



**TOWN OF DOVER TOWN BOARD SPECIAL MEETING
WEDNESDAY, APRIL 17, 2024**

The Town of Dover Town Board held a special meeting at 5:30 p.m. on Wednesday, April 17, 2024 at the Dover Town Hall in Dover Plains, NY with the following members present:

Supervisor Richard C. Yeno
Councilman Jan J. Maluda
Councilwoman Susan L. Jackson
Councilman Roy Thomas Holmes

Absent: Deputy Supervisor James J. Murphy

**RESOLUTION #0632024
ADOPT DECLARATION WITH RESPECT TO STATE ENVIRONMENTAL REVIEW
(SEQR) FOR PROPOSED CONSTRUCTION OF A NEW COMMUNITY RECREATION
CENTER AT THOMAS BOYCE PARK**

The following Resolution was offered by Councilwoman Jackson, seconded by Councilman Maluda, to wit,

WHEREAS, the Town Board of the Town of Dover desires to construct a Town of Dover Recreation Center building located at 6420 Route 55, Wingdale, New York at Boyce Park; and

WHEREAS, on March 13, 2024, the Town Board of the Town of Dover authorized its intent to declare lead agency in connection with the State of New York Environmental Review Act (SEQRA); and

WHEREAS, a required notice was transmitted to all involved agencies of the Town Board's desire to act as lead agency with respect to the environmental review of the project and following expiration of the applicable notice period, no agency has objected to the designation of the Town Board of the Town of Dover as lead agency with respect to the environmental review of the proposed town recreation center construction project; and

WHEREAS, upon review of the documentation and consultation with the town engineer and town counsel, the Town Board has determined the construction of a Town Recreation Center to be an unlisted action under SEQRA; and

WHEREAS, the Town Board has carefully reviewed the Full Environmental Assessment Form (FEAF) which has been completed by the town engineer consultant, Berger Engineering, P.E.; and

WHEREAS, the Town Board has carefully reviewed and completed a Full Environmental Assessment Form Part 2, identifying any potential impacts in connection with the town of Dover Recreation Center construction project at Boyce Park; and

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Dover determines as follows:

1. The Town Board of the Town of Dover shall act as lead agency for environmental review pursuant to SEQRA in connection with the Town of Dover Recreation Center project.
2. The Town Board determines that the project constitutes an unlisted action under SEQRA as the term is defined in 6 N.Y.C.R.R. §617.2(a1) of the SEQRA regulations.
3. Based on a thorough and comprehensive review by the Town Board of the FEAF Part I and FEAF Part 2, the Town Board of the Town of Dover hereby determines and finds that the project of the construction of a Town Recreation Center located at 6420 Route 55 at Boyce Park in the Town of Dover will not result in a potential significant adverse environmental impact requiring the preparation of an environmental impact statement.
4. Thus, the Town Board of the Town of Dover having conducted an uncoordinated review of the proposed construction of a Town of Dover Recreation Center at Boyce Park pursuant to 6 N.Y.C.R.R. §617.6(1)(1) of the SEQRA regulations issues a negative declaration for the project pursuant to 6 N.Y.C.R.R. §617.7.

(continued)

**TOWN OF DOVER TOWN BOARD SPECIAL MEETING
WEDNESDAY, APRIL 17, 2024**

**RESOLUTION #0642024
AUTHORIZE THE CONSTRUCTION OF A NEW RECREATION CENTER AT
BOYCE PARK, IN AND FOR THE TOWN OF DOVER, DUTCHESS COUNTY, NEW YORK,
AT A MAXIMUM ESTIMATED COST OF \$9,500,000, AND AUTHORIZE THE ISSUANCE
OF \$9,500,000 BONDS OF SAID TOWN TO PAY THE COST THEREOF (continued)**

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
 - 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,
- and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the class of objects or purposes described herein.

Section 9. Upon this resolution taking effect, the same shall be published in full in the official newspaper(s) of said Town for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. This resolution is adopted subject to permissive referendum, and it is hereby determined that the Town Board, on its own motion, in accordance with the provisions of Section 94 of the Town Law, hereby directs that this resolution shall be submitted for the approval of the qualified voters.

Section 11. Further details concerning said special Town election shall be provided, in a further resolution or resolutions of this Town Board.

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

Supervisor Yeno	Voting <u>Aye</u>
Deputy Supervisor Murphy	Voting <u>Absent</u>
Councilman Maluda	Voting <u>Aye</u>
Councilwoman Jackson	Voting <u>Aye</u>
Councilman Holmes	Voting <u>Aye</u>

The Resolution was thereupon adopted on April 17, 2024.

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 AUTHORIZE THE CONSTRUCTION OF A NEW RECREATION CENTER AT BOYCE PARK, IN AND FOR THE TOWN OF DOVER, DUTCHESS COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$9,500,000, AND AUTHORIZE THE ISSUANCE OF \$9,500,000 BONDS OF SAID TOWN TO PAY THE COST THEREOF.** 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 18th day of April, 2024.

(Seal)


Kathryn Palmer-House, Town Clerk