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Town of Herkimer

Formed on March 7, 1788

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The **Regular Meeting** of the Town Board of the Town of Herkimer, Monday May 20, 2024, at 6:00 PM, at the Herkimer Jr./Sr. High School Cafeteria located at 801 West German Street.

- 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 May 5, 2024.**
- 05) **Public Hearing on Proposed Updated Zoning Map.**
 - A. A letter dated May 13, 2024 from Mark Nagele concerning the proposed zoning map changes.
- 06) **Public Meeting.**
- 07) **Petitions and Communications.**
 - A. Letters dated May 10, 2024 from Supervisor Frank to residents and their neighbors concerning the public hearing or the proposed zoning map changes.
 - B. An email dated May 13, 2024 from Planning Board Chairman Mark Gaworecki concerning the Planning Boards Recommendations for the PureSky Energy Solar Project off of Edgar Street.
 - C. An email dated May 13, 2024 from Congresswoman Elise Stefanik's District Director, Jonathan Carman, concerning the FY2025 Community Project Funding Request.
 - D. A letter dated May 13, 2024 from Mark Nagele concerning the proposed zoning map changes.
 - E. A letter dated May 17, 2024 from Supervisor Frank to Empire State Development Corporation Regional Director, Allison Madmoune, concerning status of the East Herkimer Sewer District Project CFA #75097 status report and a request for an extension.
- 08) **Routing.**

Application of Bell Atlantic Mobile Systems LLC d/b/a Verizon Wireless for New Personal Wireless Services Facility at 1862 Steuben Hill Road.
- 09) **Resolutions & Transfers.**

Resolution No. 22 of 2024- Abandonment of Beaver Avenue.
- 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:

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:

Friends of Historic Herkimer Donation Request:

Town Park Celebration:

11) New Business.

Agreement with Wladis Law Firm for the PureSky Energy Solar Project.

Agreement for the Payment of Municipal Legal and Engineering Expenses by PureSky Energy.

12) Reports.

2024 Town Park Improvements Financial Update.

Town Justices Reports for April, 2024 from Justice Manne and Justice Petucci.

Bank Reconciliation Report for March, 2024 from Budget Officer Marcia Baylor.

Cash Report for March, 2024 from Supervisor Frank.

East Herkimer Sewer District Amendment#4 Proposal with KB Engineering&Architecture

Emergency Orders dated 5/11 and 5/16 of 2024 for East German St. Ext.

Revenue and Expense Report dated May 19, 2024.

Trial Balance Report dated May 19, 2024.

13) Purchase Orders and Audit.

Purchase Orders.

Audit dated May 20, 2024.

14) Adjourn