

A **Regular Meeting** of the Town Board of Herkimer will be held on Monday, June 6, 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 05/25/16 Meeting.**
- 05) **Public Meeting.**
- 06) **Petitions & Communications.**
 - A.) A letter dated May 13, 2016, from Auctions International Inc, enclosing a copy of the auction breakdown and payment from the recent auctioning of highway equipment.
 - B.) A letter dated May 13, 2016, from NYS Insurance Fund, certifying of worker's compensation insurance
 - C.) A letter dated May 16, 2016, from Excellus concerning their request with the New York State Department of Financial Services to approve a change to our group premium rates for 2017.
 - D.) A letter dated May 18, 2016, from Time Warner Cable, regarding their agreements with broadcasters and programming services that expire.
 - E.) A letter dated May 19, 2016, from NYS Insurance Fund, concerning Workers' Compensation Pharmacy Benefits.
 - F.) A letter received May 24, 2016, The Genesis Group, regarding reservations for the Herkimer County Community Summit to discuss pertinent issues and opportunities for the county.
 - G.) A letter dated May 24, 2016, from National Grid, sharing their continuous efforts to promote sustainability and more efficient energy measures to the municipal companies they serve.
 - H.) Faxes dated May 25th, 2016, from Acord, regarding certificates of liability insurance from Gem Agency Inc. and PAYCHECKX insurance agency Inc.
 - I.) A Letter received May 26th, 2016, from Association of Towns, containing the 2016 Summer Planning and Zoning Schools tentative agenda and registration form.
 - J.) A letter dated May 26th, 2016, from Charter Communications, regarding their merger with Time Warner and Bright House, with more information to follow about Charter and Spectrum services.
 - K.) A letter dated May 27th, 2016, from NYS Empire State Development, regarding Herkimer NYSARC Capital Project public hearing held by the

Corporation, on Tuesday June 7th, at 9:30-10:30am, on Mary Street Herkimer. This is to consider the General Project Plan required by UDC Act.

- L.) A letter received May 31st, 2016, from the Town of Newport, concerning a notice of public hearing pursuant to town law 265 and the zoning ordinance of the Town of Newport. To held at the Newport Town Offices June 16th, 2016 at 7:00pm.
- M.) A letter dated May 31st, 2016, from NYS Homes and Community Renewal, concerning a comprehensive monitoring report for the NYS CDBG project.
- N.) A letter dated May 31st, 2016, the Herkimer County Highway Department, concerning designation of restricted highway for Shells Bush Road from State Route 28 to State Route 169 for reconstruction set to expire on August 31st, 2016.
- O.) A letter dated May 31st, 2016, from the HARC, regarding an invitation to their Grand Opening of the Goodwill-HARC store and donation center, located on 105 Caroline Street, on Thursday June 16th, 2016.
- P.) A letter dated June 1st, 2016, from Charter Communications, regarding Time Warner's services that are due to expire and services that may be changed.

07) Routing.

Mercy Flight Central.

08) Resolutions.

Increase and Improvement of the Facilities of the Herkimer Water District No. 3, in the Town of Herkimer, County of Herkimer, New York pursuant to Section 202-b of the Town Law of the State of New York.

09) Old Business

Water Districts:

Rules and Regulations:

Codes:

Property Maintenance Law

Retirement Record Keeping and Reporting

10) New Business.

Naming of a fair housing officer.

11) Reports.

Town of Herkimer Water District Aging Report as of May 19, 2016.

Town of Herkimer Water District Summary Report dated May 5, 2016.

Town of Herkimer Water District Revenue and Expense Comparison.

Trial Balance report dated 06/06/16.

Revenue and Expense report dated 06/06/16.

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

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

12) Audit.

Audit dated 06/06/16.

13) Adjourn.