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Town of Herkimer

Formed on March 7, 1788

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JODI RIVERS

The **Regular Meeting** of the Town Board of the Town of Herkimer, Monday April 1, 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 18, 2024.**
- 06) **Public Meeting.**
- 07) **Petitions and Communications.**
 - A. A letter dated March 19, 2024 from Charter Communications Senior Director of Government Affairs, Alex Camarda, concerning upcoming changes in service.
 - B. A letter dated March 19, 2024 from Friends of Historic Herkimer County seeking a contribution towards restoration of the exterior of the 1834 Jail.
 - C. A letter received from the Herkimer County Marine Corps League asking for a donation towards their USMC Scholarship Fund.
- 08) **Routing.**

LaBella Topics and Trends for Municipal Leaders Issue No. 9.
- 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/Map:
 - 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.**

Sponsoring band at Village of Herkimer's Chow down; June 24,2024 Vinylogics for \$500.

12) **Reports.**

Executed Contract with Dynamic Resources for the Installation of the Fitness Court dated 3/19.

Informational Meeting Minutes dated 3/25/24 on presentation of survey results.

Emergency Orders dated 3/22 and 3/27 of 2024 for East German St. Ext.

Renewal State of Emergency Declaration for East German St. Ext. dated 3/27/24.

Revenue and Expense Report dated March 31, 2024.

Trial Balance Report dated March 31, 2024.

13) **Purchase Orders and Audit.**

Purchase Orders.

Audit dated April 1, 2024.

14) **Adjourn**