



**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 #0252024
AUTHORIZE PURCHASES OF LIFT GATE FOR 2022 DODGE RAM RECREATION
DEPARTMENT TRUCK AND BASKETBALL POLE PADDING AT BOYCE PARK FROM
PARKS CAPITAL RESERVE**

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

WHEREAS, the Town of Dover Recreation Commission has approved an expense from Robert Green Truck Division for a lift gate for the Recreation Department's 2022 Dodge Ram 5500 in the amount of \$3,779 and an expense from BSN Sports for basketball pole padding for the courts at Boyce Park in the amount of \$979.98 to be paid from the Parks Capital Reserve.

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Dover hereby authorizes an expense from Robert Green Truck Division for a lift gate for the Recreation Department's 2022 Dodge Ram 5500 in the amount of \$3,779 and an expense from BSN Sports for basketball pole padding for the courts at Boyce Park in the amount of \$979.98 to be paid from the Parks Capital Reserve.

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 AUTHORIZE PURCHASES OF LIFT GATE FOR 2022 DODGE RAM RECREATION DEPARTMENT TRUCK AND BASKETBALL POLE PADDING AT BOYCE PARK FROM PARKS CAPITAL RESERVE.**

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