

**TOWN OF DOVER**  
 126 East Duncan Hill Road  
 Dover Plains, NY 12522  
 Tel (845) 832-6111  
 Fax (845) 832-3188

**RYAN COURTIEN**  
 Supervisor  
**KATIE PALMER-HOUSE**  
 Town Clerk

**TOWN OF DOVER TOWN BOARD REGULAR MEETING  
 DECEMBER 10, 2014**

The Town of Dover Town Board held public hearings and a regular meeting at 6:30 pm on Wednesday, December 10, 2014 at the Dover Town Hall, 126 East Duncan Hill Road, Dover Plains, NY with the following members present:

Supervisor Ryan Courtien  
 Councilman Christopher Galayda  
 Councilwoman Linda French  
 Councilman Paul Palmer

Absent: Councilman Richard Yeno

**RESOLUTION GRANTING EXTENSION OF SPECIAL PERMIT AND SITE PLAN  
 APPROVAL FOR CRICKET VALLEY ENERGY**

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

**WHEREAS**, Cricket Valley Energy (“CVE”) has obtained a special permit and site plan approval from the Town of Dover Town Board, which is set to expire on January 29, 2015; and

**WHEREAS**, CVE continues to work to obtain an Article 7 permit for an extension of the transmission line deemed necessary; and

**WHEREAS**, CVE has requested a one year extension of the special permit and site approvals.

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Dover hereby authorizes a one year extension to CVE. Said one year extension shall run from January 29, 2015 to January 29, 2016.

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

Supervisor Courtien	Voting <u>Aye</u>
Councilman Galayda	Voting <u>Aye</u>
Councilwoman French	Voting <u>Aye</u>
Councilman Palmer	Voting <u>Aye</u>
Councilman Yeno	Voting <u>Absent</u>

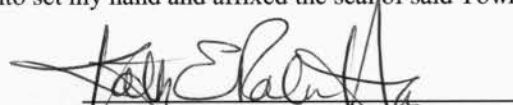
The Resolution was thereupon adopted on December 10, 2014.

**CERTIFICATION**

I, KATHYRN PALMER-HOUSE, hereby certify that I am the TOWN CLERK for the TOWN OF DOVER, in said County of DUTCHESS, do hereby certify the above is a true copy of the **RESOLUTION GRANTING EXTENSION OF SPECIAL PERMIT AND SITE PLAN APPROVAL FOR CRICKET VALLEY ENERGY (CVE)**.

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 22<sup>nd</sup> day of December, 2014.

(Seal)

  
 Kathryn Palmer-House, Town Clerk