

DOMINIC FRANK
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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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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, November 18, 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 November 4, 2024.**
- 05-A) **Public Hearing on the Quackenbush Campus-Restore NY Communities Initiative.**
- 05-B) **Public Hearing to consider ASD Folts NY Solar I, LLC Solar Project.**
- 06) **Public Meeting.**
- 07) **Petitions and Communications.**
 - A. A letter dated November 5, 2024 from Charter Communications Senior Director of Government Affairs, Alex Camarda, concerning upcoming changes.
 - B. A letter dated November 6, 2024 from the Herkimer County Humane Society Board of Directors concerning Gregory Foster no longer serving as Investigator.
 - C. An email dated November 7, 2024 from the Herkimer High School Business Manager, Chad Hess, to Jodi Rivers thanking her for all her help with the school taxes.
 - D. A certificate of Liability Insurance dated November 11, 2024 for American Energy Care, Inc. effective 11/10/2024 through 11/10/2025.
 - E. A Notice of Public Hearing dated November 13, 2024 held by Herkimer County Industrial Development Agency considering a proposed amendment to its Uniform Tax Exemption Policy.
 - F. A notice from the Village of Herkimer received Friday, November 15, 2024 concerning our drinking water service line lead status is unknown.
 - G. Letters dated November 18, 2024 from Supervisor Frank to Nicole Carbone and Gerald Gay congratulating them on their employment with the Town of Herkimer.
- 08) **Routing.**
- 09) **Resolutions & Transfers.**
- 10) **Old Business.**

Water Districts:

McKenna Road Enhancement Project:

West Herkimer Water:

East Herkimer Sewer District:

East German Street Extension Emergency Road Repair Project:

Codes:

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:

AOT Delegate:

Herkimer County Humane Society proposed Contract for 2025:

11) New Business.

Board of Assessment Members:

12) Reports.

C.T. Male Associates bill for services for Folts Road Solar Project.

Markey-Frank Route 5 Sand and Gravel Application.

Route 5 Sand & Gravel Mining Permit Application.

Route 5 Sand & Gravel Notice of Complete Application.

Route 5 Sand & Gravel SEQR Negative Declaration.

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

Emergency Orders dated 11/7, 11/12, and 11/17 of 2024 for East German St. Ext.

Revenue and Expense Report dated November 18, 2024.

Trial Balance Report dated November 18, 2024.

13) Purchase Orders and Audit.

Purchase Orders.

Audit dated November 18, 2024.

14) Adjourn.