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Town of Herkimer

Formed on March 7, 1788

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The **Regular Meeting** of the Town Board of the Town of Herkimer, Monday, October 21, 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 October 7, 2024.**
- 05) **Public Meeting.**
- 06) **Petitions and Communications.**
 - A. A letter dated October 7, 2024 from Greater Mohawk Valley Land Bank Corp. Executive Director, Tolga Morawski, concerning the status on 2020 Main Road.
 - B. A letter dated October 8, 2024 from NYS Ag. and Markets Animal Health Inspector, Makayla Kemmeren, concerning the Dog Control Officer Inspection Report rated "Satisfactory" on 10/2/2024.
 - C. A letter dated October 8, 2024 from Charter Communication Sr. Director of Government Affairs, Alex Camarda, concerning upcoming changes in service.
 - D. An invitation received October 11, 2024 from Foltsbrook Center Director of Social Services, Megan Nadeau, to an Open House on 11/13/2024 from 3-6:00 PM.
 - E. A letter dated October 11, 2024 from NYSDEC Water Assessment and Implementation Section Chief, Lauren Townley, acknowledging the submission of our 2024 CFA for the Water Quality Improvement Project Program.
 - F. A letter dated October 17, 2024 from The Association of Towns Executive Director, Christopher A. Koetzle, concerning the 2025 Training School and Annual Meeting.
 - G. A letter dated October 15, 2024 from Herkimer County Treasurer, Kimberlee Enea, concerning the Herkimer County Sales Tax Apportionment Summary for the 3rd Quarter of 2024 based on the 2023 Tax Roll.

07) **Routing.**

08) **Resolutions & Transfers.**

Resolution No. 38 of 2024 to set a public hearing

Budget Amendments.

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:

Updating Zoning Ordinance/Map:

Signs entering Town:

Charging Station for electronic cars:

Friends of Town of Herkimer/Not for Profit:

Public Safety:

10) **New Business.**

Town Park Rules and Regulations.

11) **Reports.**

Sales Tax Report from Supervisor Frank.

Executed Agreement with Barton&Loguidice for Town Park Bathroom Renovations.

Planning Board Report & Recommendation regarding ASD Folts NY Solar Application.

McKenna Road Enhancement Project MWB Report for the 4th Quarter of 2024.

Northern Boarder Commission Federal Financial Report dated 10/8/2024.

Northern Border Regional Commission Performance Progress Report dated 10/11/2024

MV Land Bank Draft Rules and Regulations.

MV Land Bank Application Form for 220 Main Rod Modular Home Park.

Emergency Orders dated 10/8, 10/13 and 10/18 of 2024 for East German St. Ext.

Revenue and Expense Report dated October 20, 2024.

Trial Balance Report dated October 20, 2024.

12) **Purchase Orders and Audit.**

Purchase Orders.

Audit dated October 21, 2024.

13) **Adjourn.**