

**Town of Dickinson**  
*Town Board Meeting Agenda*  
*Monday, February 13, 2017*  
*6:00 PM*

- 1.) **CALL TO ORDER/WELCOME – Regular Meeting**
- 2.) **THE CHAIR**
- 3.) **SUPERVISOR’S MONTHLY REPORT/February**
- 4.) **PUBLIC COMMENT PERIOD**
- 5.) **COMMITTEE REPORTS**
  - **Public works**
  - **Finance**
  - **Personnel**
  - **Planning**
- 6.) **APPROVAL OF MINUTES –**  
**January 3, 2017 Work Session Meeting Minutes and January 9, 2017 Regular Meeting Minutes**
- 7.) **ABSTRACT - Summary of Audited Voucher #2, February 13, 2017**
- 8.) **CHAIR**
  - a) **2017 Newsletter**
  - b) **Prospect Terrace Oath of Office**
  - c) **MEGA**
  - d) **County Shared Services Committee**
  - e) **231 Bevier Street**
- 9.) **ATTORNEY**
  - a) **Resolution: approving reporting resolution for Town employees and officials to NYS Retirement System**
  - b) **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.**