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# Town of Herkimer

Formed on March 7, 1788

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KEN WARD

RECEIVER OF TAXES  
315-866-8101  
JODI RIVERS

The **Regular Meeting** of the Town Board of the Town of Herkimer, Monday, March 17, 2025, 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 March 3, 2025**
- 05) **Public Meeting**
- 06) **Petitions and Communications.**
  - A. A letter dated March 13, 2025 from Renee Hotaling, Animal Health Inspector, concerning the Municipal Shelter Inspection Report dated 3/7/2025.
- 07) **Routing.**

**08) Resolutions**

Resolution No. 12 of 2025- to Schedule a Public Hearing to Establish New Water and Sewer Rates for Districts in the Town of Herkimer  
Resolution No. 13 of 2025- to Accept the Town of Herkimer Justice Court Audit  
Resolution No. 14 of 2025- To request an extension for the contract end date on funding from northern border regional commission for the East Herkimer Sewer District

**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:

Town Park:

Updating Zoning Ordinance:

Signs entering Town:

Charging Station for electronic cars:

Friends of Town of Herkimer/Not for Profit:

Public Safety:

Pullmans Flats Water Valve Repair:

Ampion Community Solar Agreement:

Zoning Board of Appeals- One appointments available.

**10) New Business.**

Endpoint Detection and Response Program

Auditor Agreement for the East Herkimer Sewer District

**11) Reports.**

Town Clerk's Monthly Report for February, 2025 from Clerk Moore

Town Justice Reports for February, 2025 from Justice Manne and Justice Petucci

The Wladis Law Firm Invoice dated March, 3 2025

Town Park Meeting Minutes dated March 12, 2025

Executed Contracts with FCM Engineering for services related to the Bridge NY Osborne Hill Culvert Project and the Shells Bush Road Bridge Project

Executed 2025 IT Contract with Brian Keeler

Executed Contract with Prime Engineering meeting USDA/Rural development Standards

Executed 2025 Contract for Assessor with Daniel Maxwell

Options for Design for Town Park Bathrooms

Name of Solar Developer of Watkins Road Solar Project

DOH approval of Engineering Plans for the East Herkimer Sewer District

Emergency Orders dated 3/7, 3/12, and 3/17 for East German St. Ext.

Revenue and Expense Report dated March 17, 2025.

Trial Balance Report dated March 17, 2025.

**12) Audit.**

Audit dated March 17, 2025

**13) Adjourn.**