

**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 10<sup>TH</sup> AT 5:30.**