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RANDY KAST
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Town of Herkimer

Formed on March 7, 1788

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KEN WARD

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JODI RIVERS

A Regular Meeting of the Town Board of Herkimer will be held on Monday, April 4, 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 03/21/22.**
- 05) **Public Meeting.**
- 06) **Petitions & Communications.**
 - A. Letters dated March 18, 2022 from Comp Alliance Executive Director, Michael Kenneally, announcing the Town of Herkimer and East Herkimer VFD have qualified for the Comp Alliance Safe Workplace Award.
 - B. Letters dated March 18th, 21st, 29th, 31st and April 1st of 2022 from Charter Communications Director of Government Affairs, Alice Kim, concerning upcoming changes in service.
 - C. An email dated March 24, 2022 from NYS Empire State Development Economic Development Program Specialist for the Mohawk Valley Region, Mark LaBuzzetta, approving the extension to December 2023 for the East Herkimer Sewer Project.
 - D. A letter dated March 25, 2022 from Brandee Bray of the Herkimer Girls Youth Softball League requesting permission to use the softball fields at the Town Park for games and practices April 1, 2022 through August 31, 2022.
 - E. A letter dated March 25, 2022 from the Herkimer County Industrial Development Agency Chief Executive Officer, John Piseck, concerning the proposed deviation from Uniform Tax Exemption Policy by the Herkimer county Industrial Development Agency in connection with its proposed Nathan Galinski Apartments Preservation LLC Project.
 - F. An email received March 28, 2022 from NBT Insurance Senior Account Manager, Deborah Smith, concerning the 2022 Comp Alliance Participation Agreement Renewal.
 - G. A governmental insurance disclosure dated March 30, 2022 from NBT Insurance Agency for the Town of Herkimer.
 - H. Emails received April 1, 2022 from Jim Piccola from the NYSDOT concerning the Shells Bush Road Bridge.
- 07) **Routing.**

Press Release from the Village of Herkimer concerning a Drinking Water Notice.
- 08) **Resolutions and Local Laws.**

Transfer.
Resolution No. 11 of 2022- Introductory Resolution for Local Law No. 1 of 2022-Term Lengths.
Resolution No. 12 of 2022-Authorising Purchase of Real Property form Lahey.
- 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:
- Fireworks:

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.**
- 11) **Reports.**
 - Rezoning Application from Ron Scalise for Gros Boulevard.
 - Comp Alliance NYS Municipal Workers' Compensation Alliance Membership Agreement EHVFD.
 - Comp Alliance NYS Municipal Workers' Compensation Alliance Membership Agreement TOH.
 - NYS Homeland Security and Emergency Services Single Audit Certification Form.
 - Bank Reconciliation Report for February, 2022.
 - Cash Report for February, 2022.
 - Water & Sewer Meeting Minutes dated March 22, 2022.
 - Signed Agreement for Support of the Municipal Pool Program with the Village.
 - Town Clerks Report for March, 2022 from Clerk DeMetro.
 - Trial Balance Report dated April 1, 2022.
 - Revenue and Expense Report dated April 1, 2022.
- 12) **Audit and Purchase Order.**
 - Purchase Orders.
 - Audit dated April 4, 2022.
- 13) **Adjourn.**