



**Dover Town Board  
Regular Meeting  
Wednesday, May 25<sup>th</sup>, 2016  
126 East Duncan Hill Road  
Dover Plains, NY**

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. Presentation by Housatonic Valley Association on Tenmile River Watershed
- 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 #5
  - b. Accept Minutes of Prior Meeting, April 27<sup>th</sup>
  - c. Accept Town Clerk's Monthly Report
  - d. Accept Town Supervisor's Monthly Financial Report
  - e. Authorize Budget Transfers/Amendments and Payment of Off-Abstract Purchase Orders
  - f. Acknowledge and Accept Submission of 2015 Annual Update Documents (AUD)
  - g. Authorize Execution of 2016-2017 Town of Dover-Northeast Community Council Transportation Service Contract
  - h. Authorize Execution of 2016-2017 Off-Site Records Storage Agreement
  - i. Approve 2016 Shared ECMS Intermunicipal Policies and Procedures
  - j. Authorize Participation in Dutchess County Property Taxpayer Relief Grant Project
  - k. Authorize Hiring of Temporary Part-time IT Clerk
  - l. Authorize Hiring of Part-time Grounds Keeper for Boyce Park
  - m. Authorize Hiring of Temporary Recreation Clerk
  - n. Employ 2016 Seasonal Summer Recreation Employees
  - o. Amend Resolution #452015-Pawling Public Radio
- VII. Public Comments / Questions
- VIII. Upcoming Meetings
  - a. Wednesday, June 29, 2016
  - b. Wednesday, July 27, 2016
  - c. Wednesday, August 31, 2016
- IX. Adjournment