

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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315-866-2690

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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, July 21, 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 July 7, 2025**
- 05) **Public Meeting**
- 06) **Petitions and Communications.**
 - A. A notice dated June 24, 2025 from Techere Simmonds, Tax Exempt Bonds Internal Revenue Agent concerning a bond.
 - B. A letter dated July 8, 2025 from Michael A. Gallerani, P.E, Regional Traffic Engineer, concerning a speed limit order.
 - C. A letter dated July 9, 2025 from Charter Communications concerning an upcoming change
 - D. A letter dated July 14, 2025 from Supervisor Frank to Donald Moffatt concerning a meeting for the Osborne Hill Road Culvert Project.
 - E. A letter dated July 14, 2025 from Charter Communications concerning an upcoming change.
 - F. A letter from the First Presbyterian Church of Ilion concerning donations
 - G. A letter dated July 21, 2025 from Supervisor Frank to Vincent Gambacorta concerning his full time employment with the Highway Department
 - H. An email dated July 21, 2025 from Johnathan Carman concerning the 2026 Community Project Funding.

07) **Routing**

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09) **Resolutions and Transfers**

- Transfers
- Budget Amendment – Bridge New York
- Resolution to adopt the Climate Smart Communities Pledge
- Resolution to recognize and approve the Town of Herkimer Climate Smart Communities Task Force

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.

- Supplemental Contract with Baron and Loguidice for grant services for 160 Pine Grove Road
- Fence Repair East German Street Extension

12) Reports.

- March Associates Estimate for construction on the Butler Building
- 2nd Quarter Northern Border Regional Commission for the East Herkimer Sewer District
- 3rd Quarter Report Homeland Security Piper Road Study Project
- Fully Executed Agreement between the Town of Herkimer and NYS Homeland Security for End Point and other Cyber Security Services.
- C.T Male Associates Invoice
- Application for Additional Dog- Bradley and Elizabeth Baker
- Fully Executed Agreement with Herkimer School District to collect school taxes
- Village Court Dissolution
 1. Email
 2. Affidavit
 3. Resolution
 4. Publication
- Bid Opening Minutes for the East Herkimer Sewer District Project dated July 8, 2025
- Renewal State of Emergency Declaration dated 7/20 for East German St. Ext.
- Emergency Orders dated 7/5, 7/10, 7/15, and 7/20 for East German St. Ext.
- Revenue and Expense Report dated July 21, 2025.
- Trial Balance Report dated July 21, 2025.

13) Audit

Audit dated July 21, 2025

14) Adjourn.