

A **Regular Meeting** of the Town Board of Herkimer will be held on Monday, April 4, 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 03/21/16 Meeting.**

05) **Public Meeting.**

06) **Petitions & Communications.**

- A.) A letter dated March 18, 2016, from Courtney Merriman partner of Barclay Damon, concerning the Town and Village of Herkimer Environmental Easement for Mark Netti's property located on 131 West Smith Street.
- B.) A letter dated March 18, 2016, from the NYS Department of Taxation and Finance concerning the hearing date and location for the tentative special franchise full values.
- C.) A letter dated March 21, 2016, from Accord concerning a certificate of liability insurance for Royal Fiberglass Pools of New York.
- D.) A letter dated March 22, 2016, from Cornell University concerning the upcoming NYS Association of Towns School for Superintendents of Highways.
- E.) A letter dated March 23, 2016, from the Association of Towns concerning the Constitution and Bylaws.
- F.) A letter dated March 23, 2016, from the NYS Insurance Fund concerning a certificate of workers' compensation insurance for Demarse Electric.
- G.) A letter dated March 28, 2016, from Bruce Ward concerning a request for a zoning change and variance.
- H.) A letter received March 28, 2016, from NationalGrid concerning a notification of routine tree maintenance starting April 18th.
- I.) A letter dated March 28, 2016, from the NYS Department of Taxation and Finance responding to our correspondence.
- J.) Letters received April 1, 2016 from Larry Lynch and Gary Czernecki stating their retirement dates from the town.
- K.) A letter received April 1, 2016 from the Veterans Council of Herkimer concerning the upcoming Memorial Day Parade and the service that follows.

07) **Routing.**

2016 Associations of Towns 2016 Legislative Program
Herkimer County Historical Society Newsletter

08) **Resolutions.**

09) **Old Business**

Water Districts:

Rules and Regulations:

Codes:

10) **New Business.**

11) **Reports.**

Trial Balance report dated 04/04/16.

Revenue and Expense report dated 04/04/16.

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

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

12) **Audit.**

Audit dated 04/04/16.

13) **Adjourn.**