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# Town of Herkimer

Formed on March 7, 1788

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HERKIMER, NEW YORK 13350  
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TDD 711

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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, May 2, 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 04/18/22.**
- 05) **Public Meeting.**
- 06) **Petitions & Communications.**
  - A. A letter dated April 15, 2022 from Attorney Andrew Campanelli of Campanelli & Associates concerning local zoning ordinance review services to prevent the irresponsible placement of 5G Wireless Facilities.
  - B. A Herkimer County Sales Tax Apportionment summary for the first quarter of 2022 based on the 2021 tax roll dated April 18, 2022 from Herkimer County Treasurer Kimberlee Enea.
  - C. A letter dated April 19, 2022 from NYS Homeland Security and Emergency Services Chief of Hazard Mitigation Programs, Marlene M. White, concerning the Town of Herkimer West Canada Creek Landslide Prevention Project Scoping Subgrant Activity Completion Timeframe.
  - D. A letter dated April 26, 2022 from NYSDOT Acting Director, Dawn Arnold, concerning the first quarter SFY 2022-23 CHIPS, PAVE-NY, and EWR reimbursements are scheduled to be made on June 30, 2022.
  - E. A letter dated April 27, 2022 from Charter Communications Director of Government Affairs, Alice Kim, concerning upcoming changes in service.
- 07) **Routing.**
- 08) **Resolutions and Local Laws.**

Resolution No. 13 of 2022- Resolution for Local Law No. 1 of 2022-Term Lengths.  
Budget Amendments.
- 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:

ARPA Funding:

Fireworks:

Zoning:

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.**

Special Authorization Application- WMRDS Holdings, LLC Herkimer Solar Project.

**11) Reports.**

Sales Tax Report dated April 28, 2022.

SLFRF Compliance Report-NY2108-P&E Report-Q1 2022.

KB Group of NY, INC Agreement Modification #3.

Town Clerks Report for April, 2022 from Clerk DeMetro.

Trial Balance Report dated May 2, 2022.

Revenue and Expense Report dated May 2, 2022.

**12) Audit and Purchase Order.**

Purchase Orders.

Audit dated May 2, 2022.

**13) Adjourn.**