

Town of Dickinson
Town Board Meeting Agenda
Monday, September 11, 2017
5:30 PM

- 1) **CALL TO ORDER/WELCOME – Work Session/Regular Meeting**
- 2) **SUPERVISOR’S MONTHLY REPORT/September**
- 3) **PUBLIC COMMENT PERIOD**
- 4) **COMMITTEE REPORTS**
 - **Public works**
 - **Finance**
 - **Personnel**
 - **Planning**
- 5) **APPROVAL OF MINUTES –**
August 21, 2017 Work Session Meeting/ Regular Meeting Minutes
- 6) **ABSTRACT - Summary of Audited Voucher #9, September 11, 2017**
- 7) **CHAIR**
 - a) **MEGA: Information meeting Sept. 18th, Public Hearing October 2nd**
 - b) **Received payment from SUNY Broome for their part of the three party agreement on water line replacement. Waiting for check from the County.**
- 8) **ATTORNEY**
 - a) **RESOLUTION: schedule a public hearing for October 02, 2017 at 5:30 pm for the purpose of educating and notifying residents of the MEGA program**
 - b) **RESOLUTION: schedule a public hearing for the adoption of the Comprehensive Plan**
 - c) **STATUS: update on NYSEG property damage**
- 9) **DEPARTMENT REPORTS**
 - Public Works, Water and Sewer**
 - a) **Highway Department Administrative**
 - b) **Planning/Zoning**
 - c) **Code Enforcement**
- 10) **ADJOURNMENT:**
 - a) **Motion to adjourn the meeting: _____ & _____**
 - b) **Meeting adjourned at _____ p.m.**