

**Town of Dickinson**  
*Town Board Meeting Agenda*  
*Monday, December 10, 2018*  
*6:00 PM*

- 1.) **CALL TO ORDER/WELCOME – Regular Meeting**
- 2.) **THE CHAIR**
- 3.) **SUPERVISOR’S MONTHLY REPORT/December**
- 4.) **PUBLIC COMMENT PERIOD**
- 5.) **COMMITTEE REPORTS**
  - **Public works**
  - **Finance**
  - **Personnel**
  - **Planning**
- 6.) **APPROVAL OF MINUTES – November 5, 2018 Work Session and November 13, 2018 Regular Meeting Minutes**
- 7.) **ABSTRACT - Summary of Audited Voucher #12**
- 8.) **CHAIR**
  - a) **Status: Organizational resolution**
  - b) **Newsletter preparation**
  - c) **Sexual Harassment training**
  - d) **Sunrise Terrace Association meeting 6 pm Tuesday, January 8, 2019**
  - e) **AOTV Christmas meeting December 13, 2018**
  - f) **Workers Compensation Insurance**
- 9.) **ATTORNEY**
  - a) **Resolution: Approving Town of Chenango Water Supply Contract and authorizing supervisor to sign**
  - b) **Resolution: Schedule a Public Hearing for January 7, 2019 work session meeting at 5:30 pm regarding No Parking Restrictions on Rosedale Drive and Republic Street**
  - c) **Resolution: Adopting revised Sexual Harassment Policy**
  - d) **Welcome to Kathy Groover as Town Justice effective January 1, 2019**
  - e) **Status update: Water agreement with Village of Johnson City**
  - f) **Resolution: Approving Comp Alliance as the Town of Dickinson Workers Compensation Insurance Carrier**
  - g) **Resolution: Appointing new Planning Board member Hans VanHouten**
- 10.) **PUBLIC WORKS**

**Public Works, Water and Sewer**

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

**11.) EXECUTIVE SESSION**

**ADJOURNMENT:**

- **Motion to adjourn the meeting: \_\_\_\_\_ & \_\_\_\_\_**  
**Meeting adjourned at \_\_\_\_\_ p.m.**