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# Town of Herkimer

Formed on March 7, 1788

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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 June 17, 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 June 3, 2024.**
- 05) **Public Meeting.**
- 06) **Petitions and Communications.**
  - A. A letter dated January 18, 2024 from U.S. Army Corps of Engineers Buffalo District Biologist, Margaret Crawford, concerning the proposal to discharge fill associated with the removal of the Mirror Lake Dam.
  - B. Letters dated June 7<sup>th</sup> and 14<sup>th</sup>, 2024 from Charter Communications Senior Director of Government Affairs, Alex Camarda, concerning upcoming changes in service.
  - C. A letter dated June 12, 2024 from the Herkimer County IDA Operations Manager, Victoria Adams, concerning a notice of public hearing for the proposed Herkimer Local Development Corporation Project.
  - D. A letter dated June 14, 2024 from the Herkimer County IDA Chief Executive Officer, John Piseck, concerning the proposed deviation from the Uniform Tax Exemption Policy related to the proposed Herkimer Local Development Corporation Project.
  - E. An email dated June 17, 2024 from Herkimer County Administrator Secretary, Brandy Serow, concerning the approaching heat wave and cooling stations.
  - F. An email dated June 17, 2024 from NYS Division of Homeland Security and Emergency Services Environmental Specialist Project Manager, John Wilkinson, concerning the acquisition required certifications.
  - G. An email received June 17, 2024 from Planning Board Chairman Mark Gaworecki concerning the proposed Verizon cell tower on Steuben Hill Road.
- 07) **Routing.**
- 08) **Resolutions & Transfers.**

Budget Amendment.
- 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.**

Change Order for Park Renovations.  
Change Order #2 for Park Renovations.

**11) Reports.**

Special Franchise Full Values or Assessments from NYS ORPTS letter, CT Final & Resolutions.

Zoning Map Update email dated 6/4/24.

Zoning Map Update email dated 6/6/24.

Park Celebration Committee Meeting Minutes dated June 13, 2024.

Stone Ridge Hydro's Notice of Intent to file new license application.

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

Cash Report for April, 2024 from Supervisor Frank.

2024 State Equalization Rate and Status, Data and Impact Reports.

Town Justices Reports for May, 2024 from Justice Karl Manne and Michael Petucci.

Emergency Orders dated 6/5, 6/10, and 6/15 of 2024 for East German St. Ext.

Revenue and Expense Report dated June 14, 2024.

Trial Balance Report dated June 14, 2024.

**12) Purchase Orders and Audit.**

Purchase Orders.

Audit dated June 17, 2024.

**13) Adjourn**