

**Town of Dickinson**  
*Town Board Meeting Agenda*  
*Monday, May 14, 2018*  
*6:00 PM*

- 1.) **CALL TO ORDER/WELCOME – Regular Meeting**
- 2.) **THE CHAIR**
- 3.) **SUPERVISOR’S MONTHLY REPORT/May**
- 4.) **PUBLIC COMMENT PERIOD**
- 5.) **COMMITTEE REPORTS**
  - **Public works**
  - **Finance**
  - **Personnel**
  - **Planning**
- 6.) **APPROVAL OF MINUTES –**  
April 2, 2018 Work Session Meeting Minutes and April 9, 2018 Regular Meeting Minutes
- 7.) **ABSTRACT - Summary of Audited Voucher #5, May 14, 2018.**
- 8.) **CHAIR**
  - a) **2018 Newsletter**
  - b) **Color Run**
  - c) **Sunrise Terrace Association, Small Cities Grant**
  - d) **B.C. Association of Towns & Villages**
- 9.) **ATTORNEY**
  - a) **RESOLUTION: APPROVING STANDARD WORKDAY AND REPORTING RESOLUTION FOR TOWN EMPLOYEES AND OFFICIALS TO NEW YORK STATE RETIREMENT SYSTEM**
  - b) **RESOLUTION: RE-ADOPTION OF THE NYSEG ENERGY EFFICIENCY PROPOSAL RETROACTIVE TO APRIL 9, 2018**
  - c) **RESOLUTION: SCHEDULING A PUBLIC HEARING FOR THE JUNE 4, 2018 WORK SESSION REGARDING DOG LICENSING FEES**
  - d) **RESOLUTION: CONCERNING THE APPOINTMENT OF COUGHLIN & GERHART, LLP TO HANDLE POTENTIAL LITIGATION OUTSIDE THE LEGAL RETAINER WITH THE TOWN**
  - e) **RESOLUTION: APPROVING THE HIRING OF NEW PART TIME COURT CLERK**
  - f) **DISCUSSION: DELINQUENT WATER/SEWER ACCOUNTS**
  - g) **RESOLUTION: AUTHORIZE SUPERVISOR TO SIGN CONTRACT WITH LAKE ENGINEERING FOR MS4 SERVICES**
- 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.**