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# Town of Herkimer

Formed on March 7, 1788

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JENNIFER DEMETRO  
TOWN CLERK  
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KEN WARD

RECEIVER OF TAXES  
315-866-8101  
JODI RIVERS

A **Regular Meeting** of the Town Board of Herkimer will be held on Monday, March 21, 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 03/07/22.**
- 05) **Public Meeting.**
- 06) **Petitions & Communications.**
  - A. A Special Events Application, proof of insurance and race map dated February 18, 2022 from the East Herkimer Volunteer Fire Department Race Director, Joshua Leone, for the 5K road race fundraiser.
  - B. A letter dated March 8, 2022 from NYS Homes and Community Asset Management Unit, Craig Thompson, concerning NYS HOMES Program Monitoring Compliance Satisfactory.
  - C. A certificate of liability insurance dated March 9, 2022 for Geraty Pools and Spa effective March 3, 2022 through March 3, 2023.
  - D. A letter dated March 11, 2022 from the Herkimer-Oneida Counties Transportation Council concerning the FFY 2023- 2027 Transportation Improvement Program (TIP).
  - E. A letter dated March 11, 2022 from Charter Communications Director of Government Affairs, Alice Kim, concerning a programming change.
  - F. A flyer received March 16, 2022 from the AOT and the Office of the State Comptroller for the 22th Annual Town Finance School.
  - G. An email received March 17, 2022 from the Village of Herkimer asking if the Town would be willing to donate \$200 chocolate bunnies to the Annual Easter Egg hunt.
- 07) **Routing.**
- 08) **Resolutions and Local Laws.**
- 09) **Old Business.**
  - Water Districts:
  - McKenna Road Enhancement Project:
  - West Herkimer Water:
  - East Herkimer Sewer District:
  - East German Street Extension Emergency Road Repair Project:
  - Sprinkler System Water Break:
  - Codes:
  - NYMIR Risk Control Resurvey Report:
  - Landbank:
  - Subdivision Local Law:

SunEast Solar Project:

Cell Towers and Town Zoning Ordinance:

Don Mitchell Bridge:

Cannabis Zoning Regulations:

Review 2011 Investment Policy:

Summer Youth Bureau:

ARPA Funding:

Term Lengths:

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

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10) **New Business.**

Meeting with Consultant Engineers for the McKennan Water District "Final" Plans.

11) **Reports.**

DPW/Highway Strategic Assessment and Management Plan.

Town Justices Reports for February, 2022 from Justice Manne and Justice Petucci.

Trial Balance Report dated March 18, 2022.

Revenue and Expense Report dated March 18, 2022.

12) **Audit and Purchase Order.**

Purchase Orders.

Audit dated March 21, 2022.

13) **Adjourn.**