

01) Supervisor Frank called to order the **Special Meeting** of the Town Board of Herkimer held on Monday, June 22, 2020, at 4:00PM, virtually and telephonically.

02) Roll Call of Officers

Present: Supervisor-----Dominic Frank
Councilman-----Daniel Stalteri
Councilwoman-----Kathy Penree
Councilman-----Randy Kast
Councilman-----Vito Carbone
Attorney-----Christopher Bray

Excused: Highway Supt.-----David McManus
Codes Enforcer-----Ken Collis
Deputy Attorney-----Kyle Crandall

03) Pledge of Allegiance to the Flag.
Supervisor Frank led us in the Pledge of Allegiance to the Flag.

04) Reading of the Minutes.
Supervisor Frank stated we will accept the meeting minutes at our next regular meeting to be held on July 6, 2020.

05) Public Meeting.
Supervisor Frank stated anyone from the public who would like to speak during our public meeting, please state your name, address and tell us why you are hear.

Motion by Councilwoman Penree, seconded by Councilman Kast to close the public meeting.

CARRIED AYES ALL

06) Petitions and Communications.

Motion by Councilman Stalteri, seconded by Councilwoman Penree, to accept and place on file the letter received June 17, 2020 from Brandee Bray requesting permission to use the softball fields at the town park with approval pending proof of insurance and guidelines to follow.

CARRIED AYES ALL

10) New Business.

Motion by Councilman Stalteri, seconded by Councilwoman Penree to go into executive session to discuss personnel matters.

CARRIED AYES ALL

Motion by Councilman Kast, seconded by Councilman Stalteri to close executive session with no decisions made.

CARRIES AYES ALL

Motion by Stalteri and second by Kast for Supervisor Frank to forward a letter to Chairman Bono as to the positive results the Town of Herkimer has had while working with the Greater Mohawk Valley Landbank. Supervisor Frank will draft the letter for the Board to review before mailing.

CARRIED AYES ALL

12) Adjourn.

Motion by Councilman Kast seconded by Councilwoman Penree, that the Regular Meeting of the Herkimer Town Board be adjourned until the next Regular Meeting to be held on Monday, July 6, 2020 at 6:00PM for the Board to attend and participate electronically, including, but no limited to telephonically.

CARRIED AYES ALL

Jennifer M. DeMetro, Herkimer Town Clerk