

**Town of Dickinson**  
*Town Board Meeting Agenda*  
*Monday, April 9, 2018*  
*6:00 PM*

- 1.) **CALL TO ORDER/WELCOME – Regular Meeting**
- 2.) **THE CHAIR**
- 3.) **SUPERVISOR’S MONTHLY REPORT/April**
- 4.) **PUBLIC COMMENT PERIOD**
- 5.) **COMMITTEE REPORTS**
  - **Public works**
  - **Finance**
  - **Personnel**
  - **Planning**
- 6.) **APPROVAL OF MINUTES –**  
**March 5, 2018 Work Session Meeting Minutes and March 12, 2018 Regular Meeting Minutes**
- 7.) **ABSTRACT - Summary of Audited Voucher #4, April 9, 2018**
- 8.) **CHAIR**
  - a) **Municipal Cleanup Day**
  - b) **Sunrise Terrace Association**
  - c) **BC Association of Towns & Villages Update**
  - d) **Board of Supervisors/Mayors**
- 9.) **ATTORNEY**
  - a) **RESOLUTION: DESIGNATING MAY 19, 2018 AS MUNICIPAL CLEANUP DAY FOR THE TOWN OF DICKINSON**
  - b) **RESOLUTION: ADOPTING THE INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF PORT DICKINSON FOR THE REPAIR WORK OF THE RAILROAD CROSSING AT PHELPS STREET**
  - c) **RESOLUTION: APPROVING NYSEG ENERGY EFFICIENCY PROPOSAL**
  - d) **RESOLUTION: APPOINTING THOMAS BURNS TO THE TOWN BOARD FOR THE REMAINDER OF HIS TERM**
- 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.**