

Town of Dickinson
Town Board Meeting Agenda
Monday, February 11, 2019
6:00 PM

- 1.) **CALL TO ORDER/WELCOME – Regular Meeting**
- 2.) **SUPERVISOR’S MONTHLY REPORT/February**
- 3.) **PUBLIC COMMENT PERIOD**
- 4.) **COMMITTEE REPORTS**
 - **Public works**
 - **Finance**
 - **Personnel**
 - **Planning**
- 5.) **APPROVAL OF MINUTES –**
 - January 7, 2019 Work Session Meeting Minutes and January 14, 2019 Regular Meeting Minutes
 - January 8, 2019 Sunrise Terrace Association/Town of Dickinson Meeting Minutes
- 6.) **ABSTRACT –**
 - Summary of Audited Voucher #2, February 11, 2019
- 7.) **CHAIR**
 - a) **2019 Newsletter**
 - b) **Prospect Terrace Oath of Office**
 - c) **AOTV Training and Annual Meeting Feb 17-20, 2019**
 - d) **Sunrise Terrace building**

- 8.) **ATTORNEY**
 - a) **Resolution: Adopting Parking Restrictions on certain sections of Republic Street, Rosedale Drive and Pleasant Court.**
 - b) **Resolution: Schedule a Public Hearing for March 4th, 5:30 pm regarding the placement of a stop sign at the southern end of Market Street**
 - c) **Resolution: Asking AIM funding be restored in New York State 2020 Budget**
 - d) **Discussion: N. Ely Street spur**
 - e) **Status: Water supply agreement with village of Johnson City**

- 9.) **COMMITTEE REPORTS**
 - Public Works, Water and Sewer**
 - a) **Highway Department Administrative**
 - b) **Planning/Zoning**
 - c) **Code Enforcement**

- 10.) **ADJOURNMENT:**
 - **Motion to adjourn the meeting: _____ & _____**
 - **Meeting adjourned at _____ p.m.**