

A **Regular Meeting** of the Town Board of Herkimer will be held on Monday, May 16, 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 05/02/16 Meeting.**
- 05) **Public Meeting.**
- 06) **Petitions & Communications.**
 - A.) A letter dated April 25, 2016, from Deb Smith, a Customer Service Representative for NBT Mang Insurance, stating that four autos were deleted off of our policy.
 - B.) A letter dated April 25, 2016, from the State of New York Dept. of Taxation and Finance Office of Real Property Tax Services concerning the certificate of final special franchise full values.
 - C.) A petition issued and effective April 29, 2016, from the State of New York Public Service Commission, concerning Time Warner Cables Northeast approval of the renewal of its franchise with the Town of Herkimer.
 - D.) A letter dated May 2, 2016, from Congressman Richard Hanna, concerning an update of his accomplishments for 2016 thus far.
 - E.) A letter dated May 4, 2016, from Time Warner Cable concerning agreements with programmers that are due to expire soon.
 - F.) A letter received May 11, 2016, from Paul Brown, general manager of Nagle Athletic Surfaces, concerning services they offer for maintaining our tennis and basketball courts.
 - G.) A letter dated May 11, 2016, from the East Herkimer Fire Department concerning their annual memorial service being held on May 25th.
 - H.) A certificate of liability insurance received May 16, 2016, from Acord for Central New York Construction.
- 07) **Routing.**
 - Herkimer County Land Auction
 - Water agreement with Mildred Wheeler
- 08) **Resolutions.**
- 09) **Old Business**
 - Water Districts:
 - Rules and Regulations:
 - Codes:
 - Property Maintenance Law:
 - Soliciting Law:

Retirement Record Keeping and Reporting

REM Tax Auction

10) **New Business.**

Trash Day Shred Truck Proposal

11) **Reports.**

Trial Balance report dated 05/16/16.

Revenue and Expense report dated 05/16/16.

12) **Audit.**

Audit dated 05/16/16.

13) **Adjourn.**