



**Dover Town Board
Town Board Regular Meeting
Wednesday, May 31, 2017
126 East Duncan Hill Road
Dover Plains, NY**

Supervisor Linda S. French
Deputy Supervisor Richard Yeno
Councilman Paul Palmer
Councilwoman Jane Meunier
Councilman Joshua Viertel
Town Clerk Kathryn Palmer-House

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- I. Call Meeting to Order / Pledge of Allegiance
 - II. Public Comments
 - III. Public Comments/Questions on Agenda Items
 - IV. Reports of Supervisor and Town Board Members
 - V. Resolutions
 - a. Authorize Payment of Abstract #5 of 2017
 - b. Approve Town Clerk's Report for April 2017
 - c. Accept Minutes of the Regular Town Board Meeting of April 26, 2017
 - d. Authorize Budget Transfers, Amendments and Amending Prior Abstracts
 - e. Accept Town Supervisor's Monthly Financial Report for April 2017
 - f. Acknowledge and Accept Submission of the Town of Dover 2016 Annual Update Document (AUD) to the NYS State Comptroller's Office
 - g. Authorize Town Counsel to Draft Local Law Requiring Payment in Lieu of Taxes Agreement (PILOT) on Solar Farm Energy Systems
 - h. Authorize Release of Town Board Performance Guaranty (Bauer Erosion and Sediment Control Permit)
 - i. Schedule Public Hearing for Cypress Creek_Dover Solar LLC
 - j. Award Town Hall Records Office and Storage Expansion Electric Bid
 - k. Award Town Hall Records Office and Storage Expansion HVAC Bid
 - l. Authorize Supervisor and Highway Superintendent to Advertise and Interview for HMEO Vacancy
 - m. Authorize Surplus and Recycle Fence at J.H. Ketcham Park
 - n. Authorize Advertisement of Requests for Proposals (RFPs) for Government Operations Greenhouse Gas Inventory
 - o. Authorize Advertisement for Requests for Proposals (RFPs) for Government Operations Climate Action Plan

- p. Adopt Amendments to Greenway Connections Compact Program and Guides for Dutchess County Communities
- q. Employ 2017 Seasonal Summer Recreation Employees
- r. Authorize Town of Dover to Utilize NJPA for Purchases of Town Items
- s. Reject Bid and Authorize Advertisement for Revised Bid (Town Highway Fuel Spill Clean Up and Remediation Project)
- t. Authorize Supervisor to Sign Financial Agreements
- u. In Support of Hudson River Sloop Clearwater's Sail to Washington D.C. to Maintain Clean Water and Other Environmental Protections

VI. Upcoming Meetings

Wednesday, June 28, 2017

Wednesday, July 26, 2017

Wednesday, August 30, 2017

VII. Executive Session

VIII. Adjournment



Town Board Memo
5/31/2017

Accept Minutes of the Regular Town Board Meeting of April 26, 2017

ATTACHMENTS:

Description