

Town of Dickinson
Town Board Meeting Agenda
Monday, January 9, 2017
6:00 PM

- 1.) **CALL TO ORDER/WELCOME – Regular Meeting**
- 2.) **THE CHAIR**
- 3.) **SUPERVISOR’S MONTHLY REPORT/January**
- 4.) **PUBLIC COMMENT PERIOD**
- 5.) **COMMITTEE REPORTS**
 - **Public works**
 - **Finance**
 - **Personnel**
 - **Planning**
- 6.) **APPROVAL OF MINUTES –**
December 5, 2016 Work Session Meeting Minutes and December 12, 2016 Regular Meeting Minutes
- 7.) **ABSTRACT - Summary of Audited Voucher #13, December 31, 2016 and Voucher #1, January 9, 2017**
- 8.) **CHAIR**
 - a) **Review of 2016**
 - b) **2017 Newsletter**
 - c) **Color Run date April 2, 2017**
 - d) **Prospect Terrace Oath of Office**
 - e) **MEGA**
- 9.) **ATTORNEY**
 - a) **Resolution: Adopt 2017 Organizational**
 - b) **Resolution: Adopt Betterment Agreement with NYSDOT for the purpose of widening Sowden Street**
 - c) **Resolution: approving reporting resolution for Town employees and officials to NYS Retirement System**
 - d) **Resolution: Add Town of Chenango residents on Forest Hills Blvd to our water and sewer billing and add Capital Improvement charge onto next billing.**
 - e) **Resolution: Accepting Prospect Terrace Fire Company membership roster**
- 10.) **COMMITTEE REPORTS**
Public Works, Water and Sewer
 - a) **Highway Department Administrative**
 - b) **Planning/Zoning**
 - c) **Code Enforcement**
- 11.) **ADJOURNMENT:**
 - **Motion to adjourn the meeting: _____ & _____**
 - **Meeting adjourned at _____ p.m.**