

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, December 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 December 2, 2024.**
- 05) **Public Meeting.**
- 06) **Petitions and Communications.**
 - A. A letter dated December 2, 2024 from the NYS Department of State acknowledging receipt of Clerks DeMetro's letter of resignation effective December 31, 2025.
 - B. A Certificate of Liability Insurance dated December 3, 2024 for American Equipment, LLC effective 12/1/2024 through 12/1/2025
 - C. Letters dated December 4, 2024 from National Grid concerning the installation of the electric smart meters at 154 Pine Grove Road, Pine Grove Road and 329 Pine Grove Road.
 - D. A letter received December 4, 2024 from NYSERDA Program Manager President and CEO, Doreen Harris, concerning Governor Hochul announced executed contracts resulting from NYSERDA's seventh annual solicitation for large-scale renewable energy projects.
 - E. A letter dated December 6, 2024 from the NYS Ag. and Markets Veterinarian, Dr. David Chico, concerning the Municipality Shelter Inspection Report completed on 12/2/24 rated "unsatisfactory".
 - F. A resolution dated December 11, 2024 from the Herkimer County Legislature concerning the County Equalization Rates for the 2024 Assessment Rolls for Municipalities in Herkimer County.
 - G. A letter dated December 16, 2024 from Charter Communication Associate VP of State Government Affairs, Alex Camarda, concerning upcoming changes in service and increased programming fees charged by the TV networks.
- 07) **Routing.**
- 08) **Resolutions & 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:

Landbank:

Subdivision Local Law:

160 Pine Grove Road:

Updating Zoning Ordinance:

Signs entering Town:

Charging Station for electronic cars:

Friends of Town of Herkimer/Not for Profit:

Public Safety:

AOT Alternate Delegate:

Herkimer County Humane Society proposed Contract for 2025:

Alternate for Assessment Review Board:

Water Operator:

Pullmans Flats Water Valve Repair:

Ampion Community Solar Agreement:

10) **New Business.**

Village of Herkimer Water Rate increases for 2025.

Zoning Board of Appeals- Two appointments available.

Town Board to Review Policies before Organizational Meeting.

Review of Annual Contracts.

1. Maintenance Man Contract
2. DCO Contract
3. Park Supervisor Contract
4. IT Contract

Review of Fee Schedule.

End of the year Financial Closing Meeting date and time?

11) **Reports.**

Community Solar Email and Proposal from PowerMarket.

Community Distributed Generation Email and Proposed Resolution.

ADS Folts Solar written responses to Public Hearing.

East Herkimer Fire District Commission Certificate of Canvass of election officers.

Town Justice's Reports for November, 2024 from Justice Manne and Justice Petucci.

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

Revenue and Expense Report dated December 13, 2024.

Trial Balance Report dated December 13, 2024.

12) **Purchase Orders and Audit.**

Purchase Orders.

- Michael Petucci to attend the 2025 AOT Conference.
- Radiator for Highway Truck.

Audit dated December 16, 2024.

13) **Adjourn.**