

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  
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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, July 7, 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 June 16, 2025**
- 05) **Public Meeting**
- 06) **Petitions and Communications.**
  - A. A letter dated June 17, 2025 from Supervisor Frank to Krista Mazzoli, Regional Account Services Nation Grid, concerning the Town of Herkimer's conversion to LED street lights
  - B. Herkimer County Landbank Advertisement for Bid
  - C. A certificate of insurance dated June 22, 2025 from Herkimer Business and Professional Association Inc.
  - D. A certificate of liability insurance June 27, 2025 from Verizon Communications Inc.
  - E. An informational letter to residents from MOVAC
  - F. A letter dated July 3, 2025 from Charter Communications concerning an upcoming change

07) **Routing**

- NYS Legislative Commission on Rural Resources
- Herkimer County Soil and Water Conservation District Newsletter

09) **Resolutions**

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:

Town Park:

Updating Zoning Ordinance:

Signs entering Town:

Friends of Town of Herkimer/Not for Profit:

Public Safety:

Ampion Community Solar Agreement:

Veterans Banners:

**11) New Business.**

- Notify School Superintendent about EHSD construction regarding traffic

**12) Reports.**

- Pre Bid Conference Minutes dated June 23, 2025
- Town Clerk's Monthly Report for June 2025 from Clerk Moore
- Monthly Justice Report for June 2025 from Justice Manne and Justice Petucci
- May 2025 DCO Monthly Report from DCO Dutton
- NYMIR Rec Letter
- McKennan road enhancement project MWBE Report 3rd Quarter 2025
- Wladis Law Firm Invoice
- Fully Executed Contract with Prime Engineering for the East Herkimer Sewer District Project
- Bank Reconciliation for May 2025 from Budget Officer Baylor
- May 2025 Cash Report from Supervisor Frank
- Renewal State of Emergency Declaration dated 6/20 for East German St. Ext.
- Emergency Orders dated 6/20, 6/25, and 6/30 for East German St. Ext.
- Revenue and Expense Report dated July 7, 2025.
- Trial Balance Report dated July 7, 2025.

**13) Audit**

Audit dated July 7, 2025

**14) Adjourn.**