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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, September 6, 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 08/15/22.**
- 05) **Public Hearing on Shells Bush Road Solar Project.**
- 06) **Public Meeting.**
- 07) **Petitions & Communications.**
 - A. A letter dated July 26, 2022 from the Village of Herkimer Water/Sewer Superintendent, Scott Blais, concerning the cleaning of the Gravesville Transmission Line.
 - B. A letter dated August 17, 2022 from Supervisor Frank to Herkimer County Director of Emergency Services, John Raymond, confirming the Town of Herkimer participating in the Herkimer County Multi-Jurisdiction Hazard Mitigation Plan update project.
 - C. A letter dated August 18, 2022 from Supervisor Frank stating the Town of Herkimer selected C.T. Male Associates to engage with for the West Canada Creek Landslide Prevention Scoping Project.
 - D. Letters dated August 18, 2022 from Supervisor Frank to Bergmann Architects, Engineers and Planners, Prime AE, and Prudent Engineering thanking them for their interest in the West Canada Prevention Scoping Project and that the Town Board choose not to engage with them for this project.
 - E. A letter dated August 24, 2022 from Supervisor Frank to President and CEO of the Environmental Facilities Corporation, Maureen Coleman, supporting the Herkimer County IDA EFC Application request for funding to assist with the construction of the Eastern Mohawk Valley Regionally Water Transmission Main.
 - F. A letter dated August 30, 2022 from Public Employer Risk Management Association concerning workers' compensation coverage and comprehensive workplace solutions.
 - G. A letter dated August 31, 2022 from National Grid for notice of intention to terminate service supplied to A&Z Motel Corporation located at 5571 State Route 5 in Herkimer.
 - H. A letter dated September 1, 2022 from Charter Communications Director of Government Affairs, Alice Kim, concerning upcoming changes.
 - I. An email dated September 2, 2022 from Christopher Baiamonte of the Wladis Law Firm concerning the SunEast bond agreement and a cash bridge arrangement.

08) **Routing.**

09) **Resolutions and Local Laws.**

Resolution 21 of 2022- Introductory Resolution for Local Law No. 2 of 2022-Override Tax Cap.

Resolution 22 of 2022- Authorizing Supervisor to Sign (IMA) West Herkimer Water District.
Transfers.

Budget Amendments.

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:

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: (Review of Maps)

11) **New Business.**

Fall Trash Days.

2023 Budget.

12) **Reports.**

Planning Board Meeting Minutes dated August 3, 2022.

Planning Board Report in regards to rezoning of Gros Boulevard dated August 17, 2022.

Water & Sewer Meeting Minutes dated August 23, 2022.

Fully executed contract for 160 Pine Grove Road.

SunEast and Conditional Approval for the Interconnection Agreement with National Grid.

CEG Report for East German Street Extension.

Emergency Orders for East German St. Ext. dated 8/20, 8/25, 8/30 and 9/4 of 2022.

Bank Reconciliation Report for July, 2022 from Budget Officer Marcia Baylor.

Cash Report for July, 2022 from Supervisor Frank.

Town Clerks Report for August, 2022 from Clerk DeMetro.

Town Justice Reports for August, 2022 from Justice Manne and Justice Petucci.

Trial Balance Report dated September 4, 2022.

Revenue and Expense Report dated September 4, 2022.

13) **Audit and Purchase Order.**

Purchase Orders.

- 2022-07 Fence Installation at 114 N. Prospect Street.
- 2022-08 Seal & Striping of Town Office and Town Park Parking Lots.

Audit dated September 6, 2022.

14) **Adjourn.**