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# Town of Herkimer

Formed on March 7, 1788

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KEN WARD

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315-866-8101  
JODI RIVERS

**A Regular Meeting** of the Town Board of Herkimer will be held on Monday, August 15, 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 Minutes of the Regular Meeting on 08/01/22 & Emergency Meeting on 8/12/22.**
- 05) **Public Meeting.**
- 06) **Petitions & Communications.**
  - A. An email dated August 2, 2022 from NYSDOT of the Mohawk Valley Region, Beth Watts, concerning the Town Board as the Lead Agency for the SEQRA for the solar project on Shells Bush Road.
  - B. A letter dated August 2, 2022 from NYS Agriculture and Markets Senior Environmental Analyst, Judy Littrell, concerning the Town Board as the Lead Agency for the SEQRA for the solar project on Shells Bush Road.
  - C. A letter dated August 2, 2022 from Herkimer County Attorney, Lorraine Lewandrowski, concerning the Combined Notice of Findings of No Significant Impact and Notice of Intent to Request Release of Funds of the community Block Grant Coronavirus Aid, Relief and Economic Security.
  - D. A letter dated August 3, 2022 from the Oneida-Herkimer Solid Waste Authority concerning the Regional Demolition Program.
  - E. Letters dated August 5, 2022 and August 15, 2022 from Charter Communication Director of Government Affairs, Alice Kim, concerning upcoming changes in service.
  - F. A letter dated August 5, 2022 from Herkimer County Director of Emergency Services, John Raymond, concerning the county-wide hazard mitigation plan.
  - G. A letter dated August 8, 2022 from Laberge Group President, Richard Laberge, concerning budgeting and planning for grants.
  - H. An email received August 10, 2022 from NYSDEC Program Aide of Region 6, Brittany Stoots, concerning the 239 Review of the Shells Bush Road Solar Project.
  - I. A letter dated August 11, 2022 from Herkimer County Personnel Officer, Steven Billings, concerning the 2023 Workers' Comp Budget Figures.
- 07) **Routing.**

2021 NYMIR Annual Report.
- 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:

Piper Road:

NYMIR Risk Control Resurvey Report:

Landbank:

Subdivision Local Law:

SunEast Solar Project:

HCCC 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: (Internet at the Town Park)

**10) New Business.**

**11) Reports.**

State of Emergency Declaration.

State of Emergency Order.

Northern Borders Regional Commission Federal Financial Report for 2019.

Northern Borders Regional Commission Federal Financial Report for 2021.

Planning Board Meeting Minutes dated June 22, 2022.

Check Paid in Full for Juvenile Delinquency matters.

Bid Opening Minutes for RFQs for the West Canada Creek Landslide Prevention Scoping Project.

C.T. Male Associates Proposal for Phase 1ESA of 160 Pine Grove Road.

DCO Report for July, 2022 from DCO Erica Dunton.

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

Trial Balance Report dated August 14, 2022.

Revenue and Expense Report dated August 14, 2022.

**12) Audit and Purchase Order.**

Purchase Orders.

Audit dated August 15, 2022.

**13) Adjourn.**