

DOMINIC FRANK
SUPERVISOR
315-866-8104

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

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

The **Regular Meeting** of the Town Board of the Town of Herkimer, Monday March 18, 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 March 4, 2024.**
- 06) **Public Meeting.**
- 07) **Petitions and Communications.**
 - A. A letter dated January 9, 2024 from the NYSDEC Assistance Director, Mark DePaul Lowery, concerning the CFA Application for the Climate Smart Communities Project for the West Canada Creek East German Street Extension Flood Resiliency and Mitigation Project was determined to be ineligible for funding.
 - B. A Notice of Agreements with the United States Department of Justice dated February 29, 2024 concerning bankruptcy of Endo International.
 - C. A letter dated March 1, 2024 from Collar City Auctions concerning surplus auction, tax foreclosed real estate and E-waste services.
 - D. A letter dated March 4, 2024 from National Grid concerning a Smart Meter Update for Upstate New York.
 - E. A notification dated March 6, 2024 from the FEMA Herkimer/Mohawk River Corridor Project concerning a 30-Day Engineering Models Notification.
 - F. A letter dated March 6, 2024 from the NYS Unified Court System concerning Section 2019-a of the Uniform Justice Court Act that requires an annual audit of the Town Justices.
 - G. A certificate of Liability Insurance from Geraty Pools & Spa Inc. effective 3/1/24 through 3/1/25.
 - H. A letter dated March 12, 2024 from the State of New York Department of State concerning the filing of Local Law No. 1 of 2024.
 - I. A flyer for the AOT 2024 Town Finance School Schedule of Events and dates of trainings.
- 08) **Routing.**

Herkimer College Annual Report 2022-2023.
Community Foundations 2023 Results Report.
- 09) **Resolutions & Transfers.**
- 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:

202 Zoller Ave.

Piper Road:

Landbank:

Subdivision Local Law:

160 Pine Grove Road:

ARPA Funding (Exercise Trail):

Updating Zoning Ordinance:

Herkimer County Mitigation Plan:

Signs entering Town:

Charging Station for electronic cars:

Friends of Town of Herkimer/Not for Profit:

Public Safety:

Lien for work done to 936 Steuben Hill Road:

ARC Herkimer Event Center Traffic Concerns:

11) New Business.

New Checking Account for East Herkimer Sewer District.

12) Reports.

Dynamic Proposal for the Fitness Court Installation dated 3/5/24.

Signed Contract with Brian Keeler for Independent Consultant Services.

Email confirmation of 02/2024 monthly report submitted to the Justice Court Fund.

Town of Herkimer Collateral Tri-Party Security & Custodial Agreement dated 11/6/2007.

Town of Herkimer Collateral New Third Party Custodial Agreement dated 2/26/24.

Emergency Orders dated 3/7, 3/12 and 3/17 of 2024 for East German St. Ext.

Unified Court System Certification of Completion Continuing Judicial Education for Karl Manne.

Town Justice Reports for February, 2024 from Justice Manne and Justice Petucci.

Revenue and Expense Report dated March 17, 2024.

Trial Balance Report dated March 17, 2024.

13) Purchase Orders and Audit.

Purchase Orders.

1. Installation of National Fitness Court Equipment-Dynamic Resources.

Audit dated March 18, 2024.

14) Adjourn