



Dover Town Board  
Regular Meeting  
Wednesday, January 28<sup>th</sup>, 2009  
126 East Duncan Hill Rd.



- I. Call Meeting to Order / Pledge of Allegiance
- II. Public Hearings
  - a. Fee Schedule
  - b. Floodplan Prevention
  - c. Fire Department Contract
- III. Executive Session
  - a. Interview Prospective Board and Committee Members
- IV. Discussion
  - a. Dover Knolls PDEIS
  - b. Stimulus Funding
- V. Resolutions
  - a. Accept Voucher Abstract
  - b. Accept Town Board Minutes
  - c. Accept Town Clerk's Report
  - d. Accept Town Supervisor's Report
  - e. Commendation for Ana Julie Vertiz
  - f. Authorize Application for Federal Stimulus Funds
  - g. Establish Economic Development Advisory Committee
  - h. Establish Master Plan Amendment Committee
  - i. Appoint Members to Boards and Committees
  - j. Authorize Advertisement for Bid for Highway Loader
  - k. Authorize Purchase of Dump Truck
  - l. Authorize Supervisor to Sign AKRF Contract
  - m. Adopt Fee Schedule
  - n. Approve Fire Department Contract
- VI. Set Public Meetings
  - a. Workshop Meeting – Tuesday, February 3<sup>rd</sup>, 2009 at 7pm
    - i. Dover Knolls pDEIS Discussion
  - b. Special Meeting – Wednesday, February 11<sup>th</sup>, 2009
    - i. Discussion and possible action on Dover Knolls PDEIS
    - ii. Interviews and Appointments to Board and Committees
- VII. Reports
  - a. Councilwoman Frame
  - b. Councilman Galayda
  - c. Councilman Hawthorne
  - d. Councilwoman Palmer-House
  - e. Supervisor Courtien
- VIII. Public Comments / Questions
- IX. Adjournment