TOWN OF DOVER TOWN BOARD REGULAR MEETING
WEDNESDAY, JUNE 30, 2021

The Town of Dover Town Board held a regular meeting at 6:30 pm on Wednesday, June 30, 2021 at the Dover Town Hall, 126 East Duncan Hill Road, Dover Plains, NY with the following members present:

Supervisor Richard C. Yeno
Deputy Supervisor Andrew House
Councilman Redmond Abrams
Councilman James Murphy

Absent: Councilman Jan Maluda

CALL TO ORDER

Supervisor Yeno called the meeting to order at 6:30 pm. Everyone stood for the Pledge of Allegiance to the flag.

PUBLIC COMMENTS ON AGENDA ITEMS

SUPERVISOR'S COMMENT

Supervisor Yeno read an introductory statement regarding the purpose of the upcoming agenda item for the public hearing on the renewal of the Cablevision Franchise Agreement with the Town. He reiterated the purpose of the public hearing was to accept public comments on the proposed renewal of the franchise agreement that allows Cablevision to provide cable television service to residents for a ten-year contract period. He mentioned that Dutchess County was investigating the feasibility of implementing broadband with funding through the American Rescue Plan Act.

Following his statement, the Supervisor introduced Mr. John Dullaghan and Mr. Roger Connor, corporate representatives of Cablevision, who attended to hear public comments.

PUBLIC HEARING ON THE RENEWAL OF CABLEVISION FRANCHISE AGREEMENT WITH THE TOWN

RESOLUTION #0822021
OPEN PUBLIC HEARING ON RENEWAL OF CABLEVISION FRANCHISE RENEWAL AGREEMENT WITH TOWN OF DOVER

A motion was made by Deputy Supervisor House, seconded by Councilman Abrams, to open the public hearing for public comments.

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

Supervisor Yeno	Voting Aye
Deputy Supervisor House	Voting Aye
Councilman Abrams	Voting Aye
Councilman Murphy	Voting Aye
Councilman Maluda	Voting Absent

The Resolution was thereupon adopted on June 30, 2021.

DISCUSSION: The following residents provided public comments with highlights summarized below: Mr. John Donohue, Mr. Peter Sander, Ms. Jackie Belcher, Highway Superintendent Jason Sartori and Ms. Theresa Spagnoli:

- cable connection and service disruptions that required numerous follow-up calls and technician service visits to correct issues
- lack of assistance for residents with financial hardship as a consequence of the pandemic
- lack of local office and inconvenience to return cable boxes when broken or no longer needed
- confusion about the ongoing need for rented cable boxes if digital platform is available
- lack of a company contact person/office or local call center to arrange for service after weather-related events or power outage-related service disruption
- poor internet speed and unreliable and unhelpful customer service.

(continued)

TOWN OF DOVER TOWN BOARD REGULAR MEETING
WEDNESDAY, JUNE 30, 2021

PUBLIC HEARING DISCUSSION FOR PUBLIC COMMENTS ON THE CABLEVISION FRANCHISE RENEWAL AGREEMENT (continued)

Special Town Counsel Charbonneau suggested town board members allow additional time for Cablevision representatives to address residents' concerns expressed at the meeting and consider the renewal for adoption at another meeting. Supervisor Yeno thanked residents who attended and shared public comments. In response to suggestions by Deputy Supervisor House, the draft franchise renewal agreement was posted to the Town's website for public to review and public comment would be accepted in writing until Friday, July 9th.

RESOLUTION #0832021
CLOSE PUBLIC HEARING AND ACCEPT WRITTEN PUBLIC COMMENTS THROUGH JULY 9, 2021

A motion was made by Deputy Supervisor House, seconded by Councilman Murphy, to close the public hearing and accept written public comments through Friday, July 9, 2021.

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

Supervisor Yeno	Voting Aye
Deputy Supervisor House	Voting Aye
Councilman Abrams	Voting Aye
Councilman Murphy	Voting Aye
Councilman Maluda	Voting Absent

The Resolution was thereupon adopted on June 30, 2021.

EXECUTIVE SESSION

RESOLUTION #0842021
ENTER EXECUTIVE SESSION TO DISCUSS LITIGATION

A motion was made by Supervisor Yeno, seconded by Councilman Abrams, to enter executive session to discuss litigation at 7:36 p.m. Town Counsels Jacobellis and Charbonneau were invited to the session.

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

Supervisor Yeno	Voting Aye
Deputy Supervisor House	Voting Aye
Councilman Abrams	Voting Aye
Councilman Murphy	Voting Aye
Councilman Maluda	Voting Absent

The Resolution was thereupon adopted on June 30, 2021.

The Town Board left at 6:33 p.m. to participate in an executive session.

RESOLUTION #0852021
LEAVE EXECUTIVE SESSION AND RETURN TO THE REGULAR MEETING

A motion was made by Supervisor Yeno, seconded by Councilman Abrams, to leave executive session and return to the regular meeting at 8:21p.m. Supervisor Yeno stated no decisions were made and no monies were spent.

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

Supervisor Yeno	Voting Aye
Deputy Supervisor House	Voting Aye
Councilman Abrams	Voting Aye
Councilman Murphy	Voting Aye
Councilman Maluda	Voting Absent

The Resolution was thereupon adopted on June 30, 2021.

(continued)

TOWN OF DOVER TOWN BOARD REGULAR MEETING
WEDNESDAY, JUNE 30, 2021

REPORTS OF THE RECREATION DEPARTMENT AND HIGHWAY SUPERINTENDENT

Town Recreation Specialist Julie Muncey provided the following highlights of the Recreation Department activities:

- summer children's day camp will open on July 6th with 80 campers enrolled and she described a variety of scheduled activities planned
- new adult summer programs were underway
- a free concert to thank essential workers was scheduled for July 17th
- another musical performer was scheduled for August
- the Town's Annual Community (Dover) Day was scheduled for September 18th

On behalf of Town Highway Superintendent Jason Sartori, Councilman Abrams presented the following highlights of the past month's Highway Department activities:

- embankment and retaining wall work was done on Cooperstown and Ridge Rds.
- paving on St. George, Ramah and Weil Roads
- weed whacking and removal of downed trees on Cart and Ridge Rds.

Town Board members thanked Recreation Specialist Muncey and Highway Superintendent Sartori for their reports.

RESOLUTIONS
RESOLUTION #0862021
AUTHORIZE PAYMENT OF ABSTRACT #6 OF 2021

The following Resolution was offered by Deputy Supervisor House, seconded by Councilman Abrams, to wit:

BE IT RESOLVED, that the Town Board of the Town of Dover does hereby approve for payment all purchase orders as set forth in Abstract #6 of 2021, in the total amount of $329,086.85 and authorizes the Town Supervisor to make all payments.

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

Supervisor Yeno	Voting Aye
Deputy Supervisor House	Voting Aye
Councilman Abrams	Voting Aye
Councilman Murphy	Voting Aye
Councilman Maluda	Voting Absent

The Resolution was thereupon adopted on June 30, 2021.

RESOLUTION #0872021
ACCEPT THE MINUTES OF THE TOWN BOARD REGULAR MEETING OF MAY 26, 2021

The following Resolution was offered by Deputy Supervisor House, seconded by Councilman Abrams, to wit:

BE IT RESOLVED that the Town Board of the Town of Dover does hereby accept the minutes of the Town Board Regular Meeting of May 26, 2021.

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

Supervisor Yeno	Voting Aye
Deputy Supervisor House	Voting Aye
Councilman Abrams	Voting Aye
Councilman Murphy	Voting Aye
Councilman Maluda	Voting Absent

The Resolution was thereupon adopted on June 30, 2021.

(continued)

TOWN OF DOVER TOWN BOARD REGULAR MEETING
WEDNESDAY, JUNE 30, 2021

RESOLUTION #0882021
ACCEPT THE TOWN CLERK'S REPORT OF MAY 2021

The following Resolution was offered by Deputy Supervisor House, seconded by Councilman Abrams, to wit:

BE IT RESOLVED that the Town Board of the Town of Dover does hereby accept the Town Clerk's Report of May 2021.

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

Supervisor Yeno	Voting Aye
Deputy Supervisor House	Voting Aye
Councilman Abrams	Voting Aye
Councilman Murphy	Voting Aye
Councilman Maluda	Voting Absent

The Resolution was thereupon adopted on June 30, 2021.

RESOLUTION #0892021
ACCEPT THE TOWN SUPERVISOR'S FINANCIAL REPORT OF MAY 2021

The following Resolution was offered by Deputy Supervisor House, seconded by Councilman Abrams, to wit:

BE IT RESOLVED that the Town Board of the Town of Dover does hereby accept the Town Supervisor's Financial Report of May 2021.

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

Supervisor Yeno	Voting Aye
Deputy Supervisor House	Voting Aye
Councilman Abrams	Voting Aye
Councilman Murphy	Voting Aye
Councilman Maluda	Voting Absent

The Resolution was thereupon adopted on June 30, 2021.

RESOLUTION #0902021
AUTHORIZE BUDGET TRANSFERS AND BUDGET AMENDMENTS

The following Resolution was offered by Deputy Supervisor House, seconded by Councilman Abrams, to wit:

BE IT RESOLVED, that the Town Board of the Town of Dover hereby authorizes the following budget transfers:

2021 Budget
From line A 1990.4.400 to Line A 8010.4.400 in the amount of $3,720.00

BE IT RESOLVED, the Town Board of the Town of Dover hereby accepts receipt of the following unanticipated revenues and authorizes the following budget amendments:

Unanticipated Revenues
Restricted Gifts & Donations:
2021 Iroquois Gas Transmission System (IGTS) Grant/Donation received 6/25/2021
For Tabor Wing House
Increase Revenue Acct – A 2170 001 - $1,841.00
Increase Expenditure Acct – A 1620.4.400 - $1,841.00.

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

Supervisor Yeno	Voting Aye
Deputy Supervisor House	Voting Aye
Councilman Abrams	Voting Aye
Councilman Murphy	Voting Aye
Councilman Maluda	Voting Absent

The Resolution was thereupon adopted on June 30, 2021.

(continued)

TOWN OF DOVER TOWN BOARD REGULAR MEETING
WEDNESDAY, JUNE 30, 2021

RESOLUTION #0912021
AUTHORIZE 2020 TOWN OF DOVER FIREFIGHTERS' LENGTH OF SERVICE AWARD PROGRAM (LOSAP)

The following Resolution was offered by Councilman Abrams, seconded by Councilman Murphy,

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

WHEREAS, the Town of Dover received the 2020 Annual Report of the Town of Dover Volunteer Firefighter Service Award Program; and

WHEREAS, based on the 2020 Annual Report, the Town of Dover's calendar year 2021 contribution to the Volunteer Firefighter Defined Contribution Service Award Program Trust Fund for the program year 2020 is $27,269.26.

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Dover does hereby accept the annual Length of Service Awards (LOSAP) reports for 2020 prepared by Penflex, Inc. of Latham, New York in form and content as is on file in the Office of the Town Clerk.

BE IT FURTHER RESOLVED that the Town Board of the Town of Dover hereby authorizes and directs payment to the Volunteer Firefighter Defined Contribution Service Award Program Trust Fund for the program year 2020 in the amount of $27,269.26.

DISCUSSION: Before the resolution was introduced, Supervisor Yeno stated that he would recuse and abstain from discussion, consideration or vote upon this resolution because he was a member, officer and potential beneficiary of this program through his membership with the J. H. Ketcham Hose Company. Deputy Supervisor House read the draft resolution, facilitated its motion and second, and called the resolution vote.

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

Supervisor Yeno	Voting Abstain
Deputy Supervisor House	Voting Aye
Councilman Abrams	Voting Aye
Councilman Murphy	Voting Aye
Councilman Maluda	Voting Absent

The Resolution was thereupon adopted on June 30, 2021.

RESOLUTION #0922021
WAIVE THIRTY (30)-DAY LIQUOR LICENSE RENEWAL NOTICE

The following Resolution was offered by Councilman Abrams, seconded by Deputy Supervisor House,

WHEREAS, Ten Mile River Preserve, Inc. completed the Standardized Notice Form for Providing 30 Day Advance Notice of Intent to file a new application for an On-Premises Alcoholic Beverage License for liquor, wine and beer to the Town of Dover Town Board to be sold at 266 Berkshire Road, Unit 1, Dover Plains, New York 12522; and

WHEREAS, pursuant to the applicable provisions of the Alcohol and Beverage Control Law Section 64, Subdivision 2(a), the Town of Dover has been notified of their intent to file an application for a liquor license with the New York State Liquor Authority; and

WHEREAS, the applicant has requested that the Town Board of the Town of Dover waive the thirty (30) day hold period.

NOW THEREFORE BE IT RESOLVED to the extent permitted by the New York State Liquor Authority, the Town Board of the Town of Dover does hereby waive the thirty (30) day waiting requirement; and

BE IT FURTHER RESOLVED that the Town Clerk is hereby authorized to issue a letter to the applicant and to the New York State Liquor Authority to confirm the Town's receipt of the Notice of Intent to file for a liquor license and a waiver of the thirty (30)-day hold on processing of said application.

(continued)

RESOLUTION #0922021
WAIVE THIRTY (30)-DAY LIQUOR LICENSE RENEWAL NOTICE (continued)

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

Supervisor Yeno	Voting Aye
Deputy Supervisor House	Voting Aye
Councilman Abrams	Voting Aye
Councilman Murphy	Voting Aye
Councilman Maluda	Voting Absent

The Resolution was thereupon adopted on June 30, 2021.

RESOLUTION #0932021
AUTHORIZE SUPERVISOR TO EXECUTE REQUEST FOR AMERICAN RESCUE PLAN ACT (ARPA) CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS

The following Resolution was offered by Deputy Supervisor House, seconded by Councilman Abrams,

WHEREAS, Sections 602(b) and 603(b) of the Social Security Act as added by Section 9901 of the American Rescue Plan Act (ARPA), Pub. L. No. 117-2 (March 11, 2021) authorizes the Department of the Treasury (Treasury) to make payments to certain recipients from the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund.

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Dover hereby authorizes the Town Supervisor to execute all necessary paperwork in connection with a request of the American Rescue Plan Act (ARPA).

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

Supervisor Yeno	Voting Aye
Deputy Supervisor House	Voting Aye
Councilman Abrams	Voting Aye
Councilman Murphy	Voting Aye
Councilman Maluda	Voting Absent

The Resolution was thereupon adopted on June 30, 2021.

RESOLUTION #0942021
ACCEPT 2021 DUTCHESS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM GRANT FOR CONSTRUCTION OF J. H. KETCHAM MEMORIAL PARK WALKING TRACK

The following Resolution was offered by Deputy Supervisor House, seconded by Councilman Abrams,

WHEREAS, the Town of Dover made application for the 2021 Dutchess County CDBG grant for the construction of a walking track at the JHK Memorial Park; and

WHEREAS, the Town of Dover has been informed that they have been awarded a 2021 Dutchess County CDBG grant in the amount of $99,000.00.

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Dover does hereby accept the 2021 Dutchess County CDBG grant award in the amount of $99,000.00 for the construction of a walking track at the JHK Memorial Park in the Town of Dover.

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

Supervisor Yeno	Voting Aye
Deputy Supervisor House	Voting Aye
Councilman Abrams	Voting Aye
Councilman Murphy	Voting Aye
Councilman Maluda	Voting Absent

The Resolution was thereupon adopted on June 30, 2021.

(continued)

TOWN OF DOVER TOWN BOARD REGULAR MEETING
WEDNESDAY, JUNE 30, 2021

RESOLUTION #0952021
ADVERTISE FOR BIDS FOR CONSTRUCTION OF A WALKING TRACK AT J. H. KETCHAM MEMORIAL PARK

The following Resolution was offered by Councilman Abrams, seconded by Deputy Supervisor House,

WHEREAS, the Town Board of the Town of Dover desires to obtain sealed bids for the construction of a walking track at the JHK Memorial Park in Dover Plains, New York.

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Dover does hereby authorize and direct the Town Clerk of the Town of Dover to advertise for sealed bids for the construction of a walking track at the JHK Memorial Park in the official newspaper of the Town of Dover.

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

Supervisor Yeno	Voting Aye
Deputy Supervisor House	Voting Aye
Councilman Abrams	Voting Aye
Councilman Murphy	Voting Aye
Councilman Maluda	Voting Absent

The Resolution was thereupon adopted on June 30, 2021.

RESOLUTION #0962021
RELEASE PERFORMANCE GUARANTY
(DANNY FORTUNE & CO.)

The following Resolution was offered by Councilman Abrams, seconded by Deputy Supervisor House,

WHEREAS, the Town of Dover Planning Board granted an erosion and sediment control permit to Danny Fortune & Co. in connection with an application for property located on Dover Furnace Road, Dover Plains, New York, identified as tax parcel 7061-00-369979.

WHEREAS, the Planning Board by resolution dated June 21, 2021 has confirmed that all work contemplated under this permit has been completed and all provisions of the permit met and recommends the performance guaranty be released.

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Dover does hereby authorize the release of the performance guaranty posted by Danny Fortune & Co. in the amount of $10,000.00;

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

Supervisor Yeno	Voting Aye
Deputy Supervisor House	Voting Aye
Councilman Abrams	Voting Aye
Councilman Murphy	Voting Aye
Councilman Maluda	Voting Absent

The Resolution was thereupon adopted on June 30, 2021.

RESOLUTION #0972021
ACCEPT IROQUOIS GAS PIPELINE COMMUNITY PARTNERS PROGRAM GRANT FOR TABOR WING HOUSE

The following Resolution was offered by Councilman Abrams, seconded by Deputy Supervisor House,

WHEREAS, the Town of Dover made application for funds from the Iroquois Community Partners grant for funds towards the Tabor Wing House restoration project; and

WHEREAS, the Town of Dover has been awarded $1,841.00 from the Iroquois Community Partners grant towards the Tabor Wing House restoration project.

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Dover does hereby accept the $1,841.00 Iroquois Community Partners 2021 grant funds for improvements to the Tabor Wing House restoration project.

(continued)

RESOLUTION #0972021
ACCEPT IROQUOIS GAS PIPELINE COMMUNITY PARTNERS PROGRAM GRANT FOR TABOR WING HOUSE (continued)

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

Supervisor Yeno	Voting Aye
Deputy Supervisor House	Voting Aye
Councilman Abrams	Voting Aye
Councilman Murphy	Voting Aye
Councilman Maluda	Voting Absent

The Resolution was thereupon adopted on June 30, 2021.

RESOLUTION #0982021
AUTHORIZE HIRING OF 2021 SEASONAL SUMMER EMPLOYEES

The following Resolution was offered by Deputy Supervisor House, seconded by Councilman Abrams,

WHEREAS, the Town of Dover Recreation Activity Specialist has provided the Town Board of the Town of Dover with her recommendations for 2021 Town of Dover Seasonal Employment; and

WHEREAS, the Town Board of the Town of Dover has reviewed the Town of Dover Recreation Activity Specialist's recommendations for 2021 seasonal employment.

NOW THEREFORE BE IT RESOLVED the Town Board of the Town of Dover hereby approves the following individuals as 2021 Town of Dover Seasonal Employees:

Senior Counselors - $2,756.25 per camp season
- **Stephanie Schiavo**
- **Ethan Stickle**

Basketball Clinic Instructor
- **David Green – 80/20 split**

Junior Counselors - $2,655.00 per camp season
- **Shae Haroldson**
- **Aiden Greene**
- **Alexandra Blades**
- **Serina Zemko**
- **Caleb Enes**
- **Tina Rodina**
- **Michael Tompkins**
- **David Torrance**

Lifeguards:
- **Megan Wiese - $780.00**
- **Nicholas Del Balzo - $270.00 ($15/hr., 3hrs, 6wks)**
- **Joseph Del Balzo – Substitute ($13/hr. 50hrs max)**

WSI – Aquatic Director
- Nicholas Del Balzo - $750.00

Camp Security - $3,375.00 per camp season
- **Wilford Medina**

Camp Assistant @ $16.00 per hour to be hired by the Recreation Activity Specialist

BE IT FURTHER RESOLVED, the lifeguard Alexandra Sawotka's salary stated in Resolution #0752021 is hereby amended and corrected from $936.00 to $780.00 for the 2021 camp season.

(continued)

RESOLUTION #0982021
AUTHORIZE HIRING OF 2021 SEASONAL SUMMER EMPLOYEES
(continued)

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

Supervisor Yeno	Voting Aye
Deputy Supervisor House	Voting Aye
Councilman Abrams	Voting Aye
Councilman Murphy	Voting Aye
Councilman Maluda	Voting Absent

The Resolution was thereupon adopted on June 30, 2021.

RESOLUTION #0992021
AMEND NAME OF TOWN RECREATION CAPITAL BANK ACCOUNT TO PARKS CAPITAL RESERVE

The following Resolution was offered by Councilman Murphy, seconded by Deputy Supervisor House,

WHEREAS, the Town of Dover currently has an account at Salisbury Bank entitled "Recreation Capital Improvement Fund"; and

WHEREAS, upon research it has been determined that in 2004 by Resolution #23, the account was established and named "Parks Capital Fund".

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Dover does hereby authorize the Town Supervisor to sign all necessary paperwork with Salisbury Bank for account ending in 4468 to correct the sub-account name from "Recreation Capital Improvement Fund" to "Parks Capital Reserve;" and

BE IT FURTHER RESOLVED that the Town Board of the Town of Dover does hereby authorize the transfer of $25,000.00 from the Town of Dover General Fund to the Town of Dover Parks Capital Reserve account.

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

Supervisor Yeno	Voting Aye
Deputy Supervisor House	Voting Aye
Councilman Abrams	Voting Aye
Councilman Murphy	Voting Aye
Councilman Maluda	Voting Absent

The Resolution was thereupon adopted on June 30, 2021.

RESOLUTION #1002021
AUTHORIZE THE SUBMISSION OF NYS OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION GRANT APPLICATION

The following Resolution was offered by Councilman Abrams, seconded by Councilman Murphy,

RESOLVED, that the Town of Dover has applied for financial assistance from the New York State Office of Parks, Recreation and Historic Preservation ("OPRHP") under the PARKS Program for the purpose of funding the development of JHK Memorial Park; and

RESOLVED, that the Town of Dover is authorized and directed to accept these grant funds in an amount not to exceed $145,000.00 for the project described in the grant application; and

RESOLVED, that the Town of Dover is authorized and directed to the terms and conditions of the Master Contract with OPRHP for such development of JHK Memorial Park.

RESOLVED, that the Town of Dover is authorized and directed to agree to the terms and conditions of any required deed of easement granted to OPRHP that affects title to real property owned by the municipality and improved by grant funds, which may be a duly recorded public access covenant, conservation easement and/or preservation covenant; and

(continued)

TOWN OF DOVER TOWN BOARD REGULAR MEETING
WEDNESDAY, JUNE 30, 2021

RESOLUTION #1002021
AUTHORIZE THE SUBMISSION OF NYS OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION GRANT APPLICATION (continued)

RESOLVED, that the Town of Dover is authorized and directed to accept these grant funds in an amount not to exceed $145,000.00 for the project described in the grant application; and

RESOLVED, that the Town of Dover delegates signing authority to execute the Master Contract and any amendments thereto, any required deed of easement, and any other certifications to the individuals who hold the following elected or appointed municipal office and employment position titles: Town Supervisor and Town Clerk.

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

Supervisor Yeno	Voting Aye
Deputy Supervisor House	Voting Aye
Councilman Abrams	Voting Aye
Councilman Murphy	Voting Aye
Councilman Maluda	Voting Absent

The Resolution was thereupon adopted on June 30, 2021.

RESOLUTION #1012021
AUTHORIZE HIRING OF PERMANENT RECREATION ACTIVITY SPECIALIST

The following Resolution was offered by Councilman Abrams, seconded by Councilman Murphy,

WHEREAS, the Town of Dover has appointed Julie Muncey to the position of Recreation Activity Specialist on a probationary basis.

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Dover does hereby appoint Julie Muncey on a permanent basis to the position of Town of Dover Recreation Activity Specialist at the rate budgeted in the 2021 Town of Dover adopted budget.

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

Supervisor Yeno	Voting Aye
Deputy Supervisor House	Voting Aye
Councilman Abrams	Voting Aye
Councilman Murphy	Voting Aye
Councilman Maluda	Voting Absent

The Resolution was thereupon adopted on June 30, 2021.

PUBLIC COMMENTS

There were no public comments.

UPCOMING MEETINGS
Wednesday, July 28, 2021
Wednesday, August 25, 2021
Wednesday, September 29, 2021

RESOLUTION #1022021
ADJOURN THE MEETING AT 8:50 P.M.

A motion was made by Supervisor Yeno, seconded by Deputy Supervisor House, to adjourn the meeting at 8:50p.m.

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

Supervisor Yeno	Voting Aye
Deputy Supervisor House	Voting Aye
Councilman Abrams	Voting Aye
Councilman Murphy	Voting Aye
Councilman Maluda	Voting Absent

The Resolution was thereupon adopted on June 30, 2021.

Respectfully submitted,

Katie Palmer-House, Ed.D
Dover Town Clerk