

A **Regular Meeting** of the Town Board of Herkimer will be held on Monday, February 1, 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 01/19/16 Meeting.**
- 05) **Public Meeting.**
- 06) **Petitions & Communications.**
 - A.) A letter dated January 18, 2016, from Highway Supt. David McManus concerning his observations of the workplace from when he started.
 - B.) A letter dated January 19, 2016, from manager of the Data Management Unit for the Division of Local Government and School Accountability, Edward Burgess, granting the extension request for our annual financial report.
 - C.) A letter dated January 19, 2016, from Legal Services of Central New York attorney, Thomas Buckel, concerning a free legal service clinic for Herkimer County residents to those who qualify.
 - D.) A letter dated January 20, 2016, from New York State Agriculture and Markets Animal Health Inspector, Debra Toth, concerning our Dog Control Officer Inspection Report.
 - E.) A letter dated January 20, 2016, from Franchising Executive Assistant for Time Warner Cable, Susan Eckhardt, concerning agreements with programmers that are due to expire soon.
 - F.) A letter dated January 22, 2016, from the Herkimer County Legislature Clerk, Carole LaLonde, concerning a resolution authorizing the chairman of the legislature to establish dog quarantine for 2016.
 - G.) The Herkimer County Sales Tax Report received January 22, 2016, from Herkimer County Treasurer, Kimberlee Enea.
 - H.) A letter dated January 25, 2016, from New York State Office of Community Renewal Vice President, Christian Leo, concerning our Community Development Block Grant application.
 - I.) An invitation received January 25, 2016, from the Herkimer County College for the inauguration of the College's Fourth President, Cathleen McColgin.
 - J.) A letter dated January 26, 2016, from LRC Group's Project Planner, Nicole Patti, concerning the Herkimer County Solar Array Project. (See attached map in routing)

- K.) A letter dated January 26, 2016, from New York State Homeland and Security and Emergency Services Alternate Governor's Authorized Representative, Andrew Feeney, stating all eligible claims have been paid and are now closed.
- L.) A letter dated January 26, 2016, from Time Warner Cable's Director of Franchising, David Whalen, concerning HBO carriage.
- M.) A letter dated January 28, 2016, from JME Vice President, John McDonald, concerning information needed to determine the water rate projection for Water District #3.
- N.) An invitation received January 28, 2016, to the 36th Annual Awards Banquet for Mohawk Valley Ambulance.

07) Old Business.

Water Districts-

Codes Issues-

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

08) New Business.

09) Resolutions.

Standard Work Day and Reporting Resolution.

10) Reports.

Trial Balance report dated 02/01/16.

Revenue and Expense report dated 02/01/16.

Monthly Dog Control Officers Report from Joshua Leone for January, 2016.

Monthly Town Clerks Report from Clerk DeMetro for January, 2016.

11) Audit.

Audit dated 02/01/16.

12) Adjourn.