



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

LINDA FRENCH
 Supervisor
 KATHIE PALMER-HOUSE, Ed.D.
 Town Clerk

TOWN OF DOVER TOWN BOARD REGULAR MEETING
WEDNESDAY, JULY 31, 2019

The Town of Dover Town Board held a regular meeting at 6:30 pm on Wednesday, July 31, 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

Absent: Councilman Redmond Abrams

RESOLUTION #1222019
ADOPT 2019 TOWN OF DOVER REVIEW OF PLANS, POLICIES AND PROCEDURES
USING THE CLIMATE SMART RESILIENCY PLANNING CHECKLIST

The following Resolution was offered by Councilwoman Meunier, seconded by Deputy Supervisor House, to wit:
 WHEREAS, the Town of Dover received a 2017 Climate Smart Communities Certification grant through the NYS DEC's Office of Climate Change; and

WHEREAS, the preparation of this publication was funded in part by the Climate Smart Community Grant Program, Title 15 of the Environmental Protection fund through the New York State Department of Environmental Conservation; and

WHEREAS, the Dover Climate Smart Task Force, on behalf of the Town Board of the Town of Dover, and the Housatonic Valley Association collaborated in completing a review of municipal plans, policies and procedures with these goals in mind:

- To identify initiatives and recommend new municipal plans that may help improve Dover's resiliency and adaptation to climate change; and
- To update Dover's assessment of vulnerability and risk from natural hazards using the Climate Smart Resiliency Planning Checklist and information on significant climatic events and new facilities constructed in Dover from 2010 to 2019; and
- To present opportunities for elected and appointed town officials and residents to increase their knowledge and use of technology and resources to prevent, reduce or mitigate threats to vulnerable populations and neighborhoods in the Town of Dover; and
- To help integrate and cross-reference information from existing plans, legislation, studies and publications with other resources to safeguard and protect the health safety, and well-being of all Town of Dover residents in preparing, responding and recovering from the impact of natural hazards.

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Dover adopts this publication, "A Review of Town of Dover Plans, Policies and Procedures using the Climate Smart Resiliency Planning Checklist and incorporates it by reference in its Annex to the Dutchess County Multi-Jurisdictional Natural Hazard Mitigation Plan.

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>Absent</u>

The Resolution was thereupon adopted on July 31, 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 ADOPT 2019 TOWN OF DOVER REVIEW OF PLANS, POLICIES AND PROCEDURES USING THE CLIMATE SMART RESILIENCY PLANNING CHECKLIST**.

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 1st day of August, 2019.


 Kathryn Palmer-House, Town Clerk

(Seal)