



Dover Town Board  
Regular Meeting  
Wednesday, February 25<sup>th</sup>, 2009  
126 East Duncan Hill Rd.



- I. Call Meeting to Order / Pledge of Allegiance
- II. Executive Session
  - a. Interview Prospective Board and Committee Members
  - b. Local 456 Contract
  - c. Personnel
- III. Reports of Councilmembers / Supervisor
- IV. Discussion
  - a. Hudsonia Presentation
- V. Resolutions
  - a. Accept Voucher Abstract
  - b. Accept Town Board Minutes
  - c. Accept Town Clerk's Report
  - d. Accept Town Supervisor's Report
  - e. Accept Town Clerk's 2008 Annual Report
  - f. Accept Transfer Station Chairman's 2008 Annual Report
  - g. Accept Judge Fusco 2008 Financial Report
  - h. Great Swamp NAWCA Proposal
  - i. Employ IT Personnel
  - j. Employ Transfer Station Personnel (On Table)
  - k. Appointments to Boards and Committees
  - l. Amend Resolution #392009 – Appointment to Architectural Review Board
  - m. Authorize the Town Clerk to Advertise for Requests For Proposal (RFP) for Town Mowing
  - n. Authorize Supervisor to Sign NYS GIS Data Sharing Cooperative Agreement
  - o. Authorize Payment to FOIL Assistant
  - p. Determine Environmental Non-Significance of Adoption of Amendment to Chapter 81
  - q. Adoption of Amendment to Chapter 81
- VI. Set Public Meetings
  - a. Regular Meeting – Wednesday, March 25<sup>th</sup>, 2009
    - i. Interview Prospective Board and Committee Members
    - ii. Dover Knolls DEIS
- VII. Public Comments / Questions
- VIII. Adjournment