

DOMINIC FRANK
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COUNCIL MEMBERS
315-866-8104
RANDY KAST
VITO CARBONE
DANIEL STALTERI
KATHLEEN DeCARLO

Town of Herkimer

Formed on March 7, 1788

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JENNIFER DEMETRO
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KEN WARD

RECEIVER OF TAXES
315-866-8101
JODI RIVERS

The **Regular Meeting** of the Town Board of the Town of Herkimer, Monday, February 3, 2025, at 6:00 PM, at Herkimer Town Hall, 114 North Prospect Street, Herkimer, NY 13350.

- 01) **Opening of the Regular Meeting.**
- 02) **Roll Call of Officers.**
- 03) **Pledge of Allegiance.**
- 04) **Reading of the minutes of the previous Regular Meeting on January 20, 2025.**
- 05) **Public Meeting.**
- 06) **Informational Meeting**
- 07) **Petitions and Communications.**
 - A. A letter dated December 31, 2024 from Aon Risk Services concerning electronic copies of certificates, Certificate of property AstroTurf Corporation and Certificate of Insurance for Nagle Athletic Surfaces Inc.
 - B. Apportionment Summary for 2024 Quarter Based on the 2023 Tax Roll dated January 14, 2025 from the Herkimer County Sales Tax
 - C. A letter dated January 15, 2025 from the New York State Gaming Commission concerning the Annual Report on Bingo and Games of Chance.
 - D. A letter dated January 16, 2025 from Justice Manne and Justice Pettucci to Supervisor Frank concerning The Herkimer Town Court Audit
 - E. A letter dated January 17, 2025 from Brooke Jones to the Herkimer Town Board concerning the proposed ASD Folts Road Solar Project
 - F. A letter dated January 22, 2025 from Steven R. Billings, Personnel Officer, to Supervisor Frank concerning the 2024 Annual Report of the former Herkimer County Self-Insured Workers' Compensation Plan.
 - G. A letter dated January 24, 2025 from Supervisor Frank to ConnectALL concerning the Town of Herkimer's support for the Broadband Equity, Access and Deployment (BEAD) Program for Verizon.
 - H. A letter dated January 27, 2025 from Supervisor Frank to Wayne Bonsteel, Azar Design Company, concerning the Tentative Designation and Scope of Services Meeting for Shells Bush Road.
 - I. A letter dated January 27, 2025 to Jim Edwards, C.T Male Associates, concerning the Tentative Designation and Scope of Services meeting for Osborne Hill Road.
 - J. A letter dated January 28, 2025 from Supervisor Frank to Nicolas Reid regarding his full time employment with the Highway Department of the Town of Herkimer

- K. A letter dated January 18, 2025 from Charter Communications concerning an upcoming change.
- L. Designation of Restricted Highway dated January 28, 2025 from the New York State Department of Transportation
- M. New York State Department of Health Water Sample & Operations Report for Herkimer WD #3 (Highland/Steuben)
- N. New York State Department of Health Water Sample & Operations Report for Herkimer WD #4 (Lowes)
- O. A letter dated January 31, 2025 from Charter Communications concerning an upcoming change

08) Routing.

Herkimer County Water and Soil Annual Report for 2024

09) Resolutions

Band Resolution

10) Old Business.

Water Districts:

McKenna Road Enhancement Project:

West Herkimer Water:

East Herkimer Sewer District:

East German Street Extension Emergency Road Repair Project:

Codes:

Landbank:

Subdivision Local Law:

160 Pine Grove Road:

Town Park:

Updating Zoning Ordinance:

Signs entering Town:

Charging Station for electronic cars:

Friends of Town of Herkimer/Not for Profit:

Public Safety:

Pullmans Flats Water Valve Repair:

Ampion Community Solar Agreement:

Zoning Board of Appeals- One appointments available.

11) New Business.

Appointments

Re-appointment of Councilman Stalteri as the Deputy Supervisor for a 1-year term,
1/1/2025 to 12/31/2025

12) Reports.

Executed Contract for March Associates for 160 Pine Grove Road
December 2024 Bank Reconciliation from Budget Officer Baylor
C.T Male Associates Invoice Dated November 21, 2024
Wladis Invoice WLF Solar Project dated January 31, 2025

Annual Code Administration and Enforcement Report for 2024
NYMIR Insurance Claim Report for Freightliner
Annual Report on Bingo and Games of Chance Activities for 2024
Emergency Orders dated 1/21, 1/26, and 1/31 for East German St. Ext.
Renewal State of Emergency Declaration dated January 21, 2025
Revenue and Expense Report dated February 2, 2025.
Trial Balance Report dated February 2, 2025.

13) **Audit.**

Audit- dated February 3, 2025

14) **Adjourn.**