

Town of Dickinson
Town Board Meeting Agenda
Monday, June 12, 2017
6:00 PM

- 1) **CALL TO ORDER/WELCOME – Regular Meeting**
- 2) **THE CHAIR**
- 3) **SUPERVISOR’S MONTHLY REPORT/June**
- 4) **PUBLIC COMMENT PERIOD**
- 5) **COMMITTEE REPORTS**
 - **Public works**
 - **Finance**
 - **Personnel**
 - **Planning**
- 6) **APPROVAL OF MINUTES –**
May 01, 2017 Work Session Meeting Minutes and May 08, 2017 Regular Meeting Minutes
- 7) **ABSTRACT - Summary of Audited Voucher #6, June 12, 2017**
- 8) **CHAIR**
 - a) Meeting with Rick Blythe regarding MEGA
 - b) 231 Bevier St./ Land Bank issue with Broome County
- 9) **ATTORNEY**
 - a) **RESOLUTION:** scheduling a public hearing RE: adopting a local law regarding fences
 - b) **RESOLUTION:** scheduling a public hearing RE: adopting a local law regulating solar energy systems
 - c) **RESOLUTION:** Negative environmental impact declaration pursuant to SEQRA RE: 340 Prospect Street
 - d) **RESOLUTION:** PUD approval RE: 340 Prospect Street
 - e) **RESOLUTION:** authorizing change of town board meeting date from August 14, 2017 to August 21, 2017.
 - f) **RESOLUTION:** Approving the service agreement with PayGov.US to provide electronic payment credit card services and authorizing the supervisor to sign the agreement
 - g) **UPDATE:** lot size for rural areas
 - h) **UPDATE:** Knox box
- 10) **DEPARTMENT REPORTS**
 - Public Works, Water and Sewer**
 - a) **Highway Department Administrative**
 - b) **Planning/Zoning**
 - c) **Code Enforcement**

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11) **ADJOURNMENT:**

- a) Motion to adjourn the meeting: _____ & _____
- b) Meeting adjourned at _____ p.m.

REMINDER:

**** SUMMER SCHEDULE BEGINS NEXT MONTH –
COMBINED WORK SESSION/REGULAR MEETING WILL BE
MONDAY, JULY 10TH AT 5:30.**