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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 Monday, December 5, 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 11/21/22.**
- 05) **Public Hearing on Local Law No. 3 of 2022.**
- 06) **Public Meeting.**
- 07) **Petitions & Communications.**
 - A. A letter dated November 28, 2022 from National Grid concerning their system improvement project to install advanced metering technology.
 - B. A letter dated November 28, 2022 from NYS Canal Corporation Director of Environment, Health and Safety, James Candiloro, concerning the Final Embankment Maintenance Guide Book.
 - C. A letter dated November 29, 2022 from NYSDOH Chief of Design Section and DWSRF Program Manager, David Phillips, concerning the DWSRF Base Hardship financing award for the West Herkimer WD Extension No. 1.
 - D. A letter dated November 30, 2022 from Charter Communications Director of Government Affairs, Alive Kim, concerning a communications notification.
 - E. An email dated December 5, 2022 from Herkimer County IDA Chief Executive Officer, John Piseck, concerning Phase II environmental study for 160 Pine Grove Road.
- 08) **Routing.**
- 09) **Resolutions and Local Laws.**
 - Transfers.
 - Budget Amendment.
 - Resolution No. 43 of 2022- Local Law No. 3 of 2022
- 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:

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.

12) Reports.

Executed Contract with CT MALE for the West Canada Creek Landslide Prevention Scoping Project.

Emergency Order for East German St. Ext. dated 11/23, 11/28 and 12/3.

Bank Reconciliation Report for October, 2022.

Cash Report for October, 2022.

Town Clerks Report for November, 2022 from Clerk DeMetro.

DCO Report for November, 2022 from DCO Erica Dunton.

Trial Balance Report dated December 4, 2022.

Revenue and Expense Report dated December 4, 2022.

13) Audit and Purchase Order.

Audit dated December 5, 2022.

14) Adjourn.