

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

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KEN WARD

RECEIVER OF TAXES  
315-866-8101  
JODI RIVERS

The **Regular Meeting** of the Town Board of the Town of Herkimer, Monday July 15, 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 July 1, 2024.**
- 05) **Public Meeting.**
- 06) **Petitions and Communications.**
  - A. A letter dated June 14, 2024 from the Herkimer IDA Chief Executive Officer, John Piseck, concerning the Proposed Deviation from Uniform Tax Exemption Policy related to the proposed Herkimer Local Development Corporation Project.
  - B. An email dated June 28, 2024 from Congresswoman Elise Stefanik's District Director, Jonathan Carman, concerning our Community Project Funding Request has made it to the second step in the process.
  - C. A letter dated July 1, 2024 from Supervisor Frank to Town Residents stating no changes will be made to the current zoning map.
  - D. A letter dated July 3, 2024 from Supervisor Frank to the Friends of Historic Herkimer County President, James Greiner, in support of it 2024 Mohawk Valley Erie Canal Way Grant Application.
  - E. A notice of intent to file application for a new license by Keg Creek Consultants for the Herkimer Hydroelectric Project received July 3, 2024.
  - F. An email dated July 11, 2024 from Elise Stefanik's District Director, Jonathan Carman, concerning our Community Project Funding Request has made it to the final step in the process.
  - G. A letter dated July 11, 2024 from Supervisor Frank to NYS Homes and Community Renewal Commissioner, RuthAnn Visnauskas, concerning our support of the Village of Herkimer's application to the New York Main Street grant program.
  - H. A letter dated July 11, 2024 from NYSDOT concerning the next quarterly reimbursements scheduled to be made on September 17, 2024.
- 07) **Routing.**

Proposed relicensing of Herkimer Hydroelectric Project.
- 08) **Resolutions & Transfers.**

Transfers.  
Resolution No. 26 of 2024- Authorizing Application for Funding.  
Resolution No. 27 of 2024- Speed Reduction Request.

Resolution No. 28 of 2024- Authorizing Application for Climate Smart Grant.

**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:

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:

202 Zoller Avenue:

Farmer's Market:

**10) New Business.**

**11) Reports.**

Proposed Agreement for Support of Municipal Pool Program.

Minority Women Owned Business Enterprise Quarterly Report.

Town Park Improvements Storm Water Inspection Report dated 6/12/24.

Town Park Improvements Storm Water Inspection Report dated 7/2/24.

Town Park Improvement Certificate of Substantial Completion dated 7/2/24.

Media Release of Fitness Court dated 7/3/24.

Barton&Loguidice Town Park Improvements Final Punch List dated 7/3/24.

Executive Agreement with PureSky Development Expenses dated 7/9/24.

Dog Control Report for April, 2024 from DCO Erica Dunton.

Dog Control Report for May, 2024 from DCO Erica Dunton.

Dog Control Report for June. 2024 from DCO Erica Dunton.

Bank Reconciliation Report for May, 2024 from Budget Officer Baylor.

Cash Report for May, 2024 from Supervisor Frank.

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

Emergency Orders dated 7/1, 7/5, 7/10 and 7/15 of 2024 for East German St. Ext.

Revenue and Expense Report dated July 15, 2024.

Trial Balance Report dated July 15, 2024.

**12) Purchase Orders and Audit.**

Purchase Orders.

Audit dated July 15, 2024.

**13) Adjourn**