



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 #0242019
ADOPT THE 2019 TOWN OF DOVER GOVERNMENT OPERATIONS GREENHOUSE GAS
INVENTORY AND GOVT. OPERATIONS CLIMATE ACTION PLAN**

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

WHEREAS, the Town of Dover received a 2017 Climate Smart Communities Certification Program Grant that included the preparation of a Government Operations Greenhouse Gas Emissions Inventory Report and Government Operations Climate Action Plan; and

WHEREAS, these publications were developed during 2018 with partial funding assistance from the NYS DEC Climate Smart Communities Program of the NYS DEC's Office of Climate Change toward completion of the following action items toward Climate Smart Communities certification:

- 1) Pledge Element 2.1- Develop a government operations Greenhouse Gas (GHG) Emission Inventory;
- 2) Pledge Element 2.3- Establish a government operations emission target reduction plan; and
- 3) Pledge Element 2.5- Develop a government operations climate action plan; and

WHEREAS, the Climate Smart Dover Task Force, comprised of town officials and environmental volunteer community leaders, collaborated with the project's environmental consultants in the development of these publications, reviewed drafts, and provided valuable feedback on iterations that resulted in final draft; and

WHEREAS, the environmental consultants presented a summary of the inventory results, target reduction plan and components of the draft government operations climate action plan to the Town of Dover Town Board and the public at the August 29, 2018 Town Board regular meeting....

NOW THEREFORE BE IT RESOLVED, that the Town of Board Town Board hereby adopts the December 2018 Government Operations Greenhouse Emission Inventory Report and Target Reduction Plan and the Government Operations Climate Smart Action; and

BE IT FURTHER RESOLVED, the Town Board authorizes submission of these documents to the NYS DEC Office for Climate Change for consideration of points toward Climate Smart Communities certification for the Town of Dover.

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 ADOPT THE 2019 TOWN OF DOVER GOVERNMENT OPERATIONS GREENHOUSE GAS INVENTORY AND GOVT. OPERATIONS CLIMATE ACTION PLAN**. 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