



**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 #0212024
AWARD REQUEST FOR PROPOSAL FOR NEW BOYCE PARK
RECREATION CENTER FISCAL ADVISOR**

The following Resolution was offered by Deputy Supervisor Murphy, seconded by Councilwoman Jackson, to wit,

WHEREAS, the Town Board of the Town of Dover advertised for Requests for Proposals (RFP) for a Boyce Park Recreation Center Fiscal Advisor; and

WHEREAS, RFPs were received, opened and reviewed.

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Dover does hereby award the proposal of Fiscal Advisors & Marketing of Hopewell Junction, New York as the recreation fiscal advisor to the Town of Dover in connection with the Boyce Park Recreation Center Project.

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>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 AWARD REQUEST FOR PROPOSAL FOR NEW BOYCE PARK RECREATION CENTER FISCAL ADVISOR**.

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.

(Seal)


Kathryn Palmer-House, Town Clerk