

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, November 1, 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 10/18/22.**
- 05) **Public Hearing- Salary Scale for Elected Officials in 2023.**
- 06) **Public Meeting.**
- 07) **Petitions & Communications.**
  - A. A letter dated October 5, 2022 from the NYSDOT Acting Director, Dawn Arnold, concerning the next quarterly SFY 2022-23 CHIPS, PAVE-NY, EWR and POP reimbursements scheduled.
  - B. A letter dated October 14, 2022 from Herkimer County Treasurer, Kimberlee Enea, concerning the apportionment summary for the 2022 third quarter based on 2021 tax roll.
  - C. A letter dated October 28, 2022 from Charter Communications Director of Government Affairs, Alice Kim, concerning a notification for change in channel lineup.
  - D. A letter dated October 28, 2022 from the Oneida-Herkimer Solid Waste Authority Executive Director, William A. Rabbia, concerning the Proposed 2023 Budget.
  - E. A letter received November 1, 2022 from Working Solutions asking the Town of Herkimer to consider providing a letter of support for the WIOA funding with the additional funding from OSWD.
- 08) **Routing.**
- 09) **Resolutions and Local Laws.**

Resolution No. 32 of 2022- Negative Declaration for 160 Pine Grove Road.  
Resolution No. 33 of 2022- Negative Declaration for 2481 Steuben Hill Road.  
Resolution No. 34 of 2022- Acquisition of Pine Grove Road Property.  
Resolution No. 35 of 2022- Granting Special Authorization for 2481 Steuben Hill Road.
- 10) **Old Business.**

Water Districts:  
Repairs near water tank:  
McKenna 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:

Shells Bush Road Solar Project:

Cell Towers and Town Zoning Ordinance:

Review 2011 Investment Policy:

ARPA Funding:

Updating Zoning Ordinance:

Town Park:

**11) New Business.**

Highway Seasonal Employees Start and Finish Dates.

Fire Department Water Usage.

**12) Reports.**

2023 Budget Approval.

A sketch showing Proposed Permanent Location of a Portion of East German Street Ext.

Short Environmental Assessment Form Part 1- Special Use Permit for 2481 Steuben Hill Road.

Short Environmental Assessment Form Part 2- Special Use Permit for 2481 Steuben Hill Road.

Short Environmental Assessment Form Part 1- for Purchase of 160 Pine Grove Road.

Short Environmental Assessment Form Part 2- for Purchase of 160 Pine Grove Road.

Tax Cap Form Submitted on November 1, 2022 at 9:27 AM.

Town of Herkimer submissions Herkimer County HMP municipal worksheets.

Sales Tax Report.

2023 Preliminary Budget.

HOCCPP Final Action Form for Shells Bush Road Solar Project dated 10/18/22.

Northern Borders Regional Commission Federal Financial Report dated 10/24/22.

Emergency Orders dated 10/19, 10/24 and 10/29 for East German St. Ext.

East Herkimer Fire District 2023 Budget Summary.

Town Clerks Report for October, 2022 from Clerk DeMetro.

Trial Balance Report dated October 31, 2022.

Revenue and Expense Report dated October 31, 2022.

**13) Audit and Purchase Order.**

Purchase Orders.

Audit dated November 1, 2022.

**14) Adjourn.**