



Dover Town Board  
Regular Meeting and Public Hearing  
Wednesday, June 24<sup>th</sup>, 2009  
126 East Duncan Hill Rd.



- I. Call Meeting to Order / Pledge of Allegiance / Moment of Silence
- II. Public Hearing
  - a. Conveyance of Stony Brook Lot 2
- III. Presentation
  - a. Wind Rose Zoning Code Amendment
  - b. Recreation Commission
- IV. Discussion
  - a. Sherman Hills Subdivision
  - b. Temby Drive
- V. Reports of Councilmembers / Supervisor
- VI. Report of County Legislator
- VII. Resolutions
  - a. Accept Voucher Abstract #6 of 2009
  - b. Approve of Town Board Minutes
  - c. Accept Town Clerk's Report
  - d. Accept Town Supervisor's Report
  - e. Accept AHMP Abstract
  - f. Commendations
  - g. Authorize J.H. Ketcham Hose Company Carnival Requests
  - h. Amend Resolution #112009 - Establishing Schedules and Procedures
  - i. Approve Budget Transfers
- VIII. Set Public Meetings
  - a. Regular Meeting - Wednesday, July 29th, 2009 at Dover Town Hall
  - b. Regular Meeting - Wednesday, August 26th, 2009 at Dover Town Hall
- IX. Public Comments / Questions
- X. Executive Session
  - a. Interviews for Boards and Committees
  - b. Courtroom Security
  - c. Local 456 Contract
- XI. Resolutions
  - a. Appointment of Transfer Station Supervisor
  - b. Appointment of Transfer Station Employee
  - c. Appointments to Boards and Committees
- XII. Adjournment