

**Town of Dickinson**  
*Town Board Meeting Agenda*  
*Monday, August 08, 2022*  
*5:30 PM*

Meeting will be held in-person at the Town Hall and via **ZOOM**  
(Agenda subject to change prior to the meeting)

Join Zoom Meeting

<https://us02web.zoom.us/j/84723796883?pwd=L1k0QWpXQWNKK2VzYXNaUUUVFc0RUQT09>

Meeting ID: 847 2379 6883

Passcode: 725223

1-646-876-9923

- 1) **CALL TO ORDER/WELCOME – Work Session/Regular Meeting**
- 2) **CHAIR/SUPERVISOR’S MONTHLY REPORT/August**
- 3) **PUBLIC COMMENT PERIOD**
- 4) **COMMITTEE REPORTS**
  - **Public works**
  - **Finance**
  - **Personnel**
  - **Planning**
- 5) **APPROVAL OF MINUTES –**  
**July 11, 2021, Work Session/Regular Meeting Minutes**
- 6) **ABSTRACT - Summary of Audited Voucher #8, August 8, 2022**
- 7) **ATTORNEY**
  - a) **Resolution: Setting videoconferencing policy**
  - b) **Discussion: New Requirement for New York State Sexual Harassment Policy**
  - c) **Resolution: Per request by Michael Maciak, son and agent, under NYS Health Law section 4201, authorizing Glenwood Cemetery to remove the remains of his father Peter Maciak and provide them to Peter Savage of Savage-DeMarco Funeral Home to be moved and interred with the mother of Michael Maciak at Calvary Cemetery.**
  - d) **Resolution: The Board of the Town of Dickinson authorizes the Town of Dickinson Town Court to apply for a JCAP grant in the 2022-2023 grant cycle up to \$30,000.00.**
  - e) **Motion to schedule a public hearing regarding financing by the Chenango Fire Company, Inc., of the purchase of two pumper/tanker trucks.**
  - f) **Motion to authorize the appointment of Gary Lewis, Chenango Fire Company, Inc. president, to act as hearing officer at said public hearing.**
  - g) **Resolution: authorizing Coughlin & Gerhart to file litigation against the property owners of 156 Bigelow St.**
- 8) **DEPARTMENT REPORTS**

**Public Works, Water and Sewer**

  - a) **Highway Department Administrative**
  - b) **Planning/Zoning**
  - c) **Code Enforcement**

**9) ADJOURNMENT:**

**Motion to adjourn the meeting: \_\_\_\_\_ & \_\_\_\_\_**

**Meeting adjourned at \_\_\_\_\_ p.m.**