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Town of Herkimer

Formed on March 7, 1788

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KEN WARD

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315-866-8101
JODI RIVERS

The **Regular Meeting** of the Town Board of the Town of Herkimer, Monday, August 4, 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 21, 2025**
- 05) **Public Meeting**
- 06) **Petitions and Communications.**
 - A. Herkimer County Sales Tax Report dated July 15, 2025 from the Herkimer County Treasurer
 - B. A letter dated July 28, 2025 from Anni Balbian, Assistant Engineer Bureau of Water Supply Protection, concerning the NYS Department of Health Approval for McKennan Road Enhancement Project
 - C. A letter from Jim DiFerdinando, Senior Manager – Property Tax for Lumen concerning a change of address for Genuity Solutions.
 - D. A letter from Jim DiFerdinando, Senior Manager – Property Tax for Lumen concerning a change of address for WilTel Communications, LLC
- 07) **Routing**
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- 09) **Resolutions**
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Water Districts:

McKannan 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.**

- Street Light Conversion to LED Committee

12) **Reports.**

- LED Conversion of Street Lights
- Town of Herkimer's Bond Counsel Declaration of Power of Attorney regarding IRS Inquiry
- Fully executed contract with Barton and Loguidice for grant services for 160 Pine Grove Road
- June 2025 Bank Reconciliation from Budget Officer Baylor
- Town of Herkimer Sales Tax Report
- Emergency Orders dated 7/25, 7/30, and 8/4 for East German St. Ext.
- Revenue and Expense Report dated August 4, 2025.
- Trial Balance Report dated August 4, 2025.

13) **Audit**

Audit dated August 4, 2025

14) **Adjourn.**