

**Town of Dickinson**  
*Town Board Meeting Agenda*  
*Tuesday, October 10, 2017*  
*6:00 PM*

- 1.) **CALL TO ORDER/WELCOME – Regular Meeting**
- 2.) **PUBLIC HEARING 6:00 PM RE: THE ADOPTION OF THE UPDATED COMPREHENSIVE PLAN**
- 3.) **THE CHAIR**
- 4.) **SUPERVISOR’S MONTHLY REPORT/October**
- 5.) **PUBLIC COMMENT PERIOD**
- 6.) **COMMITTEE REPORTS**
  - **Public works**
  - **Finance**
  - **Personnel**
  - **Planning**
- 7.) **APPROVAL OF MINUTES –**  
**September 11, 2017 Work Session/Regular Meeting Minutes**
- 8.) **ABSTRACT - Summary of Audited Voucher #10**
- 9.) **CHAIR**
  - a) **MEGA follow up**
  - b) **Water and sewer rates**
  - c) **Street lighting on Front St.**
  - d) **Request from Dave Wasser/Creation of Historical Committee Chair**
  - e) **Review of 2018 meeting and holiday dates**
  - f) **Court Audit**
- 10.) **ATTORNEY**
  - a) **Resolution: Schedule Public Hearing for 2018 Budget at 5:30 PM Nov. 6, 2017**
  - b) **Resolution: Adopting the Comprehensive Plan**
  - c) **Resolution: Negative SEQRA declaration regarding the Updated Comprehensive Plan**
  - d) **Resolution: Schedule a Public Hearing RE: No parking on a portion of Forest Hills Blvd at 5:40 PM Nov 6, 2017**
  - e) **Resolution: Schedule a Public Hearing RE: Water and Sewer Rates at 5:45 PM Nov. 6, 2017**
  - f) **Resolution: Authorizing the trade-in of the backhoe from the cemetery for a CAT mini excavator**
  - g) **Discussion: Status of claim against NYSEG for Market Street fire hydrant damage**
- 11.) **PUBLIC WORKS**  
**Public Works, Water and Sewer**
  - a) **Highway Department Administrative**
  - b) **Planning/Zoning**
  - c) **Code Enforcement**
- 12.) **ADJOURNMENT:**
  - **Motion to adjourn the meeting: \_\_\_\_\_ & \_\_\_\_\_**  
**Meeting adjourned at \_\_\_\_\_ p.m.**