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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 June 3, 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 May 20, 2024.**
- 05) **Public Meeting.**
- 06) **Petitions and Communications.**
 - A. A letter dated May 23, 2024 from NYS Agriculture and Markets Veterinarian 3, Dr. David M. Chico, concerning the Municipal Shelter Inspection Report rated "Unsatisfactory".
 - B. Letter dated April 28th, 2024 from Charter Communications Senior Director of Government Affairs, Alex Camarda, concerning upcoming changes in service.
 - C. A certificate of liability insurance for Central New York Construction Inc policy effective 5/16/24 through 5/16/25.
- 07) **Routing.**
- 08) **Resolutions & Transfers.**

Resolution No. 24 of 2024- Standard Work Day and Report Resolution.
- 09) **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:

202 Zoller Avenue:

10) **New Business.**

11) **Reports.**

Park Celebration Committee Minutes dated 5/30/24.

Special Events Application for Town Park Celebration.

Registration for Statewide Financial System Vendors.

National Grid Agreement for Electric Vehicle Infrastructure make-ready program.

NYSERDA Charge Ready NY 2.0 Site Host Agreement.

National Grid Upstate NY EV Make Ready Program.

NYSERDA Charge Ready NY 2.0 Charging Equipment Installer Certification.

Emergency Orders dated 5/21, 5/26, and 5/31 of 2024 for East German St. Ext.

Renewal State of Emergency Declaration for East German St. Ext. dated 5/26/24.

Town Clerks Report for May, 2024 from Clerk DeMetro.

Revenue and Expense Report dated June 3, 2024.

Trial Balance Report dated June 3, 2024.

12) **Purchase Orders and Audit.**

Purchase Orders.

Audit dated June 3, 2024.

13) **Adjourn**