

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 July 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 June 17, 2024.**
- 05) **Public Meeting.**
- 06) **Petitions and Communications.**
  - A. A Certificate of Liability Insurance dated June 18, 2024 for Verizon Communications policy effective 6/30/2024 through 6/30/2025.
  - B. An email received June 20, 2024 from John Spanfelner of Herkimer County 911 concerning East German Street Extension.
  - C. A letter dated June 21, 2024 from Charter Communications Senior Director of Government Affairs, Alex Camarda, concerning upcoming changes in service.
  - D. Letters dated June 24, 2024 from Codes Enforcer Collis to the Mitigation Section Review Team of the NYS Division of Homeland Security & Emergency Services concerning the substantial damage to 1211, 1215 and 1219 East German Street Ext.
  - E. A letter dated June 25, 2024 from the Friends of Historic Herkimer County concerning a letter of support.
  - F. A summary dated June 26, 2024 from the NYS Environmental Facilities Corporation concerning the EFC completed review.

07) **Routing.**

08) **Resolutions & Transfers.**

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/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:

Friends of Historic Herkimer Donation Request:

Town Park Celebration:

202 Zoller Avenue:

10) **New Business.**

11) **Reports.**

FEMA Hazard Mitigation Grant Program requirements signed and dated 6/21/24.

Town Park Committee Meeting Minutes dated 6/27/2024

Town Clerks Report for June, 2024 from Clerk DeMetro.

Emergency Orders dated 6/20, 6/25, and 6/30 of 2024 for East German St. Ext.

Renewal State of Emergency Declaration dated June 25, 2024 for East German St. Ext.

Revenue and Expense Report dated June 28, 2024.

Trial Balance Report dated June 28, 2024.

12) **Purchase Orders and Audit.**

Purchase Orders.

Audit dated July 1, 2024.

13) **Adjourn**