

A **Regular Meeting** of the Town Board of Herkimer will be held on Monday, June 20, 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 06/17/16 Meeting.**
- 05) **Public Meeting.**
- 06) **Petitions & Communications.**
 - A.) A letter received May 31, 2016, from The University of the State of NY Education Department, a proposed amendment for a federal state project, the local government records management improvement fund.
 - B.) A letter dated May 31, 2016, from the State of New York Dept. of Taxation and Finance Office of Real Property Tax Services concerning a notice of tentative state equalization rate for the 2016 assessment roll.
 - C.) A letter dated June 3, 2016, from Mercy Flight Central, informing us that they have permanent operations at the Griffiss International Airport.
 - D.) A letter dated June 7, 2016, from Robert Somers from NYS Agriculture and Markets, stating that the department has no objection to the Water District No. 3 improvement project.
 - E.) A letter dated June 10, 2016, from Kenneth Tompkins from NYS Empire State Development, concerning an Incentive Proposal for the project regarding the West Canada Creek.
 - F.) A letter received June 14, 2016, from National Grid, concerning upcoming Arbor Day and our community's opportunity to plant trees.
 - G.) Letters dated June 14, 2016, from Acord, concerning certificates of liability for Aon Risk Services Northeast, Inc.
 - H.) An email received June 15, 2016, from Brian Buckwalter, requesting a FOIL for all electric utility bills for all meters for the month of February 2016.
 - I.) An email received June 15, 2016, from Charter, concerning services that may be due to expire soon.
 - J.) A letter dated June 16, 2016, from NYS Department of Transportation, regarding a Public Information Hearing conducted by NYSDOT on July 14, 2016 at the Ilion Village Hall, and located 49 Morgan St. at 6:30 PM.
 - K.) A letter dated June 17, 2016, from NYS Department of Health, responding to a letter dated May 20, 2016 received from Jeffrey D. Trzeciak on behalf of the Town of Herkimer concerning proposed improvements to the Herkimer Water District No. 3 public water system.

- L.) A compliance letter sent out June 17, 2016, to Charles Phillion, regarding our efforts to reaching our Fair Housing obligations for our CDBG grant.

07) Routing.

08) Resolutions.

09) Old Business

Check with Councilman Kast on whether to sell the steel beams Highway superintendent McManus proposed at the June 6, 2016 meeting.

Water Districts:

Rules and Regulations:

Codes:

Property Maintenance Law:

Soliciting Law:

Retirement Record Keeping and Reporting

REM Tax Auction

10) New Business.

11) Reports.

Trial Balance report dated 06/20/16.

Revenue and Expense report dated 06/20/16.

12) Audit.

Audit dated 06/20/16.

13) Adjourn.