



TOWN OF DOVER
 126 East Duncan Hill Road
 Dover Plains, NY 12522

LINDA FRENCH
 Supervisor

KATIE PALMER-HOUSE, Ed.D.
 Town Clerk

**TOWN OF DOVER TOWN BOARD REGULAR MEETING
 WEDNESDAY, JANUARY 30, 2019**

The Town of Dover Town Board held a regular meeting at 6:30 pm on Wednesday, January 30, 2019 at the Dover Town Hall, 126 East Duncan Hill Road, Dover Plains, NY with the following members present:

Supervisor Linda French
 Deputy Supervisor Andrew House
 Councilman Richard Yeno
 Councilwoman Jane Meunier
 Councilman Redmond Abrams

**RESOLUTION #0272019
 AWARD 2019 TOWN OF DOVER TREE REMOVAL SERVICES**

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

WHEREAS, the Town of Dover Highway Superintendent is in need of a service to provide tree trimming for the Town of Dover in 2019; and

WHEREAS, the Highway Department has recommended Al Watson Tree Service of Dover Plains, New York for tree trimming in the Town of Dover in 2019.

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Dover hereby authorizes the Town Superintendent to sign the proposal of Al Watson Tree Service of Dover Plains, New York subject to verification of necessary and required insurance certificates.

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

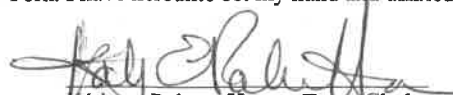
Supervisor French	Voting <u>Aye</u>
Deputy Supervisor House	Voting <u>Aye</u>
Councilman Yeno	Voting <u>Aye</u>
Councilwoman Meunier	Voting <u>Aye</u>
Councilman Abrams	Voting <u>Aye</u>

The Resolution was thereupon adopted on January 30, 2019.

CERTIFICATION

I, KATHRYN PALMER-HOUSE, hereby certify that I am the TOWN CLERK for the TOWN OF DOVER in said County of DUTCHESS, and do hereby certify the above is a true copy of the **RESOLUTION TO AWARD 2019 TOWN OF DOVER TREE REMOVAL SERVICES**. I further certify the record is located at the Dover Town Hall, in the Town Clerk's Office located at 126 East Duncan Hill Road, Dover Plains, New York. I have hereunto set my hand and affixed the seal of said Town this 31st day of January 2019.

(Seal)


 Kathryn Palmer-House, Town Clerk