

Organized Meeting if the Board  
of Trustees of the Village of  
Herkimer on Monday, July 7, 2014,  
at 7:00 P.M. in Municipal Hall

## **AGENDA**

6:45 P.M. Swearing in of Officers

7:00 P.M. Opening of Regular Meeting and roll Call of Officers

Pledge of Allegiance

Minutes of the Regular Meeting of June 16, 2014. Minutes of the Special Meetings of June 18, June 19, June 23, June 25 and July 2, 2014.

7:05 P.M. Public Hearing on Local Law #2 of 2014 – Operation of Taxis

### **3. PUBLIC MEETING**

#### **4. PETITIONS AND COMMUNICATIONS**

- 4A.** Request from Cindi Howe to close off Maple Grove Ave on July 12, from 3-8 PM for a neighborhood block party.
- 4B.** Request from Robert Korrie to look into the drainage problems on Mohawk Street.
- 4C.** Letter from Randy DeNinno advising us of his decision to opt-out of Health Insurance Plan.
- 4D.** Request from Robert Raux for help cleaning out the drainage pipe and creek that runs across his property.
- 4E.** Request from Steve Burdick to use Lou Ambers Field, on a long term basis, for a youth baseball program he is developing.
- 4F.** Request from Narcotics Anonymous to hold a BBQ picnic at Maytan Fishing Site, Sunday August 3, from 12-4 PM.
- 4G.** Request from Patricia Labrozzi to look into the drainage flow problems on Garden Lane.

#### **5. RESOLUTIONS AND LOCAL LAWS**

- 5A.** Resolution #14-12, Amended the General Fund Budget
- 5B.** Resolution #14-13, Amended the General Fund Budget
- 5C.** Resolution #14-14, Amended the General Fund Budget
- 5D.** Resolution #14-15, Amended the General Fund Budget
- 5E.** Resolution #14-16, Amended the General Fund Budget
- 5F.** Resolution #14-17, Amended the General Fund Budget

#### **6. REPORTS**

**7. OLD BUSINESS**

**7A.** Attorneys Report

**7B.** Dana Sherry Donation

**8. NEW BUSINESS**

**8A.** Street Department – Herkimer County Highways Superintendents Picnic

**Village of Herkimer Audit**

Next Regular Board Meeting Monday July 21, 2014 at 7:00 P.M