



**Town of Dover  
Town Board Special Meeting**

**Tuesday, December 17, 2024, 6:30 p.m.**

**126 East Duncan Hill Road**

**Dover Plains, NY**

**Members**

Supervisor Richard C. Yeno

Deputy Supervisor James J. Murphy

Councilman Jan J. Maluda Jr.

Councilwoman Susan Jackson

Councilman Roy Thomas Holmes

Town Clerk Katie Palmer-House

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- 1. Call Meeting to Order / Pledge of Allegiance**
  - 2. Public Comments/Questions on Agenda Items**
  - 3. Reports of Recreation Department and Highway Superintendent**
  - 4. Reports of Supervisor and Town Board Members**
  - 5. Consent Agenda**
    - a. Authorize Payment of Abstract #12 of 2024**
    - b. Accept the Minutes of the November 20, 2024 Town Board Special Meeting**
    - c. Approve the Town Clerk's Report for November 2024**
    - d. Approve the Supervisor's Financial Report for November 2024**
    - e. Accept Unanticipated Revenue, Authorize Budget Transfers and Budget Amendments and Payment of Off-Abstract Purchase Orders**
  - 6. Resolutions**
    - a. Authorize NYS DEC to Conduct Habitat Survey on Town Property**
    - b. Authorize Supervisor to Renew Agreement for Dutchess County Procurement Assistance Services**
  - 7. Public Comments**
  - 8. Upcoming Meetings**
  - 9. Executive Session/Adjournment**