

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, September 16, 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 September 3, 2024.**
- 05) **Public Meeting.**
- 06) **Petitions and Communications.**
 - A. A letter dated September 3, 2024 from NYS Ag. and Markets concerning the Municipal Shelter Inspection Report completed on 8/19/24.
 - B. A letter received September 16, 2024 from Comp Alliance Director of Rick Management, Robert Blaisdell, concerning no recommendations to report for the workers' compensation Loss Control Survey.

07) **Routing.**

08) **Resolutions & Transfers.**

Introductory Resolution No. 34 for Local Law No. 3 of 2024 to override the tax cap.

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.

Assessment Review Board Re-appointment Lisa Ingerham 10/1/24-09/30/29.

11) Reports.

PureSky SEQR for proposed Solar Project at 109 Edgar Street.

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

Emergency Orders dated 9/8 and 9/13 of 2024 for East German St. Ext.

Revenue and Expense Report dated September 13, 2024.

Trial Balance Report dated September 13, 2024.

12) Purchase Orders and Audit.

Purchase Orders.

Audit dated September 16, 2024.

13) Adjourn.