



**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**