

TOWN OF DOVER TOWN BOARD PUBLIC HEARING AND REGULAR MEETING JUNE 24, 2009

The Town of Dover Town Board held a public hearing and regular meeting at 6:30 pm on Wednesday, June 24, 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
Councilwoman Kathryn Palmer-House

Absent: Councilman Richard Hawthorne
Councilwoman Catherine Frame

Others present: Caroline Reichenberg, Town Clerk; Thomas Jacobellis, Counsel for the Town and seventeen (17) interested citizens.

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. The Supervisor mentioned that Patrick Lemere, the Transfer Station Superintendent, died suddenly and asked for a moment of silence. The Supervisor read a memorial letter written by George Wittman, Transfer Station Manager, in memory of Mr. Lemere.

II. PUBLIC HEARING

**RESOLUTION # 1542009
OPEN PUBLIC HEARING FOR
A PROPOSED GIFT OF LOT 2 FROM THE STONY BROOK ESTATES
CONSISTING OF 62.2ACRES TO THE TOWN OF DOVER**

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

RESOLVED, to open the public hearing at 6:33 pm for a proposed gift of 62.2 +- acres which is Lot 2 from the Stony Brook Estates 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>Absent</u>

The Resolution was thereupon adopted on June 24, 2009.

PUBLIC HEARING COMMENTS

Supervisor Courtien read the published public notice for the proposed gift of Lot 2 from the Stony Brook Estates then opened the public hearing for comment.

Arthur Collin, Vice President of Dutchess Land Conservancy, spoke on the property being donated to the Dover Town Board of 62.9 acres. The original 68 acre Stone Church property had the support of Dutchess County and the Dutchess Land Conservancy for the acquisition of the Stone Church and they have continued to work with the town. Mr. Collin mentioned a grant award from the NYS Department of Parks & Recreation for improvement to the property. The Counsel for the Town spoke of 2 estimates of the property to be gifted to the town that would support matching grant funds. The proposed matching grant money could be used for improvements in the amount of \$128,340.00, following the guidelines for funds matching a gift. These funds will no longer be available after July 9, 2009. Thomas Jacobellis has been working with the Randallo owners for the estimates of property to be gifted to the town. Councilwoman Palmer-House spoke of looking at this in a work session.

Linda Brady, President of Friends of the Dover Stone Church, spoke in support of the 62.9-acre gift to the Town of Dover.

The Supervisor remarked that he hears no further public comments.

**RESOLUTION # 1552009
CLOSE PUBLIC HEARING**

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

RESOLVED, to close the public hearing at 6:46 p m.

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>Absent</u>

The Resolution was thereupon adopted on June 24, 2009.

**TOWN OF DOVER TOWN BOARD REGULAR MEETING JUNE 24, 2009
CONTINUED:**

OPEN REGULAR TOWN BOARD MEETING

Supervisor Courtien opened the Regular meeting at 6:46 pm.

III. PRESENTATION

a. Domain Sand & Gravel

Grigg-Lang Consulting Geologists Inc. are the consultants for the Nicholas F. Domain Sand & Gravel. Mr. Lang was present to speak with the Town Board about the request for the Nicholas F. Domain Sand & Gravel to mine additional reserve areas of approximately 11.5 acres for sand and gravel. The NYS Department of Environmental Conservation has approved the project. It was mentioned there would be no additional truck traffic in this request, the operation would continue as it has in the past and would not be visible from Route 22. The site location of the property is zoned RU and is located in the Soil Mining Overlay District (SM). Counsel for the town spoke of establishing an escrow account to cover expenses the Town Board may have.

b. Wind Rose Zoning Code Amendment

Rick O'Roark, Attorney representing the Wind Rose development project spoke of petitioning the Town Board for a Zoning Law Amendment which he mentioned is identified in the Town's Master Plan. Graham Trelstad spoke of their request for a Zoning Law Amendment to include the former Starkdale property for recreational purposes with the Town of Board as the lead agency. Councilman Galayda mentioned the request might be segmentation and set precedence. The Planner for the Town indicated it should be viewed as a problem with viewing zoning. He indicated the town would have control with a set of rules. The applicant is asking for an overlay zoning district only with the law but not designate that on a zoning map. It was stated that special permits, that did not seem to be favored, could handle several parts of the application. Mr. O'Roark indicated they determined this would be the best process to follow. The Planning Board is the lead agency, with the Town Board being requested for a zoning amendment.

c. Recreation Commission

David Penny, Co-Chairman for the Dover Recreation Commission spoke of waiting for plans from the Engineer for the Town for a parking area at the Boyce Park. Mr. Penny spoke of a proposed fee schedule submitted and recommended it to be adopted by the Town Board. He spoke of having a work session with the Town Board on the problems at Boyce Park Skate area. Mr. Penny spoke about the soccer and Little League groups who have partnered with the town to raise funding to support these activities for the town's youth. He asked about the possibility of including an area for donations in the Town's Recreation flier. He mentioned receiving requests for the use of the park facilities from soccer groups and canine agility competition associations.

IV. DISCUSSION

a. Dover Knolls SEQRA Comments

Graham Trelstad, Planner for the Town, mentioned he has some written comments received to date following the Dover Knolls Project DEIS from the Public Hearings held on May 30, 2009 and June 3, 2009. Mr. Trelstad remarked that June 30, 2009 is the deadline for written comments at which time he expects most of the submissions. Mr. Trelstad spoke of comments received. He remarked that AKRF will be completing their review of a substance of issues many of which are similar to the ones already presented, with specific concerns of water analysis, concerns about the economic analysis for assurance of noise and natural resources and layout of the property. One matter in that document is the responsibility of the Town Board to make sure each written comment submitted has been addressed in the FEIS document. If there is something else the Town Board identifies to feel this matter should be addressed that is the time to make that indicated. There would be a round or two of review. He reported that SEQRA does not require Lead Agency to conduct a Public Hearing on the FEIS, it is up to the Town Board to sign off on that document. Mr. Trelstad spoke of setting a date for review next month. Councilwoman Palmer-House spoke of concerns about the steep slopes, use of Smith Hall and the habitat buffers. Councilman Galayda spoke of talking about the well data. The Supervisor indicated that a meeting would take place in July.

b. Sherman Hills Subdivision

Joseph Berger, Engineer for the Town, spoke that on the inspection of the roads in the Sherman Hill Subdivision, they are in good shape. The concerns are that of an engineering nature with the binder asphalt wear and tear with the loss of about 25%-30% of the life of the material not being capped after a number of years, causing potholes. Another concern is about the heavy construction equipment on the roads necessary for the build out of unsold building lots that will damage the roads whereby it would have to be rebuilt. He recommends a reinforcement with a slurry mix to seal the binder that will add years to the existing road, that is a minimum of recommendation.

c. Temby Drive

Joseph Berger, Engineer for the Town, spoke on deteriorated road is not acceptable. He spoke the binder asphalt was not of the proper temperature when installed. He also mentioned work to the road caused the asphalt to pull apart. Mr. Berger spoke of a checklist of additional matters such as ponds, drainage ditches, etc. to be addressed. Mr. Jacobellis spoke of the bond for the road being pulled, whereby the needs to complete the road were given to the bonding company. Mr. Jacobellis spoke of this being complicated with the developer coming back with his attorney to be involved again with the road, which is unresolved.

V. REPORTS OF

COUNCILMEMBERS AND SUPERVISOR

Councilwoman Palmer-House reported the All Hazards filed reports and the Supervisor helped with sending vouchers out to the involved towns for payment. She shared a copy from the Town of Copake's Comprehensive Plan Survey as it may be of use when the town is ready. She mentioned that no decision about the rural transportation grant has been made. The Councilwoman will contact Camp Beacon about painting the Tabor Wing House.

**TOWN OF DOVER TOWN BOARD REGULAR MEETING JUNE 24, 2009
CONTINUED:**

Councilman Galayda, reported about the qualifications for the Constables. He spoke about applying for a grant to obtain equipment that they need. He spoke of the hay being sold at Boyce Park. The Councilman spoke of the signs to help deter the problems at the skate park. The continuous rainy weather is delaying the opening of the swimming pool at J H Ketcham pool.

Supervisor Courtien spoke of a Local Law to deter solicitors from accident scenes which was brought to his attention by the fire company. The Supervisor spoke of the power plant continuing their studies.

VI. REPORT OF DUTCHESS COUNTY LEGISLATOR

Peter Wassell, Dover's Dutchess County Legislator, reported the County Legislator voted to rehabilitate a bridge on Limekiln Road with the funding coming from stimulus funding. He spoke of signs being established for a law against texting while driving.

DOVER HIGHWAY SUPERINTENDENT

Joanne Graham, Highway Superintendent, spoke of the improvement to Holsapple Road with the Dutchess County Community Block Grant funding. She mentioned the improvements to Cart Road following the flood this year.

VII. RESOLUTIONS

**a. RESOLUTION # 1562009
ACCEPTING THE VOUCHER ABSTRACT**

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

BE IT RESOLVED, that the Town Board of the Town of Dover does hereby accept and approve Voucher Abstract #6 of 2009, voucher number 784 through number 941, in the total amount of \$438,521.82 (vouchers #810 and #811 are void), 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>Absent</u>

The Resolution was thereupon adopted June 24, 2009

**RESOLUTION # 1572009
TO ACCEPT THE MINUTES OF THE TOWN BOARD MEETING FROM
MAY 20, 2009 AND MAY 27, 2009**

The following Resolution was offered by Councilman Galayda, seconded by Councilwoman Palmer-House, 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 May 20, 2009 and May 27, 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>Absent</u>

The Resolution was thereupon adopted June 24, 2009

**RESOLUTION # 1582009
APPROVING TOWN CLERK'S MONTHLY
REPORTS 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 May, 2009.

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>Absent</u>

The Resolution was thereupon adopted June 24, 2009

**TOWN OF DOVER TOWN BOARD REGULAR MEETING JUNE 24, 2009
CONTINUED:**

RESOLUTION # 1592009

APPROVING TOWN SUPERVISOR'S FINANCIAL REPORT FOR MAY, 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 May, 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>Absent</u>

The Resolution was thereupon adopted June 24, 2009

RESOLUTION # 1602009

ACCEPTING ALL HAZARDS MITIGATION PLAN ABSTRACT

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 All Hazards Mitigation Plan Abstract.

BE IT FURTHER RESOLVED, that the Town Board of the Town of Dover does hereby accept and approves voucher number 942 through number 950, in the total amount of \$13,500.00, 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>Absent</u>

The Resolution was thereupon adopted June 24, 2009.

RESOLUTION # 1612009 AUTHORIZING PERMISSION

TO J.H. KETCHAM HOSE COMPANY TO CONDUCT ANNUAL CARNIVAL

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

WHEREAS, the J. H. Ketcham Hose Company will be conducting their annual carnival on July 15, 2009 through July 18, 2009; and

WHEREAS, the J. H. Ketcham Hose Company is requesting permission from the Town Board for the following items in connection with the operation of the carnival:

- (1) Use of town streets;
- (2) Lifting of the open container law from School Street, Wing Avenue, North Nellie Hill and Route 22 to the firehouse;
- (3) Display of fireworks;
- (4) Closing of streets to traffic during the parade; and
- (5) Limiting use of the old library grounds to provide service to grounds.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Dover hereby grants the request of J. H. Ketcham Hose Company in connection with the 2009 Annual Carnival, as stated in this resolution; and

BE IT FURTHER RESOLVED, that the J. H. Ketcham Hose Company is to be issued the sole vending permit for the control of street vendors during the 2009 Annual Carnival.

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>Absent</u>

The Resolution was thereupon adopted on June 24, 2009.

**TOWN OF DOVER TOWN BOARD REGULAR MEETING JUNE 24, 2009
CONTINUED:**

**RESOLUTION # 1622009 AMENDING RESOLUTION #112009
ESTABLISH SCHEDULES AND PROCEDURES**

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

WHEREAS, at the 2009 organizational meeting for the Town of Dover Town Board, the Town Board passed resolution #11-2009, establishing the fourth Wednesday of each month as the town board's regular meeting; and

WHEREAS, the Town Board believes that it would be more desirable for voucher purposes to hold the regular town board meeting on the last Wednesday of each month;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Dover hereby amends resolution #11-2009 to read that the regular Town Board meeting shall be the last Wednesday of the month, rather than the fourth Wednesday of the month.

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>Absent</u>

The Resolution was thereupon adopted on June 24, 2009.

RESOLUTION # 1632009 APPROVE BUDGET TRANSFERS

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

BE IT RESOLVED, that the Town Board of the Town of Dover hereby approves and authorizes the following budget transfers:

<u>Account</u>	<u>Description</u>	<u>Increase (Decrease)</u>
1. 2680A	Insurance Recovery	\$1,620.00
7140.4A	Playgrounds	\$ 830.00
7140.1A	Playgrounds labor	\$ 790.00
Increase revenue and expenditures for insurance proceeds to repair damage at park bathrooms.		
2. 2680D	Insurance Recovery	\$5,849.00
5130.4D	Machinery Repair	\$5,849.00
Increase revenue and expenditures for insurance proceeds to repair damage from a truck fire.		
3. 2680D	Insurance Recovery	\$2,254.00
5130.4D	Machinery Repairs	\$ 428.00
5112.2D	Permanent Improvements	\$1,826.00
Increase revenue and expenditures for insurance proceeds to repair damage from an accident and broken windshield.		
4. 2680 A	Insurance Recovery	\$1,640.00
7140.4A	Playgrounds	\$1,640.00
Increase revenue and expenditures for insurance proceeds to repair damage at Community Room/Concession Stand.		

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>Absent</u>

The Resolution was thereupon adopted on June 24, 2009.

**RESOLUTION # 1642009
JUSTICE COURT ASSISTANCE PROGRAM GRANT**

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

BE IT RESOLVED, that the Town Board of the Town of Dover hereby authorizes Ryan Courtien, Town Supervisor to pursue the Justice Court Assistance Program Grant which would assist the Town of Dover with court security, equipment, furnishings, and constable equipment,

BE IT FURTHER RESOLVED, that the Town Supervisor and the Town Justices are hereby authorized and directed to sign any required documents in connection with the grant application.

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>Absent</u>

The Resolution was thereupon adopted on June 24, 2009.

**TOWN OF DOVER TOWN BOARD REGULAR MEETING JUNE 24, 2009
CONTINUED:**

**TOWN OF DOVER
RESOLUTION# 1652009 CONDITIONALLY ACCEPTING GIFT OF
LOT 2, STONY BROOK ESTATES SUBDIVISION, AND
AUTHORIZING SUPERVISOR TO EXECUTE AND DELIVER
ALL DOCUMENTS IN CONNECTION THEREWITH**

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

WHEREAS, by resolution (the "Resolution") dated December 4, 2007, the Planning Board of the Town of Dover granted conditional final approval of a subdivision (the "Subdivision") of lands situated west of NYS Route 22 in said Town as shown on a certain map entitled "Subdivision Plat of Stony Brook Estates prepared for Randallo Incorporated, Town of Dover, Dutchess County, New York", prepared by Bly and Houston LLP, Land Surveyors, May 2, 2001, revised to October 22, 2008, and filed in the Dutchess County Clerk's Office on December 16, 2008 as Map No. 12219 (the Filed Map"); and

WHEREAS, Randallo Incorporated (the "Grantor") is the owner of all lands shown on the Filed Map, which consists of two (2) Lots, namely Lot 1, which consists of 38.01± acres of vacant land, and Lot 2, which consists of 62.92± acres of vacant land, and which are shown, respectively, on the Tax Map of the County of Dutchess as Tax Grid Nos. 132600-7063-00-442492 and 132600-7063-00-390362); and

WHEREAS, Section 247 of the General Municipal Law of the State of New York provides that municipalities, including towns, may acquire, by gift, grant, bequest, devise, lease or otherwise, the fee or any lesser interest, development rights, easements, covenants or other contractual rights in and to real property as may be necessary to achieve the aforesaid purposes; and

WHEREAS, the Resolution included a condition that the Grantor convey to the Town, and the Grantor has agreed to convey to the Town, by gift, all of its right, title and interest in and to Lot 2 of the Subdivision; and

WHEREAS, the Town deems it to be a public purpose and in the public interest to acquire interests or rights in real property which has ecological, scientific, educational and aesthetic value in its present state as a natural area which had not been subject to development and for the preservation of wetlands and open space areas in the Town of Dover in order to enhance the beauty of natural conditions now existing in the Town; and

WHEREAS, a public hearing was held by the Town Board of the Town of Dover on June 24, 2009 after due notice thereof, with respect to the proposed gift, at which public hearing all interested parties were given an opportunity to be heard.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the proposed conveyance, by gift, to the Town of Dover, by Randallo Incorporated of all of its right, title and interest in and to Lot 2 of the Stony Brook Estates Subdivision is hereby approved; and *Attachment # 1 Page - 1*
2. That the Supervisor and the Town Clerk of the Town of Dover are hereby authorized and directed to execute and deliver, jointly or severally, any and all documents, including, without limitation by reason of specification, forms, affidavits, consents, certifications and reports, as may be reasonably required or necessary to accept the conveyance by gift referred to herein, subject to (i) approval as to form and content by Town Counsel; and (ii) receipt of a binding policy of title insurance insuring the Town's fee simple title to said Lot 2 in the amount of no less than \$160,000 and otherwise in form and content satisfactory in all respects to town Counsel.

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>Aye</u>
Catherine Frame	Voting <u>Absent</u>
Richard Hawthorne	Voting <u>Absent</u>

The Resolution was thereupon adopted on June 24, 2009.

**TOWN OF DOVER TOWN BOARD REGULAR MEETING JUNE 24, 2009
CONTINUED:**

**Town of Dover
RESOLUTION # 1662009**

ADOPTING BUDGET FOR DOVER STONE CHURCH IMPROVEMENTS

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

WHEREAS, the Town of Dover has acquired 62.92 +/- acres adjacent to the existing Stone Church property, and

WHEREAS, the Town of Dover has been awarded a grant from New York State Office of Parks and Recreation Historic Preservation, and

WHEREBY, the Town of Dover desires to use grant funds for improvements to the Stone Church property

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Dover adopts the budget for the Stone Church improvements attached hereto. *Attachment# 2 pages - 2*

The question of the adoption of the foregoing Resolution was duly put to a vote on 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>Absent</u>

The Resolution was thereupon adopted on June 24, 2009.

VIII. SET PUBLIC MEETINGS

- a. Regular meeting – Wednesday, July 29, 2009 at the Dover Town Hall
- b. Regular meeting – Wednesday August 26, 2009 at the Dover Town Hall

IX. PUBLIC COMMENTS/QUESTIONS

Valerie LaRobadier, a resident, spoke about the Preserve America Program to make use of historical locations in our town.

Linda French, a resident, spoke of attending a Planning Board meeting.

X. EXECUTIVE SESSION

**RESOLUTION # 1672009
ENTER EXECUTIVE SESSION**

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

BE IT RESOLVED, the Town Board of the Town of Dover entered executive session at 8:56 pm to discuss personnel, conduct interviews for employment, boards and committees.

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>Absent</u>

The Resolution was thereupon adopted on June 24, 2009

**RESOLUTION # 1682009
RETURN TO THE REGULAR MEETING**

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

BE IT RESOLVED, to return to the regular meeting at 9:42 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>Absent</u>

The Resolution was thereupon adopted on June 24, 2009.

**TOWN OF DOVER TOWN BOARD REGULAR MEETING JUNE 24, 2009
CONTINUED:**

XI. RESOLUTIONS

RESOLUTION # 1692009

**NOTICE OF INTENT OF TOWN BOARD TO DECLARE LEAD AGENCY FOR THE PROPOSED
WIND ROSE ZONING CODE AND ZONING MAP AMENDMENT REQUEST**

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

BE IT RESOLVED, the Town Board of the Town of Dover hereby declares it's notice of intent to be Lead Agency for the proposed Wind Rose zoning code and zoning map amendment request creating a recreation community development overlay district.

BE IT FURTHER RESOLVED, that Town Board's notice of intent to declare Lead Agency shall be referred to the Dutchess County Planning and Development and the Town of Dover Planning Board.

Discussion: Councilman Galayda spoke about wanting more time to discuss the proposal with the Planner and Counsel especially wanting information about the overlay. The resolution was not adopted and tabled in the next resolution.

RESOLUTION # 1702009

**TABLE THE NOTICE OF INTENT OF TOWN BOARD TO DECLARE LEAD AGENCY FOR THE
PROPOSED WIND ROSE ZONING CODE AND ZONING MAP AMENDMENT REQUEST**

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

BE IT RESOLVED, to table the notice of intent of the Town Board to declare Lead Agency for the proposed Wind Rose Zoning Code and Zoning Map amendment request.

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>Absent</u>

The Resolution was thereupon adopted on June 24, 2009.

RESOLUTION # 1712009

APPOINTING ZONING BOARD OF APPEALS MEMBER

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

BE IT RESOLVED, that the Town Board of the Town of Dover here by appoints Henry Williams to the Zoning Board of Appeals with the term ending December 31, 2012.

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>Absent</u>

The Resolution was thereupon adopted on June 24, 2009.

RESOLUTION # 1722009

APPOINTING TRANSFER STATION SUPERVISOR

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

BE IT RESOLVED, that the Town Board of the Town of Dover hereby appoints Victor Eimicke to the position of Transfer Station Supervisor at an hourly rate of \$13.36 per hour for a period not to exceed 18 ¾ hours per week.

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>Absent</u>

The Resolution was thereupon adopted on June 24, 2009.

**TOWN OF DOVER TOWN BOARD REGULAR MEETING JUNE 24, 2009
CONTINUED:**

**RESOLUTION # 1732009
APPOINTING TRANSFER STATION EMPLOYEE**

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

BE IT RESOLVED, that the Town Board of the Town of Dover hereby appoints Mark Graham to the position of transfer station employee at an hourly rate of \$8.95 for a period not to exceed 18 ¾ hours per week.

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>Absent</u>

The Resolution was thereupon adopted on June 24, 2009.

**RESOLUTION # 1742009 APPROVING THE HIRING OF SEASONAL EMPLOYEES FOR THE TOWN
OF DOVER RECREATION DEPARTMENT**

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 authorizes and approves the hiring of the following 2009 seasonal employees by the Town of Dover Recreation Department:

Town of Dover Seasonal Staff 2009

2009 Lifeguards Staff

Renee Rosenkranz, Russell Rosenkranz, Reilly O'Brien, Brian Francis, Elyssa Vincent, Quinn O'Brien, and Leslie Bade at \$9.00 per hour; Colin Francis and Kyle Basting at \$10.50 per hour and Anthony Shallo at \$13.50 per hour.

Day Camp Staff

Senior Counselor's

Tori Bondi, Teresa McNeill, Kathy Torgersen, Dale Spencer, Audrey Couture, Christina Otero, Sabrina Pearsall, Shannon O'Creene and Christina Cairl for 5 weeks at \$7.96 per hour.

Junior Counselor's

Christina Velazquez, Ben Casola, David Treat, Rachel Bell, DeShawn Williams, Cayleigh Vincent and Kiera Zappoli for 5 Weeks at \$7.15 per hour.

Arts and Crafts for Day Camp (Special)

Lisa London for 5 Weeks at a \$950.00 Salary.

Teen Discovery Camp Staff

Sally Greenlese for 5 Weeks as Camp Director /Salary of \$2,000.00

Senior Counselors

Mandi Franks, Robert Esposito, Robert Greenlese, Jessica Ptasnick / Rec. Assistant, Jamie Kingston, Dylan Young, Lauren Casola, Denise Mann for 5 Weeks at @ \$7.96 per hour

Junior Counselors

Mary Greenlese for 5 Weeks at \$7.15 per hour

Day Camp Medical Staff

Suzanne Schiavo LPN, for 5 Weeks at Day Camp at a \$1,300.00 Salary
Anna Casola RN at \$14.86 per day / substitute for Teen Camp / Day Camp
Laurie O'Hara EMT/Paramedic at \$14.86 per day / 2 days per wk. for Teen Camp
Rachel O'Hara EMT/Paramedic at \$14.86 per day / 1 day per wk. for Teen Camp

Softball Umpires

David Costello, Ken Ptasnick and Chris Shea, at \$40.00 per game – 2 umpires per game

Summer Theatre Program

Koni Warneke at a Salary of \$2,200.00

Mandi Franks at a Salary of \$2,000.00

Discussion: Councilman Galayda commented it was necessary to correct the EMT/Paramedic salary.

**TOWN OF DOVER TOWN BOARD REGULAR MEETING JUNE 24, 2009
CONTINUED:**

RESOLUTION # 1752009 AMENDING RESOLUTION #1742009 APPROVING THE HIRING OF SEASONAL EMPLOYEES FOR THE TOWN OF DOVER RECREATION DEPARTMENT

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

The Supervisor made a motion to amend Resolution # 1742009 under Day Camp Medical Staff Laurie O'Hara EMT/Paramedic and Rachel O'Hara EMT/Paramedic to be changed from \$14.86 per day to \$14.86 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>Absent</u>

The Resolution was thereupon adopted on June 24, 2009.

AMEND RESOLUTION # 1752009

AMENDED RESOLUTION # 1752009 APPROVING THE HIRING OF SEASONAL EMPLOYEES FOR THE TOWN OF DOVER RECREATION DEPARTMENT

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

BE IT RESOLVED, that the Town Board of the Town of Dover hereby authorizes and approves the hiring of the following 2009 seasonal employees by the Town of Dover Recreation Department:

Town of Dover Seasonal Staff 2009

2009 Lifeguards Staff

Renee Rosenkranz, Russell Rosenkranz, Reilly O'Brien, Brian Francis, Elyssa Vincent, Quinn O'Brien, and Leslie Bade at the \$9.00 per hour; Colin Francis and Kyle Basting at \$10.50 per hour and Anthony Shallo at \$13.50 per hour.

**Day Camp Staff
Senior Counselor's**

Tori Bondi, Teresa McNeill, Kathy Torgersen, Dale Spencer, Audrey Couture, Christina Otero, Sabrina Pearsall, Shannon O'Creene and Christina Cairl for 5 weeks at \$7.96 per hour.

Junior Counselor's

Christina Velazquez, Ben Casola, David Treat, Rachel Bell, DeShawn Williams, Cayleigh Vincent and Kiera Zappoli for 5 Weeks at \$7.15 per hour.

Arts and Crafts for Day Camp (Special)

Lisa London for 5 Weeks at a \$950.00 Salary.

Teen Discovery Camp Staff

Sally Greenlese for 5 Weeks as Camp Director /Salary of \$2,000.00

Senior Counselors

Mandi Franks, Robert Esposito, Robert Greenlese, Jessica Ptasnick / Rec. Assistant, Jamie Kingston, Dylan Young, Lauren Casola, Denise Mann for 5 Weeks at @ \$7.96 per hour

Junior Counselors

Mary Greenlese for 5 Weeks at \$7.15 per hour

Day Camp Medical Staff

Suzanne Schiavo LPN, for 5 Weeks at Day Camp at a \$1,300.00 Salary
Anna Casola RN at \$14.86 per day / substitute for Teen Camp / Day Camp
Laurie O'Hara EMT/Paramedic at \$14.86 per hour / 2 days per wk. for Teen Camp
Rachel O'Hara EMT/Paramedic at \$14.86 per hour / 1 day per wk. for Teen Camp

Softball Umpires

David Costello, Ken Ptasnick and Chris Shea, at \$40.00 per game – 2 umpires per game

Summer Theatre Program

Koni Warneke at a Salary of \$2,200.00
Mandi Franks at a Salary of \$2,000.00

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>Absent</u>

The Resolution was thereupon adopted on June 24, 2009.

**TOWN OF DOVER TOWN BOARD REGULAR MEETING JUNE 24, 2009
CONTINUED:**

**RESOLUTION # 1762009
ADJOURN**

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

RESOLVED, to adjourn the regular business meeting at 9:57 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>Absent</u>

The Resolution was thereupon adopted on June 24, 2009.

Respectfully submitted,

Caroline Reichenberg
Town Clerk