

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 Monday, December 19, 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 12/05/22.**
- 05) **Public Meeting.**
- 06) **Petitions & Communications.**

A. A letter dated December 16, 2022 from Charter Communications Director of Government Affairs, Alive Kim, concerning increases in programming fees.

- 07) **Routing.**
- 08) **Resolutions and Local Laws.**
- 09) **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:

Zoller Ave:

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:

Fireworks Celebration:

- 10) **New Business.**

Folts Road Water.

Personnel Matter.

- 11) **Reports.**

- NYS DHSES Federal Funding Accountability & Transparency Act Subrecipient Information Sheet dated 12/8.
Proposal for E. German St. Ext. Monitoring Plate Survey Services dated 12/2/22.
ERISA Section Compensation Disclosure Statement with Adirondack Financial Services' dated 12/8.
East German Street Extension 2022 Cost Report.
Emergency Orders date 12/8, 12/13 and 12/18 for East German Street Extension.
Renewal State of Emergency Declaration dated 12/8 for East German Street Extension.
East Herkimer Fire District Commission Certificate of Canvass of Election of Fire Officers.
Town Justices Reports for November, 2022 from Justice Manne and Justice Petucci.
Trial Balance Report dated December 16, 2022.
Revenue and Expense Report dated December 16, 2022.
- 12) **Audit and Purchase Order.**
Audit dated December 19, 2022.
 - 13) **Adjourn.**