



**Dover Town Board
Regular Meeting
Wednesday, July 27th, 2016
126 East Duncan Hill Road
Dover Plains, NY
6:30pm**

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

- I. Call Meeting to Order / Pledge of Allegiance
- II. Public Hearing on Temporary Occupancy Code
- III. Public Comments / Questions on Agenda Items
- IV. Reports of Supervisor / Town Board Members
- V. Motion to Enter Executive Session
- VI. Resolutions:
 - a. Authorize Payment of Abstract #7
 - b. Accept Minutes of Prior Town Board Meeting, June 29th
 - c. Accept Town Clerk's Monthly Report
 - d. Accept Town Supervisor's Monthly Financial Report
 - e. Authorize Budget Transfers and Off Abstract Payments
 - f. Authorize Close of Dover-Beekman IT/EMCS Grant Project
 - g. Authorize Close of Town Hall Generator Project
 - h. Authorize to Apply for 2016-2017 JCAP Grant
 - i. Become a Certified Climate Smart Community and Approve Application for Certification Grant Program
 - j. Request Bids for Town Hall Records Office & Storage Space Construction and Masonry
 - k. Adopt "Think Differently" Initiative to Assist Individuals with Special Needs
 - l. Authorize Promotion of Junior Counselor to Senior Counselor for Day Camp
- VII. Public Comments / Questions
- VIII. Upcoming Meetings
 - a. Wednesday, August 31, 2016
 - b. Wednesday, September 28, 2016
 - c. Wednesday, October 26, 2016
- IX. Adjournment