



**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 #0652024**

**AUTHORIZE PROVIDING FOR THE HOLDING OF A SPECIAL TOWN ELECTION OF THE TOWN OF DOVER, DUTCHESS COUNTY, NEW YORK, FOR THE PURPOSE OF SUBMITTING A PROPOSITION ON THE QUESTION OF A BOND RESOLUTION DATED AND DULY ADOPTED ON APRIL 17, 2024**

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

**WHEREAS**, the Town Board of the Town of Dover, Dutchess County, New York, has, at a meeting duly called held and conducted on April 17, 2024, adopted a bond resolution authorizing the issuance of \$9,500,000 bonds of the Town of Dover, Dutchess County, New York to pay costs of the construction of a new recreation center at Boyce Park, in and for said Town, including site improvements, original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, which does not take effect until a proposition for the approval thereof has been approved at a special election by the qualified electors of said Town; and

**WHEREAS**, this Town Board now desires to call such a special election of said Town for the submission of such proposition;

**NOW THEREFORE BE IT RESOLVED** by the Town Board of the Town of Dover, Dutchess County, New York, as follows:

Section 1. A special election of the qualified electors of the Town of Dover, Dutchess County, New York, shall be held on the 27<sup>th</sup> day of July, 2024, in said Town for the purpose of voting upon a proposition with respect to the bond resolution referred to in the preambles hereof. Voting shall be by voting machine and the polls at such special election shall be kept open between the hours of 10:00 o'clock AM. to 4:00 o'clock P.M., Prevailing Time. The polling place for said election shall be at Town Hall.

Section 2. The Town Clerk is hereby authorized and directed to give notice of such special election by publication in a newspaper published in the Town if there be any, or if there be none, in a newspaper published in the County and having general circulation in the Town at least ten days prior to the date of such special election. In addition, the Town Clerk shall post or cause to be posted a copy of such notice on the signboard maintained pursuant to subdivision 6 of Section 30 of the Town Law at least ten days prior to such election. In addition, said notice shall be published on the Town official website. Said notice shall be in substantially the form attached hereto as Exhibit A and hereby incorporated herein.

(continued)

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OF SUBMITTING A PROPOSITION ON THE QUESTION OF A BOND RESOLUTION  
DATED AND DULY ADOPTED ON APRIL 17, 2024 (continued)**

Section 3. This resolution shall take effect immediately.

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 PROVIDING FOR THE HOLDING OF A SPECIAL TOWN ELECTION OF THE TOWN OF DOVER, DUTCHESS COUNTY, NEW YORK, FOR THE PURPOSE OF SUBMITTING A PROPOSITION ON THE QUESTION OF A BOND RESOLUTION DATED AND DULY ADOPTED ON APRIL 17, 2024.**

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