

DOMINIC FRANK  
SUPERVISOR  
315-866-8104

COUNCIL MEMBERS  
315-866-8104  
RANDY KAST  
VITO CARBONE  
DANIEL STALTERI  
KATHY PENREE

# Town of Herkimer

Formed on March 7, 1788

114 N. PROSPECT STREET  
HERKIMER, NEW YORK 13350  
FAX: 866-8105  
www.townofherkimer.org  
TDD 711

JENNIFER DEMETRO  
TOWN CLERK  
315-866-2690

SUPT. OF HIGHWAYS  
315-866-1803  
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 18, 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 10/04/22.**
- 05) **Public Hearing- to allow a "spray-on undercoating" business at 2481 Steuben Hill Rd.**
- 06) **Public Meeting.**
- 07) **Petitions & Communications.**
  - A. A certificate of liability insurance dated August 31, 2022 for HCCC for use of town property.
  - B. Letters dated September 30, 2022 from Charter Communication Director of Government Affairs, Alice Kim, concerning a programing notification and upcoming changes in programming fees.
  - C. A letter dated October 11, 2022 from the Association of Towns concerning annual dues, 2023 training school and annual meeting.
  - D. A letter received October 14, 2022 from Comp Alliance Director of Risk Management, Robert Blaisdell, concerning our loss control survey.
  - E. A letter dated October 18, 2022 from New York Power Authority Central Region Operations Engineer, Sean Koetzner, concerning an invitation to the Gregory B. Jarvis Power Project Emergency Action Plan Meeting.
- 08) **Routing.**

Herkimer County Land Auction of County Owned Land Booklet.
- 09) **Resolutions and Local Laws.**

Resolution No. 28 of 2022- SEQR Negative Declaration in the matter of the HCCC Solar Project.  
Resolution No. 29 of 2022- Conditioned Special Authorization and Sanctioning the Issuance of a Building Permit for the HCCC Solar Project.
- 10) **Old Business.**
  - Water Districts:
  - McKennan Road Enhancement Project:
  - West Herkimer Water:
  - East Herkimer Sewer District:
  - East German Street Extension Emergency Road Repair Project:
  - 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:

Review 2011 Investment Policy:

ARPA Funding:

Gros Blvd. Zoning:

Updating Zoning Ordinance:

Town Park:

**11) New Business.**

Preliminary Budget for 2023.

**12) Reports.**

Part 1 & 2 of the Short Environmental Assessment Forms for proposed Gros Blvd. Zoning Change.

Water & Sewer Meeting Minutes dated 9/27/22.

Planning Board Meeting Minutes dated 9/28/22.

Emergency Orders dated 10/9 and 10/14 for East German St. Ext.

Renewal of State of Emergency Declaration dated October 10, 2022.

Northern Border Regional Commission Performance Progress Report dated 10/10/22.

Quarterly Progress Report for the West Canada Creek Landslide Prevention Scoping Project.

CEG Report- Profession Opinion of Construction Cost for the East German St. Ext. Project.

DCO Report for September, 2022 from DCO Erica Dunton.

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

Trial Balance Report dated October 18, 2022.

Revenue and Expense Report dated October 18, 2022.

**13) Audit and Purchase Order.**

Purchase Orders.

Audit dated October 18, 2022.

**14) Adjourn.**