

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, August 19, 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 August 5, 2024.**
- 05) **Public Meeting.**
- 06) **Petitions and Communications.**
 - A. A letter dated July 16, 2024 from Herkimer County Treasurer, Kimberlee Enea, concerning the Herkimer County Sales Tax Apportionment Summary for 2024 2nd Quarter based of the 2023 Tax Roll.
 - B. An email received July 28, 2024 from grant writer, Jennifer Hartsig, concerning the NYS Consolidated Financial Application 2024 Grants.
 - C. A letter dated July 29, 2024 from NYS Homes and Community Renewal Commissioner, RuthAnne Visnauskas, concerning the Town of Herkimer being certified as a Pro-Housing Community.
 - D. A letter dated July 31, 2024 from The Association of Towns of the State of New York concerning the Town's dues for the year of 2025.
 - E. A letter dated July, 2024 from Excellus BlueCross BlueShield SVP Segment Strategy and Performance, Todd Muscatello, concerning a proposed rate change.
 - F. A letter dated August 2, 2024 from the Oneida-Herkimer Solid Waste Authority Executive Director, Joshua Olbrys, concerning the Regional Demolition Program.
 - G. A letter dated August 2, 2024 from Trucking Association of New York President, Kendra Hems, NYS Automobile Dealers Association President, Bob Vancavage, concerning the aggressive mandates set under the Advanced Clean Truck rule.
 - H. An email received August 14, 2024 from CVCS D Director of Athletics, Jim Mott, concerning use of the Town Park Tennis courts.
 - I. A letter dated August 15, 2024 from Herkimer County Personnel Officer, Steven Billings, concerning the 2025 Woerkers' Compensation Budget Figures.
 - J. An emailed received August 19, 2024 from Herkimer Central School District Athletic Director, Cristi Paragi, seeking approval for the Herkimer Central School District to use the tennis courts throughout the Fall 2024 tennis season.
- 07) **Routing.**
 - NYMIR Annual 2023 Report.
 - NYS Consolidated Financial Application for the West Canada Creek East German St. Ext.

08) Resolutions & Transfers.

Transfers.

Resolution No. 32 of 2024- to Clarify Zoning Map Change in Designation Lines.

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:

Farmer's Market:

10) New Business.

11) Reports.

2024 NYS CFA Completed & Submitted for the Park Softball Field Reconstruction.

Real Estate Auction Contract of Sale & Receipt of Deposit- 202 Zoller Ave.

Final Stormwater Report for Town Park Improvements.

Notice of Termination for Storm Water Discharges of Town Park Improvements.

Town of Herkimer Cash Report for June, 2024.

Town of Herkimer Sales Tax Report.

Executed Agreement for Support of Municipal Pool Program for 2024.

PureSky SEQR Lead Agency Coordination Notice dated 7/19/24.

Bank Reconciliation Report June, 2024 from Budget Officer Baylor.

DCO Report for July, 2024 from DCO Erica Dunton.

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

Emergency Orders dated 8/9, 8/14, and 8/19 of 2024 for East German St. Ext.

Revenue and Expense Report dated August 18, 2024.

Trial Balance Report dated August 18, 2024.

12) Purchase Orders and Audit.

Purchase Orders.

1. Michael Petucci to attend NYSMA Annual Conference.

2. Karl Manne to attend NYSMA Annual Conference.

Audit dated August 18, 2024.

13) Adjourn.