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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, April 18, 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 04/04/22.**
- 05) **Public Hearing on Local Law No. 1 of 2022.**
- 06) **Public Meeting.**
- 07) **Petitions & Communications.**
 - A. A letter dated March 30, 2022 from Congresswoman Claudia Tenney, concerning Community Project Funding program.
 - B. A letter dated April 6, 2022 from Supervisor Frank to Senator Schumer, Senator Gillibrand, Congresswoman Stefanik, and Congresswoman Tenney concerning support for of the Valley Health Service's request for FY2023 Congressional Directed funding.
 - C. A foil request dated April 9, 2022 from Emanuele Carollo concerning 1205 Steuben Hill Road.
 - D. An email dated April 13, 2022 from NYS Building Standards and Codes Oversight Unit, Ronald Stark concerning the Annual Report of Code Enforcement Activities for the Town of Herkimer.
- 08) **Routing.**

A pamphlet of the 2022 NYS Town Priorities from the AOT.
- 09) **Resolutions and Local Laws.**

Resolution No. 13 of 2022- Resolution for Local Law No. 1 of 2022-Term Lengths.
- 10) **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

11) **New Business.**

12) **Reports.**

2021 Annual Financial Report Update Document.

Planning Board Meeting Minutes dated 2/23/22.

USDA Water and Environmental Application.

Northern Border Regional Commission Performance Progress Report dated April 11, 2022.

DCO Report for March, 2022 from DCO Erica Dunton.

Town Justices Reports for Justice Manne and Justice Petucci for March, 2022.

Trial Balance Report dated April 14, 2022.

Revenue and Expense Report dated April 14, 2022.

13) **Audit and Purchase Order.**

Purchase Orders.

Audit dated April 18, 2022.

14) **Adjourn.**