

**A Regular Meeting** of the Town Board of Herkimer will be held on Monday, March 7, 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 02/16/16 Meeting.**
- 05) **Public Meeting.**
- 06) **Petitions & Communications.**
  - A.) A letter dated February 10, 2016, from Jeffrey Tamkin, President of Public Facilities Investment Corporation, concerning their interest in providing services to us.
  - B.) A letter dated February 11, 2016, from the NYS Canal Corporation Director and Executive Director, concerning the 11<sup>th</sup> Annual Canal Clean Sweep.
  - C.) Letters dated February 11th, 12th, and the 22<sup>nd</sup> of 2016, from the NYS Division of Homeland Security and Emergency Services concerning the processing of payments.
  - D.) A letter dated February 12, 2016, from the State of New York Dept. of Taxation and Finance Office of Real Property Tax Services, concerning the tentative railroad ceiling and its hearing date.
  - E.) A letter dated February 12, 2016, from Time Warner Cable concerning the transition in our area to digital format.
  - F.) A letter dated February 17, 2016, from the Herkimer County Legislature Clerk, Carole LaLonde, concerning a report and resolution authorizing contribution to the defense of assessment challenge for a parcel in the Town of Herkimer.
  - G.) Letters dated February 17<sup>th</sup> and March 2nd, 2016, from Time Warner Cable concerning agreements with programmers that are due to expire soon.
  - H.) A letter dated February 23, 2016, from Executive Director of the Herkimer County Historical Society, Susan Perkins, thanking us for our annual contribution.
  - I.) A letter dated February 24, 2016, from Supervisor Frank and Mayor Brindisi to the Director of the Office of Justice Court Support, Nancy Sunukjian, concerning the reallocation of the 2014/2015 JCAP Funding of the Town and Village of Herkimer.
  - J.) A letter dated February 25, 2016, from The Benefit Calculations Bureau, concerning the retirement of Gary Czernecki effective date of April 3, 2016.

- K.) An invitation received February 26, 2016, from Adirondack Bank for a Business After-Hours Event on March 17<sup>th</sup>.
- L.) A letter dated March 4<sup>th</sup>, 2016, from Clerk DeMetro to the Town Board concerning the appointment of another deputy.
- M.) A letter dated March 4, 2016, from the NYS DEC Office of Climate Change, concerning the NYS Aggregated Purchase of Plug-in Hybrid Electric Vehicles.
- N.) An invitation to the Herkimer County Soil and Water Conservation District 17<sup>th</sup> Annual Cooperator's Dinner.

**07) Routing.**

An order issued and effective February 23, 2016, denying a rehearing of the Commission's Order Finding Transmission Needs Driven by Public Policy Requirements issued on December 17, 2015 for Alternate Current Transmission Upgrades proceedings.

**08) Old Business.**

Water Districts-

Codes Issues-

**09) New Business.**

**10) Resolutions.**

Resolution #9 – 2016 to opt out of the solar exemption.

**11) Reports.**

Farmer's Market Survey Report.

Trial Balance report dated 03/07/16.

Revenue and Expense report dated 03/07/16.

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

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

**12) Audit.**

Audit dated 03/07/16.

**12) Adjourn.**