

TOWN OF DOVER TOWN BOARD REGULAR MEETING WEDNESDAY, MAY 31, 2017

The Town of Dover Town Board held a regular meeting at 6:30 pm on Wednesday, May 31, 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

CALL TO ORDER

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

PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments or questions on agenda items.

REPORTS OF THE TOWN SUPERVISOR AND TOWN BOARD

Councilman Palmer attended the Recreation Meeting and reported good early summer camp enrollment. He attended the Board of Education meeting, the American Legion's Memorial Day Service, the J. H. Ketcham Auxiliary Chicken Barbeque and a Dover Stone Church Trails meeting. He thanked Ryan Courtien for his project leadership. Lastly, he encouraged residents to drive with caution when traveling around hikers, bikers and those walking on town roadways and to take precautions to prevent tick bites.

Councilwoman Meunier attended the Board of Education meetings and expressed thanks to retiring teachers and to residents for voting to adopt on the proposed school budget. She thanked residents who continued to clean up roadside areas after the Community Clean-up Day. The Councilwoman encouraged residents to secure garbage and avoid any contact with bears that might be crossing their neighborhoods. She thanked the J. H. Ketcham firefighters for their efforts to extinguish the recent Schaghticoke area forest fire.

Councilman Viertel thanked members of the CAC for progress made on Climate Smart Communities certification grant-related projects. He reiterated concerns for residents to be careful when outdoors to prevent and avoid tick bites. He reminded residents that haying season was underway and to be considerate to farmers traveling on roads with farm equipment.

Deputy Supervisor Yeno attended the American Legion's Memorial Day Service and thanked the Legion, Guest Speaker Judge Abrams and residents who attended. He reported having meetings and discussions through the past month with the Planning Board Chairman and Building Dept. officials on various land use projects.

Supervisor French attended a luncheon for Hope and Recovery to raise awareness about mental illness and depression and the Dover Education Enrichment Program's Grantee and Donor Reception at the new Preston Barn at Old Drovers Inn. She attended a Dutchess County Shared Services meeting and the Dutchess County Centenarian Celebration with Mrs. Mary Summa of Dover Plains and her friends. The Supervisor thanked Commander John Conto and American Legion Post #1949 members, Judge Abrams and residents that attended Memorial Day Services at Boyce Park. She announced the Dover Spirit Club's Touch-a-Truck event would take place on June 11th. She attended weekly Cricket Valley Energy Center Safety and Informational Meetings and reported they were going very well.

RESOLUTIONS

RESOLUTION #1032017 AUTHORIZE PAYMENT OF ABSTRACT # 5 OF 2017

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 does hereby approve for payment all Purchase Orders as set forth in Abstract #5 of 2017, in the total amount of \$211,796.51 and authorizes the Town Supervisor to make all payments.

(continued)

**TOWN OF DOVER TOWN BOARD REGULAR MEETING
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**RESOLUTION #1032017
AUTHORIZE PAYMENT OF ABSTRACT # 5 OF 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>Aye</u>

The Resolution was thereupon adopted on May 31, 2017.

**RESOLUTION #1042017
APPROVE TOWN CLERK'S MONTHLY REPORT TO THE TOWN BOARD
FOR APRIL 2017**

The following Resolution was offered by Deputy Supervisor Yeno, seconded by Councilwoman Meunier, 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 April 2017.

NOW THEREFORE BE IT RESOLVED the Town Board hereby approves said Town Clerk's report.

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>Aye</u>

The Resolution was thereupon adopted on May 31, 2017.

**RESOLUTION #1052017
RESOLUTION TO ACCEPT THE MINUTES OF THE REGULAR TOWN
BOARD MEETING OF APRIL 26, 2017**

The following Resolution was offered by Deputy Supervisor Yeno, 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 Regular Town Board Meeting of April 26, 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>Aye</u>

The Resolution was thereupon adopted on May 31, 2017.

**RESOLUTION #1062017
AUTHORIZE BUDGET TRANSFERS AND AMENDMENTS AND
AMENDING PRIOR ABSTRACTS**

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 hereby authorizes the following budget transfers:

From Line A 1990.4.400 to Line A 1355.4.400 in the amount of \$1637.50

(continued)

**TOWN OF DOVER TOWN BOARD REGULAR MEETING
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**RESOLUTION #1062017
AUTHORIZE BUDGET TRANSFERS AND AMENDMENTS AND AMENDING PRIOR
ABSTRACTS (continued)**

BE IT FURTHER RESOLVED, the Town Board of the Town of Dover hereby authorizes the following Purchase Order Abstract amendments:

Correction to Resolution #0582017 - February 2017 purchase order abstract total from \$271,886.46 to \$271,736.46.

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>Aye</u>

The Resolution was thereupon adopted on May 31, 2017.

**RESOLUTION #1072017
APPROVE TOWN SUPERVISOR'S FINANCIAL REPORT FOR APRIL 2017**

A Resolution was offered by Councilwoman Meunier, seconded by Councilman Palmer, to approve the Town Supervisor's Financial Report for the month of April 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>Aye</u>

The Resolution was thereupon adopted on May 31, 2017.

**RESOLUTION #1082017
ACKNOWLEDGE AND ACCEPT SUBMISSION OF THE TOWN OF DOVER ANNUAL
UPDATE DOCUMENT (AUD) TO THE NEW YORK STATE COMPTROLLER'S OFFICE**

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

WHEREAS, the Town of Dover has prepared an Annual Update Document (AUD), which is an annual financial report; and

WHEREAS, the 2016 AUD has been filed with the New York State Comptroller's Office.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Dover hereby acknowledges and accepts the annual Town of Dover AUD for filing with the New York State Comptroller's Office.

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>Aye</u>

The Resolution was thereupon adopted on May 31, 2017.

**RESOLUTION #1092017
AUTHORIZE TOWN COUNSEL TO DRAFT LOCAL LAW REQUIRING PAYMENT IN
LIEU OF TAXES (PILOT) ON SOLAR FARM ENERGY SYSTEMS**

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

WHEREAS, the Town Board of the Town of Dover authorizes Town Counsel to draft a local law which requires owners of a property which includes a solar farm energy system approved by special permit enter into a contract for payment in lieu of taxes; and

(continued)

**TOWN OF DOVER TOWN BOARD REGULAR MEETING
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**RESOLUTION #1092017
AUTHORIZE TOWN COUNSEL TO DRAFT LOCAL LAW REQUIRING PAYMENT IN
LIEU OF TAXES (PILOT) ON SOLAR FARM ENERGY SYSTEMS (continued)**

WHEREAS, a new article to the Town Code will have to be added entitled, "Pilot Programs for Solar Farms Entitled to Exemption from Taxation Pursuant to the Provision of Real Property Actions and Proceedings Law §487".

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Dover hereby authorizes Town Counsel to draft a proposed local law adding a provision requiring a solar farm energy system to enter into a contract for payment in lieu of taxes.

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>Aye</u>

The Resolution was thereupon adopted on May 31, 2017.

**RESOLUTION #1102017
AUTHORIZE RELEASE OF TOWN BOARD PERFORMANCE GUARANTY**

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

WHEREAS, on May 1, 2017, the Town of Dover Planning Board granted Robert Bauer an erosion and sediment control permit on property identified as tax parcel no. 7059-00-722112; and

WHEREAS, the Planning Board Engineer has ordered an inspection of the property by letter dated May 15, 2017 confirming that all work contemplated under the permit has been completed and all provisions of the permit have been met; and

WHEREAS, the Town of Dover Planning Board has passed a resolution on May 15, 2017 recommending the release of the performance guaranty in connection with this project.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Dover hereby authorizes the release of the performance guaranty to Robert Bauer in connection with the erosion and sediment control permit for tax parcel no. 7059-00-722112.

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>Aye</u>

The Resolution was thereupon adopted on May 31, 2017.

**RESOLUTION #1112017
AWARD TOWN HALL RECORDS OFFICE AND STORAGE EXPANSION
ELECTRIC BID**

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

WHEREAS, the Town of Dover Town Board advertised for requests for proposals (RFPs) for electrical work in connection with the Town Hall records office and storage expansion; and

WHEREAS, proposals were received, opened and reviewed.

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Dover hereby accepts and awards the proposal to Healy Electric Service, Inc. of Stormville, New York for the amount of \$17,900.00.

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**TOWN OF DOVER TOWN BOARD REGULAR MEETING
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**RESOLUTION #1112017
AWARD TOWN HALL RECORDS OFFICE AND STORAGE EXPANSION
ELECTRIC BID (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>
Councilwoman Meunier	Voting <u>Aye</u>
Councilman Palmer	Voting <u>Aye</u>
Councilman Viertel	Voting <u>Aye</u>

The Resolution was thereupon adopted on May 31, 2017.

**RESOLUTION #1122017
AWARD TOWN HALL RECORDS OFFICE AND STORAGE EXPANSION HVAC BID**

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

WHEREAS, the Town of Dover advertised for requests for proposals (RFPs) for HVAC work in connection with the Town Hall records office and storage expansion; and

WHEREAS, proposals were received, opened and reviewed.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Dover hereby accepts and awards the proposal of Wilson Multi Power Oil Company of Beacon, New York in the amount of \$13,475.00.

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>Aye</u>

The Resolution was thereupon adopted on May 31, 2017.

**RESOLUTION #1132017
AUTHORIZE ADVERTISEMENT FOR HEAVY MACHINERY EQUIPMENT OPERATOR
(HMEO) VACANCY**

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

WHEREAS, the Town of Dover Highway Department has a vacancy for the position of Heavy Machine Equipment Operator (HMEO).

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Dover hereby authorizes for the advertisement of potential candidates for the position of HMEO in the Town of Dover Highway Department; and

BE IT FURTHER RESOLVED, that the Highway Department Superintendent is authorized to interview qualified candidates for the position of HMEO in the Town of Dover Highway Department.

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>Aye</u>

The Resolution was thereupon adopted on May 31, 2017.

(continued)

**TOWN OF DOVER TOWN BOARD REGULAR MEETING
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**RESOLUTION #1142017
AUTHORIZE THE SURPLUS AND RECYCLE OF FENCE AT J. H. KETCHAM PARK**

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

WHEREAS, the Town of Dover Recreation Department desires to remove the fence at J.H. Ketcham Park; and

WHEREAS, the Town Board of the Town of Dover hereby deems the materials from the removed fence at J.H. Ketcham Park as surplus; and

WHEREAS, the Town Board of the Town of Dover desires to authorize the surplus fence material to be recycled.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Dover hereby deems and declares the removed fence material from J.H. Ketcham Park as surplus; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Dover hereby authorizes the surplus fence material from J.H. Ketcham Park to be recycled at the best and highest amount that can be obtained for the fence material.

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>Aye</u>

The Resolution was thereupon adopted on May 31, 2017.

**RESOLUTION #1152017
AUTHORIZE REQUEST FOR PROPOSALS FOR GOVERNMENT OPERATIONS
GREENHOUSE GAS (GHG) INVENTORY**

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

WHEREAS, the Town of Dover Climate Smart Communities Certification project has been selected to receive funds through the Climate Smart Communities (CSC) program; and

WHEREAS, the Town of Dover desires to seek Requests for Proposals (RFP's) for government operations greenhouse gas inventory in the Town of Dover.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Dover hereby authorizes advertisement for RFP's for government operations greenhouse inventory in the Town of Dover; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Dover hereby authorizes and directs the Town Clerk to advertise for RFP's in the official newspaper of the Town of Dover.

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>Aye</u>

The Resolution was thereupon adopted on May 31, 2017.

**RESOLUTION #1162017
AUTHORIZE ADVERTISEMENT FOR GOVERNMENT OPERATIONS CLIMATE
ACTION PLAN**

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

WHEREAS, the Town of Dover Climate Smart Communities Certification Project has been selected to receive funds through the Climate Smart Communities (CSC) program; and

(continued)

**TOWN OF DOVER TOWN BOARD REGULAR MEETING
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**RESOLUTION #1162017
AUTHORIZE ADVERTISEMENT FOR GOVERNMENT OPERATIONS CLIMATE
ACTION PLAN (continued)**

WHEREAS, the Town of Dover desires to seek requests for proposals (RFP's) for government operations Climate Action Program.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Dover hereby authorizes for the advertisement of RFP's for government operations climate Action Plan in the Town of Dover; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Dover hereby authorizes and directs the Town Clerk to publish notice for the RFP's 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>Aye</u>

The Resolution was thereupon adopted on May 31, 2017.

**RESOLUTION #1172017
ADOPT AMENDMENTS TO GREENWAY CONNECTIONS; GREENWAY COMPACT
PROGRAM AND GUIDES FOR DUTCHESS COUNTY COMMUNITIES ADDING SEVEN
NEW GREENWAY GUIDES**

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

WHEREAS, the Hudson River Valley Greenway Act of 1991 has as a legislative goal the establishment of the Greenway Compact, a process for voluntary cooperation among the communities of the Hudson River region; and

WHEREAS, the Town of Dover adopted *Greenway Connections* by Local Law and joined the Greenway Compact on May 31, 2017; and

WHEREAS, the Greenway Act or the adoption of *Greenway Connections* do not supersede or change the powers that the State has granted municipal governments under the New York constitution, the Municipal Home Rule Law, or various municipal enabling acts, and

WHEREAS, the Local Law adopting *Greenway Connections* contained a provision allowing subsequent amendments to the document by resolution of the local legislative body; and

WHEREAS, after multiple local presentations and public comments, the Hudson River Valley Greenway Communities Council has approved seven new Greenway Guides to be included in *Greenway Connections*: Centers and Greenspaces, Slower Safer Streets, Rural Roads, Building Bicycle Networks, Convenience Stores with Gas Pumps, Recycling and Waste Collection, and Green Infrastructure; and

WHEREAS, the Greenway Guides are entirely optional in nature and to be considered only when local officials in discretionary decisions think they may be appropriate; and

WHEREAS, the Town Board of the Town of Dover, as lead agency, has completed a review under the State Environmental Quality Review Act (SEQRA) and has determined that these amendments to *Greenway Connections* will not have a significant effect on the environment and, therefore, warrant a "Negative Declaration" under Article 8 of the State Environmental Conservation Law, and

NOW THEREFORE BE IT RESOLVED,

1. That the Town Board of the Town of Dover has prepared and hereby adopts the annexed SEQRA Negative Declaration for the proposed action; and

(continued)

**TOWN OF DOVER TOWN BOARD REGULAR MEETING
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**RESOLUTION #1172017
ADOPT AMENDMENTS TO GREENWAY CONNECTIONS; GREENWAY COMPACT
PROGRAM AND GUIDES FOR DUTCHESS COUNTY COMMUNITIES ADDING SEVEN
NEW GREENWAY GUIDES (continued)**

2. That the Town Board of the Town of Dover approves and adopts the amendments to *Greenway Connections* to include seven new Greenway Guides: Centers and Greenspaces, Slower Safer Streets, Rural Roads, Building Bicycle Networks, Convenience Stores with Gas Pumps, Recycling and Waste Collection, and Green Infrastructure.

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>Aye</u>

The Resolution was thereupon adopted on May 31, 2017.

**RESOLUTION #1182017
APPROVE 2017 SEASONAL SUMMER EMPLOYEES**

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

WHEREAS, the Town of Dover Recreation Director has provided the Town Board of the Town of Dover with her recommendation for 2017 Town of Dover Seasonal Employment; and

WHEREAS, the Town Board of the Town of Dover has reviewed the Town of Dover Recreation Director recommendations for 2017 seasonal employment.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Dover hereby approves the following individuals as 2017 Town of Dover Seasonal Employees:

Senior Counselors – (6 weeks - \$2,137.50 each)

- Nick Morris
- Erin Muncey
- Shaneeka Reid
- Arlene Ladusch
- Kenneth Weigman
- Julianna Shiao

Junior Counselors – (6 weeks - \$2,015.00 each)

- Jacqueline Grispin
- Jake London
- Danielle Yeno
- Tomas Rodina
- Makayla Ladusch
- Brandon Gonzalez
- Cassandra Denault
- James Townsen
- Ross Cardwell

Specialty Counselors – (6 weeks - \$2,500.00 each)

- Sydney Heidt – Sports Instructor
- Lisa London – Arts and Crafts Instructor

Camp Administration – (6 weeks)

- Jessica Ptasnick Mazzella – Day Camp Director - \$6,000.00
- Kathleen Torgersen – Day Camp Asst. Director - \$4,000.00
- Walter Grosvenor – Camp Security/Teen Specials - \$4,000.00
- Rachel Bell – Teen Camp Director - \$4,360.00

(continued)

**TOWN OF DOVER TOWN BOARD REGULAR MEETING
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**RESOLUTION #1182017
APPROVE 2017 SEASONAL SUMMER EMPLOYEES (continued)**

Before Camp Care – (6 weeks - \$582.00)

- Rachel Bell

After Camp Care – (6 weeks - \$581.00 each)

- Erin Muncey
- Kenny Weigman

Playground Program – (\$1,800.00)

- Kenneth Weigman - \$900.00
- TBD - \$900.00

Lifeguards – (6 weeks)

- Christina Williams – \$12.00 per hour
- Krista Caione – \$11.00 per hour
- Stephanie Williams - \$10.00 per hour

Summer Theatre Program

- Beth Lang – Theatre Director - \$1,800.00
- Shannon Druckreier – Theatre Asst. Director - \$1,600.00
- Dalton Demers – Lighting & Sound Tech. - \$300.00

Basketball Clinic:

- Coach David Green – 80/20% - Contracted
- Coach John Savoy – 80/20% - Contracted

DISCUSSION: Deputy Supervisor Yeno stated that he was a relative of a candidate for summer employment and, as a result, he would not participate in discussion and abstain from 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>Abstain</u>
Councilwoman Meunier	Voting <u>Aye</u>
Councilman Palmer	Voting <u>Aye</u>
Councilman Viertel	Voting <u>Aye</u>

The Resolution was thereupon adopted on May 31, 2017.

**RESOLUTION #1192017
AUTHORIZE TOWN OF DOVER TO UTILIZE NATIONAL JOINT
PARTNERSHIP ALLIANCE (NJPA)**

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

WHEREAS, the Town of Dover law, in the past utilized National Joint Powers Alliance (NJPA) to make purchases in the Town of Dover; and

WHEREAS, NJPA through its procurement contract will be making more items available for purchasers through its purchasing alliance.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Dover hereby authorizes purchases in the Town of Dover via the NJPA, subject to the Town of Dover Procurement Policy.

(continued)

**TOWN OF DOVER TOWN BOARD REGULAR MEETING
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**RESOLUTION #1192017
AUTHORIZE TOWN OF DOVER TO UTILIZE NATIONAL JOINT PARTNERSHIP
ALLIANCE (NJPA) (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>
Councilwoman Meunier	Voting <u>Aye</u>
Councilman Palmer	Voting <u>Aye</u>
Councilman Viertel	Voting <u>Aye</u>

The Resolution was thereupon adopted on May 31, 2017.

**RESOLUTION #1202017
REJECT HIGHWAY FUEL SPILL CLEAN UP AND REMEDIATION BID AND
AUTHORIZE ADVERTISEMENT FOR REVISED BID**

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

WHEREAS, the Town of Dover advertised for sealed bids for remediation at the Town of Dover Highway Department property; and

WHEREAS, The Town Engineer has recommended that the bid specifications be revised.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Dover hereby rejects any and all bids received for the remediation of the Town of Dover Highway Department Property; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Dover hereby authorizes for the advertisement of sealed bids for the remediation of contaminated soil at the Town of Dover Highway Department garage; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Dover authorizes and directs the Town Clerk to advertise for sealed bids in the official newspaper of the Town of Dover.

DISCUSSION: Town Engineer Berger reported the site walk revealed the need for changes to the scope of work. As a result, his recommendation was that bids should be rejected and a revised bid issued. Town Board members agreed with his recommendation.

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>Aye</u>

The Resolution was thereupon adopted on May 31, 2017.

**RESOLUTION #1212017
AUTHORIZE SUPERVISOR TO SIGN FINANCIAL AGREEMENTS**

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

WHEREAS, in June 2016 the Town of Dover secured financing for four (4) capital projects with (4) Bond Anticipation Notes (BANs) in the amount of \$46,800, \$44,000, \$26,000, & \$20,000; and

WHEREAS, the BANs will mature on June 24, 2017 and new BANs will need to be executed for the remaining balance of \$102,600 after payments totaling \$34,200 are made.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Dover hereby authorizes the Town Supervisor to execute all necessary paperwork for the new BANs to be issued in June 2017 in the total amount of \$102,600.

(continued)

**TOWN OF DOVER TOWN BOARD REGULAR MEETING
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**RESOLUTION #1212017
AUTHORIZE SUPERVISOR TO SIGN FINANCIAL AGREEMENTS (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>
Councilwoman Meunier	Voting <u>Aye</u>
Councilman Palmer	Voting <u>Aye</u>
Councilman Viertel	Voting <u>Aye</u>

The Resolution was thereupon adopted on May 31, 2017.

**RESOLUTION #1222017
IN SUPPORT OF HUDSON RIVER SLOOP CLEARWATER'S SAIL TO WASHINGTON,
DC TO MAINTAIN CLEAN WATER AND OTHER ENVIRONMENTAL PROTECTIONS**

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

WHEREAS, in 1970 Pete Seeger and the Hudson River Sloop *Clearwater* helped turn the tide in favor of enacting the 1972 Clean Water Act by sailing the *Clearwater* to Washington, DC and organizing an historic Capitol Hill forum on the need for federal clean water protection, where Seeger said,

“The problems of the American Rivers can’t be solved by people... who live on them. Only the Federal Government has the power to enact and enforce the laws that are needed;” and

WHEREAS, the Hudson River and many American waterways are much cleaner and safer as a result of the implementation of the Clean Water Act, as well as other state and national environment protection legislation and regulations; and

WHEREAS, issues of serious water pollution still plague communities from Flint, Michigan to the City of Newburgh or the Village of Hoosic Falls in New York;

WHEREAS, a clean, safe and healthy environment is foundation for a strong economy; and

WHEREAS, existing federal clean water protections, have recently been rolled back or are coming under threat from many quarters including,

- Using the Congressional Review Act to undo the Stream Protection Rule, which previously protected water ways from surface coal mining pollution;
- Using the EPA rulemaking process to “repeal and replace” the Waters of the United States Rule, which extended Clean Water Act protections to 60% of U.S. streams and 20 million acres of wetlands, and these waters and wetlands will soon lose those protections if the Rule is undone; and
- Proposed 31% cuts to EPA funding, including among other things: a 45% cut to Categorical Grants to states for water protection programs; elimination of the \$427 million funding of the Great Lakes Restoration Initiatives and other regional programs; a total estimated cut of \$1 billion in Office of Water programs; and

WHEREAS, proposed cuts to Superfund would undermine Superfund clean-up in 85 sites across New York State; and

WHEREAS, federal water protections and robust EPA regulation and enforcement are vital to the environmental health of New York’s waterways and to the safety of its drinking water; and

WHEREAS, climate change is also a water quality issue and already impacts New York’s waterways and drinking water through more frequent and severe droughts and storms; and

WHEREAS, many water quality issues, such as phosphorous loading of our lakes and streams, directly impact aquatic life and recreation, and will require increases in Federal funding for stormwater infrastructure; and

WHEREAS, these issues and threats affect not only all New Yorkers, but all Americans; and

(continued)

**TOWN OF DOVER TOWN BOARD REGULAR MEETING
WEDNESDAY, MAY 31, 2017**

**RESOLUTION #1222017
IN SUPPORT OF HUDSON RIVER SLOOP CLEARWATER'S SAIL TO WASHINGTON,
DC TO MAINTAIN CLEAN WATER AND OTHER ENVIRONMENTAL PROTECTIONS
(continued)**

WHEREAS, the Sloop Clearwater will carry to Washington and deliver to federal officials a "cargo of concern" documenting the broad-based concerns of citizens, public interest groups, and municipal and state officials throughout new York about growing threats to our water and to federal clean water protections, and the need for sound, science-based water policy.

NOW THEREFORE BE IT RESOLVED, the town of Dover hereby registers its deep concern over current rollbacks and threats to federal clean water protections as described above, affirms the need for sound, science-based water policy and for adequate regulation, enforcement and funding as pressure on water quality and safety continue to mount. We also wish to express our support for the effort Clearwater is leading to carry our concerns and concerns of many New Yorkers for clean water and other environmental protection directly to Washington.

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>Aye</u>

The Resolution was thereupon adopted on May 31, 2017.

PUBLIC COMMENTS/ QUESTIONS

There were no public comments.

UPCOMING MEETINGS

Wednesday June 28, 2017
Wednesday, July 26, 2017
Wednesday, August 30, 2017

**RESOLUTION #1232017
ENTER EXECUTIVE SESSION AT 7:35 P.M. TO DISCUSS PERSONNEL AND
LITIGATION**

The Resolution to enter executive session to discuss personnel and litigation and adjourn the meeting at 7:35 p.m. was offered by Supervisor French, seconded by Councilman Palmer.

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>Aye</u>

The Resolution was thereupon adopted on May 31, 2017.

**RESOLUTION #1242017
ADJOURN THE MEETING AT 7:35 P.M.**

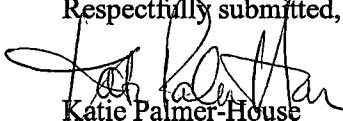
The Resolution to adjourn the meeting at 7:35 p.m. was offered by Councilwoman Meunier, seconded by Councilman Palmer.

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>Aye</u>

The Resolution was thereupon adopted on May 31, 2017.

Respectfully submitted,


Katie Palmer-House
Dover Town Clerk