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RANDY KAST
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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 Tuesday, June 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 06/06/22.**
- 05) **Public Meeting.**
- 06) **Petitions & Communications.**
 - A. A letter dated April 21, 2022 from Wanda Ingraham concerning complaints to various homes on Piper Road.
 - B. A letter dated May, 2022 from Excellus BCBS concerning a Notice of Proposed Premium Rate Change.
 - C. A letter dated May 31, 2022 from USI Insurance Services concerning a Certificate of Insurance.
 - D. A letter dated June 3, 2022 from Comp Alliance Workers' Compensation Underwriting Director, Jennifer Weible, concerning the Workers' Compensation Funding Contribution for the East Herkimer VFD.
 - E. A letter dated June 7, 2022 from Comp Alliance Workers' Compensation Underwriting Director, Jennifer Weible, concerning the Workers' Compensation Funding Contribution for the Town of Herkimer.
 - F. A letter dated June 10, 2022 from Charter Communications Director of Government Affairs, Alice Kim, concerning upcoming changes in service.
 - G. A letter dated June 13, 2022 from NYS Ag. and Markets Animal Health Inspector, Debra Kosier, concerning the Municipal Shelter Inspection Report dated 6/9/22 rated "Satisfactory".
 - H. A letter dated June 14, 2022 from A. Joseph Scott, III of Hodgson Attorneys, concerning PILOT for Nathan Galinsky Apartments Preservation LLC Project, Series 2022.
 - I. A letter dated June 21, 2022 from Supervisor Frank to the NYS Department of State, Robert J. Rodriguez, concerning the Smart Growth Community Planning and Zoning Program Letter of support.
 - J. A letter from the Mohawk Valley Economic Development District, Inc. concerning a collaborative partnership with the Hamilton College Levitt Center on a Community Impact Fellowship program.
 - K. A flyer from the Mohawk Valley Economic Development District concerning the Agri-Smart Mohawk Valley.
 - L. A flyer for Dog Enumeration Services.

07) **Routing.**

2022-2023 NYS Association of Towns Directory of Town Officials.

08) **Resolutions and Local Laws.**

Resolution No. 16 of 2022-to hold a Public Hearing for CDBG for West Herkimer Water District

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:

DYNA Solar:

Cell Towers and Town Zoning Ordinance:

Don Mitchell Bridge:

Cannabis Zoning Regulations:

Review 2011 Investment Policy:

ARPA Funding:

Fireworks:

Gros Blvd. Zoning:

Updating Zoning Ordinance:

Town Park:

10) **New Business.**

Internet at the Town Park.

11) **Reports.**

Cash Report for May, 2022.

Bank Reconciliation Report for May, 2022

Fiscal Advisors & Marketing, Inc. Financial Advisory Services Agreement dated 6/15/2022.

NYS Community Development Block Grant Program Income Report dated 6/15/2022.

CME Engineering Group, D.P. C. Site Visit Report for 6/16/22 at East German St. Ext. Project.

Town Justice Report for May, 2022 from Justice Petucci.

Trial Balance Report dated June 21, 2022.

Revenue and Expense Report dated June 21, 2022.

12) **Audit and Purchase Order.**

Purchase Orders.

- Pickleball Stripping of Basketball Courts.

Audit dated June 21, 2022.

13) **Adjourn.**