

Town of Dickinson
Town Board Meeting Agenda
Tuesday, October 09, 2018
6:00 PM

- 1.) **CALL TO ORDER/WELCOME – Regular Meeting**
- 2.) **THE CHAIR**
- 3.) **SUPERVISOR’S MONTHLY REPORT/October**
- 4.) **PUBLIC COMMENT PERIOD**
- 5.) **COMMITTEE REPORTS**
 - **Public works**
 - **Finance**
 - **Personnel**
 - **Planning**
- 6.) **APPROVAL OF MINUTES –**
September 10, 2018 Work Session/Regular Meeting Minutes
- 7.) **ABSTRACT - Summary of Audited Voucher #10**
- 8.) **CHAIR**
 - a) **Sunrise Terrace Association**
 - b) **Communications Tower/Ely Park**
- 9.) **ATTORNEY**
 - a) **Resolution: Schedule Public Hearing for 2019 Budget at 5:30 pm Nov. 5, 2018**
 - b) **Resolution: Approving Terrace Drive sewer agreement and authorizing Public Works Commissioner Kie to sign**
 - c) **Resolution: Adopting Fire Protection Contract with Prospect Terrace Fire Company**
 - d) **Resolution: 2018 JCAP Grant Application**
 - e) **Update: Temporary Sign Revisions**
 - f) **Resolution: Schedule Public Hearing for Temporary Sign Code at 5:45 pm Nov. 5, 2018**
 - g) **Status: Water agreements with City and Johnson City**
 - h) **Status: Snow parking enforcement agreement with the City**
 - i) **Discussion: NYS mandated sexual harassment policy and training**
- 10.) **PUBLIC WORKS**
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.