



Dover Town Board
Special Meeting 6:30pm
Tuesday, January 15th 2008
126 East Duncan Hill Rd



- I. Call Meeting to Order / Pledge of Allegiance
- II. Reports of Councilmembers and Supervisor
 - a. Councilwoman Frame
 - b. Councilman Galayda
 - c. Councilman Hawthorne
 - d. Supervisor Courtien
- III. Announcements
 - a. Vacancy on Zoning Board of Appeals
 - b. Vacancies on Conservation Advisory Board
- IV. Discussions
 - a. Snow Removal Concerns
 - b. Boy Scout Klondike Derby
 - c. Art Show at Tabor Wing House
 - d. Locks at Town Hall and Tabor Wing
- V. Resolutions
 - a. Voucher Abstract
 - b. Town Board Minutes
 - c. Employee Rosanne Rifino as Confidential Secretary to the Supervisor
 - d. Retain Hogan & Rossi as Attorney of the Town
 - e. Retain Rapport, Meyers, Whitbeck, Shaw & Rodenhausen as Special Counsel
 - f. Authorize Supervisor to execute 2008-2009 NYS Archives Grant Application
 - g. Authorize Supervisor to Draft Support Letter in Support of Collateral Source Bill
 - h. Authorize Counsel to Prepare Resolution Amending Zoning Code to Have Town Board Assume Site Plan Review for MC Overlay District
- VI. Set Public Meetings
 - a. Special Meeting – Wednesday, February 6th, 2008
 - b. Regular Meeting – Wednesday, February 27th, 2008
- VII. Public Comments / Questions
- VIII. Executive Session
 - a. Interview Prospective Planning Board Members
 - b. Interview Prospective Engineers
- IX. Appoinments
 - a. Planning Board Member
 - b. Engineer
- X. Adjournment