

A Regular Meeting of the Town Board of Herkimer will be held on Tuesday, February 16, 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 02/01/16 Meeting.**
- 05) **Public Meeting.**
- 06) **Petitions & Communications.**
 - A.) A letter dated January 2016, from National Grid concerning safety and contact information for a gas emergency.
 - B.) A letter dated January 14, 2016, from Director for Disaster Recovery Finance, Susan Picarillo, concerning a payment that was processed.
 - C.) A letter received on January 19, 2016, from the United States Department of Commerce concerning the U.S. Census Bureau conducting a 2016 Government Units Survey.
 - D.) A letter received January 25, 2016, from Margaret Zollo of the New York State Education Department for grants finance concerning the Federal and State Grant Quarterly Status Report.
 - E.) A letter dated January 29, 2016, from Executive Director of the Mohawk Valley Economic Development District, Sean Jordan, concerning an upcoming grant and funding opportunity luncheon.
 - F.) A letter dated February 3, 2016, from Linda Gilbert, President of the New York State Town Clerks Association, concerning the annual conference.
 - G.) A letter dated February 3, 2016, from Time Warner Cable concerning agreements with programmers that are due to expire soon.
 - H.) A letter dated February 3, 2016, from NYS Dept. of Health Senior Sanitarian, Susan Simonelli, concerning the 2016 Water Quality Monitoring requirements.
 - I.) A letter dated February 5, 2016, from the NYS Town Clerks Association President, Linda Gilbert, concerning an upcoming training.
 - J.) A letter issued February 10, 2016, from the State of New York Public Service Commission concerning alternating current transmission upgrades.
 - K.) A letter received February 10, 2016, from Dig Safely New York, concerning an upcoming meeting to discuss upcoming projects for 2016.

07) **Routing.**

A packet received February 3, 2016 from the Herkimer County Soil and Water Waste Conservation District Manager, Gerry Smithson, concerning their 2015 Annual Report.

08) **Old Business.**

Water Districts-

Codes Issues-

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

09) **New Business.**

10) **Resolutions.**

11) **Reports.**

Trial Balance report dated 02/16/16.

Revenue and Expense report dated 02/16/16.

12) **Audit.**

Audit dated 02/16/16.

12) **Adjourn.**