



TOWN OF DOVER  
 126 East Duncan Hill Road  
 Dover Plains, NY 12522  
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LINDA FRENCH  
 Supervisor  
 KATIE PALMER-HOUSE, Ed.D.  
 Town Clerk

**TOWN OF DOVER TOWN BOARD REGULAR MEETING  
 WEDNESDAY, SEPTEMBER 28, 2016**

The Town of Dover Town Board held a regular meeting at 6:30 pm on Wednesday, September 28, 2016 at the Dover Town Hall, 126 East Duncan Hill Road, Dover Plains, NY with the following members present:

Supervisor Linda French  
 Deputy Supervisor Richard Yeno  
 Councilwoman Jane Meunier  
 Councilman Paul Palmer  
 Councilman Joshua Viertel

**(RESOLUTION #2082016)  
 RESOLUTION TO APPOINT MEMBERS TO THE CLIMATE SMART DOVER  
 COMMUNITY TASK FORCE**

The following Resolution was offered by Councilman Viertel, seconded by Councilman Palmer, to wit:

**BE IT RESOLVED**, that the Town Board of the Town of Dover hereby appoints the members of the Town of Dover Conservation Advisory Committee to the Climate Smart Dover Community Task Force; and

**BE IT FURTHER RESOLVED**, that Evan Van Hook is hereby appointed Co-Chairperson of the Climate Smart Dover Task Force; and

**BE IT FURTHER RESOLVED** that the members of the Climate Smart Dover Community Task Force shall serve at the pleasure of the Town of Dover Town Board.

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 Yeno	Voting <u>Aye</u>
Councilwoman Meunier	Voting <u>Aye</u>
Councilman Palmer	Voting <u>Aye</u>
Councilman Viertel	Voting <u>Aye</u>

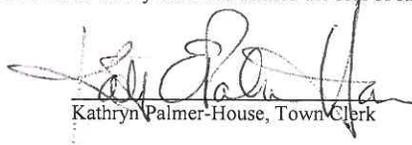
The Resolution was thereupon adopted on September 28, 2016.

**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 APPOINT MEMBERS OF THE CLIMATE SMART DOVER COMMUNITY TASK FORCE**.

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 8th day of October, 2016.

(Seal)

  
 Kathryn Palmer-House, Town Clerk