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COUNCIL MEMBERS
315-866-8104
RANDY KAST
VITO CARBONE
DANIEL STALTERI
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Town of Herkimer

Formed on March 7, 1788

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KEN WARD

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JODI RIVERS

The **Special Meeting** of the Town Board of the Town of Herkimer, Monday, December 30, 2024, 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 December 16, 2024.**
- 05) **Public Meeting.**
- 06) **Petitions and Communications.**
 - A. A letter dated December 18, 2024 to Supervisor Frank from Lauren Townley, Section Chief for the Water Assessment and Implementation Bureau of Water and Management, concerning Consolidated Funding Application (CFA) for the 2024 Non-Agricultural Nonpoint Source Planning and MS4 Mapping (NPG) program.
 - B. A letter dated December 20, 2024 from Supervisor Frank to Jennifer DeMetro, concerning her resignation as the Herkimer Town Clerk.
 - C. A letter dated December 20, 2024 from Supervisor Frank to Krystal Moore, concerning her appointment as the Herkimer Town Clerk.
 - D. A letter dated December 23, 2024 from Steven Heerkens, the NYSDEC Region 6 program manager for the Bureau of Ecosystem Health (BEH) regarding recent staff changes and updated regulations for BEH.
 - E. A letter dated December 23, 2024 from Paul Nolan, Regulatory Consultant for Stone Ride Hydro LLC, concerning a draft license application for the review and request submission of written comments for the Herkimer Hydro Project.
 - F. A letter dated December 23, 2024 from Julie Richmond, Director of the Herkimer-Oneida Counties Transportation Council, concerning the project concepts solicitation for the HOCTC 2025-2029 Transportation Improvement Program.
 - G. A letter dated December 26, 2024 from Supervisor Frank to the Office of the State Comptroller Manager, Ms. Mary Berghela, requesting an extension of the filing of the Town of Herkimer's 2024 Annual Financial Report.
 - H. A letter dated December 27, 2024 from Robert J. Murphy, managing community planner for Barton & Loguidice, concerning a notice of intent to establish a lead agency.
 - I. A letter dated December 30, 2024 from Supervisor Frank to Michael Walz, concerning his resignation from the Highway Department.
 - J. A letter dated December 30, 2024 from Alex Camarda, Associate VP, State Government Affairs for Charter Communications, concerning an upcoming change.