

A **Regular Meeting** of the Town Board of Herkimer will be held on Monday, May 2, 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 04/18/16 Meeting.**

05) **Public Meeting.**

06) **Petitions & Communications.**

A.) A letter dated March 14, 2016, from Michelle Gaissert of Time Warner Cable, concerning the current franchise fee due to our municipality.

B.) A letter dated April 13, 2016, from the NYS Department of Health concerning the Revised Total Coliform Rule.

C.) A letter dated April 18, 2016, from Senator James Seward, concerning the NY Rising Community Reconstruction Plan Funding.

D.) A letter dated April 19, 2016, from NYS Department of Public Service Consumer Advocate, Michael Corso, concerning the Clean Energy Standard program.

E.) A letter dated April 20, 2016, from the Village of Herkimer Water/Sewer Superintendent, Scott Blais, concerning the Gravesville Transmission Line.

F.) A letter received April 21, 2016, from Herkimer County Treasurer, Kim Enea, concerning Herkimer County's Sales Tax.

G.) A letter received in April of 2016, from the NYS Insurance Fund, concerning a certificate of workers' compensation insurance for Central New York Construction Inc.

H.) Letters dated April 21, 2016, from Supervisor Frank, to homeowners who participated and who were randomly selected to possibly receive the 2016 Home Improvement Award.

I.) Letters dated April 25, 2016, from Supervisor Frank, to the homeowners of Highland/Beardslee Ave. who received reimbursements for the sewer hookup fee.

07) **Routing.**

Annual Financial Report for 2015

08) **Resolutions.**

Establishing New Water and Sewer Rates

09) **Old Business**

Water Districts:

Rules and Regulations:

Codes:

Retirement Record Keeping and Reporting

10) **New Business.**

Property Maintenance Law

Reimbursement of equipment for DCO Joshua Leone

11) **Reports.**

2013 Audit from the Bonadio Group.

2016 Sales Tax Report

Trial Balance report dated 05/02/16.

Revenue and Expense report dated 05/02/16.

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

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

12) **Audit.**

Audit dated 05/02/16.

13) **Adjourn.**