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315-866-8104
RANDY KAST
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Town of Herkimer

Formed on March 7, 1788

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JODI RIVERS

A **Regular Meeting** of the Town Board of Herkimer will be held on Monday, February 7, 2022, at 6:00 PM, at the Herkimer Town Hall located at 114 N. Prospect Street in Herkimer.

- 01) **Opening of Meeting.**
- 02) **Roll Call of Officers.**
- 03) **Pledge of Allegiance to the Flag.**
- 04) **Reading of the Minutes of the 01/18/2022.**
- 05) **Public Meeting.**
- 06) **Petitions & Communications.**
 - A. A letter dated January 18, 2022 from Herkimer County Treasurer, Kimberlee Enea, concerning apportionment summary for 2021 fourth quarter based on 2020 tax roll.
 - B. A letter dated January 24, 2022 from Justice Karl Manne to Supervisor Frank concerning the Herkimer Town Court Audit.
 - C. A notice issues January 24, 2022 from the State of New York Department of Public Service concerning updated guidance to internet service providers relating to deferred payment agreements.
 - D. An email received January 25, 2022 from NYS Homes & Community Renewal Office Assistant, Linda Berger, concerning the annual Monitoring Letter and Questionnaire.
 - E. A letter dated January 26, 2022 from the U.S. Department of the Interior Fish and Wildlife Service Field Supervisor, David Stilwell, concerning the Herkimer Hydroelectric Project.
 - F. Letters received February 7, 2022 from Edward Congdon, Perry Novak, and Robert Tamburrino concerning the status of residency and insurance requirements for the Housing Rehabilitation Project.
 - G. An email received February 7, 2022 from the NYS Department of Public Service to hold Virtual Public Statement Hearing on the Commission's Broadband Assessment Program.
 - H. A flyer from the Office of Cannabis Management concerning a public engagement series for Cannabis Conservations.
- 07) **Routing.**
- 08) **Resolutions and Local Laws.**

Resolution No. 9 of 2022- Pool Program Resolution
- 09) **Old Business.**
 - Water Districts:
 - McKenna Road Enhancement Project:
 - West Herkimer Water:
 - East Herkimer Sewer District:
 - East German Street Extension Emergency Road Repair Project:
 - Codes:

NYMIR Risk Control Resurvey Report:

Landbank:

Subdivision Local Law:

SunEast Solar Project:

Cell Towers and Town Zoning Ordinance:

Assessment Review Board Member:

Appointment for 2022: BY/APPOINTMENT term of office dates page # on data sheet

Town Board/Town Park Supervisor (one - 1 year term); 01/01/22 to 12/31/22 page 1

10) **New Business.**

2022 Equipment Purchaser for Highway Department.

2022 Pool Contract with the Village.

11) **Reports.**

Asset Management HOME LPA Monitoring Questionnaire SFY 2021-2022 Report.

Bank Reconciliation Report for December, 2021.

Cash Report for December, 2021.

Planning Board Meeting Minutes dated January 19, 2022.

Town Clerks Report for January, 2022 from Clerk DeMetro.

Sales Tax Report. Dated January 25, 2022.

DCO Reports for December, 2021 and January, 2022 from DCO Erica Dunton.

Town Justice Report for January, 2022 from Justice Manne.

Trial Balance Report dated February 7, 2022 for end of year 2021.

Revenue and Expense Report dated February 7, 2022 for end of year 2021.

Trial Balance Report dated February 7, 2022.

Revenue and Expense Report dated February 7, 2022.

12) **Audit and Purchase Order.**

Purchase Orders.

Audit dated February 7, 2022.

13) **Adjourn.**