

**TOWN BOARD OF THE TOWN OF DOVER REGULAR MEETING, MAY 27, 2009**

The Town Board of the Town of Dover held a regular meeting at 6:30 pm on Wednesday, May 27, 2009, 126 East Duncan Hill Road, Dover Plains, New York with the following members present.

Present: Supervisor Ryan Courtien  
Councilman Christopher Galayda  
Councilman Richard Hawthorne  
Councilwoman Palmer-House 7:25 pm

Absent: Councilwoman Catherine Frame

Others present: Caroline Reichenberg, Town Clerk; Thomas Jacobellis, Counsel for the Town and about eleven interested persons.

**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. Mr. Courtien asked for a moment of silence for the passing of Edward J. Duncan, a life resident and past J.H. Ketcham Hose Fire Chief.

**AGENDA CHANGED**

Supervisor Courtien asked for the Recreation Commission report.

**RECREATION COMMISSION REPORT**

Dave Penney, Recreation Commission Co-Chair, reported they are working with the old master plan for parking at Boyce Recreation Park along with the Town Engineer to consider a modified plan. Volunteers have helped moved the concession stand out from the pavilion building. He mentioned the commission members plan to complete a fee schedule to present to the Town Board next month. The purpose is to have standardized guidelines for a group coming to the town to request park facilities for baseball, soccer, dog agility or all other uses of the recreation grounds.

**II. DISCUSSION**

**b. LOCAL LAW CHANGES**

Supervisor Courtien spoke of several proposed changes to review for the Constables, Zoning Board of Appeals, and an updated local law for towing vehicles following a traffic accident.

**RESOLUTION # 1312009**

**RECESS TOWN BOARD MEETING**

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

RESOLVED, to recess the Town Board meeting at 6:45 pm.

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

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

\*\* Councilwoman Palmer-House entered the meeting table at 7:25 pm

**RECONVENE IN TOWN BOARD MEETING**

Supervisor Courtien reconvened the Town Board meeting at 7:32 pm.

**II. DISCUSSION**

**a. DOVER KNOLLS DEIS PUBLIC HEARING**

Supervisor Courtien reported the Dover Knolls DEIS Public Hearings will be held at the Dover Middle School auditorium on Saturday, May 30, 2009 beginning at 9:00 am and Wednesday, June 3, 2009 beginning at 6:30 pm.

A brief discussion was held whereby the Town Board agreed not to limit speakers at the public hearing, however any board member may remind the speaker they are speaking in repetition.

**III. REPORTS OF COUNCILMEMBERS/SUPERVISOR**

Councilwoman Palmer-House reported the Draft of the National Hazard Mitigation Plan is completed by the nine communities who participated and it will be in the mail tomorrow morning. The draft will be posted on the Town's website.

Councilman Galayda, spoke of the needs for bulletproof vests for the Constables and to pursue a grant for that purchase. He circulated qualifications for the training of Constables.

**TOWN BOARD OF THE TOWN OF DOVER REGULAR MEETING, MAY 27, 2009  
CONTINUED:**

Supervisor Courtien, stated he spoke with Roger Conner, of Dutchess Cablevision Franchise about our agreement and other agreements around the state that are on hold while the Public Service Commission looks into them. He added that once the franchise agreement is in place, Mr. Connor will try to make the purchase of equipment for when the town meetings will be televised. Jaclyn Cimino will be the artist in residence for our Town and will be working on a commemorative emblem for Walking on Air, in Dutchess County that will be presented on October 3<sup>rd</sup>.

**IV. REPORT OF COUNTY LEGISLATOR**

Peter Wassell, Dutchess County Legislator, spoke while the Town Board was at recess.

**V. RESOLUTIONS**

**RESOLUTION #1322009**

**TO ACCEPT THE MINUTES OF THE TOWN BOARD MEETING  
FROM APRIL 29, 2009**

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

**BE IT RESOLVED**, that the Town Board of the Town of Dover does hereby accept the minutes as offered from the Town Board meeting and Public Hearing of April 29, 2009.

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 May 27, 2009

**RESOLUTION #1332009**

**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 #5 of 2009, Vouchers #642-783, in the amount of \$176,045.88, 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:

|                      |        |               |
|----------------------|--------|---------------|
| 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 May 27, 2009

**RESOLUTION #1342009**

**APPROVING TOWN CLERK'S MONTHLY REPORT TO THE TOWN BOARD**

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

**WHEREAS**, as 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 April, 2009; and

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

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 May 27, 2009

**TOWN BOARD OF THE TOWN OF DOVER REGULAR MEETING, MAY 27, 2009  
CONTINUED:**

**RESOLUTION #1352009**

**APPROVING TOWN SUPERVISOR'S FINANCIAL REPORT FOR APRIL, 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 April, 2009.

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 May 27, 2009

**RESOLUTION #1362009**

**OF COMMENDATION FOR PAT LEMERE**

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

**WHEREAS**, a town is only as great as its citizens; and

**WHEREAS**, the Town of Dover has benefited from the hard work and dedication of Pat Lemere to the citizens of Dover; and

**WHEREAS**, Pat Lemere has given his time and support to the Town of Dover Transfer Station; and

**WHEREAS**, Pat Lemere has served honorably as the Town of Dover Transfer Station Supervisor for many years;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Dover hereby honors and commends Pat Lemere for his over ten years of service to the Town of Dover.

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 May 27, 2009

**RESOLUTION #1372009**

**RE: RESOLUTION AUTHORIZING THE TOWN OF DOVER TO ENTER INTO AN AMENDMENT TO THE EXISTING COOPERATION AGREEMENT DATED JUNE 29, 2000 AS AMENDED, WITH THE COUNTY OF DUTCHESS FOR THE PURPOSE OF UNDERTAKING COMMUNITY DEVELOPMENT AND HOME PROGRAMS FOR THE PROGRAM YEAR COMMENCING FEDERAL FISCAL YEARS 2010-2012(AND SUCCESSIVE THREE-YEAR QUALIFICATION PERIODS) PURSUANT TO TITLE I OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED, AND THE HOME INVESTMENT PARTNERSHIPS PROGRAM OF TITLE II OF THE NATIONAL AFFORDABLE HOUSING ACT OF 1990**

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

**WHEREAS**, the Secretary of Housing and Urban Development of the United States is authorized, under Title I of the Housing and Community Development Act of 1974, as amended, and the HOME Investment Partnership Program of Title II of the National Affordable Housing Act of 1990, to make grants to states and other units of general local government to help finance Community Development Programs, and

**WHEREAS**, it is desirable and in the public interest that the TOWN OF DOVER participate in aforesaid Community Development and HOME Programs for the program year commencing Federal Fiscal Years 2010-2012, (and successive three-year qualification period); and

**TOWN BOARD OF THE TOWN OF DOVER REGULAR MEETING, MAY 27, 2009  
CONTINUED:**

**WHEREAS**, Section 99-h of the General Municipal Law of the State of New York grants to any municipal corporation the power, either individually or jointly with one or more other municipal corporations, to apply for, accept and expend funds made available by the Federal government, either directly or through the state, pursuant to the provisions of any Federal law which is not inconsistent with the statutes or constitution of this State, in order to administer, conduct or participate with the Federal government in programs relating to the general welfare of the inhabitants of such municipal corporation, and

**WHEREAS**, Title I of the Housing and Community Development Act of 1974, as amended, and the HOME Investment Partnerships Program of Title II of the National Affordable Housing Act of 1990, and any "Eligible Activities" thereunder are not inconsistent with the statutes or constitution of the State, and

**WHEREAS**, the TOWN OF DOVER shall take all required actions to comply with the Urban County's certification required by Section 104(b) of Title I of the Housing and Community Development Act of 1974 as amended, and with the provisions of the National Environmental Policy Act of 1969, Title VI of Civil Rights Act of 1964, prohibits discrimination because of race, color or national origin under any program or activity receiving Federal financial assistance, Title VIII of the Civil Rights Act of 1968, Executive Order 11988, Section 109 of Title I of the Housing and Community Development Act of 1974, the Fair Housing Act, the Americans with Disability Act of 1990 Uniform Relocation Act, Sec. 504 of the Rehabilitation Act of 1973, and other applicable laws.

**FURTHER**, Urban County funding is specifically prohibited for activities in, or in support of, any cooperating unit of general local government that does not affirmatively further fair housing within its own jurisdiction, or that impedes that County's action to comply with its fair housing certification.

**WHEREAS**, the TOWN OF DOVER as a cooperating unit of local government has adopted and is enforcing:

- a) A policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and
- b) A policy of enforcing applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such nonviolent civil rights demonstrations within jurisdictions.

**WHEREAS**, participation by the County of Dutchess as an Urban County in the Community Development and HOME Programs requires that the Municipality of the TOWN OF DOVER, and the County of Dutchess cooperate in undertaking, and assist in undertaking, essential community development and housing activities, specifically those activities authorized by statutes enacted pursuant to Article 9 and 17 of the New York Constitution, and

**WHEREAS**, the County and the TOWN OF DOVER will cooperate in developing Community Development and Affordable Housing Programs and applications for the Community Development Block Grant Entitlement Program and the HOME Investment Partnership ("HOME Program") which will be designed primarily for the purpose of meeting the priority needs and objectives of the participating localities based upon an inventory of the community development and housing needs developed mutually by local and County officials;

**WHEREAS**, the Board deems it to be in the public interest for the Municipality of the TOWN OF DOVER to enter into a Cooperation Agreement Amendment with the County of Dutchess for the aforesaid purposes, now, therefore, be it

**RESOLVED**, that Supervisor Ryan Courtien be and hereby is authorized to execute a Cooperation Agreement Amendment between the Municipality of the TOWN OF DOVER and the County of Dutchess for the purposes of undertaking a Community Development Program pursuant to Title I of the Housing and Community Development Act of 1974, as amended, and the HOME Investment Partnerships Program of Title II of the National Affordable Housing Act of 1990, for the program year commencing Federal Fiscal Years 2010-2012 (and successive three-year qualification periods).

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 May 27, 2009

**TOWN BOARD OF THE TOWN OF DOVER REGULAR MEETING, MAY 27, 2009  
CONTINUED:**

**RESOLUTION #1382009  
APPOINTING NORA EDWARDS TO THE TOWN OF DOVER CONSERVATION  
ADVISORY COMMITTEE**

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 appoints Nora Edwards to the Town of Dover Conservation Advisory Committee for a term commencing May 27, 2009 and a term ending December 31, 2009

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 May 27, 2009

**RESOLUTION #1392009  
ACCEPTING DONATION OF CHARCOAL BARBEQUE**

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

**WHEREAS**, the Town Board of the Town of Dover is in need of a barbeque for use by the Town of Dover Recreation Department; and

**WHEREAS**, David Antilla of Dover Plains, New York and the Town of Mt. Pleasant, New York have offered to donate a used commercial sized charcoal barbeque to the Town of Dover;

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Dover hereby accepts the donation of the used charcoal barbeque.

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 May 27, 2009

**RESOLUTION #1402009  
ACCEPTION DONATION FROM THE DOVER UNITED YOUTH SOCCER**

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

**WHEREAS**, the Town of Dover Recreation Department was in need of a new paint liner for use on the athletic fields and parking lots; and

**WHEREAS**, Dover United Youth Soccer has offered a \$1,000.00 donation to the Town of Dover to assist with the cost of the purchase of a new paint liner;

**NOW THEREFORE BE IT RESOLVED**, that the Town of Dover hereby accepts the \$1,000.00 donation from Dover United Youth Soccer to be used by the Town of Dover Recreation Department to offset the cost of the purchase of the new paint liner.

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 May 27, 2009

**TOWN BOARD OF THE TOWN OF DOVER REGULAR MEETING, MAY 27, 2009  
CONTINUED:**

**RESOLUTION #1412009  
AUTHORIZING SUPERVISOR TO SEND  
APPEAL-COMMENT LETTER TO FEMA**

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

**WHEREAS**, the Town of Dover had sent FEMA an appeal letter regarding FEMA's preliminary revised flood study and flood maps; and

**WHEREAS**, FEMA has not accepted the Town of Dover's letter regarding the flood maps; and

**WHEREAS**, by law there is a thirty (30) day "appeal-comment" period of FEMA's determination from the Town;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Dover hereby authorizes the Town Supervisor to send a letter to FEMA with additional factual and technical information, subject to the review and approval of the Town Engineer, Town Counsel, and Town's Special Counsel.

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 May 27, 2009.

**RESOLUTION #1422009  
SCHEDULING PUBLIC HEARING FOR ACCEPTANCE BY  
THE TOWN OF DOVER OF GIFT OF FEE SIMPLE TITLE TO  
LOT 2 OF THE STONY BROOK SUBDIVISION**

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, pursuant to Section 247 of the General Municipal Law of the State of New York, hereby schedules a public hearing to be held on Wednesday, June 24, 2009 at 6:30 p.m. at the Dover Town Hall, 126 East Duncan Hill Road, Dover Plains, New York 12522, or as soon thereafter as the matter can be heard, on the proposed conveyance to, and acceptance by, the Town of Dover of a gift of fee simple title to a parcel of vacant land consisting of 62.92± acres and being shown and designated as Lot 2 on a certain map entitled "Subdivision Plat of Stony Brook Estates prepared for Randallo Incorporated, Town of Dover, Dutchess County, New York" dated May 2, 2001, revised to October 22, 2008, and filed in the Dutchess County Clerk's Office on December 16, 2008 as Filed Map No. 12219; and

**BE IT FURTHER RESOLVED**, that the Town Board of the Town of Dover hereby authorizes and directs the Town Clerk of the Town of Dover to (i) publish public notice of the aforesaid public hearing in the official newspaper of the Town of Dover for a minimum of three (3) consecutive days, all of which shall be at least five (5) days prior to said public hearing; and (ii) post public notice of the aforesaid public hearing at least seven (7) days prior to the date thereof and continuing to and including the date thereof, on the Town's official website and in a conspicuous place at the Dover Town Hall.

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 May 27, 2009.

**VI. SET PUBLIC MEETINGS**

- a. Public Hearing on Dover Knolls DEIS-Saturday, May 30, 2009 at the Dover Middle/High School – 9:00 am.
- b. Public Hearing of Dover Knolls DEIS-Wednesday, June 3, 2009 at the Dover Middle/High School – 6:30pm.
- c. Regular Meeting and Public Hearing - Wednesday, June 24, 2009 at Dover Town Hall

**VII. PUBLIC COMMENTS**

John Casson, a resident, spoke about installing a security system at the parks.

**TOWN BOARD OF THE TOWN OF DOVER REGULAR MEETING, MAY 27, 2009  
CONTINUED:**

**VIII. EXECUTIVE SESSION**

**RESOLUTION #1432009  
ENTER EXECUTIVE SESSION**

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

**BE IT RESOLVED**, that the Town Board of the Town of Dover entered executive session at 8:10 pm for the purpose of Interviews for Boards and Committees, Courtroom Security and Proposed Acquisition of Real Property.

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 May 27, 2009.

**RESOLUTION #1442009  
RETURN TO REGULAR SESSION**

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

**BE IT RESOLVED**, that the Town Board of the Town of Dover returned to the regular session from executive session at 9:02 pm. No decisions were 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:

|                      |        |               |
|----------------------|--------|---------------|
| 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 May 27, 2009.

**IX. RESOLUTIONS**

No appointments were made.

**X. RESOLUTION #1452009**

**ADJOURN MEETING**

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 adjourned the meeting at 9:03 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>Absent</u> |
| Richard Hawthorne    | Voting | <u>Aye</u>    |

The Resolution was thereupon adopted on May 27, 2009.

Respectfully submitted,

Caroline Reichenberg  
Dover Town Clerk