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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, March 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 Regular Meeting on 02/22/22.**
- 05) **Public Meeting.**
- 06) **Petitions & Communications.**
 - A. A letter dated February 18, 2022 from the East Herkimer Volunteer Fire Department Race Director, Joshua Leone, requesting permission to hold a 5K road race fundraiser.
 - B. A letter dated February 28, 2022 from Charter Communications Director of Government Affairs, Alice Kim, concerning upcoming changes in service.
 - C. A letter dated March 1, 2022 from Charter Communications Director of Government Affairs, Alice Kim, concerning changes to the rates for customers.
 - D. An email received March 2, 2022 from NYSDEC Deputy Regional Permit Administrator, Todd Phillips, concerning DEC Mined Land Reclamation permit issued for Doolen Sand & Gravel Mine.
 - E. A letter dated March 2, 2022 from NYS Agriculture and Markets Animal Health Inspector, Debra Kosier concerning the Dog Control Officer Inspection Report rated "Satisfactory."
 - F. A letter dated March 2, 2022 from PRIME Senior Project Manager, Jeffrey Trzeciak, concerning Water District No. 3 Water System Improvements Project Engineering Services Amendment No. 5.
 - G. A letter dated March 4, 2022 from NYMIR Claims Representative, Andiona Grimaldi, concerning the claim closed for the 1998 Ford Truck.
 - H. An email dated March 4, 2022 from The System for Award Management Administrator concerning confirmation of the registration submitted.
 - I. A letter dated March 7, 2022 Charter Communications Director of Government Affairs, Alice Kim, concerning changes to the rates for customers.
 - J. A letter dated February, 2022 from Kathy Stalteri of the Herkimer County Youth Bureau concerning this years' Summer Youth Employment Program.
 - K. A letter from the NYS Office of Temporary and Disability Assistance providing information and a vender agreement for the NYS Low Income Household Water Assistance Program.
- 07) **Routing.**

Erie Canalway National Heritage Corridor 2021 Annual Report.
- 08) **Resolutions and Local Laws.**

Resolution No. 10 of 2022- Court Audit for 2021

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:

Depreciation and Fixed Assets Policy:

Don Mitchell Bridge:

Cannabis Zoning Regulations:

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.**

Review 2011 Approved Investment Policy.

Review of Purchasing Policy.

11) **Reports.**

Bank Reconciliation Report for January, 2022.

Cash Report for January, 2022.

Annual Use Report All Districts dated 2/28/2022.

Water & Sewer Meeting Minutes dated February 24, 2022.

Planning Board Meeting Minutes dated 2/2/22.

WD#3 Water System Improvements Project Proposed Schedule.

Town Clerks Report for February, 2022 from Clerk DeMetro

DCO Report for February, 2022 from DCO Erica Dunton.

Trial Balance Report dated March 4, 2022.

Revenue and Expense Report dated March 4, 2022.

12) **Audit and Purchase Order.**

Purchase Orders.

Audit dated March 7, 2022.

13) **Adjourn.**