

**January 17, 2018 – SPECIAL MEETING**

**A Special meeting of the Town of Dickinson Town Board, for the purpose of the Town Board to adopt a resolution regarding the Community Choice Aggregation Program to be submitted to the Public Service Commission. The meeting was called to order by Supervisor Michael A. Marinaccio on Wednesday, January 17, 2018 at 6:30 PM in the Town Hall, 531 Old Front St., Binghamton, NY.**

**The members of the Town Board present were:**

**Michael A. Marinaccio, Supervisor  
Stephen M. Gardner, Councilman  
Sharon M. Exley, Councilwoman  
Danny F. Morabito, Councilman  
Thomas J. Burns, Councilman**

**Also attending:**

**Oliver N. Blaise III, Esq., Town Attorney  
Susan M. Cerretani, Town Clerk**

**SUPERVISOR MARINACCIO REQUESTED THE TOWN BOARD MEET IN ORDER TO** approve a resolution adopting Community Choice Aggregation Program Education and Outreach Plan and Customer Opt-Out Letter to be submitted with the packet to the PSC (Public Service Commission) in order for the PSC to approve the town going forward with the CCA program.

The council members would like to do a comparison of **NYSEG** rates. The members agreed to bring their energy bills to the next meeting and check the rates per kilowatt hour.

**RESOLUTION 2018-5**

The following Resolution was offered by Councilman Gardner, who moved its adoption, seconded by Councilman Burns to wit:

BE IT RESOLVED, by the Town Board of the Town of Dickinson, Broome County, New York as follows:

**RESOLUTION: ADOPTING COMMUNITY CHOICE AGGREGATION PROGRAM EDUCATION AND OUTREACH PLAN AND CUSTOMER OPT-OUT LETTER.**

The question of adoption of the foregoing Resolution was duly put to a vote on roll call which resulted as follows: All in favor. Vote Ayes –5, Nays – 0, Absent-0.

Supervisor Marinaccio voting Aye  
Councilman Gardner voting Aye  
Councilwoman Exley voting Aye  
Councilman Morabito voting Aye  
Councilman Burns voting Aye

All in favor.

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On motion by Councilman Morabito and seconded by Councilman Burns the special meeting was adjourned at 6:46 PM.

Respectfully submitted,

**Susan M. Cerretani**

Town Clerk