

**TOWN OF DOVER TOWN BOARD REGULAR MEETING
WEDNESDAY, JANUARY 31, 2024**

The Town of Dover Town Board held a regular meeting at 6:30 p.m. on Wednesday, January 31, 2024 at the Dover Town Hall in Dover Plains, NY with the following members present:

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

**RESOLUTION #0242024
AUTHORIZE THE 2023 TOWN OF DOVER VOLUNTEER FIREFIGHTERS'
LENGTH OF SERVICE AWARD PROGRAM (LOSAP)**

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

WHEREAS, the Town of Dover adopted a Length of Service Awards Program (LOSAP) for the members of the J.H. Ketcham Hose Company, which provides fire and emergency services to the Town of Dover.

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Dover does hereby accept the annual Length of Service Awards Program (LOSAP) reports for 2023 prepared by the J.H. Ketcham Hose Company, Inc. as attached hereto and made a part hereof this resolution for 2023 LOSAP credits.

DISCUSSION: Before the resolution was introduced, Supervisor Yeno announced that he is a member of the J. H. Ketcham Hose Company and possible future beneficiary of this program. As a result, he stated he would recuse himself from the discussion and vote on this resolution. Deputy Supervisor Murphy then introduced the resolution, requested a motion and second, invited any discussion, and called the vote on the resolution.

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

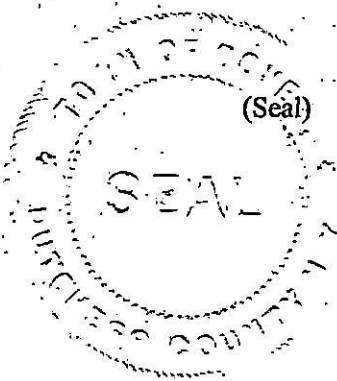
Supervisor Yeno	Voting <u>Abstain</u>
Deputy Supervisor Murphy	Voting <u>Aye</u>
Councilman Maluda	Voting <u>Aye</u>
Councilwoman Jackson	Voting <u>Aye</u>
Councilman Holmes	Voting <u>Aye</u>

The Resolution was thereupon adopted on January 31, 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 2023 TOWN OF DOVER VOLUNTEER FIREFIGHTERS' LENGTH OF SERVICE AWARD PROGRAM (LOSAP)**.

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 1st day of February, 2024.




Kathryn Palmer-House, Town Clerk

