

A **Regular Meeting** of the Town Board of Herkimer will be held on Monday, April 18, 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 04/04/16 Meeting.**
- 05) **Public Meeting.**
- 06) **Petitions & Communications.**
 - A.) A certificate dated March 30, 2016, from Acord concerning liability insurance for Roof Diagnostic Solar Holdings.
 - B.) A letter dated April 5, 2016, from Brian Custer, President of the New York Municipal Insurance Reciprocal, concerning the finalization of the appraisal process for insured buildings.
 - C.) Letters dated April 6th and 20th, 2016, from Time Warner Cable concerning agreements with programmers that are due to expire soon.
 - D.) A certificate dated April 8, 2016, from Acord concerning liability insurance for Herkimer County Community College.
 - E.) A letter received April 15, 2016, from The Salvation Army concerning an invitation to, as well as asking for a donation for their Annual Civic Dinner.
- 07) **Routing.**
 - Erie Canalway National Heritage Corridor 2015 Annual Report
 - Herkimer County Chamber of Commerce monthly newsletter
 - Herkimer County Community College 2014-2015 Annual Report
 - NYS Floodplain and Stormwater Annual Meeting
 - The spring 2016 newsletter for the NYS and local retirement system
- 08) **Resolutions.**
- 09) **Old Business**
 - Water Districts:
 - Rules and Regulations:
 - Codes:
- 10) **New Business.**
- 11) **Reports.**
 - Trial Balance report dated 04/18/16.
 - Revenue and Expense report dated 04/18/16.
- 12) **Audit.**
 - Audit dated 04/18/16.
- 13) **Adjourn.**