



TOWN OF DOVER TOWN BOARD REGULAR MEETING WEDNESDAY, FEBRUARY 22, 2017

The Town of Dover Town Board held a regular meeting at 6:30 pm on Wednesday, February 22, 2017 at the Dover Town Hall, 126 East Duncan Hill Road, Dover Plains, NY with the following members present:

Supervisor Linda S. French
Deputy Supervisor Richard Yeno
Councilman Paul Palmer
Councilwoman Jane Meunier
Councilman Joshua Viertel

Absent:

CALL TO ORDER

Supervisor French called the meeting to order at 6:30 pm. Everyone stood for the Pledge of Allegiance to the flag.

PRESENTATIONS

WHITE PINE COMMUNITY FARM

Mr. Ben Schwartz and Mr. Phil Urner, co-owners of White Pine Farm, provided a short presentation about the Farm For All/ White Pine Community Farm initiative along with a PowerPoint presentation of farm photographs and samples of farm-produced herbal teas. The 47-acre farm produces herbs, vegetables, mushrooms, garlic and honey with future plans to offer duck eggs and goat milk products. Over the past few years, the farm owners have hosted and participated in numerous community and school events to promote local fresh food security and sustainability. Mr. Schwartz and Mr. Urner invited the community to attend a Spring Equinox Observance on Sunday, March 19th at the farm located at the intersection of Duell Hollow Rd. and Route 55 in Wingdale from 12 to 6 p.m. that will include an Equinox ceremony, farm tours, potluck meal and entertainment. Town Board members thanked the presenters and wished them great success in their efforts.

JIM MUNCEY _ BERKSHIRE ROAD

Mr. Jim Muncey, owner of the Ten Mile River Preserve, addressed the Town Board regarding concerns about the road conditions and maintenance of Berkshire Road, a town road, traveled throughout the year by residents and guests of the Preserve. Mr. Muncey urged the Town Board to consider closing the road due to ongoing incidents in winter where motorists become disabled due to road conditions and continuous unlawful dumping of debris.

Highway Superintendent Graham responded to Mr. Muncey's concerns and stated that further road maintenance would be performed in the spring. She reiterated that closing the road would reduce the Town's annual allocation of Consolidated Highway Improvement Program funding.

Discussion ensued about the need for clarification of the road's status on currently posted signage and the Supervisor asked Superintendent Graham to address this immediately.

Attorney Jacobellis agreed to contact the legal department of the NYS Dept. of Transportation (DOT) to inquire about a waiver for seasonal closure of the road. It was agreed that the Highway Department would continue to maintain the road at this time until further information was obtained from the NYS DOT.

CRICKET VALLEY ENERGY CENTER UPDATE

Town Engineer Berger reported on his observations of demolition progress at the site over the past two weeks. He reported that demolition would be completed by mid-June and 2017 project goals included transportation infrastructure, installation of lighting, storm sewers, finish foundations and footings. He confirmed that weekly progress and safety meetings were on schedule and manifests of debris removal were well-documented and demonstrative of a transparent process.

He reported other highlights of the project included outreach to NYS DOT for Route 22 signage and preparation of applications for permits for road improvements. It was anticipated that 2nd and 3rd shift of employees working in the site would likely commence in 2018. A security guard and guardhouse were now in service on site. He mentioned a phone number would be posted on Cricket Valley Energy's website for residents and the public to obtain further information on the status of demolition.

In response to a Town Board member's question regarding opportunities for local employment, Engineer Berger reported the construction contractor, some project consultants and the security and tree removal companies currently involved in the project were based on Dutchess County. Town Board members thanked Mr. Berger for his update.

(continued)

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PUBLIC COMMENTS/QUESTIONS ON AGENDA ITEMS

There were no public comments or questions on agenda items.

REPORTS OF SUPERVISOR AND TOWN BOARD MEMBERS

Councilman Palmer attended the Town's staff meeting, Recreation Commission meetings, Dover PTA Founder's Day event, the Board of Education meeting and the J. H. Ketcham Auxiliary breakfast.

Councilwoman Meunier attended the Lucky Orphans Rescue fundraiser, the Board of Education meeting, the PTA Founder's Day event, the JHK Auxiliary breakfast and met with Supervisor French on recent town initiatives.

Deputy Supervisor Yeno received Building Department updates on projects and announced the new part-time employment opportunity for a Town Fire Safety Inspector/ Code Enforcement Officer. He urged residents and the public to contact him by phone or email with questions or concerns regarding the status of town projects.

Supervisor French announced a new monthly Supervisor's Open House/Office Hours on the second Saturday of each month from 10 a.m. to 1 p.m. at Dover Town Hall. She invited residents to contact her by email, phone or speak with her in-person for information about town and land use projects. She mentioned the following upcoming town events:

March 11, 2017- Dedication of the open hearth fireplace at the Tabor Wing House at 11 a.m.

March 11, 2017- Free Community Luncheon co-hosted by the Center of Compassion, South Amenia Presbyterian and St. Thomas Episcopal Churches. She encouraged residents to support local food pantries.

April 22, 2017- Town of Dover Adopt-A-Highway Clean up and Luncheon at the American Legion in Wingdale. She invited all organizations who have Adopt-A- Highway segments in the Town of Dover to perform their clean-ups and then meet for lunch at the Legion. Please contact her for more information.

Supervisor French thanked the new Senior Recreation Program leaders for their work. She and Recreation Program Director Ptasnick visited local communities to view their community center facilities. She commended the 2017 PTA Founder's Day award recipients as well as students and faculty for their hard work through the school year.

RESOLUTIONS

RESOLUTION # 0322017

AUTHORIZE PAYMENT OF PURCHASE ORDERS

The following Resolution was offered by Deputy Supervisor Yeno, seconded by Councilwoman Meunier, to wit:

BE IT RESOLVED, that the Town Board of the Town of Dover does hereby approve for payment all Purchase Orders as set forth in Abstract #2 of 2017, in the total amount of \$271,886.46 and authorizes the Town Supervisor to make all payments.

The question of the adoption of the foregoing Resolution was duly put to a vote which resulted as follows:

Supervisor French	Voting <u>Aye</u>
Deputy Supervisor Yeno	Voting <u>Aye</u>
Councilman Palmer	Voting <u>Aye</u>
Councilwoman Meunier	Voting <u>Aye</u>
Councilman Viertel	Voting <u>Absent</u>

The Resolution was thereupon adopted on February 22, 2017.

RESOLUTION # 0332017

**ACCEPT THE MINUTES OF THE REGULAR TOWN BOARD MEETING OF
JANUARY 25, 2017**

The following Resolution was offered by Councilwoman Meunier, seconded by Councilman Palmer, 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 Regular Meeting of January 25, 2017.

(continued)

**TOWN OF DOVER TOWN BOARD REGULAR MEETING
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**RESOLUTION # 0332017
ACCEPT THE MINUTES OF THE REGULAR TOWN BOARD MEETING OF
JANUARY 25, 2017 (continued)**

The question of the adoption of the foregoing Resolution was duly put to a vote which resulted as follows:

Supervisor French	Voting <u>Aye</u>
Deputy Supervisor Yeno	Voting <u>Aye</u>
Councilman Palmer	Voting <u>Aye</u>
Councilwoman Meunier	Voting <u>Aye</u>
Councilman Viertel	Voting <u>Absent</u>

The Resolution was thereupon adopted on February 22, 2017.

**RESOLUTION # 0342017
APPROVE TOWN CLERK'S MONTHLY REPORT TO THE TOWN BOARD FOR
JANUARY 2017**

The following Resolution was offered by Deputy Supervisor Yeno, seconded by Councilman Palmer, to wit:

WHEREAS, 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 January 2017.

The question of the adoption of the foregoing Resolution was duly put to a vote which resulted as follows:

Supervisor French	Voting <u>Aye</u>
Deputy Supervisor Yeno	Voting <u>Aye</u>
Councilman Palmer	Voting <u>Aye</u>
Councilwoman Meunier	Voting <u>Aye</u>
Councilman Viertel	Voting <u>Absent</u>

The Resolution was thereupon adopted on February 22, 2017.

**RESOLUTION # 0352017
AUTHORIZE BUDGET TRANSFERS AND AMENDMENTS**

The following Resolution was offered by Councilwoman Meunier, seconded by Deputy Supervisor Yeno, to wit:

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

2016 Budget

From Line A 1410.4.400 to Line A 1410.1.100 in the amount of \$198.75
From Line A 1620.4.400 to Line A 1620.1.100 in the amount of \$625.15
From Line A 1110.1.100 to Line A 5010.1.100 in the amount of \$488.70
From Line A 1110.1.100 to Line A 7020.1.100 in the amount of \$1073.34
From Line D 5110.4.400 to Line D 5130.4.400 in the amount of \$2504.81

2017 Budget

From Line A 1990.4.400 to Line A 1355.4.400 in the amount of \$8,170.00
From Line A 1680.1.100 to Line A 1680.4.400 in the amount of \$28,966.63
From Line D 5110.4.400 to Line D 5142.4.400 in the amount of \$7,000.00

BE IT FURTHER RESOLVED, the Town Board of the Town of Dover hereby authorizes the following budget amendments:

2016-2017 JCAP (Justice Court Assistance Program) Grant Received 2/10/2017
Increase Revenue Account A 3089 000 in the amount of \$11,000
Increase Expenditure Account A 1110.2.200 in the amount of \$11,000

2017 Iroquois Gas Transmission System LP Community Grant Received 1/3/2017
Increase Revenue Account A 2170 001 in the amount of \$6,000
Increase Expenditure Account A 1620.2.200 in the amount of \$6,000.

(continued)

**TOWN OF DOVER TOWN BOARD REGULAR MEETING
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RESOLUTION # 0352017

AUTHORIZE BUDGET TRANSFERS AND AMENDMENTS (continued)

BE IT FURTHER RESOLVED, the Town Board of the Town of Dover hereby amends:

The January 2017 purchase order abstract by voiding PO 16-00872, in the amount of \$17.69; and the total amount of the January 2017 purchase order abstract from \$230,673.65 to \$230,655.96.

The question of the adoption of the foregoing Resolution was duly put to a vote which resulted as follows:

Supervisor French	Voting <u>Aye</u>
Deputy Supervisor Yeno	Voting <u>Aye</u>
Councilwoman Meunier	Voting <u>Aye</u>
Councilman Palmer	Voting <u>Aye</u>
Councilman Viertel	Voting <u>Absent</u>

The Resolution was thereupon adopted on February 22, 2017.

**RESOLUTION # 0362017
APPROVE TOWN SUPERVISOR'S FINANCIAL REPORT FOR
JANUARY 2017**

A Resolution was offered by Councilwoman Meunier, seconded by Councilman Palmer, to approve the Town Supervisor's Financial Report for the month of January 2017.

The question of the adoption of the foregoing Resolution was duly put to a vote which resulted as follows:

Supervisor French	Voting <u>Aye</u>
Deputy Supervisor Yeno	Voting <u>Aye</u>
Councilman Palmer	Voting <u>Aye</u>
Councilwoman Meunier	Voting <u>Aye</u>
Councilman Viertel	Voting <u>Absent</u>

The Resolution was thereupon adopted on February 22, 2017.

**RESOLUTION # 0372017
AWARD 2017 TOWN OF DOVER MOWING AND TRIMMING SERVICES**

The following Resolution was offered by Deputy Supervisor Yeno, seconded by Councilwoman Meunier, to wit:

WHEREAS, the Town Board of the Town of Dover authorized a request for proposal for 2017 Mowing and Trimming Services; and

WHEREAS, the request for proposals for 2017 Mowing and Trimming Services was prepared and advertised in the official newspaper of the Town and on Empire State BidNet; and

WHEREAS, a proposal was received, opened and reviewed and recommendation received from the Town of Dover's Recreation Director to award 2017 Town mowing and trimming services to Tri-County Landscaping.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Dover hereby authorizes the Town Supervisor to execute a contract for 2017 with Tri-County Landscaping for mowing and trimming in the Town of Dover; and

BE IT FURTHER RESOLVED that a copy of the 2017 contract with Tri-County Landscaping shall be kept on file in the Office of the Town Clerk.

The question of the adoption of the foregoing Resolution was duly put to a vote which resulted as follows:

Supervisor French	Voting <u>Aye</u>
Deputy Supervisor Yeno	Voting <u>Aye</u>
Councilwoman Meunier	Voting <u>Aye</u>
Councilman Palmer	Voting <u>Aye</u>
Councilman Viertel	Voting <u>Absent</u>

The Resolution was thereupon adopted on February 22, 2017.

(continued)

**TOWN OF DOVER TOWN BOARD REGULAR MEETING
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**RESOLUTION # 0382017
SET PUBLIC HEARING FOR ADDITIONAL TOWN OF DOVER RECREATION FEE
SCHEDULE FOR 2017**

The following Resolution was offered by Councilwoman Meunier, seconded by Councilman Palmer, to wit:

WHEREAS, Chapter 73 of the Town Code entitled "FEES" permits the Town Board of the Town of Dover from time-to-time to set fees for the Town of Dover, following a public hearing on said proposed fees.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Dover does hereby schedule a public hearing on the proposed 2017 Fee Schedule for Wednesday, March 29, 2017 at 6:30 p.m. or as soon thereafter as public comment can be heard; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Dover hereby authorizes and directs the Town Clerk to publish notice of said public hearing in the official newspaper of the Town of Dover.

The question of the adoption of the foregoing Resolution was duly put to a vote which resulted as follows:

Supervisor French	Voting <u>Aye</u>
Deputy Supervisor Yeno	Voting <u>Aye</u>
Councilwoman Meunier	Voting <u>Aye</u>
Councilman Palmer	Voting <u>Aye</u>
Councilman Viertel	Voting <u>Absent</u>

The Resolution was thereupon adopted on February 22, 2017.

**RESOLUTION # 0392017
AUTHORIZE 2017 RECREATION BUS SERVICES RENEWAL AGREEMENT**

The following Resolution was offered by Councilman Palmer, seconded by Councilwoman Meunier, to wit:

WHEREAS, the Town Board of the Town of Dover executed a 2016 agreement for Recreation Bus Services with First Student Transportation with the option to renew the contract for an additional year; and

WHEREAS, the Recreation Director has recommended to renew the Recreation Bus Services agreement with First Student Transportation for an additional year.

NOW, THEREFORE BE IT RESOLVED, the Town Board of the Town of Dover authorizes the Town Supervisor to execute a renewal agreement for 2017 Recreation Bus Services with First Student Transportation; and

BE IT FURTHER RESOLVED that a copy of the 2017 contract with First Student Transportation shall be kept on file in the Office of the Town Clerk.

The question of the adoption of the foregoing Resolution was duly put to a vote which resulted as follows:

Supervisor French	Voting <u>Aye</u>
Deputy Supervisor Yeno	Voting <u>Aye</u>
Councilwoman Meunier	Voting <u>Aye</u>
Councilman Palmer	Voting <u>Aye</u>
Councilman Viertel	Voting <u>Absent</u>

The Resolution was thereupon adopted on February 22, 2017.

**RESOLUTION # 0402017
AWARD TOWN HALL RECORDS ROOM OFFICE EXPANSION
MASONRY/FOUNDATION WORK CONTRACT**

The following Resolution was offered by Deputy Supervisor Yeno, seconded by Councilwoman Meunier, to wit:

WHEREAS, the Town Board of the Town of Dover requested proposals for masonry/foundation and construction work in August 2016 for an addition of a new records management office and storage space at Dover Town Hall; and

WHEREAS, proposals received and reviewed for masonry/foundation work at that time exceeded the anticipated budget for the work; and

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**RESOLUTION # 0402017
AWARD TOWN HALL RECORDS ROOM OFFICE EXPANSION
MASONRY/FOUNDATION WORK CONTRACT (continued)**

WHEREAS, the Town Board has received a request for proposal from Leinert Construction of Dover Plains, NY to construct the new records management foundation at Dover Town Hall at a cost of \$19,500.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Dover hereby awards the masonry/foundation work for the new Town Hall records management office and storage space to Leinert Construction of Dover Plains, NY; and

BE IT FURTHER RESOLVED, the Town Board of the Town of Dover hereby authorizes the Town Supervisor to execute an agreement with Leinert Construction and to file a copy with the Town Clerk's Office.

DISCUSSION: *Councilman Palmer stated he had a working relationship with the proposed vendor. It was determined, after consultation with the Town Attorney, that there was not a conflict of interest for him to participate in voting on this resolution.*

The question of the adoption of the foregoing Resolution was duly put to a vote which resulted as follows:

Supervisor French	Voting <u>Aye</u>
Deputy Supervisor Yeno	Voting <u>Aye</u>
Councilwoman Meunier	Voting <u>Aye</u>
Councilman Palmer	Voting <u>Aye</u>
Councilman Viertel	Voting <u>Absent</u>

The Resolution was thereupon adopted on February 22, 2017.

**RESOLUTION #0412017
PROCLAM MONTH OF APRIL AS PARKINSON'S DISEASE AWARENESS MONTH**

The following Resolution was offered by Deputy Supervisor Yeno, seconded by Councilwoman Meunier, to wit:

WHEREAS, Parkinson's Disease is a progressive neurological movement disorder of the central nervous system which has a unique impact on each patient; and

WHEREAS, according to the Parkinson's Action network, the Parkinson's Disease Foundation, the American Parkinson's Disease Association and the National Institutes of Health, there are over one million Americans diagnosed with Parkinson's Disease; and

WHEREAS, symptoms include slowness, tremor, difficulty with balance and speaking, rigidity, cognitive and memory problems; and

WHEREAS, although new medicines and therapies may enhance life for some time for people with Parkinson's, more work is needed for a cure; and

WHEREAS, increased education and research are needed to help find more effective treatments with fewer side effects and ultimately a cure for Parkinson's disease; and

WHEREAS, a multi-disciplinary approach to Parkinson's disease care includes local wellness, support and caregiver groups; and

WHEREAS, April has been proclaimed world-wide Parkinson's Awareness month for all to recognize that need for more research and help in dealing with the devastating effects of Parkinson's Disease.

NOW, THEREFORE BE IT RESOLVED, the Town Board of the Town of Dover hereby proclaims April as Parkinson's Awareness Month.

The question of the adoption of the foregoing Resolution was duly put to a vote which resulted as follows:

Supervisor French	Voting <u>Aye</u>
Deputy Supervisor Yeno	Voting <u>Aye</u>
Councilwoman Meunier	Voting <u>Aye</u>
Councilman Palmer	Voting <u>Aye</u>
Councilman Viertel	Voting <u>Absent</u>

The Resolution was thereupon adopted on February 22, 2017.

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**TOWN OF DOVER TOWN BOARD REGULAR MEETING
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**RESOLUTION # 0422017
AUTHORIZE PARKING AT BOYCE PARK FOR CAMP RAMAH'S ANNUAL
VISITING DAY**

The following Resolution was offered by Councilman Palmer, seconded by Councilwoman Meunier, to wit:

WHEREAS, Camp Ramah is having its Annual Visiting Day on Sunday, July 23, 2017 from 11am to 2pm; and

WHEREAS, Camp Ramah has requested to use Boyce Park parking lot on Sunday, July 23, 2017 from 10 am to 3pm; and

WHEREAS, for traffic and safety, Camp Ramah has requested the use of two (2) Dutchess County Sheriff's Deputies.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Dover hereby authorizes Camp Ramah to use the northern portion of Boyce Park parking lot for parking for their annual visiting day.

BE IT FURTHER RESOLVED, that Camp Ramah will reimburse the Town of Dover for the cost of two (2) Dutchess County Sheriff's Deputies for their time worked on Sunday, July 23, 2017.

The question of the adoption of the foregoing Resolution was duly put to a vote which resulted as follows:

Supervisor French	Voting <u>Aye</u>
Deputy Supervisor Yeno	Voting <u>Aye</u>
Councilwoman Meunier	Voting <u>Aye</u>
Councilman Palmer	Voting <u>Aye</u>
Councilman Viertel	Voting <u>Absent</u>

The Resolution was thereupon adopted on February 22, 2017.

**RESOLUTION # 0432017
APPROVE PARKING FOR LEWIS TREE SERVICE AT BOYCE PARK**

The following Resolution was offered by Councilwoman Meunier, seconded by Councilman Palmer, to wit:

WHEREAS, Lewis Tree Service will be working during March 2017 to perform tree-related pruning services in the Town of Dover; and

WHEREAS, the company has asked to use the parking lot at Boyce Park to park their trucks overnight while they are working in Dover.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Dover grants permission to Lewis Tree Service to use the northern portion of Boyce Park parking lot for parking during the time they are performing tree-related service in the Town of Dover; and

BE IT FURTHER RESOLVED, Lewis Tree Service will provide the Town of Dover with proof of general and workers' compensation liability as well as naming the Town of Dover as an additional insured.

The question of the adoption of the foregoing Resolution was duly put to a vote which resulted as follows:

Supervisor French	Voting <u>Aye</u>
Deputy Supervisor Yeno	Voting <u>Aye</u>
Councilwoman Meunier	Voting <u>Aye</u>
Councilman Palmer	Voting <u>Aye</u>
Councilman Viertel	Voting <u>Absent</u>

The Resolution was thereupon adopted on February 22, 2017.

**RESOLUTION # 0442017
REISSUE REQUEST FOR BID FOR TOWN HALL RECORDS ROOM OFFICE
EXPANSION CONSTRUCTION PROJECT**

The following Resolution was offered by Councilwoman Meunier, seconded by Councilman Palmer, to wit:

(continued)

**TOWN OF DOVER TOWN BOARD REGULAR MEETING
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**RESOLUTION # 0442017
REISSUE REQUEST FOR BID FOR TOWN HALL RECORDS ROOM OFFICE
EXPANSION CONSTRUCTION PROJECT (continued)**

WHEREAS, as the Town Board of the Town of Dover obtained the finance of \$25,000 for a Records Management Office and Storage Space Expansion at Dover Town Hall in February 2015; and

WHEREAS, the Town Board authorized issuing requests in the summer of 2016 for construction and masonry bids for the project in anticipation of grant funds that were not received in the fall of 2016; and

WHEREAS, the Town of Dover received a 2017 Justice Court Assistance Program Grant for \$11,000 to be used toward construction of the new records management office space that will include inactive storage and digitization of Justice Court records; and

NOW, THEREFORE BE IT RESOLVED, the Town Board of the Town of Dover authorizes the reissue of request for bids for the Town Hall Records Room Office Expansion Construction project.

BE IT FURTHER RESOLVED, the Town Board of the Town of Dover authorizes and directs the Town Clerk to publish bid specifications for construction work in the official newspaper of the Town of Dover and on Empire State BidNet.

The question of the adoption of the foregoing Resolution was duly put to a vote which resulted as follows:

Supervisor French	Voting <u>Aye</u>
Deputy Supervisor Yeno	Voting <u>Aye</u>
Councilwoman Meunier	Voting <u>Aye</u>
Councilman Palmer	Voting <u>Aye</u>
Councilman Viertel	Voting <u>Absent</u>

The Resolution was thereupon adopted on February 22, 2017.

**RESOLUTION # 0452017
AUTHORIZE HIGHWAY SUPERINTENDENT AND TOWN SUPERVISOR
TO EXECUTE SHARED SERVICES AGREEMENT BETWEEN NYS
DEPARTMENT OF TRANSPORTATION AND TOWN OF DOVER**

The following Resolution was offered by Deputy Supervisor Yeno, seconded by Councilwoman Meunier, to wit:

WHEREAS, the Town of Dover Highway Department and the New York State Department of Transportation desire to share services, exchange or lend materials or equipment which shall promote and provide cost savings of both parties' resources; and

WHEREAS, the Town of Dover and the New York State Department of Transportation will be fully responsible for their own employees for all matters including but not limited to salary, insurance, benefits and Workers' Compensation; and

WHEREAS, if borrowed machinery or equipment is damaged or otherwise needs repair arising out of or in connection with the recipient's use, the recipient shall be responsible for such repairs; and

WHEREAS, the Town of Dover and the New York State Department of Transportation seek to enter an agreement from 2017 to 2021 and retain the right to revoke the agreement by providing sixty days written notice of such revocation.

NOW, THEREFORE BE IT RESOLVED, the Town Board of the Town of Dover hereby authorizes the Highway Superintendent and Town Supervisor to execute a shared services agreement with the New York State Department of Transportation effective February 22, 2017 through December 31, 2021.

The question of the adoption of the foregoing Resolution was duly put to a vote which resulted as follows:

Supervisor French	Voting <u>Aye</u>
Deputy Supervisor Yeno	Voting <u>Aye</u>
Councilwoman Meunier	Voting <u>Aye</u>
Councilman Palmer	Voting <u>Aye</u>
Councilman Viertel	Voting <u>Absent</u>

The Resolution was thereupon adopted on February 22, 2017.

(continued)

**TOWN OF DOVER TOWN BOARD REGULAR MEETING
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PUBLIC COMMENTS/ QUESTIONS

Ms. Elizabeth Whaley-Avery, an area resident, received the following clarifications about town-related projects recently discussed on some town social media:

- Construction of the new Dollar General store was approved and would begin construction shortly.
- No retail grocery store had approached the Town and no grocery store had been turned away. Additionally, no representative of a Walmart store had been in touch with Town officials.
- Dover Greens/Olivet University campus improvements were underway with permits and inspections being conducted by the Building Inspector and other professionals as required. (*Town Clerk's Note: Please see the January 25, 2017 Town Board Meeting Minutes for a summary of a presentation made by Dover Greens about campus renovations and improvements).
- Electricity production of the future Cricket Valley Energy Center will be supplied to the national grid for state and regional electricity allocation service and needs.
- The Town's Comprehensive Plan Update including proposed zoning changes to promote new economic development was well underway with Dutchess County Planning's assistant and moving toward completion.

Ms. Whaley-Avery commended the 2016 Dover Community Day Committee, and in particular, Julie Muncey, for efforts in coordinating a very successful event. Town Board members thanked her for attending the meeting and invited residents and the public to attend future Town Board meetings to receive answers to their questions and concerns.

UPCOMING MEETINGS

- a. Wednesday, March 29, 2017
- b. Wednesday, April 26, 2017

RESOLUTION # 0462017

**ENTER EXECUTIVE SESSION AT 8:44 P.M. TO DISCUSS
PERSONNEL AND LITIGATION**

The Resolution to enter executive session to discuss personnel and litigation at 8:44 p.m. was offered by Deputy Supervisor Yeno, seconded by Councilwoman Meunier.

The question of the adoption of the foregoing Resolution was duly put to a vote which resulted as follows:

Supervisor French	Voting <u>Aye</u>
Deputy Supervisor Yeno	Voting <u>Aye</u>
Councilman Palmer	Voting <u>Aye</u>
Councilwoman Meunier	Voting <u>Aye</u>
Councilman Joshua Viertel	Voting <u>Absent</u>

The Resolution was thereupon adopted on February 22, 2017.

ADJOURNMENT

RESOLUTION # 0472017

ADJOURN THE MEETING AT 8:44 PM

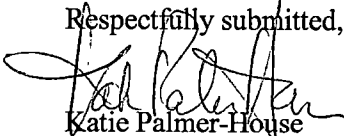
The Resolution to adjourn the meeting at 8:44 p.m. was offered by Supervisor French, seconded by Councilwoman Meunier.

The question of the adoption of the foregoing Resolution was duly put to a vote which resulted as follows:

Supervisor French	Voting <u>Aye</u>
Deputy Supervisor Yeno	Voting <u>Aye</u>
Councilman Palmer	Voting <u>Aye</u>
Councilwoman Meunier	Voting <u>Aye</u>
Councilman Joshua Viertel	Voting <u>Absent</u>

The Resolution was thereupon adopted on February 22, 2017.

Respectfully submitted,


Katie Palmer-House
Dover Town Clerk