

**October 5, 2020 – SPECIAL MEETING**

A Special Meeting of the Town of Dickinson Town Board was called to order by Supervisor Michael A. Marinaccio at 5:20 PM on Monday, October 5, 2020 via Zoom teleconferencing.

The members of the Town Board present were:

**Michael A. Marinaccio, Supervisor  
Stephen M. Gardner, Councilman  
Sharon M. Exley, Councilwoman  
Danny F. Morabito, Councilman  
Thomas J. Burns, Councilman**

Also attending:

**Angelo D. Catalano, Esq., Town Attorney  
Susan Cerretani, Town Clerk**

Also in attendance:

**Public Works Commissioner Kie, Zoning Board Chair Jeanne Compton, Honorable Justice Groover, Code Enforcement Officer Rafferty, Planning Board Chair Jerry Ford.**

**RESOLUTION AUTHORIZING THE JCAP GRANT APPLICATION**

**RESOLUTION 2020-16**

The following summary form of Resolution was offered by Councilman Gardner, who moved its adoption, seconded by Councilwoman Exley to wit:

BE IT RESOLVED, by the Town Board of the Town of Dickinson, Broome County, New York as follows:

**RESOLUTION: THE TOWN OF DICKINSON AUTHORIZES THE TOWN OF DICKINSON TOWN COURT TO APPLY FOR A JCAP GRANT IN THE 2020-21 GRANT CYCLE UP TO \$30,000.**

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows: All in favor. Votes Ayes – 5, Nays – 0, Absent – 0

Supervisor Michael Marinaccio	Voting	Aye
Councilman Steve M. Gardner	Voting	Aye
Councilwoman Sharon M. Exley	Voting	Aye
Councilman Danny F. Morabito	Voting	Aye
Councilman Thomas J. Burns	Voting	Aye

All in favor.

The meeting was adjourned into work session at 5:35 PM.

Respectfully submitted,

Susan M. Cerretani  
Town Clerk