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# Town of Herkimer

Formed on March 7, 1788

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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 Tuesday, October 4, 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 09/19/22.**
- 05) **Public Meeting.**
- 06) **Petitions & Communications.**
  - A. A letter dated September 19, 2022 from Congresswoman Claudia Tenney inviting Supervisor Frank to attend the October Agency Seminar with the Northern Border Regional Commission.
  - B. A letter received September 23, 2022 from BRIDGES Community Engagement Coordinator, Abby Jenkins, concerning a recently passed NYS addendum to the Public Health Law prohibiting the use of combustible tobacco and cannabis in all public parks.
  - C. A letter dated September 23, 2022 from Supervisor Frank to property owners on or near the proposed zoning changes of Gros Boulevard.
  - D. Letters dated September 23 and 30, 2022 from Charter Communications Director of Government Affairs, Alice Kim concerning upcoming changes in service and programming notifications.
  - E. A letter dated September 28, 2022 from Theodore Welter of Welter Realty, LLC concerning court-ordered tax refunds for Herkimer Management, LLC.
  - F. A letter dated September 29, 2022 from NYS Parks, Recreation and Historic Preservation Scientist Archaeology, Jessica Schreyer, concerning the proposed solar project at 164 Shells Bush Road.
- 07) **Routing.**
- 08) **Resolutions and Local Laws.**
  - Transfers.
  - 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:

Piper Road:

NYMIR Risk Control Resurvey Report:

Landbank:

Subdivision Local Law:

SunEast Solar Project:

Shells Bush Road Solar Project:

Cell Towers and Town Zoning Ordinance:

Don Mitchell Bridge:

Review 2011 Investment Policy:

ARPA Funding:

Fireworks:

Gros Blvd. Zoning:

Updating Zoning Ordinance:

Town Park:

10) **New Business.**

11) **Reports.**

Special Authorization recommendation from the Planning Board dated September 28, 2022.

Town of Herkimer's 2021 Fiscal Stress Score email and Reports.

2023 Tentative Budget.

Planning Board Meeting Minutes dated August 3, 2022.

Short Environmental Assessment Form for Zoning change on Gros Blvd dated 9/23/22.

Bank Reconciliation Report for August, 2022.

Cash Report for August, 2022.

Emergency Orders dated 9/24, 9/29 and 10/4 for East German St. Ext.

4<sup>th</sup> of July Celebration Final Report.

Town Clerks Report for September, 2022 from Clerk DeMetro.

Trial Balance Report dated October 4, 2022.

Revenue and Expense Report dated October 4, 2022.

12) **Audit and Purchase Order.**

Purchase Orders.

Audit dated October 4, 2022.

13) **Adjourn.**