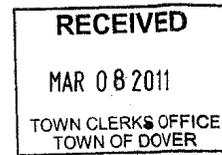


Town of Dover
126 East Duncan Hill Road
Dover Plains, NY 12522

Town of Dover Planning Board



(845) 832-6111 ext. 100

**RESOLUTION REFERRING THE CONCEPT PLAN TO THE DUTCHESS COUNTY
DEPARTMENT OF PLANNING AND DEVELOPMENT**

Dover Village Plaza Expansion

March 7, 2011

Property Address: 3042 NYS Route 22

WHEREAS, the applicant, Cedar Dover Plains, LLC, has submitted an application for subdivision, special permit, site plan and erosion and sediment control permit approval to construct a 35,814 sq. ft. grocery store and associated site improvements on a parcel located at 3042 Route 22, Dover Plains, in the HC District (the "site"); and

WHEREAS, service and retail businesses are permitted uses in the HC District, subject to site plan and special permit approval; and

WHEREAS, the facility will be served by a shared sewage treatment facility, the environmental impacts of which have been separately reviewed by Planning Board, which issued a negative declaration on September 2, 2008, for the Country Squire site plan; and

WHEREAS, the applicant has submitted two concept plans for the Board's consideration; and

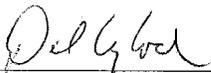
WHEREAS, the Planning Board desires to have input on the concept plans from the Dutchess County Department of Planning and Development before the applicant prepares detailed site plans.

NOW, THEREFORE, BE IT RESOLVED, that the Planning Board hereby directs the Secretary to the Planning Board to refer the application to the Dutchess County Department of Planning and Development pursuant to Section 239-m of the General Municipal Law for comments on the concept plans upon receipt of a Full EAF from the applicant.

Moved by: Valerie LaRobardier

Seconded by: Peter Muroski

David Wylock Aye
Valerie LaRobardier Aye
Sharon Ipavich Aye
James Johnson absent
Peter Muroski Aye
Michael Villano Aye



Planning Board Co-Chair David Wylock

APPROVED