



CITY OF DOVER

CITY COUNCIL - AGENDA

REVISED

Meeting Type: Special Meeting
Meeting Location: City Hall
Meeting Date: **Monday, September 14, 2009**
Meeting Time: **6:00 pm**

- 1. MOMENT OF SILENCE**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. CITIZEN'S FORUM**

Citizens are invited to speak on the subject matter of the Special Meeting. Statements shall be limited to five minutes.

- 5. REFERRAL OF BUDGET AMENDMENTS #4 - #24 TO PUBLIC HEARINGS ON SEPTEMBER 23, 2009.**
 - A. RESOLUTION: BUDGET AMENDMENT #4 – REDUCTION OF GENERAL FUND CAPITAL OUTLAY GENERAL STREET IMPROVEMENTS APPROPRIATION
SPONSORED BY DEPUTY MAYOR TREFETHEN**
 - B. RESOLUTION: BUDGET AMENDMENT #5 – REDUCTION OF GENERAL FUND RENTAL OF EQUIPMENT APPROPRIATION
SPONSORED BY COUNCILOR SCOTT**
 - C. RESOLUTION: BUDGET AMENDMENT #6 – REDUCTION OF GENERAL FUND MAINTENANCE CHARGES BUILDING APPROPRIATIONS
SPONSORED BY COUNCILOR SCOTT**
 - D. RESOLUTION: BUDGET AMENDMENT #7 – REDUCTION OF GENERAL FUND WASTE DISPOSAL SERVICES APPROPRIATION
SPONSORED BY COUNCILOR SCOTT**
 - E. RESOLUTION: BUDGET AMENDMENT #8 – REDUCTION OF GENERAL FUND LEGAL SERVICES APPROPRIATION
SPONSORED BY COUNCILOR SCOTT**
 - F. RESOLUTION: BUDGET AMENDMENT #9 – REDUCTION OF GENERAL FUND MANAGEMENT SERVICES APPROPRIATION
SPONSORED BY COUNCILOR SCOTT**
 - G. RESOLUTION: BUDGET AMENDMENT #10 – REDUCTION OF GENERAL FUND CONTRACT SNOW PLOWING APPROPRIATION
SPONSORED BY COUNCILOR SCOTT**
 - H. RESOLUTION: BUDGET AMENDMENT #11 – REDUCTION OF GENERAL FUND NATURAL GAS APPROPRIATION
SPONSORED BY COUNCILOR SCOTT**



CITY OF DOVER

CITY COUNCIL - AGENDA

REVISED

Meeting Type: Special Meeting
Meeting Location: City Hall
Meeting Date: **Monday, September 14, 2009**
Meeting Time: **6:00 pm**

- I. RESOLUTION: BUDGET AMENDMENT #12 – REDUCTION OF GENERAL FUND ELECTRICITY APPROPRIATION**
SPONSORED BY COUNCILOR SCOTT
- J. RESOLUTION: BUDGET AMENDMENT #13 – REDUCTION OF GENERAL FUND MAINTENANCE SUPPLIES – BUILDINGS APPROPRIATION**
SPONSORED BY COUNCILOR SCOTT
- K. RESOLUTION: BUDGET AMENDMENT #14 – REDUCTION OF GENERAL FUND MAINTENANCE SUPPLIES – IMPROVEMENTS OTHER THAN BUILDINGS APPROPRIATION**
SPONSORED BY COUNCILOR SCOTT
- L. RESOLUTION: BUDGET AMENDMENT #15 – REDUCTION OF GENERAL FUND GRANTS/SUBSIDY APPROPRIATIONS**
SPONSORED BY COUNCILOR SCOTT
- M. RESOLUTION: BUDGET AMENDMENT #16 – REDUCTION OF GENERAL FUND MAINTENANCE CHARGES EQUIPMENT APPROPRIATION AND REDUCTION OF DOVERNET BUDGET**
SPONSORED BY COUNCILOR SCOTT
- N. RESOLUTION: BUDGET AMENDMENT #17 – DELAY CERTAIN CIP PROJECTS AND REDUCE GENERAL FUND DEBT SERVICE CITY- INTEREST APPROPRIATION**
SPONSORED BY COUNCILOR SCOTT
- O. RESOLUTION: BUDGET AMENDMENT #18 – GENERAL FUND- DELAY ENERGY EFFICIENCY FY2010 CIP PROJECT AND REDUCE DEBT SERVICE CITY INTEREST**
SPONSORED BY COUNCILOR SCOTT
- P. RESOLUTION: BUDGET AMENDMENT #19 – GENERAL FUND BUDGETARY USE OF UNRESERVED FUND BALANCE**
SPONSORED BY COUNCILOR CHENEY
- Q. RESOLUTION: BUDGET AMENDMENT #20 – GENERAL FUND REDUCTION OF DEBT SERVICE CITY - INTEREST**
SPONSORED BY COUNCILOR CALLAGHAN
- R. RESOLUTION: BUDGET AMENDMENT #21 – GENERAL FUND REDUCTION OF SNOW REMOVAL OVERTIME**
SPONSORED BY COUNCILOR CALLAGHAN



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CITY COUNCIL - AGENDA

REVISED

Meeting Type: Special Meeting
Meeting Location: City Hall
Meeting Date: **Monday, September 14, 2009**
Meeting Time: **6:00 pm**

S. RESOLUTION: BUDGET AMENDMENT #22 – GENERAL FUND REDUCTION OF COMMUNITY SERVICES OVERTIME
SPONSORED BY COUNCILOR CALLAGHAN

T. RESOLUTION: BUDGET AMENDMENT #23 – AMEND USE OF SAND AND GRAVEL REVENUES
SPONSORED BY COUNCILOR CALLAGHAN

U. RESOLUTION: BUDGET AMENDMENT #24 – AMEND USE OF SAND AND GRAVEL REVENUES
SPONSORED BY COUNCILOR WESTON

6. ADJOURN



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 5.

Resolution Number: **R – 2009.09.23 - 131**
Resolution Re: FY 10 Budget Amendment #4
Reduction of General Street Improvements Appropriation

- WHEREAS: The City Council adopted the Fiscal Year 2010 Budget on June 3, 2009; and
- WHEREAS: The City Council has a desire to limit the FY 10 tax levy impact to the Citizens of Dover; and
- WHEREAS: The City has a revenue shortfall of approximately \$600,243 in the FY10 annual budget because the City will not receive Shared Revenue Block Grant funds reasonably expected from the State of New Hampshire at the time of the adoption of the FY 10 city annual budget; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND DOVER CITY COUNCIL THAT:

The FY'10 annual budget is amended to reduce, in the amount of \$160,000, General Fund Community Services-Streets, Capital Outlay - 4715, General Street Improvements contained on p. 287 of the FY'10 budget for an amended appropriation amount of \$660,000.

AND, FURTHER BE IT RESOLVED THAT: The tax levy portion of the FY'10 annual budget adopted by the City Council is amended and reduced by the amount of \$160,000 for City Property Taxes.

REQUIRES A PUBLIC HEARING AND A TWO-THIRDS MAJORITY TO ADOPT PURSUANT TO DOVER CHARTER C6-6

AUTHORIZATION

Approved as to Funding: Daniel R. Lynch
Finance Director

Sponsored by: Deputy Mayor Dean Trefethen
Ward 4

Approved as to Legal Form: Allan B. Krans, Sr.
City Attorney

Recorded by: Karen Lavertu
City Clerk



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 5.

Resolution Number: **R – 2009.09.23 - 131**
 Resolution Re: FY 10 Budget Amendment #4
 Reduction of General Street Improvements Appropriation

DOCUMENT HISTORY:

First Reading Date:	Public Hearing Date:
Approved Date:	Effective Date:

DOCUMENT ACTIONS:

VOTING RECORD		
Date of Vote:	YEAH	NAY
Mayor Scott Myers		
Deputy Mayor, Dean Trefethen, Ward 4		
Councilor Robert Carrier, Ward 1		
Councilor Douglas DeDe, Ward 2		
Councilor David Scott, Ward 3		
Councilor Catherine Cheney, Ward 5		
Councilor Richard Callaghan, Ward 6		
Councilor Steven McCusker, At Large		
Councilor Karen Weston, At Large		
Total Votes:		
Resolution does does not pass.		



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 5.

Resolution Number: **R – 2009.09.23 - 131**
Resolution Re: FY 10 Budget Amendment #4
Reduction of General Street Improvements Appropriation

RESOLUTION BACKGROUND MATERIAL:

This resolution amends the appropriation portion of the FY'10 budget as adopted by the City Council on June 3, 2009. This resolution reduces the City appropriation for Capital Outlay – General Street Improvements by \$160,000 as reflected on p.287 of the FY'10 budget.

Based on budget amendment #2 adopted by the City Council on September 9, 2009, the projected increase in the FY'10 tax levy of \$600,243 due to a shortfall in State Shared Revenue Block Grant funds was reduced by \$400,000. There is still a \$200,243 projected increase in the FY'10 tax levy. Pending budget amendment #3 proposes to reduce the increased tax levy by \$41,183, leaving approximately \$159,000 as an increase in the FY'10 tax levy.

This resolution will result in a \$160,000 reduction to the City portion of the property tax levy.



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 6.

Resolution Number: **R – 2009.09.23 - 132**
Resolution Re: FY 10 Budget Amendment #5
Reduction of Rental of Equipment Appropriation

- WHEREAS: The City Council adopted the Fiscal Year 2010 Budget on June 3, 2009; and
- WHEREAS: Dover taxpayers will not accept any further increase in taxes and the City Council has a desire to limit the FY10 tax levy impact; and
- WHEREAS: The appropriation for Rental of Equipment (Account 4443) in FY 2009 was \$61,427 and it was increased to \$116,193 in FY 2010; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND DOVER CITY COUNCIL THAT:

The FY'10 General Fund Budget appropriation for Rental of Equipment (Account 4443) contained on p.104 of the FY'10 budget is reduced in the amount of \$40,000 for an amended appropriation of \$76,193.

AND, FURTHER BE IT RESOLVED THAT: The tax levy portion of the FY'10 annual budget adopted by the City Council is amended and reduced by the amount of \$40,000 for City Property Taxes.

REQUIRES A PUBLIC HEARING AND A TWO-THIRDS MAJORITY TO ADOPT PURSUANT TO DOVER CHARTER C6-6

AUTHORIZATION

Approved as to Funding: Daniel R. Lynch
Finance Director

Sponsored by: Councilor David Scott
Ward 3

Approved as to Legal Form: Allan B. Krans, Sr.
City Attorney

Recorded by: Karen Lavertu
City Clerk



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 6.

Resolution Number: **R – 2009.09.23 - 132**
Resolution Re: FY 10 Budget Amendment #5
Reduction of Rental of Equipment Appropriation

DOCUMENT HISTORY:

First Reading Date:	Public Hearing Date:
Approved Date:	Effective Date:

DOCUMENT ACTIONS:

VOTING RECORD		
Date of Vote:	YEAH	NAY
Mayor Scott Myers		
Deputy Mayor, Dean Trefethen, Ward 4		
Councilor Robert Carrier, Ward 1		
Councilor Douglas DeDe, Ward 2		
Councilor David Scott, Ward 3		
Councilor Catherine Cheney, Ward 5		
Councilor Richard Callaghan, Ward 6		
Councilor Steven McCusker, At Large		
Councilor Karen Weston, At Large		
Total Votes:		
Resolution does does not pass.		



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 6.

Resolution Number: **R – 2009.09.23 - 132**
Resolution Re: FY 10 Budget Amendment #5
Reduction of Rental of Equipment Appropriation

RESOLUTION BACKGROUND MATERIAL:

This resolution amends the appropriation portion of the FY' 10 budget as adopted by the City Council on June 3, 2009. This resolution reduces the City appropriation for Rental of Equipment (Account 4443) by \$40,000 as reflected on p.104 of the FY' 10 budget.

This resolution will result in a \$40,000 reduction to the City portion of the property tax levy.

The remaining funds appropriated for FY 2010 for Rental of Equipment is still 24% higher than what was appropriated in FY 09.



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 7.

Resolution Number: **R – 2009.09.23 - 133**
Resolution Re: FY 10 Budget Amendment #6
Reduction of Maint. Charges - Buildings Appropriation

- WHEREAS: The City Council adopted the Fiscal Year 2010 Budget on June 3, 2009; and
- WHEREAS: Dover taxpayers will not accept any further increase in taxes and the City Council has a desire to limit the FY 10 tax levy impact; and
- WHEREAS: The actual expenditures for Maintenance Charges - Buildings (Account 4431) in FY 2008 was \$87,749 and the amount appropriated in FY2010 was increased to \$160,204; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND DOVER CITY COUNCIL THAT:

The FY'10 General Fund Budget appropriation for Maintenance Charges - Buildings (Account 4431) contained on p.104 of the FY'10 budget is reduced in the amount of \$60,000 for an amended appropriation of \$100,204.

AND, FURHTER BE IT RESOLVED THAT: The tax levy portion of the FY'10 annual budget adopted by the City Council is amended and reduced by the amount of \$60,000 for City Property Taxes.

REQUIRES A PUBLIC HEARING AND A TWO-THIRDS MAJORITY TO ADOPT PURSUANT TO DOVER CHARTER C6-6

AUTHORIZATION

Approved as to Funding: Daniel R. Lynch
Finance Director

Sponsored by: Councilor David Scott
Ward 3

Approved as to Legal Form: Allan B. Krans, Sr.
City Attorney

Recorded by: Karen Lavertu
City Clerk



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 7.

Resolution Number: **R – 2009.09.23 - 133**
 Resolution Re: FY 10 Budget Amendment #6
 Reduction of Maint. Charges - Buildings Appropriation

DOCUMENT HISTORY:

First Reading Date:	Public Hearing Date:
Approved Date:	Effective Date:

DOCUMENT ACTIONS:

VOTING RECORD		
Date of Vote:	YEAH	NAY
Mayor Scott Myers		
Deputy Mayor, Dean Trefethen, Ward 4		
Councilor Robert Carrier, Ward 1		
Councilor Douglas DeDe, Ward 2		
Councilor David Scott, Ward 3		
Councilor Catherine Cheney, Ward 5		
Councilor Richard Callaghan, Ward 6		
Councilor Steven McCusker, At Large		
Councilor Karen Weston, At Large		
Total Votes:		
Resolution does does not pass.		



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 7.

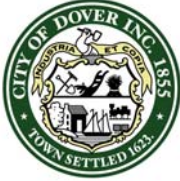
Resolution Number: **R – 2009.09.23 - 133**
Resolution Re: FY 10 Budget Amendment #6
Reduction of Maint. Charges - Buildings Appropriation

RESOLUTION BACKGROUND MATERIAL:

This resolution amends the appropriation portion of the FY' 10 budget as adopted by the City Council on June 3, 2009. This resolution reduces the City appropriation for Maintenance Charges - Buildings (Account 4431) by \$60,000 as reflected on p.104 of the FY' 10 budget.

This resolution will result in a \$60,000 reduction to the City portion of the property tax levy.

The remaining funds appropriated for FY 2010 for Maintenance Charges – Buildings is still 14% higher than what was expended in FY 08.



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 8.

Resolution Number: **R – 2009.09.23 - 134**
Resolution Re: FY 10 Budget Amendment #7
Reduction of Waste Disposal Services Appropriation

- WHEREAS: The City Council adopted the Fiscal Year 2010 Budget on June 3, 2009; and
- WHEREAS: Dover taxpayers will not accept any further increase in taxes and the City Council has a desire to limit the FY 10 tax levy impact; and
- WHEREAS: The actual expenditures for Waste Disposal Services (Account 4421) in FY 2008 was \$38,912 and the amount appropriated in FY2010 was increased, by more than double, to \$84,000; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND DOVER CITY COUNCIL THAT:

The FY'10 General Fund Budget appropriation for Waste Disposal Services (Account 4421) contained on p.104 of the FY'10 budget is reduced in the amount of \$40,000 for an amended appropriation of \$44,000.

AND, FURTHER BE IT RESOLVED THAT: The tax levy portion of the FY'10 annual budget adopted by the City Council is amended and reduced by the amount of \$40,000 for City Property Taxes.

REQUIRES A PUBLIC HEARING AND A TWO-THIRDS MAJORITY TO ADOPT PURSUANT TO DOVER CHARTER C6-6

AUTHORIZATION

Approved as to Funding: Daniel R. Lynch
Finance Director

Sponsored by: Councilor David Scott
Ward 3

Approved as to Legal Form: Allan B. Krans, Sr.
City Attorney

Recorded by: Karen Lavertu
City Clerk



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 8.

Resolution Number: **R – 2009.09.23 - 134**
Resolution Re: FY 10 Budget Amendment #7
Reduction of Waste Disposal Services Appropriation

DOCUMENT HISTORY:

First Reading Date:	Public Hearing Date:
Approved Date:	Effective Date:

DOCUMENT ACTIONS:

VOTING RECORD		
Date of Vote:	YEAH	NAY
Mayor Scott Myers		
Deputy Mayor, Dean Trefethen, Ward 4		
Councilor Robert Carrier, Ward 1		
Councilor Douglas DeDe, Ward 2		
Councilor David Scott, Ward 3		
Councilor Catherine Cheney, Ward 5		
Councilor Richard Callaghan, Ward 6		
Councilor Steven McCusker, At Large		
Councilor Karen Weston, At Large		
Total Votes:		
Resolution does does not pass.		



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 8.

Resolution Number: **R – 2009.09.23 - 134**
Resolution Re: FY 10 Budget Amendment #7
Reduction of Waste Disposal Services Appropriation

RESOLUTION BACKGROUND MATERIAL:

This resolution amends the appropriation portion of the FY' 10 budget as adopted by the City Council on June 3, 2009. This resolution reduces the City appropriation for Waste Disposal Services (Account 4421) by \$40,000 as reflected on p.104 of the FY' 10 budget.

This resolution will result in a \$40,000 reduction to the City portion of the property tax levy.

The remaining funds appropriated for FY 2010 for Waste Disposal Services is still 11% higher than what was actually expended in FY 08.



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 9.

Resolution Number: **R – 2009.09.23 - 135**
Resolution Re: FY 10 Budget Amendment #8
Reduction of Legal Services Appropriation

- WHEREAS: The City Council adopted the Fiscal Year 2010 Budget on June 3, 2009; and
- WHEREAS: Dover taxpayers will not accept any further increase in taxes and the City Council has a desire to limit the FY 10 tax levy impact; and
- WHEREAS: The actual expenditures for Legal Services (Account 4334) in FY 2008 was \$97,203 and the amount appropriated in FY2010 was increased to \$107,000; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND DOVER CITY COUNCIL THAT:

The FY' 10 General Fund Budget appropriation for Legal Services (Account 4334) contained on p.104 of the FY' 10 budget is reduced in the amount of \$10,000 for an amended appropriation of \$97,000.

AND, FURTHER BE IT RESOLVED THAT: The tax levy portion of the FY' 10 annual budget adopted by the City Council is amended and reduced by the amount of \$10,000 for City Property Taxes.

REQUIRES A PUBLIC HEARING AND A TWO-THIRDS MAJORITY TO ADOPT PURSUANT TO DOVER CHARTER C6-6

AUTHORIZATION

Approved as to Funding: Daniel R. Lynch
Finance Director

Sponsored by: Councilor David Scott
Ward 3

Approved as to Legal Form: Allan B. Krans, Sr.
City Attorney

Recorded by: Karen Lavertu
City Clerk



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 9.

Resolution Number: **R – 2009.09.23 - 135**
 Resolution Re: FY 10 Budget Amendment #8
 Reduction of Legal Services Appropriation

DOCUMENT HISTORY:

First Reading Date:	Public Hearing Date:
Approved Date:	Effective Date:

DOCUMENT ACTIONS:

VOTING RECORD		
Date of Vote:	YEAH	NAY
Mayor Scott Myers		
Deputy Mayor, Dean Trefethen, Ward 4		
Councilor Robert Carrier, Ward 1		
Councilor Douglas DeDe, Ward 2		
Councilor David Scott, Ward 3		
Councilor Catherine Cheney, Ward 5		
Councilor Richard Callaghan, Ward 6		
Councilor Steven McCusker, At Large		
Councilor Karen Weston, At Large		
Total Votes:		
Resolution does does not pass.		



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 9.

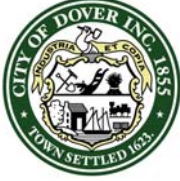
Resolution Number: **R – 2009.09.23 - 135**
Resolution Re: FY 10 Budget Amendment #8
Reduction of Legal Services Appropriation

RESOLUTION BACKGROUND MATERIAL:

This resolution amends the appropriation portion of the FY' 10 budget as adopted by the City Council on June 3, 2009. This resolution reduces the City appropriation for Legal Services (Account 4334) by \$10,000 as reflected on p.104 of the FY' 10 budget.

This resolution will result in a \$10,000 reduction to the City portion of the property tax levy.

The remaining funds appropriated for FY 2010 for Legal Services is equal to what was actually expended in FY 08.



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 10.

Resolution Number: **R – 2009.09.23 - 136**
Resolution Re: FY 10 Budget Amendment #9
Reduction of Management Services Appropriation

- WHEREAS: The City Council adopted the Fiscal Year 2010 Budget on June 3, 2009; and
- WHEREAS: Dover taxpayers will not accept any further increase in taxes and the City Council has a desire to limit the FY 10 tax levy impact; and
- WHEREAS: The actual expenditures for Management Services (Account 4312) in FY 2008 was \$177,413 and the amount appropriated in FY2010 was increased to \$198,200; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND DOVER CITY COUNCIL THAT:

The FY'10 General Fund Budget appropriation for Management Services (Account 4312) contained on p.104 of the FY'10 budget is reduced in the amount of \$20,000 for an amended appropriation of \$178,200.

AND, FURTHER BE IT RESOLVED THAT: The tax levy portion of the FY'10 annual budget adopted by the City Council is amended and reduced by the amount of \$20,000 for City Property Taxes.

REQUIRES A PUBLIC HEARING AND A TWO-THIRDS MAJORITY TO ADOPT PURSUANT TO DOVER CHARTER C6-6

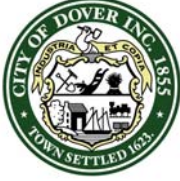
AUTHORIZATION

Approved as to Funding: Daniel R. Lynch
Finance Director

Sponsored by: Councilor David Scott
Ward 3

Approved as to Legal Form: Allan B. Krans, Sr.
City Attorney

Recorded by: Karen Lavertu
City Clerk



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 10.

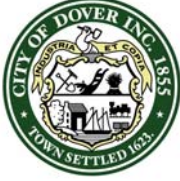
Resolution Number: **R – 2009.09.23 - 136**
Resolution Re: FY 10 Budget Amendment #9
Reduction of Management Services Appropriation

DOCUMENT HISTORY:

First Reading Date:	Public Hearing Date:
Approved Date:	Effective Date:

DOCUMENT ACTIONS:

VOTING RECORD		
Date of Vote:	YEAH	NAY
Mayor Scott Myers		
Deputy Mayor, Dean Trefethen, Ward 4		
Councilor Robert Carrier, Ward 1		
Councilor Douglas DeDe, Ward 2		
Councilor David Scott, Ward 3		
Councilor Catherine Cheney, Ward 5		
Councilor Richard Callaghan, Ward 6		
Councilor Steven McCusker, At Large		
Councilor Karen Weston, At Large		
Total Votes:		
Resolution does does not pass.		



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 10.

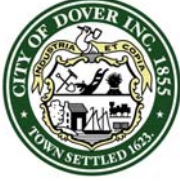
Resolution Number: **R – 2009.09.23 - 136**
Resolution Re: FY 10 Budget Amendment #9
Reduction of Management Services Appropriation

RESOLUTION BACKGROUND MATERIAL:

This resolution amends the appropriation portion of the FY' 10 budget as adopted by the City Council on June 3, 2009. This resolution reduces the City appropriation for Management Services (Account 4312) by \$20,000 as reflected on p.104 of the FY' 10 budget.

This resolution will result in a \$20,000 reduction to the City portion of the property tax levy.

The remaining funds appropriated for FY 2010 for Management Services is equal to what was actually expended in FY 08.



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#:

Resolution Number: **R – 2009.09.23 -**
Resolution Re: FY 10 Budget Amendment #10
Reduction of Contract Snow Plowing Appropriation

- WHEREAS: The City Council adopted the Fiscal Year 2010 Budget on June 3, 2009; and
- WHEREAS: Dover taxpayers will not accept any further increase in taxes and the City Council has a desire to limit the FY 10 tax levy impact; and
- WHEREAS: The actual expenditures for Contract Snow Plowing (Account 4422) in FY 2008 was \$38,431 and the amount appropriated in FY2010 was increased to \$85,000; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND DOVER CITY COUNCIL THAT:

The FY'10 General Fund Budget appropriation for Contract Snow Plowing (Account 4422) contained on p.104 of the FY'10 budget is reduced in the amount of \$40,000 for an amended appropriation of \$45,000.

AND, FURTHER BE IT RESOLVED THAT: The tax levy portion of the FY'10 annual budget adopted by the City Council is amended and reduced by the amount of \$45,000 for City Property Taxes.

REQUIRES A PUBLIC HEARING AND A TWO-THIRDS MAJORITY TO ADOPT PURSUANT TO DOVER CHARTER C6-6

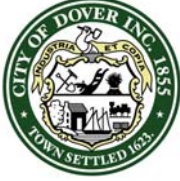
AUTHORIZATION

Approved as to Funding: Daniel R. Lynch
Finance Director

Sponsored by: Councilor David Scott
Ward 3

Approved as to Legal Form: Allan B. Krans, Sr.
City Attorney

Recorded by: Karen Lavertu
City Clerk



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#:

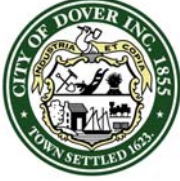
Resolution Number: **R – 2009.09.23 -**
Resolution Re: FY 10 Budget Amendment #10
Reduction of Contract Snow Plowing Appropriation

DOCUMENT HISTORY:

First Reading Date:	Public Hearing Date:
Approved Date:	Effective Date:

DOCUMENT ACTIONS:

VOTING RECORD		
Date of Vote:	YEAH	NAY
Mayor Scott Myers		
Deputy Mayor, Dean Trefethen, Ward 4		
Councilor Robert Carrier, Ward 1		
Councilor Douglas DeDe, Ward 2		
Councilor David Scott, Ward 3		
Councilor Catherine Cheney, Ward 5		
Councilor Richard Callaghan, Ward 6		
Councilor Steven McCusker, At Large		
Councilor Karen Weston, At Large		
Total Votes:		
Resolution does does not pass.		



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#:

Resolution Number: **R – 2009.09.23 -**

Resolution Re: FY 10 Budget Amendment #10

Reduction of Contract Snow Plowing Appropriation

RESOLUTION BACKGROUND MATERIAL:

This resolution amends the appropriation portion of the FY' 10 budget as adopted by the City Council on June 3, 2009. This resolution reduces the City appropriation for Contract Snow Plowing (Account 4422) by \$40,000 as reflected on p.104 of the FY' 10 budget.

This resolution will result in a \$40,000 reduction to the City portion of the property tax levy.

The remaining funds appropriated for FY 2010 for Contract Snow Plowing will be 11.7% higher than what was actually expended in FY 08.



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#:

Resolution Number: **R – 2009.09.23 -**
Resolution Re: FY 10 Budget Amendment #11
Reduction of Natural Gas Appropriation

- WHEREAS: The City Council adopted the Fiscal Year 2010 Budget on June 3, 2009; and
- WHEREAS: Dover taxpayers will not accept any further increase in taxes and the City Council has a desire to limit the FY 10 tax levy impact; and
- WHEREAS: The actual expenditures for Natural Gas (Account 4621) in FY 2008 was \$134,306 and the amount appropriated in FY2010 was increased by \$220,515 to \$354,821; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND DOVER CITY COUNCIL THAT:

The FY' 10 General Fund Budget appropriation for Natural Gas (Account 4621) contained on p.104 of the FY' 10 budget is reduced in the amount of \$70,000 for an amended appropriation of \$284,821.

AND, FURTHER BE IT RESOLVED THAT: The tax levy portion of the FY' 10 annual budget adopted by the City Council is amended and reduced by the amount of \$70,000 for City Property Taxes.

REQUIRES A PUBLIC HEARING AND A TWO-THIRDS MAJORITY TO ADOPT PURSUANT TO DOVER CHARTER C6-6

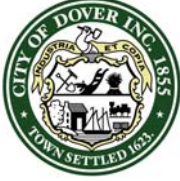
AUTHORIZATION

Approved as to Funding: Daniel R. Lynch
Finance Director

Sponsored by: Councilor David Scott
Ward 3

Approved as to Legal Form: Allan B. Krans, Sr.
City Attorney

Recorded by: Karen Lavertu
City Clerk



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#:

Resolution Number: **R – 2009.09.23 -**
Resolution Re: FY 10 Budget Amendment #11
Reduction of Natural Gas Appropriation

DOCUMENT HISTORY:

First Reading Date:	Public Hearing Date:
Approved Date:	Effective Date:

DOCUMENT ACTIONS:

VOTING RECORD		
Date of Vote:	YEAH	NAY
Mayor Scott Myers		
Deputy Mayor, Dean Trefethen, Ward 4		
Councilor Robert Carrier, Ward 1		
Councilor Douglas DeDe, Ward 2		
Councilor David Scott, Ward 3		
Councilor Catherine Cheney, Ward 5		
Councilor Richard Callaghan, Ward 6		
Councilor Steven McCusker, At Large		
Councilor Karen Weston, At Large		
Total Votes:		
Resolution does does not pass.		



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#:

Resolution Number: **R – 2009.09.23 -**

Resolution Re: FY 10 Budget Amendment #11
Reduction of Natural Gas Appropriation

RESOLUTION BACKGROUND MATERIAL:

This resolution amends the appropriation portion of the FY' 10 budget as adopted by the City Council on June 3, 2009. This resolution reduces the City appropriation for Natural Gas (Account 4621) by \$70,000 as reflected on p.104 of the FY' 10 budget.

This resolution will result in a \$70,000 reduction to the City portion of the property tax levy.

The remaining funds appropriated for FY 2010 for Natural Gas will be one and one half times higher than what was actually expended in FY 08.



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#:

Resolution Number: **R – 2009.09.23 -**
Resolution Re: FY 10 Budget Amendment #12
Reduction of Electricity Appropriation

- WHEREAS: The City Council adopted the Fiscal Year 2010 Budget on June 3, 2009; and
- WHEREAS: Dover taxpayers will not accept any further increase in taxes and the City Council has a desire to limit the FY 10 tax levy impact; and
- WHEREAS: The actual expenditures for Electricity (Account 4622) in FY 2008 was \$473,661 and the amount appropriated in FY2010 was increased by \$213,233, or 45%, to \$686,894; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND DOVER CITY COUNCIL THAT:

The FY' 10 General Fund Budget appropriation for Electricity (Account 4622) contained on p.104 of the FY' 10 budget is reduced in the amount of \$100,000 for an amended appropriation of \$586,894.

AND, FURTHER BE IT RESOLVED THAT: The tax levy portion of the FY' 10 annual budget adopted by the City Council is amended and reduced by the amount of \$100,000 for City Property Taxes.

REQUIRES A PUBLIC HEARING AND A TWO-THIRDS MAJORITY TO ADOPT PURSUANT TO DOVER CHARTER C6-6

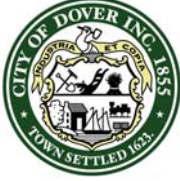
AUTHORIZATION

Approved as to Funding: Daniel R. Lynch
Finance Director

Sponsored by: Councilor David Scott
Ward 3

Approved as to Legal Form: Allan B. Krans, Sr.
City Attorney

Recorded by: Karen Lavertu
City Clerk



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#:

Resolution Number: **R – 2009.09.23 -**
Resolution Re: FY 10 Budget Amendment #12
Reduction of Electricity Appropriation

DOCUMENT HISTORY:

First Reading Date:	Public Hearing Date:
Approved Date:	Effective Date:

DOCUMENT ACTIONS:

VOTING RECORD		
Date of Vote:	YEAH	NAY
Mayor Scott Myers		
Deputy Mayor, Dean Trefethen, Ward 4		
Councilor Robert Carrier, Ward 1		
Councilor Douglas DeDe, Ward 2		
Councilor David Scott, Ward 3		
Councilor Catherine Cheney, Ward 5		
Councilor Richard Callaghan, Ward 6		
Councilor Steven McCusker, At Large		
Councilor Karen Weston, At Large		
Total Votes:		
Resolution does does not pass.		



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#:

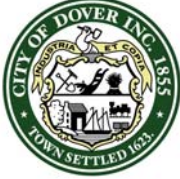
Resolution Number: **R – 2009.09.23 -**
Resolution Re: FY 10 Budget Amendment #12
Reduction of Electricity Appropriation

RESOLUTION BACKGROUND MATERIAL:

This resolution amends the appropriation portion of the FY' 10 budget as adopted by the City Council on June 3, 2009. This resolution reduces the City appropriation for Electricity (Account 4622) by \$100,000 as reflected on p.104 of the FY' 10 budget.

This resolution will result in a \$100,000 reduction to the City portion of the property tax levy.

The remaining funds appropriated for FY 2010 for Electricity will be 24% higher than what was actually expended in FY 08.



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#:

Resolution Number: **R – 2009.09.23 -**
Resolution Re: FY 10 Budget Amendment #13
Reduction of Maintenance Supplies - Buildings
Appropriation

- WHEREAS: The City Council adopted the Fiscal Year 2010 Budget on June 3, 2009; and
- WHEREAS: Dover taxpayers will not accept any further increase in taxes and the City Council has a desire to limit the FY 10 tax levy impact; and
- WHEREAS: The actual expenditures for Maintenance Supplies - Buildings (Account 4651) in FY 2008 was \$33,701 and the amount appropriated in FY2010 was increased by \$19,254 to \$52,955; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND DOVER CITY COUNCIL THAT:

The FY' 10 General Fund Budget appropriation for Maintenance Supplies - Buildings (Account 4651) contained on p.105 of the FY' 10 budget is reduced in the amount of \$10,000 for an amended appropriation of \$42,955.

AND, FURHTER BE IT RESOLVED THAT: The tax levy portion of the FY' 10 annual budget adopted by the City Council is amended and reduced by the amount of \$10,000 for City Property Taxes.

REQUIRES A PUBLIC HEARING AND A TWO-THIRDS MAJORITY TO ADOPT PURSUANT TO DOVER CHARTER C6-6

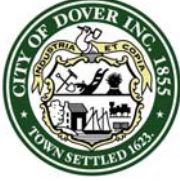
AUTHORIZATION

Approved as to Funding: Daniel R. Lynch
Finance Director

Sponsored by: Councilor David Scott
Ward 3

Approved as to Legal Form: Allan B. Krans, Sr.
City Attorney

Recorded by: Karen Lavertu
City Clerk



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#:

Resolution Number: **R – 2009.09.23 -**
 Resolution Re: FY 10 Budget Amendment #13
 Reduction of Maintenance Supplies - Buildings
 Appropriation

DOCUMENT HISTORY:

First Reading Date:	Public Hearing Date:
Approved Date:	Effective Date:

DOCUMENT ACTIONS:

VOTING RECORD		
Date of Vote:	YEAH	NAY
Mayor Scott Myers		
Deputy Mayor, Dean Trefethen, Ward 4		
Councilor Robert Carrier, Ward 1		
Councilor Douglas DeDe, Ward 2		
Councilor David Scott, Ward 3		
Councilor Catherine Cheney, Ward 5		
Councilor Richard Callaghan, Ward 6		
Councilor Steven McCusker, At Large		
Councilor Karen Weston, At Large		
Total Votes:		
Resolution does does not pass.		



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#:

Resolution Number: **R – 2009.09.23 -**
Resolution Re: FY 10 Budget Amendment #13
Reduction of Maintenance Supplies - Buildings
Appropriation

RESOLUTION BACKGROUND MATERIAL:

This resolution amends the appropriation portion of the FY'10 budget as adopted by the City Council on June 3, 2009. This resolution reduces the City appropriation for Maintenance Supplies - Buildings (Account 4651) by \$10,000 as reflected on p.105 of the FY'10 budget.

This resolution will result in a \$10,000 reduction to the City portion of the property tax levy.

The remaining funds appropriated for FY 2010 for Maintenance Supplies - Buildings will be 27% higher than what was actually expended in FY 08.



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#:

Resolution Number: **R – 2009.09.23 -**
Resolution Re: FY 10 Budget Amendment #14
Reduction of Maintenance Supplies – Improvements Other
Than Buildings Appropriation

- WHEREAS: The City Council adopted the Fiscal Year 2010 Budget on June 3, 2009; and
- WHEREAS: Dover taxpayers will not accept any further increase in taxes and the City Council has a desire to limit the FY 10 tax levy impact; and
- WHEREAS: The actual expenditures for Maintenance Supplies – Improvements Other Than Buildings (Account 4652) in FY 2008 was \$82,685 and the amount appropriated in FY2010 was increased by \$49,415, or 160%, to \$132,100; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND DOVER CITY COUNCIL THAT:

The FY' 10 General Fund Budget appropriation for Maintenance Supplies – Improvements Other Than Buildings (Account 4652) contained on p.105 of the FY' 10 budget is reduced in the amount of \$40,000 for an amended appropriation of \$92,100.

AND, FURTHER BE IT RESOLVED THAT: The tax levy portion of the FY' 10 annual budget adopted by the City Council is amended and reduced by the amount of \$40,000 for City Property Taxes.

REQUIRES A PUBLIC HEARING AND A TWO-THIRDS MAJORITY TO ADOPT PURSUANT TO DOVER CHARTER C6-6

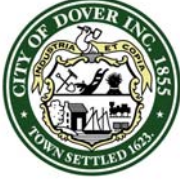
AUTHORIZATION

Approved as to Funding: Daniel R. Lynch
Finance Director

Sponsored by: Councilor David Scott
Ward 3

Approved as to Legal Form: Allan B. Krans, Sr.
City Attorney

Recorded by: Karen Lavertu
City Clerk



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#:

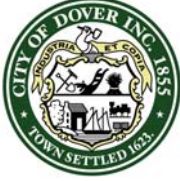
Resolution Number: **R – 2009.09.23 -**
 Resolution Re: FY 10 Budget Amendment #14
 Reduction of Maintenance Supplies – Improvements Other
 Than Buildings Appropriation

DOCUMENT HISTORY:

First Reading Date:	Public Hearing Date:
Approved Date:	Effective Date:

DOCUMENT ACTIONS:

VOTING RECORD		
Date of Vote:	YEAH	NAY
Mayor Scott Myers		
Deputy Mayor, Dean Trefethen, Ward 4		
Councilor Robert Carrier, Ward 1		
Councilor Douglas DeDe, Ward 2		
Councilor David Scott, Ward 3		
Councilor Catherine Cheney, Ward 5		
Councilor Richard Callaghan, Ward 6		
Councilor Steven McCusker, At Large		
Councilor Karen Weston, At Large		
Total Votes:		
Resolution does does not pass.		



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#:

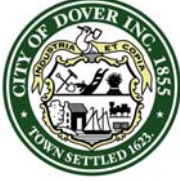
Resolution Number: **R – 2009.09.23 -**
Resolution Re: FY 10 Budget Amendment #14
Reduction of Maintenance Supplies – Improvements Other
Than Buildings Appropriation

RESOLUTION BACKGROUND MATERIAL:

This resolution amends the appropriation portion of the FY'10 budget as adopted by the City Council on June 3, 2009. This resolution reduces the City appropriation for Maintenance Supplies – Improvements Other Than Buildings (Account 4652) by \$40,000 as reflected on p.105 of the FY'10 budget.

This resolution will result in a \$40,000 reduction to the City portion of the property tax levy.

The remaining funds appropriated for FY 2010 for Maintenance Supplies – Improvements Other Than Buildings will be 12% higher than what was actually expended in FY 08.



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#:

Resolution Number: **R – 2009.09.23 -**
Resolution Re: FY 10 Budget Amendment #15
Reduction of Grants/Subsidy Appropriation

- WHEREAS: The City Council adopted the Fiscal Year 2010 Budget on June 3, 2009; and
- WHEREAS: Dover taxpayers will not accept any further increase in taxes and the City Council has a desire to limit the FY 10 tax levy impact; and
- WHEREAS: The actual expenditures for Grants/Subsidy (Account 4835) in FY 2008 was \$182,405 and the amount appropriated in FY2010 was increased by \$212,795 to \$395,200, almost twice the amount expended in FY2008; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND DOVER CITY COUNCIL THAT:

The FY' 10 General Fund Budget appropriation for Grants/Subsidy (Account 4835) contained on p.105 of the FY' 10 budget is reduced in the amount of \$150,000 for an amended appropriation of \$245,200. The support and/or underwriting by any businesses for the fireworks, Dover Main Street Program, Cocheco Arts Festival, or any other programs for which grants were given in prior periods would be welcomed support for the community.

AND, FURHTER BE IT RESOLVED THAT: The tax levy portion of the FY' 10 annual budget adopted by the City Council is amended and reduced by the amount of \$150,000 for City Property Taxes.

REQUIRES A PUBLIC HEARING AND A TWO-THIRDS MAJORITY TO ADOPT PURSUANT TO DOVER CHARTER C6-6

AUTHORIZATION

Approved as to Funding: Daniel R. Lynch
Finance Director

Sponsored by: Councilor David Scott
Ward 3

Approved as to Legal Form: Allan B. Krans, Sr.
City Attorney

Recorded by: Karen Lavertu
City Clerk



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#:

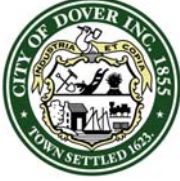
Resolution Number: **R – 2009.09.23 -**
Resolution Re: FY 10 Budget Amendment #15
Reduction of Grants/Subsidy Appropriation

DOCUMENT HISTORY:

First Reading Date:	Public Hearing Date:
Approved Date:	Effective Date:

DOCUMENT ACTIONS:

VOTING RECORD		
Date of Vote:	YEAH	NAY
Mayor Scott Myers		
Deputy Mayor, Dean Trefethen, Ward 4		
Councilor Robert Carrier, Ward 1		
Councilor Douglas DeDe, Ward 2		
Councilor David Scott, Ward 3		
Councilor Catherine Cheney, Ward 5		
Councilor Richard Callaghan, Ward 6		
Councilor Steven McCusker, At Large		
Councilor Karen Weston, At Large		
Total Votes:		
Resolution does does not pass.		



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#:

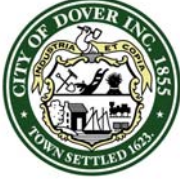
Resolution Number: **R – 2009.09.23 -**
Resolution Re: FY 10 Budget Amendment #15
Reduction of Grants/Subsidy Appropriation

RESOLUTION BACKGROUND MATERIAL:

This resolution amends the appropriation portion of the FY' 10 budget as adopted by the City Council on June 3, 2009. This resolution reduces the City appropriation for Grants/Subsidy (Account 4835) by \$150,000 as reflected on p.105 of the FY' 10 budget.

This resolution will result in a \$150,000 reduction to the City portion of the property tax levy.

The remaining funds appropriated for FY 2010 for Grants/Subsidy will be 35% higher than what was actually expended in FY 08.



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#:

17

Resolution Number: **R – 2009.09.23 -**
Resolution Re: FY 10 Budget Amendment #16
Reduction of Maintenance Charges – Office Equipment
Appropriation and Reduction of Dover Net Budget

- WHEREAS: The City Council adopted the Fiscal Year 2010 Budget on June 3, 2009; and
- WHEREAS: Dover taxpayers will not accept any further increase in taxes and the City Council has a desire to limit the FY 10 tax levy impact; and
- WHEREAS: The actual expenditures in FY 2008 for Dover Net were \$345,934 and the appropriation was increased in FY2010 by over \$200,000 to \$546,131 for FY 2010 or an increase of over 58%.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND DOVER CITY COUNCIL THAT:

The FY' 10 Dover Net appropriations contained on p. 424 of the FY' 10 budget is reduced by the amount of \$50,000 for an amended appropriation of \$496,131 and Dover Net revenues contained on p. 90 of the FY' 10 budget is reduced by the amount of \$50,000 for an amended amount of \$496,131

AND, FURTHER BE IT RESOLVED THAT: The General Fund Budget appropriation for Maintenance Charges – Office Equipment (Account 4435) contained on p.411 of the FY' 10 budget is reduced in the amount of \$50,000 for an amended appropriation of \$107,621.

AND, FURTHER BE IT RESOLVED THAT: The tax levy portion of the FY' 10 annual budget adopted by the City Council is amended and reduced by the amount of \$50,000 for City Property Taxes.

REQUIRES A PUBLIC HEARING AND A TWO-THIRDS MAJORITY TO ADOPT PURSUANT TO DOVER CHARTER C6-6

AUTHORIZATION

Approved as to Funding: Daniel R. Lynch
Finance Director

Sponsored by: Councilor David Scott
Ward 3

Approved as to Legal Form: Allan B. Krans, Sr.
City Attorney

Recorded by: Karen Lavertu
City Clerk



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 17

Resolution Number: **R – 2009.09.23 -**
Resolution Re: FY 10 Budget Amendment #16
Reduction of Maintenance Charges – Office Equipment
Appropriation and Reduction of Dover Net Budget

DOCUMENT HISTORY:

First Reading Date:	Public Hearing Date:
Approved Date:	Effective Date:

DOCUMENT ACTIONS:

VOTING RECORD		
Date of Vote:	YEAH	NAY
Mayor Scott Myers		
Deputy Mayor, Dean Trefethen, Ward 4		
Councilor Robert Carrier, Ward 1		
Councilor Douglas DeDe, Ward 2		
Councilor David Scott, Ward 3		
Councilor Catherine Cheney, Ward 5		
Councilor Richard Callaghan, Ward 6		
Councilor Steven McCusker, At Large		
Councilor Karen Weston, At Large		
Total Votes:		
Resolution does does not pass.		



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#:

17

Resolution Number: **R – 2009.09.23 -**

Resolution Re: FY 10 Budget Amendment #16

Reduction of Maintenance Charges – Office Equipment

Appropriation and Reduction of Dover Net Budget

RESOLUTION BACKGROUND MATERIAL:

This resolution amends the appropriation portion of the FY'10 budget as adopted by the City Council on June 3, 2009.

This resolution reduces the appropriations and revenues for Dover Net by \$50,000 for an amended budget of \$496,131.

This resolution reduces the City appropriation for Maintenance Charges – Office Equipment (Account 4435) by \$50,000 as reflected on p.411 of the FY'10 budget. This appropriation is for funding Dover Net overhead for maintenance of City IT equipment and software systems.

This resolution will result in a \$50,000 reduction to the City portion of the property tax levy.

The remaining funds appropriated for FY 2010 for Dover Net will be 44% higher than what was actually expended in FY 08.



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 18

Resolution Number: **R – 2009.09.23 -**
Resolution Re: FY 10 Budget Amendment #17 – General Fund
Delay Certain FY’10 CIP Projects for Henry Law Avenue
and Applevale Avenue

- WHEREAS: The City Council adopted the Fiscal Year 2010 Budget on June 3, 2009; and
- WHEREAS: Dover taxpayers will not accept any further increase in taxes and the City Council has a desire to limit the FY 10 tax levy impact; and
- WHEREAS: The completion of Henry Law Avenue and Applevale Avenue FY’10 CIP projects involve the interest costs of the bonding of \$1,050,000 in FY’10, and by delaying these projects one year there can be a savings in debt service interest costs for FY’10; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND DOVER CITY COUNCIL THAT:

The completion of Henry Law Avenue and Applevale Avenue FY’10 CIP projects are delayed one year and the bonding of \$850,000 for completion of Henry Law Avenue and \$200,000 for Applevale Avenue is postponed until FY’11.

AND, FURHTER BE IT RESOLVED THAT: The FY’10 annual budget is amended to reduce, in the amount of \$49,875, General Fund Debt Service – City Bond Interest contained on p. 463 of the FY’10 budget for an amended appropriation amount of \$1,959,918.

AND, FURHTER BE IT RESOLVED THAT: The tax levy portion of the FY’10 annual budget adopted by the City Council is amended and reduced by the amount of \$49,875 for City Property Taxes.

REQUIRES A PUBLIC HEARING AND A TWO-THIRDS MAJORITY TO ADOPT PURSUANT TO DOVER CHARTER C6-6

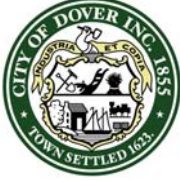
AUTHORIZATION

Approved as to Funding: Daniel R. Lynch
Finance Director

Sponsored by: Councilor David Scott
Ward 3

Approved as to Legal Form: Allan B. Krans, Sr.
City Attorney

Recorded by: Karen Lavertu
City Clerk



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 18

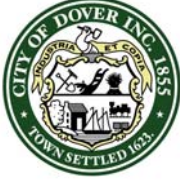
Resolution Number: **R – 2009.09.23 -**
Resolution Re: FY 10 Budget Amendment #17 – General Fund
Delay Certain FY'10 CIP Projects for Henry Law Avenue
and Applevale Avenue

DOCUMENT HISTORY:

First Reading Date:	Public Hearing Date:
Approved Date:	Effective Date:

DOCUMENT ACTIONS:

VOTING RECORD		
Date of Vote:	YEAH	NAY
Mayor Scott Myers		
Deputy Mayor, Dean Trefethen, Ward 4		
Councilor Robert Carrier, Ward 1		
Councilor Douglas DeDe, Ward 2		
Councilor David Scott, Ward 3		
Councilor Catherine Cheney, Ward 5		
Councilor Richard Callaghan, Ward 6		
Councilor Steven McCusker, At Large		
Councilor Karen Weston, At Large		
Total Votes:		
Resolution does does not pass.		



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#:
18

Resolution Number: **R – 2009.09.23 -**
Resolution Re: FY 10 Budget Amendment #17 – General Fund
Delay Certain FY'10 CIP Projects for Henry Law Avenue
and Applevale Avenue

RESOLUTION BACKGROUND MATERIAL:

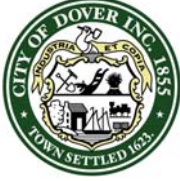
This resolution amends the appropriation portion of the FY' 10 budget as adopted by the City Council on June 3, 2009.

This resolution delays the completion of FY' 10 CIP projects for Henry Law Avenue and Applevale Avenue for one year.

This resolution reduces the City appropriation for Debt Service Interest (Account 4921) by \$49,875 as reflected on p.463 of the FY' 10 budget.

This resolution will result in a \$49,875 reduction to the City portion of the property tax levy.

The Henry Law Avenue and Applevale Avenue projects involve the interest costs of the bonding of \$1,050,000 in FY 2010, \$850,000 for Henry Law Avenue and \$200,000 for Applevale Avenue. By delaying these projects one year the debt service interest expenditures can be reduced by \$49,875. The filling of potholes on Applevale Ave are an improvement over what was the situation a year ago. The road while not in good condition is still better than it was two years ago and being an enclosed area the residents can drive slowly and avoid major road problems. The situation is the same for the last phase of Henry Law Avenue.



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 19

Resolution Number: **R – 2009.09.23 -**
Resolution Re: FY 10 Budget Amendment #18 – General Fund
Delay Energy Efficiency FY'10 CIP Project and Reduce
Debt Service City – Interest Appropriation

- WHEREAS: The City Council adopted the Fiscal Year 2010 Budget on June 3, 2009; and
- WHEREAS: Dover taxpayers will not accept any further increase in taxes and the City Council has a desire to limit the FY 10 tax levy impact; and
- WHEREAS: The Johnson Controls Energy Efficiency CIP project first year costs involved more money being spent than anticipated savings, and by delaying this project one year it may be possible to reduce expenditures and there can be a savings in debt service interest costs for FY'10; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND DOVER CITY COUNCIL THAT:

The completion of the Johnson Controls Energy Efficiency FY'10 CIP project is delayed one year and the bonding of \$1,836,765 to finance the project is postponed until FY'11.

AND, FURTHER BE IT RESOLVED THAT: The FY'10 annual budget is amended to reduce, in the amount of \$38,572 representing a half-year of interest, General Fund Debt Service – City Bond Interest contained on p. 463 of the FY'10 budget for an amended appropriation amount of \$1,971,221.

AND, FURTHER BE IT RESOLVED THAT: The tax levy portion of the FY'10 annual budget adopted by the City Council is amended and reduced by the amount of \$38,572 for City Property Taxes.

REQUIRES A PUBLIC HEARING AND A TWO-THIRDS MAJORITY TO ADOPT PURSUANT TO DOVER CHARTER C6-6

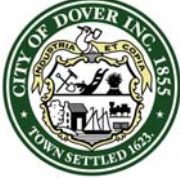
AUTHORIZATION

Approved as to Funding: Daniel R. Lynch
Finance Director

Sponsored by: Councilor David Scott
Ward 3

Approved as to Legal Form: Allan B. Krans, Sr.
City Attorney

Recorded by: Karen Lavertu
City Clerk



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 19

Resolution Number: **R – 2009.09.23 -**
Resolution Re: FY 10 Budget Amendment #18 – General Fund
Delay Energy Efficiency FY'10 CIP Project and Reduce
Debt Service City – Interest Appropriation

DOCUMENT HISTORY:

First Reading Date:	Public Hearing Date:
Approved Date:	Effective Date:

DOCUMENT ACTIONS:

VOTING RECORD		
Date of Vote:	YEAH	NAY
Mayor Scott Myers		
Deputy Mayor, Dean Trefethen, Ward 4		
Councilor Robert Carrier, Ward 1		
Councilor Douglas DeDe, Ward 2		
Councilor David Scott, Ward 3		
Councilor Catherine Cheney, Ward 5		
Councilor Richard Callaghan, Ward 6		
Councilor Steven McCusker, At Large		
Councilor Karen Weston, At Large		
Total Votes:		
Resolution does does not pass.		



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 19

Resolution Number: **R – 2009.09.23 -**
Resolution Re: FY 10 Budget Amendment #18 – General Fund
Delay Energy Efficiency FY'10 CIP Project and Reduce
Debt Service City – Interest Appropriation

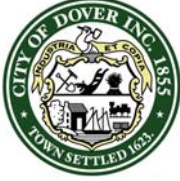
RESOLUTION BACKGROUND MATERIAL:

This resolution amends the appropriation portion of the FY' 10 budget as adopted by the City Council on June 3, 2009.

This resolution delays the completion of FY' 10 CIP project for Johnson Controls Energy Efficiency for one year. This project was approved by the City Council on June 24, 2009 Agenda Item 11B-1 2009.05.27-75.

This resolution reduces the City appropriation for Debt Service Interest (Account 4921) by \$38,572 as reflected on p.463 of the FY' 10 budget. This amount representing a half-year of interest since it is anticipated that the first year impact of bonding \$1,836,765 will be for a half-year of interest only.

This resolution will result in a \$38,572 reduction to the City portion of the property tax levy.



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 20

Resolution Number: **R – 2009.09.23 -**
Resolution Re: FY 10 Budget Amendment #19 – General Fund
Budgetary Use of Unreserved Fund Balance

- WHEREAS: The City Council adopted the Fiscal Year 2010 Budget on June 3, 2009; and
- WHEREAS: The City has a shortfall of approximately \$600,243 in the FY10 annual budget because the City will not receive Shared Revenue Block Grant funds reasonably expected from the State of New Hampshire at the time of the adoption of the city annual budget; and
- WHEREAS: The June 30, 2009 General Fund Unreserved Fund Balance is projected to be in excess of the City Council established policy limit of 6% of the General Fund’s annual budget, including City, School and County appropriations; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND DOVER CITY COUNCIL THAT:

The Budgetary Use of Fund Balance portion of the FY10 annual budget resolution adopted by the City Council is amended to read:

“3. There is the sum of \$150,000 appropriated for Budgetary Use of Unreserved Fund Balance included in the General Fund for the purpose of offsetting the estimated property tax levy.”

AND, FURTHER BE IT RESOLVED THAT: The tax levy portion of the FY’10 annual budget adopted by the City Council is amended and reduced by the amount of \$150,000 for City Property Taxes.

REQUIRES A PUBLIC HEARING AND A TWO-THIRDS MAJORITY TO ADOPT PURSUANT TO DOVER CHARTER C6-6

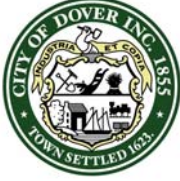
AUTHORIZATION

Approved as to Funding: Daniel R. Lynch
Finance Director

Sponsored by: Councilor Catherine Cheney
Ward 5

Approved as to Legal Form: Allan B. Krans, Sr.
City Attorney

Recorded by: Karen Lavertu
City Clerk



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 20

Resolution Number: **R – 2009.09.23 -**
Resolution Re: FY 10 Budget Amendment #19 – General Fund
Budgetary Use of Unreserved Fund Balance

DOCUMENT HISTORY:

First Reading Date:	Public Hearing Date:
Approved Date:	Effective Date:

DOCUMENT ACTIONS:

VOTING RECORD		
Date of Vote:	YEAH	NAY
Mayor Scott Myers		
Deputy Mayor, Dean Trefethen, Ward 4		
Councilor Robert Carrier, Ward 1		
Councilor Douglas DeDe, Ward 2		
Councilor David Scott, Ward 3		
Councilor Catherine Cheney, Ward 5		
Councilor Richard Callaghan, Ward 6		
Councilor Steven McCusker, At Large		
Councilor Karen Weston, At Large		
Total Votes:		
Resolution does does not pass.		



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#:
20

Resolution Number: **R – 2009.09.23 -**
Resolution Re: FY 10 Budget Amendment #19 – General Fund
Budgetary Use of Unreserved Fund Balance

RESOLUTION BACKGROUND MATERIAL:

This resolution amends the Budgetary Use of Unreserved Fund Balance portion of the FY' 10 budget as adopted by the City Council on June 3, 2009.

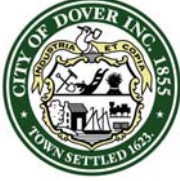
This resolution proposes to use \$150,000 of Unreserved Fund Balance to reduce the FY' 10 City property tax levy.

This resolution will result in a \$150,000 reduction to the City portion of the property tax levy.

Based on budget amendment #2 adopted by the City Council on September 9, 2009, the projected increase in the FY' 10 tax levy of \$600,243 due to a shortfall in State Shared Revenue Block Grant funds was reduced by \$400,000. There is still a \$200,243 projected increase in the FY' 10 tax levy. Pending budget amendment #3 proposes to reduce the increased tax levy by \$41,183, leaving approximately \$159,000 as an increase in the FY' 10 tax levy.

The June 30, 2009 General Fund Unreserved Fund Balance is projected to be in excess of the City Council established policy limit of 6% of the General Fund's annual budget, including City, School and County appropriations.

The current FY' 10 adopted General Fund budget is \$83,777,210, and a 6% Unreserved Fund Balance limit would be \$5,026,633. The June 30, 2009 General Fund Unreserved Fund Balance is projected to be \$5,492,072 or \$465,439 above the Council policy limit.



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 21

Resolution Number: **R – 2009.09.23 -**
Resolution Re: FY 10 Budget Amendment #20 – General Fund
Reduction of Debt Service City - Interest

- WHEREAS: The City Council adopted the Fiscal Year 2010 Budget on June 3, 2009; and
- WHEREAS: The City Council has a desire to limit the FY 10 tax levy impact to the Citizens of Dover; and
- WHEREAS: The City has a shortfall of approximately \$600,243 in the FY10 annual budget because the City will not receive Shared Revenue Block Grant funds reasonably expected from the State of New Hampshire at the time of the adoption of the city annual budget; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND DOVER CITY COUNCIL THAT:

The FY'10 annual budget is amended to reduce, in the amount of \$75,178, General Fund Debt Service – City Bond Interest contained on p. 463 of the FY'10 budget for an amended appropriation amount of \$1,934,615.

AND, FURTHER BE IT RESOLVED THAT: The tax levy portion of the FY'10 annual budget adopted by the City Council is amended and reduced by the amount of \$75,178 for City Property Taxes.

REQUIRES A PUBLIC HEARING AND A TWO-THIRDS MAJORITY TO ADOPT PURSUANT TO DOVER CHARTER C6-6

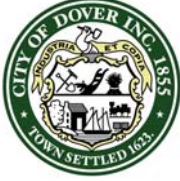
AUTHORIZATION

Approved as to Funding: Daniel R. Lynch
Finance Director

Sponsored by: Councilor Richard Callaghan
Ward 6

Approved as to Legal Form: Allan B. Krans, Sr.
City Attorney

Recorded by: Karen Lavertu
City Clerk



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 21

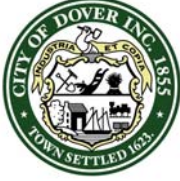
Resolution Number: **R – 2009.09.23 -**
Resolution Re: FY 10 Budget Amendment #20 – General Fund
Reduction of Debt Service City - Interest

DOCUMENT HISTORY:

First Reading Date:	Public Hearing Date:
Approved Date:	Effective Date:

DOCUMENT ACTIONS:

VOTING RECORD		
Date of Vote:	YEAH	NAY
Mayor Scott Myers		
Deputy Mayor, Dean Trefethen, Ward 4		
Councilor Robert Carrier, Ward 1		
Councilor Douglas DeDe, Ward 2		
Councilor David Scott, Ward 3		
Councilor Catherine Cheney, Ward 5		
Councilor Richard Callaghan, Ward 6		
Councilor Steven McCusker, At Large		
Councilor Karen Weston, At Large		
Total Votes:		
Resolution does does not pass.		



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#:
21

Resolution Number: **R – 2009.09.23 -**
Resolution Re: FY 10 Budget Amendment #20 – General Fund
Reduction of Debt Service City - Interest

RESOLUTION BACKGROUND MATERIAL:

This resolution amends the appropriation portion of the FY' 10 budget as adopted by the City Council on June 3, 2009.

This resolution reduces the City appropriation for Debt Service Interest by \$75,178 as reflected on p. 463 of the FY' 10 budget.

This resolution would reverse the action taken by the City Council on June 3, 2009 to reinstate the \$75,178 for anticipated interest for bonding of \$1,159,000 for General Street Improvements as approved in the FY' 10 CIP.

This resolution will result in a \$75,178 reduction to the City portion of the property tax levy.



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#:
22

Resolution Number: **R – 2009.09.23 -**
Resolution Re: FY 10 Budget Amendment #21 – General Fund
Reduction of Snow Removal Overtime

- WHEREAS: The City Council adopted the Fiscal Year 2010 Budget on June 3, 2009; and
- WHEREAS: The City Council has a desire to limit the FY 10 tax levy impact to the Citizens of Dover; and
- WHEREAS: The City has a shortfall of approximately \$600,243 in the FY10 annual budget because the City will not receive Shared Revenue Block Grant funds reasonably expected from the State of New Hampshire at the time of the adoption of the city annual budget; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND DOVER CITY COUNCIL THAT:

The FY'10 annual budget is amended to reduce, in the amount of \$39,184, General Fund Snow Removal Overtime (Account 4130) contained on p. 291 of the FY'10 budget for an amended appropriation amount of \$100,000.

AND, FURTHER BE IT RESOLVED THAT: The tax levy portion of the FY'10 annual budget adopted by the City Council is amended and reduced by the amount of \$39,184 for City Property Taxes.

REQUIRES A PUBLIC HEARING AND A TWO-THIRDS MAJORITY TO ADOPT PURSUANT TO DOVER CHARTER C6-6

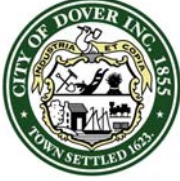
AUTHORIZATION

Approved as to Funding: Daniel R. Lynch
Finance Director

Sponsored by: Councilor Richard Callaghan
Ward 6

Approved as to Legal Form: Allan B. Krans, Sr.
City Attorney

Recorded by: Karen Lavertu
City Clerk



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 22

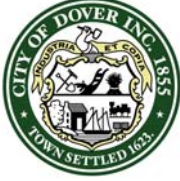
Resolution Number: **R – 2009.09.23 -**
Resolution Re: FY 10 Budget Amendment #21 – General Fund
Reduction of Snow Removal Overtime

DOCUMENT HISTORY:

First Reading Date:	Public Hearing Date:
Approved Date:	Effective Date:

DOCUMENT ACTIONS:

VOTING RECORD		
Date of Vote:	YEAH	NAY
Mayor Scott Myers		
Deputy Mayor, Dean Trefethen, Ward 4		
Councilor Robert Carrier, Ward 1		
Councilor Douglas DeDe, Ward 2		
Councilor David Scott, Ward 3		
Councilor Catherine Cheney, Ward 5		
Councilor Richard Callaghan, Ward 6		
Councilor Steven McCusker, At Large		
Councilor Karen Weston, At Large		
Total Votes:		
Resolution does does not pass.		



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#:
22

Resolution Number: **R – 2009.09.23 -**
Resolution Re: FY 10 Budget Amendment #21 – General Fund
Reduction of Snow Removal Overtime

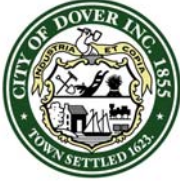
RESOLUTION BACKGROUND MATERIAL:

This resolution amends the appropriation portion of the FY'10 budget as adopted by the City Council on June 3, 2009.

This resolution reduces the City appropriation for Snow Removal Overtime (Account 4130) by \$39,184 as reflected on p. 291 of the FY'10 budget.

This resolution would reverse the action taken by the City Council on June 3, 2009 to appropriate \$39,184 for Snow Removal Overtime in the FY'10 budget.

This resolution will result in a \$39,184 reduction to the City portion of the property tax levy.



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 23

Resolution Number: **R – 2009.09.23 -**
Resolution Re: FY 10 Budget Amendment #22 – General Fund
Reduction of Community Services Overtime

- WHEREAS: The City Council adopted the Fiscal Year 2010 Budget on June 3, 2009; and
- WHEREAS: The City Council has a desire to limit the FY 10 tax levy impact to the Citizens of Dover; and
- WHEREAS: The City has a shortfall of approximately \$600,243 in the FY10 annual budget because the City will not receive Shared Revenue Block Grant funds reasonably expected from the State of New Hampshire at the time of the adoption of the city annual budget; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND DOVER CITY COUNCIL THAT:

The FY'10 annual budget is amended to reduce, in the amount of \$4,674, General Fund Overtime (Account 4130) budgeted for Community Services Department as denoted in the background section of the resolution.

AND, FURHTER BE IT RESOLVED THAT: The tax levy portion of the FY'10 annual budget adopted by the City Council is amended and reduced by the amount of \$4,674 for City Property Taxes.

REQUIRES A PUBLIC HEARING AND A TWO-THIRDS MAJORITY TO ADOPT PURSUANT TO DOVER CHARTER C6-6

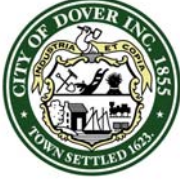
AUTHORIZATION

Approved as to Funding: Daniel R. Lynch
Finance Director

Sponsored by: Councilor Richard Callaghan
Ward 6

Approved as to Legal Form: Allan B. Krans, Sr.
City Attorney

Recorded by: Karen Lavertu
City Clerk



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 23

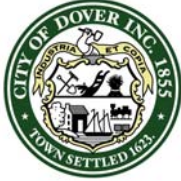
Resolution Number: **R – 2009.09.23 -**
Resolution Re: FY 10 Budget Amendment #22 – General Fund
Reduction of Community Services Overtime

DOCUMENT HISTORY:

First Reading Date:	Public Hearing Date:
Approved Date:	Effective Date:

DOCUMENT ACTIONS:

VOTING RECORD		
Date of Vote:	YEAH	NAY
Mayor Scott Myers		
Deputy Mayor, Dean Trefethen, Ward 4		
Councilor Robert Carrier, Ward 1		
Councilor Douglas DeDe, Ward 2		
Councilor David Scott, Ward 3		
Councilor Catherine Cheney, Ward 5		
Councilor Richard Callaghan, Ward 6		
Councilor Steven McCusker, At Large		
Councilor Karen Weston, At Large		
Total Votes:		
Resolution does does not pass.		



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 23

Resolution Number: **R – 2009.09.23 -**
Resolution Re: FY 10 Budget Amendment #22 – General Fund
Reduction of Community Services Overtime

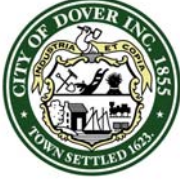
RESOLUTION BACKGROUND MATERIAL:

This resolution amends the appropriation portion of the FY' 10 budget as adopted by the City Council on June 3, 2009.

This resolution reduces the City appropriation for Community Services Overtime (Account 4130) by \$4,674, or 10%, as reflected below:

Description	Budget Page	Adopted Appropriation	Revised Appropriation	Change
General Government Buildings	p. 269	\$1,500	\$1,350	\$150
Cemetery	p. 273	\$7,000	\$6,300	\$700
Facilities & Grounds	p. 297	\$6,239	\$5,615	\$624
Recycling Management	p. 303	\$32,000	\$28,800	\$3,200
Total		\$46,739	\$42,065	\$4,674

This resolution will result in a \$39,184 reduction to the City portion of the property tax levy.



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 23

Resolution Number: **R – 2009.09.23 -**
Resolution Re: FY 10 Budget Amendment #23 – General Fund
Amend Use of Sand and Gravel Revenues

- WHEREAS: The City Council adopted the Fiscal Year 2010 Budget on June 3, 2009; and
- WHEREAS: The City Council has a desire to limit the FY 10 tax levy impact to the Citizens of Dover; and
- WHEREAS: On September 9, 2009 the City Council adopted Budget Amendment #2 to transfer the sum of Four hundred thousand (\$400,000) dollars from the Sand and Gravel Fund to be used as a transfer to the General Fund as a funding source for the General Fund appropriations in the FY10 annual budget; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND DOVER CITY COUNCIL THAT:

The action taken by the City Council on September 9, 2009 through adoption of Budget Amendment #2 FY'10 annual budget is amended as follows:

“15. There is the sum of One Hundred Thousand (\$100,000) dollars appropriated from the Sand and Gravel Fund as a transfer to the General Fund for the purpose of offsetting property taxes. Said funding being allocated \$50,000 to offset City portion of property tax levy and \$50,000 allocated to offset School portion of property tax levy. ”

AND, FURTHER BE IT RESOLVED THAT: The tax levy portion of the FY'10 annual budget adopted by the City Council is amended based on this resolution.

REQUIRES A PUBLIC HEARING AND A TWO-THIRDS MAJORITY TO ADOPT PURSUANT TO DOVER CHARTER C6-6

AUTHORIZATION

Approved as to Funding: Daniel R. Lynch
Finance Director

Sponsored by: Councilor Richard Callaghan
Ward 6

Approved as to Legal Form: Allan B. Krans, Sr.
City Attorney

Recorded by: Karen Lavertu
City Clerk



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 23

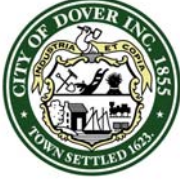
Resolution Number: **R – 2009.09.23 -**
Resolution Re: FY 10 Budget Amendment #23 – General Fund Amend Use of Sand and Gravel Revenues

DOCUMENT HISTORY:

First Reading Date:	Public Hearing Date:
Approved Date:	Effective Date:

DOCUMENT ACTIONS:

VOTING RECORD		
Date of Vote:	YEAH	NAY
Mayor Scott Myers		
Deputy Mayor, Dean Trefethen, Ward 4		
Councilor Robert Carrier, Ward 1		
Councilor Douglas DeDe, Ward 2		
Councilor David Scott, Ward 3		
Councilor Catherine Cheney, Ward 5		
Councilor Richard Callaghan, Ward 6		
Councilor Steven McCusker, At Large		
Councilor Karen Weston, At Large		
Total Votes:		
Resolution does does not pass.		



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#:
23

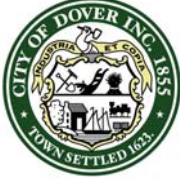
Resolution Number: **R – 2009.09.23 -**
Resolution Re: FY 10 Budget Amendment #23 – General Fund
Amend Use of Sand and Gravel Revenues

RESOLUTION BACKGROUND MATERIAL:

This resolution amends the FY' 10 budget as adopted by the City Council on June 3, 2009.

This resolution offsets the \$600,243 shortfall in revenues from the State of New Hampshire by authorizing the use of the Sand and Gravel Fund moneys in the amount of \$100,000. The resolution adjusts the prior amount authorized by the City Council for Use of Sand & Gravel adopted through Budget Amendment #2 on September 9, 2009 and amends the allocation of the Sand & Gravel Revenue to the School District.

This resolution will result in amending the City and School portions of the property tax levy.



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 25

Resolution Number: **R – 2009.09.23 -**
Resolution Re: FY 10 Budget Amendment #24 – General Fund Amend Use of Sand and Gravel Revenues

- WHEREAS: The City Council adopted the Fiscal Year 2010 Budget on June 3, 2009; and
- WHEREAS: The City Council has a desire to limit the FY 10 tax levy impact to the Citizens of Dover; and
- WHEREAS: On September 9, 2009 the City Council adopted Budget Amendment #2 to transfer the sum of Four hundred thousand (\$400,000) dollars from the Sand and Gravel Fund to be used as a transfer to the General Fund as a funding source for the General Fund appropriations in the FY10 annual budget with \$50,000 allocated to offset City property tax levy and \$350,000 allocated to offset School property tax levy; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND DOVER CITY COUNCIL THAT:

The action taken by the City Council on September 9, 2009 through adoption of Budget Amendment #2 FY'10 annual budget is amended as follows:

“15. There is the sum of Four Hundred Thousand (\$400,000) dollars appropriated from the Sand and Gravel Fund as a transfer to the General Fund for the purpose of offsetting property taxes. Said funding to offset the City portion of property tax levy.”

AND, FURTHER BE IT RESOLVED THAT: The tax levy portion of the FY10 annual budget resolution adopted by the City Council is amended to read:

“4. To provide for the raising by property taxation the sum of \$59,739,166. This includes City Property Taxes of \$21,314,530, Education Property Taxes of \$31,422,216 and County Property Taxes of \$7,002,420.”

REQUIRES A PUBLIC HEARING AND A TWO-THIRDS MAJORITY TO ADOPT PURSUANT TO DOVER CHARTER C6-6

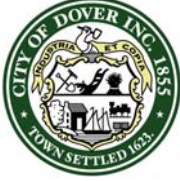
AUTHORIZATION

Approved as to Funding: Daniel R. Lynch
Finance Director

Sponsored by: Councilor Karen Weston
At Large

Approved as to Legal Form: Allan B. Krans, Sr.
City Attorney

Recorded by: Karen Lavertu
City Clerk



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 25

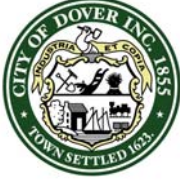
Resolution Number: **R – 2009.09.23 -**
Resolution Re: FY 10 Budget Amendment #24 – General Fund Amend Use of Sand and Gravel Revenues

DOCUMENT HISTORY:

First Reading Date:	Public Hearing Date:
Approved Date:	Effective Date:

DOCUMENT ACTIONS:

VOTING RECORD		
Date of Vote:	YEAH	NAY
Mayor Scott Myers		
Deputy Mayor, Dean Trefethen, Ward 4		
Councilor Robert Carrier, Ward 1		
Councilor Douglas DeDe, Ward 2		
Councilor David Scott, Ward 3		
Councilor Catherine Cheney, Ward 5		
Councilor Richard Callaghan, Ward 6		
Councilor Steven McCusker, At Large		
Councilor Karen Weston, At Large		
Total Votes:		
Resolution does does not pass.		



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#:
25

Resolution Number: **R – 2009.09.23 -**
Resolution Re: FY 10 Budget Amendment #24 – General Fund
Amend Use of Sand and Gravel Revenues

RESOLUTION BACKGROUND MATERIAL:

This resolution amends the FY' 10 budget as adopted by the City Council on June 3, 2009.

The resolution amends action taken via Budget Amendment #2 adopted by the City Council for Use of Sand & Gravel on September 9, 2009 by adjusting the allocation of the Sand & Gravel Revenue between the City and School District. The entire \$400,000 would be used to offset the City portion of the FY' 10 property tax levy.

This resolution will result in amending the City and School portions of the property tax levy.