

A Regular Meeting of the Town Board of Herkimer will be held on Monday, March 21, 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 03/07/16 Meeting.**
- 05) **Public Meeting.**
- 06) **Petitions & Communications.**
 - A.) A letter dated March 1, 2016, from Herkimer County Highway Superintendent, Jay Ewanyk, concerning the rehabilitation of Shells Bush Road.
 - B.) A letter dated March 1, 2016, from Acord Corporation, concerning a certificate of liability insurance for Shafer & Sons Storage Sheds.
 - C.) A letter dated March 3, 2016, from NYS Dept. of Taxation and Finance concerning a Correspondence Acknowledgment Notice.
 - D.) A letter dated March 8, 2016, from the NYS Dept of Taxation and Finance Office of Real Property Tax Services Program Manager, W. Alan Kresge, concerning a notice of the hearing date and tentative telecommunications ceiling.
 - E.) A letter dated March 8, 2016, from the US Dept. of the Interior, concerning a notice of a study to determine the potential designation of the NYS Barge Canal as a National Landmark.
 - F.) A letter dated March 10, 2016, from NYS Homes and Community Renewal Commissioner, James Rubin, concerning the NYS HOME Local Program Award we will be receiving.
 - G.) A letter dated March 10, 2016, from the US Dept. of the Interior, concerning the National Historic Landmarks Committee of the National Park System Advisory Board completing a study of the NYS Barge Canal and will consider this nomination during their next meeting.
 - H.) A letter dated March 11, 2016, from the secretary of the Herkimer Girls Softball League, Michele Gilbert, requesting permission to use the softball field for practices and games.
 - I.) A letter dated March 11, 2016, from the NYS and Local Retirement System concerning the retirement date effective April 30, 2016 for Larry Lynch.

- J.) A letter dated March 11, 2016, from The Leahy Company Account Manager, Christopher Byrnes, concerning possible workers' compensation premium refunds.
- K.) A letter dated March 14, 2016, from NYS Home Local Program Director, Ann Petersen, congratulating us on our award.
- L.) A letter dated March 16, 2016, from Congressman, Richard Hanna, concerning an upcoming event for residents to voice their concerns.
- M.) A letter dated March 16, 2016, from Time Warner Cable concerning agreements with programmers that are due to expire soon.
- N.) A letter dated March 17, 2016, from Laura Wigley concerning a Trident claim that has been closed.
- O.) A letter dated March 18, 2016, from NYS Homes and Community Renewal Developer, Scott LaMountain, concerning a monitoring visit for the block grant we received.

07) Routing.

08) Old Business.

Water Districts-

Codes Issues-

09) New Business.

10) Resolutions.

11) Reports.

Trial Balance report dated 03/21/16.

Revenue and Expense report dated 03/21/16.

12) Audit.

Audit dated 03/21/16.

12) Adjourn.