TOWN OF DOVER TOWN BOARD REGULAR MEETING
WEDNESDAY, JULY 25, 2018

The Town of Dover Town Board held a regular meeting at 6:30 pm on Wednesday, July 25, 2018 at the Dover Town Hall, 126 East Duncan Hill Road, Dover Plains, NY with the following members present:

Supervisor Linda S. French
Deputy Supervisor Andrew House
Councilman Richard Yeno
Councilwoman Jane Meunier

Absent: Councilman Redmond Abrams

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 COMMENT ON AGENDA ITEMS

Mr. Charles Davenport of Wappingers Falls, NY spoke in opposition to the Cricket Valley Energy Project. Mr. Frank Mancuso of Millbrook, NY voiced opposition related to oxygen depletion and pollution of the oceans through greenhouse gas emissions.

CRICKET VALLEY ENERGY CENTER PROGRESS UPDATE

Mr. Mark Nienow, Assistant Project Manager for Cricket Valley Energy Center presented the monthly site and project safety report. In response to a question regarding heat-related illness, he mentioned that shade tents and water were regularly available for workers and there had not been a heat-related illness event.

Mr. Matt Gader of Bechtel reported the Unit 1 heat steam generator casing had been erected and units 2 and 3 were in progress. During the past month, the first GE combustion turbine was delivered in their longest heavy haul to date- 380' in length and approximately 1,300,000 lbs. The turbine was unloaded and being made ready for installation. The first of ten heat recovery steam generator modules was installed. Route 22 roadway work was underway at the Cricket Valley Energy site to create turning lanes and replace a drainage pipe under Cricket Hill Road. This month would mark one year of construction. He elaborated that at this time over 500 craft workers from the region and into Connecticut were working on site. The Route 22 laydown yard was in full utilization now.

Community outreach during the past month included helping the Boy Scouts of the Hudson Valley with painting at Camp Nooteeming in Salt Point, NY and participating in the Dutchess Dragon Board and Race Festival. The Cricket Valley Energy "Power Paddlers" team won "Top Fundraiser" recognition. On July 3rd, project leaders provided a worksite BBQ for more than 500 workers.

With regard to the Transmission Line Update, Mr. Nienow recapped progress installing 34 of 58 concrete pile caps, right-of-way access road and work pad construction and micropile and drilled pier installations. Over the next month, these activities would continue in preparation for a heavy life tower erection would likely commence in September.

Town Board members thanked Mr. Nienow and Mr. Gader for their presentations.

WHITE PINE COMMUNITY FARM PRESENTATION

Mr. Phil Urner, of White Pine Community Farm in Wingdale, described the farm's operation as community-supported agriculture with a focus on growing herbs for consumable and medicinal purposes. He announced that from August 6 to 12, the farm would host the New Moon Mycology Summit. On September 22nd, he invited the public to attend a community healing event. For more information, the farm's website address is www.whitepinecommunityfarm.com.

PUBLIC HEARING

PUBLIC HEARING ON PROPOSED REVISIONS TO THE PLANNING BOARD AND ZONING BOARD OF APPEALS FEE SCHEDULES

RESOLUTION #1332018
OPEN THE PUBLIC HEARING ON PROPOSED REVISIONS TO THE PLANNING BOARD AND ZONING BOARD OF APPEALS FEE SCHEDULES

A motion was made by Councilwoman Meunier, seconded by Deputy Supervisor House, to open the public hearing on a proposed revised fee schedules for the Town of Dover Planning Board and Zoning Board of Appeals.

RESOLUTION #1332018
OPEN THE PUBLIC HEARING ON PROPOSED REVISIONS TO THE PLANNING BOARD AND ZONING BOARD OF APPEALS FEE SCHEDULES (continued)

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

Supervisor French	Voting Aye
Deputy Supervisor House	Voting Aye
Councilman Yeno	Voting Aye
Councilwoman Meunier	Voting Aye
Councilman Abrams	Voting Absent

The Resolution was thereupon adopted on July 25, 2018.

There were no public comments. Deputy Supervisor House inquired about amount of the increase in Recreation Subdivision Fee for subdivision with three or more lots. It was mentioned that a fee schedule from another area community was consulted and the schedule would be forwarded to the Town Board for comparison purposes. Town Board members agreed to continue the public hearing until the August 29, 2018 regular meeting to review the proposed revisions and accept public comment.

RESOLUTION #1342018
CONTINUE THE PUBLIC HEARING ON PROPOSED REVISIONS TO THE PLANNING BOARD AND ZONING BOARD OF APPEALS FEE SCHEDULES

A motion was made by Deputy Supervisor House, seconded by Councilwoman Meunier, to continue the public hearing on a proposed revised fee schedule for the Town of Dover Planning Board and Zoning Board of Appeals.

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

Supervisor French	Voting Aye
Deputy Supervisor House	Voting Aye
Councilman Yeno	Voting Aye
Councilwoman Meunier	Voting Aye
Councilman Abrams	Voting Absent

The Resolution was thereupon adopted on July 25, 2018.

REPORT OF THE RECREATION DIRECTOR

Recreation Director Teri Ptasnick provided the following highlights of the month's Recreation Department activities:

- On average, 85 to 100 campers were participating from Dover and neighboring communities
- Facilities were inspected each day for repairs and maintenance to safeguard children's safety
- On August 10 and 11th, the Theatre Program will present "Beauty and the Beast, Jr."
- On July 28 and 29th, a local dog skill competition would be held at Boyce Park
- In August, the Town will host a "Movie Night" with family overnight camp-out at Boyce Park
- Dover Annual Community Day will be scheduled for Sept. 22nd starting at noon. The event will feature a car show, games, nonprofit outreach, carnival rides, bingo and fireworks.

Town Board members thanked Director Ptasnick for her report.

REPORT OF THE HIGHWAY SUPERINTENDENT

Highway Superintendent Graham provided the following monthly on Highway Dept. activities:

- Ongoing projects included clearing tree lines near the railroad station, adding fill on several town roads and J. H. Ketcham Memorial Park and paving areas of town roads
- Fog sealing, roadside mowing and street sweeping in areas throughout town
- Continued assistance on shared service paving projects with neighboring communities
- Work with the Dutchess County Soil and Water Conservation to hydro-seed some embankments
- Progress on new salt shed installation; additional work needed on electric service, wall sealant, raising grades and some paving.

Town Board members thanked Superintendent Graham for her report.

TOWN OF DOVER TOWN BOARD REGULAR MEETING
WEDNESDAY, JULY 25, 2018

REPORTS OF THE TOWN SUPERVISOR AND TOWN BOARD MEMBERS

Councilwoman Meunier had not report.

Councilman Yeno thanked residents for their support and attendance at the J. H. Ketcham Annual Parade and Carnival.

Deputy Supervisor House had no report and would submit any additional items to report by Aug. 1st.

Supervisor French announced that the Dutchess County Division of Veterans Services would host a "The Year of the Veteran Parade" on September 30th at 1 p.m. in Poughkeepsie.

RESOLUTION #1352018
ENTER EXECUTIVE SESSION AT 7:07 P.M.

A motion was made by Deputy Supervisor House, seconded by Councilman Yeno, to enter executive session to discuss personnel and litigation at 7:07 p.m.

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

Supervisor French	Voting Aye
Deputy Supervisor House	Voting Aye
Councilman Yeno	Voting Aye
Councilwoman Meunier	Voting Aye
Councilman Abrams	Voting Absent

The Resolution was thereupon adopted on July 25, 2018.

RESOLUTION #1362018
LEAVE EXECUTIVE SESSION AND RETURN TO THE REGULAR MEETING AT 8:23 P.M.

A motion was made by Councilman Yeno, seconded by Councilwoman Meunier, to leave executive session and return to the regular meeting at 8:23 p.m. Supervisor French stated that no decisions were made and no monies were spent.

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

Supervisor French	Voting Aye
Deputy Supervisor House	Voting Aye
Councilman Yeno	Voting Aye
Councilwoman Meunier	Voting Aye
Councilman Abrams	Voting Absent

The Resolution was thereupon adopted on July 25, 2018.

RESOLUTIONS

RESOLUTION #1372018
AUTHORIZE PAYMENT OF ABSTRACT # 7 OF 2018

The following Resolution was offered by Councilwoman Meunier, seconded by Councilman 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 # 7 of 2018, in the total amount of $540,275.31 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 Aye
Deputy Supervisor House	Voting Aye
Councilman Yeno	Voting Aye
Councilwoman Meunier	Voting Aye
Councilman Abrams	Voting Absent

The Resolution was thereupon adopted on July 25, 2018.

TOWN OF DOVER TOWN BOARD REGULAR MEETING
WEDNESDAY, JULY 25, 2018

RESOLUTION #1382018
ACCEPT THE MINUTES OF THE TOWN OF DOVER TOWN BOARD REGULAR MEETING OF JUNE 27, 2018

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

BE IT RESOLVED that the Town Board of the Town of Dover does hereby accept the minutes of the Town Board Regular Meeting of June 27, 2018.

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

Supervisor French	Voting Aye
Deputy Supervisor House	Voting Aye
Councilman Yeno	Voting Aye
Councilwoman Meunier	Voting Aye
Councilman Abrams	Voting Absent

The Resolution was thereupon adopted on July 25, 2018.

RESOLUTION #1392018
APPROVE TOWN CLERK'S MONTHLY REPORT TO THE TOWN BOARD FOR JUNE 2018

The following Resolution was offered by Councilman 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 June 2018.

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 Aye
Deputy Supervisor House	Voting Aye
Councilman Yeno	Voting Aye
Councilwoman Meunier	Voting Aye
Councilman Abrams	Voting Absent

The Resolution was thereupon adopted on July 25, 2018.

RESOLUTION #1402018
ACCEPT THE TOWN SUPERVISOR'S MONTHLY FINANCIAL REPORT FOR THE MONTH OF JUNE 2018

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

BE IT RESOLVED, the Town Board of the Town of Dover hereby approves the Town Supervisor's Financial Reports for the month of June 2018.

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

Supervisor French	Voting Aye
Deputy Supervisor House	Voting Aye
Councilman Yeno	Voting Aye
Councilwoman Meunier	Voting Aye
Councilman Abrams	Voting Absent

The Resolution was thereupon adopted on July 25, 2018.

RESOLUTION #1412018
AUTHORIZE BUDGET TRANSFERS AND AMENDMENTS

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

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

RESOLUTION #1412018
AUTHORIZE BUDGET TRANSFERS AND AMENDMENTS (continued)

Restricted Gifts and Unanticipated Revenues:

Dover Day donations and vendor fees received 6/27/18 – 7/12/18
Increase Revenue Acct – A2705 001 - $2,100.00
Increase Revenue Acct – A 2089 002 - $60.00
Increase Expenditure Acct – A7550.4.401 - $2,160.00.

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 4090.4.400 in the amount of $7,716.66
From Line A 1990.4.400 to Line A 4090.4.400 in the amount of $1,300.00; and

BE IT FURTHER RESOLVED, the Town Board of the Town of Dover hereby authorizes payment of the following invoices to be paid off-abstract:

Housatonic Valley Assoc., Inc. - $7,716.66
First Environment - $1,300.00.

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

Supervisor French	Voting Aye
Deputy Supervisor House	Voting Aye
Councilman Yeno	Voting Aye
Councilwoman Meunier	Voting Aye
Councilman Abrams	Voting Absent

The Resolution was thereupon adopted on July 25, 2018.

RESOLUTION #1422018
APPROVE PAYMENT OF 2017 TOWN OF DOVER VOLUNTEER FIREFIGHTERS' LENGTH OF SERVICE AWARD PROGRAM (LOSAP)

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

WHEREAS, in 2016, the Town of Dover established a Town of Dover Volunteer Firefighter Services Award Program; and

WHEREAS, the Town of Dover has received the 2017 Annual Report from the plan administrator, Penflex, Inc. of Latham, New York; and

WHEREAS, the minimum contribution required for 2017 by the Town of Dover is $61,159.70, which includes the 2017 LOSAP Regular Contribution of $32,900; and 2017 LOSAP Prior Service Liability of $18,150.00 and 2017 LOSAP Interest owned on unfunded prior service liability of $16,950.00.

WHEREAS, the Town of Dover desires to make a payment to Penflex, Inc. for 2017 in the total amount of $68,000.00 to accelerate the payment of the prior service liability and decrease the total interest paid by the town.

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Dover hereby adopts the 2017 Annual Report for the Town of Dover Volunteer Firefighter Service Award Program; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Dover hereby authorizes payment in the total amount of $68,000.00 for the 2017 annual reporting year.

Discussion: Councilman Yeno stated he is an officer and member of the J. H. Ketcham Hose Company and as a result, did not comment on the proposed resolution and abstained from the vote.

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

Supervisor French	Voting Aye
Deputy Supervisor House	Voting Aye
Councilman Yeno	Voting Abstain
Councilwoman Meunier	Voting Aye
Councilman Abrams	Voting Absent

The Resolution was thereupon adopted on July 25, 2018.

TOWN OF DOVER TOWN BOARD REGULAR MEETING
WEDNESDAY, JULY 25, 2018

RESOLUTION #1432018
HIRE ADDITIONAL SUMMER SEASONAL EMPLOYEES

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

BE IT RESOLVED, the Town Board of the Town of Dover hereby authorizes the hiring of the following additional 2018 summer seasonal employees for the Town of Dover Day Camp:

- Makayla Ladusch – Student Worker – 4 weeks - $1,388.00
- Danielle Yeno – Camp After Care Worker - $600.00
- Jackie Grispin – Substitute Camp After Care Worker - $10.00 per hour
- Kenneth Weigman – Playground Program - $900.00.

Discussion: Councilman Yeno stated he was a relative of one of the proposed additional 2018 summer seasonal employees and he did not participate in discussion and abstained from the vote.

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

Supervisor French	Voting Aye
Deputy Supervisor House	Voting Aye
Councilman Yeno	Voting Abstain
Councilwoman Meunier	Voting Aye
Councilman Abrams	Voting Absent

The Resolution was thereupon adopted on July 25, 2018.

RESOLUTION #1442018
CLOSE 2018 JUSTICE COURT ASSISTANCE PROGRAM (JCAP) GRANT PROJECT

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

WHEREAS, the Town of Dover received grant funding through the Justice Court Assistance Program (JCAP) Grant project for 2017-2018 in the amount of $4,862.15 for ongoing support of its recording management program; and

WHEREAS, the grant project has been completed.

NOW THEREFORE BE IT RESOLVED the Town Board of the Town of Dover hereby authorizes the closure of the 2017-2018 JCAP Grant Project, which improved the court's administration and its records management program.

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

Supervisor French	Voting Aye
Deputy Supervisor House	Voting Aye
Councilman Yeno	Voting Aye
Councilwoman Meunier	Voting Aye
Councilman Abrams	Voting Absent

The Resolution was thereupon adopted on July 25, 2018.

RESOLUTION #1452018
CLOSE TOWN CLERK'S RECORDS OFFICE EXPANSION PROJECT

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

WHEREAS, the Town of Dover received grant funds for the Town Clerk's Office records expansion project; and

WHEREAS, the funds were received and the project was completed and the grant funds expended.

NOW THEREFORE BE IT RESOLVED the Town Board of the Town of Dover hereby authorizes the closure of the Town Clerk's Office records expansion project.

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

Supervisor French	Voting Aye
Deputy Supervisor House	Voting Aye
Councilman Yeno	Voting Aye
Councilwoman Meunier	Voting Aye
Councilman Abrams	Voting Absent

The Resolution was thereupon adopted on July 25, 2018.

TOWN OF DOVER TOWN BOARD REGULAR MEETING
WEDNESDAY, JULY 25, 2018

RESOLUTION #1462018
AUTHORIZE PARKING AT BOYCE PARK

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

WHEREAS, the family of Joyce Brothers has requested permission to use a portion of the Boyce Park parking lot on September 2, 2018 between the hours of 12:00 noon and 8:00 p.m.; and

WHEREAS, the family of Joyce Brothers has agreed to take responsibility for the cost of any need of constables for traffic control and to provide a certificate of insurance on behalf of the Town of Dover.

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Dover hereby authorizes the use of the designated portion of the Boyce Park parking lot to be designated by the Town of Dover Recreation Director for parking on September 2, 2018 between 12:00 noon and 8:00 p.m. to the family of Joyce Brothers providing proof of insurance and utilizing Town of Dover constables for traffic control.

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

Supervisor French	Voting Aye
Deputy Supervisor House	Voting Aye
Councilman Yeno	Voting Aye
Councilwoman Meunier	Voting Aye
Councilman Abrams	Voting Absent

The Resolution was thereupon adopted on July 25, 2018.

RESOLUTION #1472018
APPROVE THE SUBMISSION OF A 2019 NYS DEC CONSOLIDATED FUNDING APPLICATION (CFA) FOR A CLIMATE SMART COMMUNITIES PROJECT GRANT

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

WHEREAS, the Town of Dover adopted the Climate Smart Communities Pledge in July 2016 to implement an individualized series of Pledge Element actions to achieve certification in the NYS DEC Climate Smart Communities Program; and

WHEREAS, the Town Board of the Town of Dover appointed and supported the Climate Smart Dover Task Force and coordinators to identify and implement actions that will achieve that goal by 2020; and

WHEREAS, the Town of Dover was awarded a $40,445 Climate Smart Communities Certification Program grant in December 2016 with NYS DEC consolidated funding application (CFA) grant to complete four priority actions that include a natural resource inventory, a town-wide road-stream crossing inventory and vulnerability assessment, a Govt. Operations Greenhouse Gas inventory, target reduction plan and climate action plan and a review of existing town policies, plan and publications using the Climate Smart Resiliency Planning Checklist; and

WHEREAS, the Climate Smart Dover Task Force is near the completion of these above-mentioned priority actions by the end of 2018 or early 2019; and

WHEREAS, the Town of Dover also appointed a Comprehensive Plan Update Technical Review Committee in 2015 that is well-established in the preparation of zoning changes and land use recommendations to jumpstart and accelerate the future growth and development of Dover; and

WHEREAS, the inclusion of a Sustainability Element chapter in the Comprehensive Plan Update to articulate specific residential and land use development objectives that align with sustaining Dover's pristine natural resources and delicate yet resilient ecosystem is a vital component of the update that is not currently proposed for the update.

NOW THEREFORE BE IT RESOLVED the Town Board of the Town of Dover approves the submission of a 2018-2019 NYS DEC Consolidated Funding Application to the Climate Smart Communities Certification Program to develop a Sustainability Element for its Comprehensive Plan Update; and

BE IT FURTHER RESOLVED, the Town Board of the Town of Dover agrees to include $14,723 funding in its 2019 annual town budget in its Environmental Health Program Line (similarly allocated in the 2017 and 2018 annual budgets) as local matching grant funds for a NYS DEC CFA Climate Smart Communities grant to develop a 2019 Sustainability Element chapter for the Town of Dover Comprehensive Plan Update; and

RESOLUTION #1472018
APPROVE THE SUBMISSION OF A 2019 NYS DEC CONSOLIDATED FUNDING APPLICATION (CFA) FOR A CLIMATE SMART COMMUNITIES PROJECT GRANT
(continued)

BE IT FURTHER RESOLVED, the Town Board of the Town of Dover authorizes the Town of Dover Supervisor and Town Clerk to prepare and execute the necessary paperwork to submit a 2018-19 NYS DEC CFA grant application for consideration.

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

Supervisor French	Voting Aye
Deputy Supervisor House	Voting Aye
Councilman Yeno	Voting Aye
Councilwoman Meunier	Voting Aye
Councilman Abrams	Voting Absent

The Resolution was thereupon adopted on July 25, 2018.

RESOLUTION #1482018
APPROVE UTILIZATION OF A DUTCHESS COUNTY SHARED SERVICE PROCUREMENT SPECIALIST

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

WHEREAS, Dutchess County passed a resolution #2016290 which authorizes the County Executive or his designee to enter into a shared services contract with any city, town village or school district in Dutchess County with certain central purchasing services; and

WHEREAS, Resolution #2016290, the Dutchess County Legislature has prescribed conditions under which Dutchess County can provide Central purchasing services to other units of local, government in that Dutchess County is permitted to: (1) write and prepare requests for bids and proposals, (2) post prepared requests for bids and proposals in newspapers on the internet; and (3) evaluate vendor's bids and proposals to assure they meet specification; and

WHEREAS, the cost of the Town of Dover for the above-stated services would be at an hourly rate of $60.00 per hour.

NOW THEREFORE BE IT RESOLVED the Town Board of the Town of Dover hereby approves and authorizes the Town of Dover to utilize the Dutchess County Shared Services for central purchasing services; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Dover hereby authorizes the Town Supervisor to execute an agreement with Dutchess County for 2018 and 2019 for shared services for central purchasing services; and

BE IT FURTHER RESOLVED that a copy of the fully executed agreement for shared services with Dutchess County for certain central purchasing services be kept on the 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 Aye
Deputy Supervisor House	Voting Aye
Councilman Yeno	Voting Aye
Councilwoman Meunier	Voting Aye
Councilman Abrams	Voting Absent

The Resolution was thereupon adopted on July 25, 2018.

RESOLUTION #1492018
IDENTIFY AUTHORIZED TRAINING ENTITIES FOR PLANNING BOARD MEMBERS

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

WHEREAS, New York State law requires that the Town Planning Board members receive annual training in connection with their status as a planning board member; and

WHEREAS, the Town of Dover has identified the following entities as approved organizations for the administration of training for Town of Dover Planning Board members:

RESOLUTION #1492018
IDENTIFY AUTHORIZED TRAINING ENTITIES FOR PLANNING BOARD MEMBERS
(continued)

- Dutchess County Planning Federation
- New York Planning Federation
- Association of Towns
- Pace University Law School Land Use Center.

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Dover hereby identifies and authorizes training for the Town of Dover Planning Board members at the above listed organizations, subject to the budgeted amounts set aside for annual training in the Town of Dover annual adopted budget.

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

Supervisor French	Voting Aye
Deputy Supervisor House	Voting Aye
Councilman Yeno	Voting Aye
Councilwoman Meunier	Voting Aye
Councilman Abrams	Voting Absent

The Resolution was thereupon adopted on July 25, 2018.

RESOLUTION #1502018
APPROVE THE SUBMISSION OF A NYS DEC CONSOLIDATED FUNDING APPLICATION (CFA) FOR A LOCAL WATERFRONT REVITALIZATION (LWRP) PROJECT GRANT

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

WHEREAS, the Town of Dover with the Housatonic Valley Association, Inc. and other Eastern Dutchess communities established the Ten Mile River Watershed Roundtable in to promote intermunicipal collaboration in protecting the water quality of the river and its tributaries; and

WHEREAS, municipal leaders of the Ten Mile River Watershed communities along with the Housatonic Valley Association, Inc. were instrumental in securing NYS Assembly and Senate passage of legislation to designate the Ten Mile River as an inland waterway; and

WHEREAS, HVA, Inc. received grant funding assistance through the Long Island Sound Futures Fund in 2017 to begin the development of a Ten Mile River Watershed Management Plan that, with in-kind support, can serve as matching local funds for a NYS Local Waterfront Revitalization Program grant project; and

WHEREAS, the Towns of Amenia, Dover and North East desire to collaborate with HVA on a development and implementation of a comprehensive intermunicipal watershed management plan through the ongoing efforts of Ten Mile River Watershed Roundtable to protect regional water quality and help ameliorate the impacts of climate change to preserve the quality of local drinking water in all of Eastern Dutchess County.

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Dover approves the submission of a NYS Consolidated Funding Grant Application to develop and implement an intermunicipal Ten Mile River Watershed Management Plan.

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

Supervisor French	Voting Aye
Deputy Supervisor House	Voting Aye
Councilman Yeno	Voting Aye
Councilwoman Meunier	Voting Aye
Councilman Abrams	Voting Absent

The Resolution was thereupon adopted on July 25, 2018.

PUBLIC COMMENTS

There were no public comments.

TOWN OF DOVER TOWN BOARD REGULAR MEETING
WEDNESDAY, JULY 25, 2018

UPCOMING MEETINGS

Wednesday, August 29, 2018

ADJOURNMENT
RESOLUTION #1512018
ADJOURN THE MEETING AT 9:03 P.M.

A motion was made by Councilwoman Meunier, seconded by Deputy Supervisor House, and unanimously approved to adjourn the meeting at 9:03 p.m.

Respectfully submitted,

Katie Palmer-House
Dover Town Clerk

A copy of the Cricket Valley Energy Center's May 2018 Progress Update PowerPoint (PPT) Presentation follows these minutes.

8/30/2018

Cricket Valley Energy

Monthly Progress Update

July 2018

Jobs for **1,100** workers

Energy for **1,000,000** homes

Steps for Safety

Safety Statistics (Job to Date)

	Generation Station	Transmission Line
Near Misses	21	2
First Aids	46	5
Recordables	2	0
Lost Time	0	0
Hours Worked	667,162	95,330

8/30/2018

Cricket Valley Energy Center Construction Progress





Cricket Valley Energy — Monthly Progress Update | 3

Community Outreach

On June 30, our team volunteered to help the Boy Scouts of Hudson Valley get Camp Nooteeming, in Salt Point, ready for its opening.

The group painted seven rooms and coated the entire basement in masonry waterproofing paint.

A Saturday well spent!

BOY SCOUTS OF AMERICA
HUDSON VALLEY COUNCIL







Cricket Valley Energy — Monthly Progress Update | 4

Community Outreach

Our team, the Cricket Valley Power Paddlers participated in our second fundraising event for Habitat for Humanity, the Dutchess Dragon Boat Race and Festival.

Though we didn't win the final race, we won "Top Fundraiser"! Many thanks for the team's spirit and generosity.





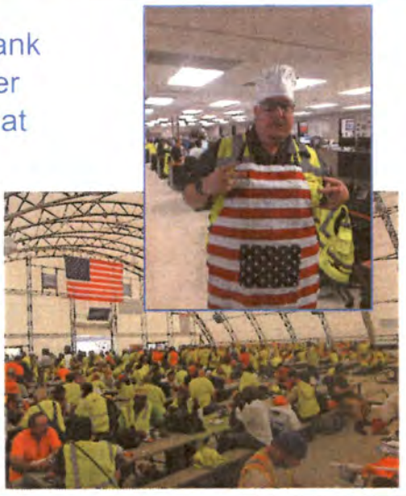




Construction Highlights

Site Manager Jim Frank kicked off the Summer during the July 3rd heat wave by cooking for 500+ workers.

A great time was had by all!







8/30/2018

Construction Progress Highlights

- This month, we had the longest Heavy Haul delivery to date.
- It contained the first GE combustion turbine.
- The load was 380 ft. long and weighed approximately 1,300,000 lbs.



Coming...

Photos taken in front of JH Ketcham Station 1, courtesy of David Graham.

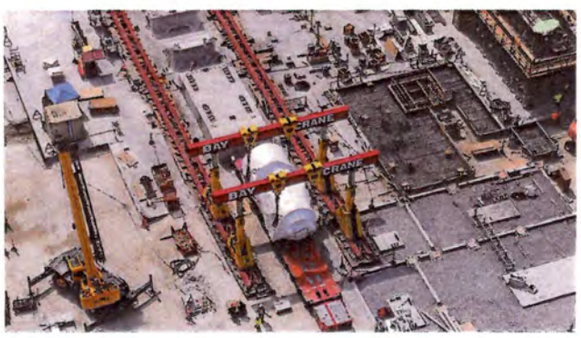


Going...

Construction Progress Highlights

The turbine was unloaded and made ready for installation.
This Unit 1 Gas Turbine is the first piece of rotating equipment and a major milestone for the Project.





8/30/2018

Construction Progress Highlights

- Another first for the Project, a module being lowered into the Unit 1 HRSG.
- This is one of ten modules that will become part of the HRSG.





Update for Route 22 Roadwork

Please note this schedule is dependent on the weather. Next steps:

- The saw-cutting of Route 22 at the Laydown Yard is scheduled for this week
- Moving the Jersey barricades to the Laydown Yard area this week.
- Cricket Hill will be closed 7/26-7/27, opened to local traffic only for two days.
- Final paving of the area for CVEC Entrance scheduled for next week.



July 24 Marks One-Year of Construction on the Site



Aerial Before Demolition



Same View After Demolition

Construction is Moving Rapidly…



Laydown Yard



View to the North - Pre-job



View Today

Regional Economic Impact

$3.22 M – Bechtel LOCAL FIELD AWARDS to NY and CT based companies

- Current total through June 30, 2018 to over 70 suppliers
- Average monthly Bechtel spending is $268K. This does not take in account the additional spending by sub-contractors and Cricket Valley.



$350 M – Bechtel SUBCONTRACT Spending

- Awards issued to 12 separate NY/CT based contractors
- Many additional local contractors given competitive opportunity
- Many Subcontractors spread the award dollars to NY based sub-tier contractors, i.e. blasting, cranes, ready-mix concrete come from NY/CT based enterprises.

8/30/2018

Jobs for 1,100

500+ craft workers, **16** active 1st and 2nd tier subcontractors are onsite today.

- Babcock & Wilcox - Barberton, OH
- C.B. Strain & Sons– Poughkeepsie, NY
- E-J/Perreca Electric – Newburgh, NY
- Tectonic Engineering & Surveying – Newburgh, NY
- Dutchess County Constructors – Dover Plains, NY
- O&G Industries – Torrington, CT
- Empire Layout – Somers, NY
- Tri-Valley Iron – Palisades, NY
- ABB – Raleigh, NC
- LeChase Construction – Rochester, NY
- Frank Lill & Son – Rochester, NY
- McCrossin – Hellertown, PA
- Bay Crane – Hillside, NJ
- FPI Mechanical – Albany, NY
- Enerfab – Cincinnati, OH
- Oradell – Roseland, NJ



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Construction Progress Transmission Upgrade



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Transmission Line Progress Update

- ✓Completed ROW access road construction
- ✓Completed ROW Work Pad Construction
- ✓Completed Micro-pile construction
- ✓Completed Drilled Pier construction
- ✓Continued with concrete pile caps (34 of 58)
- ✓Commenced Tower Erection





Helicopter Assist Concrete Cap

4 Week Look Ahead – Transmission Upgrade

Activities for August

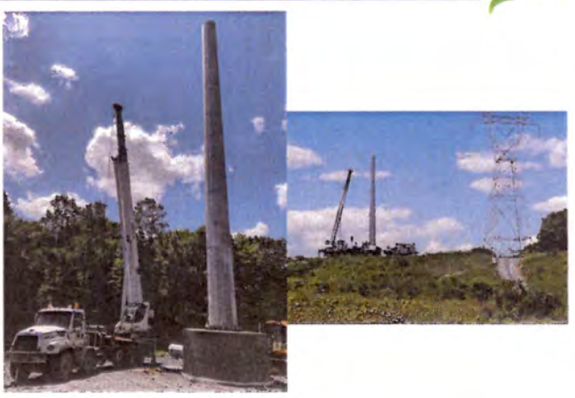
- ✓Continue with pile cap construction
- ✓Continue with Helicopter Access Construction
- ✓Continue with Tower Erection
- ✓Preparations for Heavy Lift Tower Erection



Concrete Pile Cap

Active Sub-Contractors – Transmission Upgrade

- Crux – Foundation Design and Micro-pile Installation – Finished in July
- Real Time Engineering – Structure Design
- Supreme – Tree clearing, access road improvements, and work pad construction
- Aldridge Construction – Drilled Pier and Pile Cap construction



Base and Mid Section of Tower installed

Next Up



- More Information?
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