

01) Supervisor Frank called to order the **Special Meeting** of the Town Board of Herkimer held on Monday, August 11, 2025, at 3:30 PM at the Herkimer Town Hall located at 114 North Prospect Street, Herkimer, New York 13350.

02) Roll Call of Officers

Present: Supervisor-----Dominic Frank
Councilwoman-----Kathleen DeCarlo
Councilman-----Daniel Stalteri
Councilman-----Randy Kast
Councilman-----Vito Carbone

Excused: Highway Supt.-----Ken Ward
Attorney-----Christopher Bray
Codes Enforcer-----Ken Collis
Town Park Supervisor-----Kathi Nasypany
Deputy Attorney-----Kyle Crandall
Dog Control Officer-----Erica Dunton

03) **Pledge of Allegiance to the Flag.**
Councilwoman DeCarlo led us in the Pledge of Allegiance to the Flag.

04) **Reading of the Minutes.**
Supervisor Frank stated we will table the reading of the minutes until our next regular meeting set for August 18, 2025.

05) **Public Meeting.**
Supervisor Frank stated with no one here from the public, we will table the public meeting until our next regular meeting set for August 18, 2025.

06) **Petitions and Communications.**
Supervisor Frank stated that we have nothing for Petitions and Communications for this meeting.

07) **Resolutions & Transfers**
Supervisor Frank stated Resolution NO. 26 of 2025 is a Supplemental Bond Resolution for the East Herkimer Sewer District, to redo the current bond of 2.5 million and take us to beyond the bidding number with the idea that we will rebid next year. Councilman Kast asked is this amount going to go over what the State Comptroller allows us for a tax burden? Supervisor Frank stated yes I believe so but we will need to relook at it and add the numbers. Councilman Kast stated since we are rebidding next year, a couple more entities may want to hook up to the sewer district and that could help in the future.

Motion by Councilman Carbone, seconded by Councilman Stalteri to accept, place on file and approve Resolution NO. 26 of 2025 – Supplemental Bond Resolution for the East Herkimer Sewer District

CARRIED AYES ALL

Supervisor Frank stated Resolution NO. 27 of 2025 is a resolution to apply for WIIA money for the East Herkimer Sewer District. This can potentially be a loan or a grant. The application needs to be in by September 12. We qualify as a hardship area and we will get 0 percent interest with WIIA and with the USDA we would get 2.3 percent interest.

Motion by Councilman Carbone, seconded by Councilman Stalteri to accept, place on file and approve Resolution NO. 27 of 2025 – Resolution in connection with authorizing and submitting

a New York State Water Infrastructure Improvement Act Grant Application for the Town of Herkimer East Herkimer Sewer District Project.

CARRIED AYES ALL

Supervisor Frank stated Resolution NO. 28 of 2025 is a resolution to apply for the NY BRICKS Grant. The Governor opened grants for community centers and the application is due at the end of this week. We need to make some adjustments to the plan and we will give the edits to Barton and Loguidice tomorrow. This is a 4.5-million-dollar project and we are on the hook for 20 percent which would be a little more than \$900,000. The residents of Pine Grove Road wanted a traffic study done. The \$30,000 for the traffic study is not eligible for the grant. If we pay 30,000 for the traffic study, we would also get three more points towards the grant. From a budget point of view, we will need to see if we can afford this in this budget year. We have to pay March Associates, the contractor for the Town Park and pay off the BAN for the Town Park improvements for the tennis court and the basketball court. We have to pay around \$30,000 for March Associates, \$65,000 for Central Paving for the Town Park, and \$55,000 with one year of interest for the BAN. The rest of the budget is in good shape; I will have a plan for you soon.

Motion by Councilman Carbone, seconded by Councilwoman DeCarlo to accept, place on file and approve Resolution NO. 28 of 2025- Resolution in connection with authorizing and submitting a New York State Building Recreational Infrastructure for Communities, Kids and Seniors (“NY BRICKS”) Grant Program Application.

CARRIED AYES ALL

08) **Old Business.**

09) **New Business.**

10) **Reports.**

Supervisor Frank stated the IRS has extended the deadline for another week for all the information from the Wadas Grant. The information we are showing is canceled checks, checks, and how we spent the \$111,000. We spent it in 2021, 2022 and 2023. The overall project was \$115,000. I will send the Town’s portion on behalf of the Town.

11) **Audit.**

Supervisor Frank stated that there is no audit for this meeting

12) **Adjourn.**

Motion by Councilman Carbone, seconded by Councilman Stalteri that the Special Meeting of the Herkimer Town Board be adjourned until the next Regular Meeting to be held on Monday, August 18, 2025 at 6:00PM.

CARRIED AYES ALL

Krystal Moore, Herkimer Town Clerk