nature of the Proposed Action; and

WHEREAS, in assessing the Proposed Action for potential environmental impacts, the Town Board has taken a hard look at all potentially relevant areas of environmental concern and determined that the Proposed Action would:

- (i) Not result in "a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels; a substantial increase in solid waste production; a substantial increase in potential for erosion, flooding, leaching or drainage problems;" (§617.7(c)(1)(i))
- (ii) Not result in "the removal or destruction of large quantities of vegetation or fauna; substantial interference with the movement of any resident or migratory fish or wildlife species; impacts on a significant habitat area; substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species; or other significant adverse impacts to natural resources;" (§617.7(c)(1)(ii))
- (iii) Not result in "the impairment of the environmental characteristics of a Critical Environmental Area as designated pursuant to subdivision 617.14(g) of this Part;" (§617.7(c)(1)(iii))
- (iv) Not result in "the creation of a material conflict with a community's current plans or goals as officially approved or adopted;" (§617.7(c)(1)(iv))
- (v) Not result in "the impairment of the character or quality of important historical, archaeological, architectural, or aesthetic resources or of existing community or neighborhood character;" (§617.7(c)(1)(v))

**TOWN OF DOVER TOWN BOARD REGULAR MEETING FEBRUARY 25, 2009
CONTINUED:**

- (vi) Not result in "a major change in the use of either the quantity or type of energy;" (§617.7(c)(1)(vi))
- (vii) Not result in "the creation of a hazard to human health;" (§617.7(c)(1)(vii))
- (viii) Not result in "a substantial change in the use, or intensity of use, of land including agricultural, open space or recreational resources, or in its capacity to support existing uses;" (§617.7(c)(1)(viii))
- (ix) Not result in "the encouraging or attracting of a large number of people to a place or places for more than a few days, compared to the number of people who would come to such place absent the action;" (§617.7(c)(1)(ix))
- (x) Not result in "the creation of a material demand for other actions that would result in one of the above consequences;" (§617.7(c)(1)(x))
- (xi) Not result in "changes in two or more elements of the environment, no one of which has a significant impact on the environment, but when considered together result in a substantial adverse impact on the environment; or" (§617.7(c)(1)(xi))
- (xii) Not result in "two or more related actions undertaken, funded or approved by an agency, none of which has or would have a significant impact on the environment, but when considered cumulatively would meet one or more of the criteria in this subdivision." (§617.7(c)(1)(xii))

WHEREAS, on the basis of the foregoing information, the Town Board's preparation and review of the SEAF, and advice provided by the Town Attorney, the Town Board has determined that the Proposed Action will not have any potential for significant adverse environmental impacts and hereby issues this Negative Declaration.

This Negative Declaration, together with the Environmental Assessment Form, constitutes the Town Board's reasoned elaboration of potential environmental impacts and forms the Town Board's determination that no significant adverse environmental impacts would result from the proposed action.

For Further Information:

Contact Person: Hon. Ryan Courtien, Supervisor
Address: Town Hall
126 East Duncan Hill Road
Dover Plains NY 12522

Telephone Number: (845) 877-4271

A Copy of this Notice has been filed with:
Hon. Ryan Courtien, Supervisor, Town of Dover

Town of Dover Town Clerk

New York State DEC, 21 South Putt Corners Road, New Paltz, New York 12561

**RESOLUTION # 812009
AUTHORIZING THE ADOPTION OF
"LOCAL LAW NO. 1 OF 2009"
A LOCAL LAW AMENDING CHAPTER 81(6) OF THE
CODE OF THE TOWN OF DOVER ENTITLED,
"BASIS FOR ESTABLISHING AREAS OF SPECIAL FLOOD HAZARD".**

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

WHEREAS, on November 24, 2008 a resolution was duly adopted by the Town Board of the Town of Dover (i) authorizing Town Counsel to prepare an amendment to Chapter 81(6) of the Town Code for the purpose of codifying an amendment to the Flood Insurance Rate Maps promulgated by the Federal Emergency Management Agency (the "Local Law"); (ii) to initiate the process of environmental review of the proposed Local Law under SEQRA; (iii) and (iv) to set a public hearing date on the Local Law for January 28, 2009;

WHEREAS, notice of said public hearing was duly advertised in the Poughkeepsie Journal, the official newspaper of the Town of Dover, for the time period required; and

WHEREAS, on January 28, 2009 a public hearing was held at 6:30pm at the Dover Town Hall and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law; and

WHEREAS, pursuant to part 617 of the implementing regulations pertaining to said Article 8 State Environmental Quality Review Act (SEQRA) it has been determined by the Town Board that adoption of said proposed Local Law would not have the potential for a significant negative effect upon the environment and could be processed by other applicable governmental agencies without further regard to SEQRA; and

WHEREAS, in accordance with the authority granted to it pursuant to New York State Constitution, Article IX, Municipal Home Rule Law §2 et seq, the Town Board of the Town of Dover hereby adopts said Local Law ("Local Law No. 1 of 2009"), a copy of which is attached hereto and made part of this resolution, and be it further

**TOWN OF DOVER TOWN BOARD REGULAR MEETING FEBRUARY 25, 2009
CONTINUED:**

RESOLVED, that the Town Clerk is hereby authorized and directed to enter said Local Law No. 1 of 2009 in the minutes of this meeting and in the Local Law Book of the Town of Dover, and to give due notice of the adoption of said Local Law No. 1 of 2009 to the Secretary of the State of New York and the Town Clerk and Supervisor, if necessary, are hereby further authorized and directed to take all actions necessary to file Local Law No. 1 of 2009 with the Secretary of State.

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

Supervisor Courtien	<u>Aye</u>
Councilman Galayda	<u>Aye</u>
Councilwoman Palmer-House	<u>Aye</u>
Councilwoman Frame	<u>Absent</u>
Councilman Hawthorne	<u>Aye</u>

The Resolution was thereupon adopted on February 25, 2009.

**Local Law No. 1 of 2009
A Local Law Amending Chapter 81(6) of the Code of the Town of Dover
Entitled, "Basis for Establishing Areas of Special Flood Hazard."**

Be it enacted by the Town Board of the Town of Dover as follows:

SECTION 1. LEGISLATIVE INTENT.

The Town of Dover participates in the National Flood Insurance Program ("NFIP"). Flood insurance rates for participants in the NFIP are based on Flood Insurance Rate Maps ("FIRMS"), which are promulgated by the Federal Emergency Management Agency ("FEMA"). FEMA, by Letter of Map Revision ("LOMR") dated October 15, 2007, has amended the FIRMS applicable to certain areas in the Town of Dover.

The Code of the Town of Dover, Chapter 81(6) regulates the areas set forth on the FIRMs. Changes to the FIRMs must be codified by the Town Board. The purpose of this Local Law No. 1 of 2009, therefore, is to amend Chapter 81(6) of the Code of the Town of Dover to codify the LOMR dated October 15, 2007.

SECTION 2. AMENDMENT TO CHAPTER 81(6) OF THE CODE OF THE TOWN OF DOVER.

Chapter 81(6) of the Code of the Town of Dover is hereby amended by the addition of the following language to the Chapter 81(6) as it currently exists:

"and amended by Letter of Map Revision, Case No. 07-02-0707P, effective October 15, 2007 with Flood Insurance Rate Maps enumerated in Map Index No. 361335 0009 A and 361335 0020 A."

SECTION 3. SEVERABILITY.

The invalidity of any word, section, clause, paragraph, sentence part of provision of the Local Law shall not affect the validity of any other part of this Local Law, which can be given effect within such part or parts.

SECTION 4. REPEAL.

All ordinances, local laws and parts thereof inconsistent with this Local Law are hereby repealed.

SECTION 5. EFFECTIVE DATE.

This Local Law shall take effect immediately after it is filed with the Secretary of State as provided in section twenty-seven of the Municipal Home Rule Law.

**RESOLUTION # 822009
AUTHORIZING THE SIGNING OF THE NYS GIS DATA SHARING
COOPERATIVE AGREEMENT**

The following Resolution was offered by Councilman Hawthorne, seconded by Councilman Galayda, to wit:

WHEREAS, New York State, under Technology Policy 96-18, established an initiative to create a framework and criteria for the development of a Statewide New York State Geographic Information Systems (GIS) Program; and

WHEREAS, this initiative includes a structure to implement the GIS program and obtain broad representation among the State's varied GIS user community; and

WHEREAS, one purpose of CSCIC is to coordinate GIS, the State to encourage agencies of the State of New York and its political subdivisions and other non-profit corporations or other non-commercial entities to join and become Members of the Cooperative and participate in the sharing of GIS Data;

**TOWN OF DOVER TOWN BOARD REGULAR MEETING FEBRUARY 25, 2009
CONTINUED:**

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Dover hereby authorizes the Town Supervisor to execute the New York State Geographic Information Systems Cooperative Data Sharing Agreement.

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

Supervisor Courtien	<u>Aye</u>
Councilman Galayda	<u>Aye</u>
Councilwoman Palmer-House	<u>Aye</u>
Councilwoman Frame	<u>Absent</u>
Councilman Hawthorne	<u>Aye</u>

The Resolution was thereupon adopted on February 25, 2009.

**RESOLUTION # 832009
RECESS THE MEETING**

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

RESOLVED, to recess the meeting at 9: 25 pm.

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

Supervisor Courtien	<u>Aye</u>
Councilman Galayda	<u>Aye</u>
Councilwoman Palmer-House	<u>Aye</u>
Councilwoman Frame	<u>Absent</u>
Councilman Hawthorne	<u>Aye</u>

The Resolution was thereupon adopted on February 25, 2009.

The Supervisor reconvened the meeting at 9:40 pm.

**RESOLUTION # 842009
AUTHORIZING THE PAYMENT OF TOWN CLERK EMPLOYEE**

The following Resolution was offered by Supervisor Courtien, seconded by Councilman Hawthorne, to wit:

WHEREAS, Donna Hearn has done work in 2008 for the Town Clerk; and

WHEREAS, the work completed included FOIL assistance to the Town Clerk, along with records management assistance to the Town Clerk;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Dover hereby authorizes the payment of 33 ¼ hours worked by Donna Hearn in the year 2008 for the Town Clerk, at an hourly rate of the previous Freedom of Information assistant.

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

Supervisor Courtien	<u>Aye</u>
Councilman Galayda	<u>Aye</u>
Councilwoman Palmer-House	<u>Aye</u>
Councilwoman Frame	<u>Absent</u>
Councilman Hawthorne	<u>Aye</u>

The Resolution was thereupon adopted on February 25, 2009.

**RESOLUTION # 852009
AUTHORIZING THE HIRING OF TRANSFER STATION EMPLOYEE**

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

WHEREAS, it has been requested by the Transfer Station that the Town Board authorize the hiring of an employee, to ensure that the transfer station is able to be properly staffed with a sufficient number of workers; and

WHEREAS, this hiring will give the needed flexibility to have workers when another is unable to work;

NOW, THEREFORE IT IS RESOLVED, that the Town Board of the Town of Dover hereby authorizes the hiring of Douglas Eimicke at an hourly rate of \$8.95 for a period not to exceed 18 ¾ hours every two weeks.

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

Supervisor Courtien	<u>Aye</u>
Councilman Galayda	<u>Aye</u>
Councilwoman Palmer-House	<u>Aye</u>
Councilwoman Frame	<u>Absent</u>
Councilman Hawthorne	<u>Aye</u>

The Resolution was thereupon adopted on February 25, 2009.

**TOWN OF DOVER TOWN BOARD REGULAR MEETING FEBRUARY 25, 2009
CONTINUED:**

VI. SET PUBLIC MEETINGS

- a. Regular meeting – Wednesday, March 25, 2009
 - i. Interview Prospective Board and Committee Members
 - ii. Dover Knolls DEIS
 - iii. Other Business

VII. PUBLIC COMMENTS / QUESTIONS

John Fila, a resident, commented he did not see the US Stimulus Application approved by the Town Board for Dover Knolls and Town of Dover on the Town's website. The Supervisor replied that it will be placed on the Town's website. Mr. Fila questioned if the application had been submitted. The Supervisor responded it has been distributed to Governor Patterson, Senator Liebell, and NYS Assemblyman Molinaro. Mr. Fila read a letter he sent to the Supervisor and Town Board Members on February 23, 2009 in which he remarked the stimulus proposal was inappropriate and was the responsibility of the developer to remove the buildings in the proposal development of the Dover Knolls. Mr. Fila mentioned stimulus money could be used for road repairs, the many roads which were recently impassable, improvements to town buildings, culverts, bridges where needed, Tabor Wing, pool repairs, sewer and water repairs.

Joanne Graham, Highway Superintendent commented the Highway has submitted proposals to Assemblyman Molinaro of \$2.4 million, which are shovel ready jobs as required. The Supervisor remarked the Nellie Hill bridge may be approved by the federal government if signed by the president. Mr. Courtien remarked the town is in need and he welcomes all funding for jobs, repairs and improvements. He added the road repairs in the state will have about one half billion dollars allotted for that purpose.

Linda French, a resident congratulates the new board members in office for the good job they have done. She remarked many of the things they have done and to keep up the good work.

Ms. LaRobardier, a resident, spoke to thank the Town Board and Highway Department for their efforts to apply for stimulus funding. She indicated we needed stimulus money before the economy took a nosedive.

RESOLUTION #862009

ADJOURN

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

RESOLVED, to adjourn the regular business meeting at 10:10 pm.

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

Supervisor Courtien	<u>Aye</u>
Councilman Galayda	<u>Aye</u>
Councilwoman Palmer-House	<u>Aye</u>
Councilwoman Frame	<u>Absent</u>
Councilman Hawthorne	<u>Aye</u>

The Resolution was thereupon adopted on February 25, 2009.

Respectfully submitted,

Caroline Reichenberg
Dover Town Clerk