

A **Regular Meeting** of the Town Board of Herkimer will be held on Tuesday, January 19, 2016, at 6:00 PM, in Herkimer Town Hall, 114 North Prospect Street, Herkimer, NY 13350.

- 01) **Opening of Meeting.**
- 02) **Roll Call of Officers.**
- 03) **Pledge of Allegiance to the Flag.**
- 04) **Reading of the Minutes of the 01/04/16 Meeting.**
- 05) **Public Meeting.**
- 06) **Petitions & Communications.**
 - A.) A letter dated December 29, 2016, from the NYS Insurance Fund concerning a certificate of workers' compensation insurance policy with Demarse Electric.
 - B.) A letter dated December 31, 2015, from Director of Disaster Recovery Finance for the NYS Division of Homeland Security and Emergency Services, Susan Picarillo, concerning the processing of a payment.
 - C.) A letter dated January 5, 2016, from Supervisor Frank to Manager of the State Comptroller Edward Burgess, concerning an extension for filing the Town's 2015 Annual Update Document and Financial Report.
 - D.) A letter dated January 6, 2016, from Time Warner Cable concerning agreements with programmers that are due to expire soon.
 - E.) A letter dated January 7, 2016, from the NYS Insurance Fund concerning a certificate of workers' compensation insurance for Solar Liberty Energy Systems.
 - F.) A letter received January 8, 2016, from Herkimer County Personnel Officer, Steven Billings concerning the 2015 annual report of the former Herkimer County Self-Insured Workers' Compensation Plan.
 - G.) A letter dated January 13, 2016, from Supervisor Frank to County Administrator James Wallace, concerning the Solar City Solar Array.
 - H.) A letter issued January 14, 2016 from the Secretary for the State of New York Public Service Commission, Kathleen Burgess, concerning the matter of alternating current transmission upgrades.
 - I.) A letter dated January 15, 2016, from the Coordinator of Business Finance Operations for the National Tax Exempt Group, concerning our tax exempt status updated.
 - J.) A letter received January 19, 2016, from Laberge Group, concerning grants and community development. A 2016 grant needs survey was attached as well.

K.) A notice received January 19, 2016, from the NYS Dept. of Environmental Conservation, concerning available funding for projects in small communities to have an Arbor Day event and begin a community forestry program.

07) Routing.

Association of Town 2016 Proposed Resolutions.

08) Old Business.

Water Districts- **Rules and Regulations packet for the Water Districts.**

Codes Issues-

Section 487 exemption for solar, wind or farm waste energy-

Appointments Tabled: Deputy Rec. of Taxes (one – 1 year term); **01/01/15 to 12/31/16**

Health Officer (one – 2 year term); **01/01/16 to 12/31/17**

09) New Business.

10) Resolutions.

11) Reports.

Village Dog Control Officer's Report from Joshua Leone for December, 2015.

Trial Balance report dated 01/19/16.

Revenue and Expense report dated 01/19/16.

Trial Balance report for 2015.

Revenue and Expense report for 2015.

12) Audit.

Audit-rest of 2015.

Audit dated 1/19/16.

13) Adjourn.