

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 **Special Meeting** of the Town Board of Herkimer will be held on Thursday, December 29, 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 12/19/22.**

05) **Public Meeting.**

06) **Petitions & Communications.**

A. A certified copy of a Resolution adopted by the Herkimer County Legislature on December 14, 2022 concerning the County Equalization Rates for the 2022 Assessment Rolls.

B. An email received December 19, 2022 from MOVAC Vice President, Robert Drumm, invitation to holiday party.

C. A letter dated December 20, 2022 from Executive Director of the Oneida-Herkimer Solid Waste Authority, William Rabbia, concerning the Adopted 2023 Budget.

D. An email received December 22, 2022 from NYS Department of Taxation and Finance concerning a new statewide exemption to volunteer firefighters and ambulance workers.

E. A letter received December 29, 2022 from Kathleen and Perry Novak with a special thanks for the home improvement grant they received.

07) **Routing.**

08) **Resolutions and Local Laws.**

Transfers.

09) **Old Business.**

Water Districts:

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:

ARPA Funding:

Updating Zoning Ordinance:

Town Park:

Fireworks:

10) **New Business.**

11) **Reports.**

Emergency Orders date 12/23 and 12/28 for East German Street Extension.

A signed approval for the Monitoring Plate Survey Services of E. German St. Ext.

A signed Town Park Supervisor Agreement for 2023.

Trial Balance Report dated December 28, 2022.

Revenue and Expense Report dated December 28, 2022.

12) **Audit and Purchase Order.**

Audit dated December 29, 2022.

13) **Adjourn.**