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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, September 15, 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 September 2, 2025**
- 05) **Public Hearing – Local Law No. 1 of 2025**
- 06) **Public Meeting**
- 07) **Petitions and Communications.**
  - A. A letter dated September 5, 2025 from Charter Communications concerning an upcoming change
  - B. A letter dated September 10, 2025 from Joseph C. Macri, regarding the Assistant Attorney Position

**08) Routing**

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**09) Resolutions and Transfers**

- Transfers

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:

Amption Community Solar Agreement:

Veterans Banners:

LED Street Light Conversion:

**10) New Business.**

- East Herkimer Fire Department use of 160 Pine Grove Road on October 18, 2025

**11) Reports.**

- USDA Rural Development Updated Budget Certification
- Northern Borders Regional Commission for NBRC18GNY01 for the East Herkimer Sewer District
- East Herkimer Sewer District WIIA Grant Application and East Herkimer Sewer District SRF financing Loan Application
- Signed SEQR- Osborne Hill Road Culvert Project
- Certificate of Liability Insurance – New England Mechanical Services, INC.
- August 2025 Monthly Town Clerk Report from Clerk Moore
- August 2025 Court Reports from Justice Manne and Justice Petucci
- Planning Board Meeting Minutes dated August 13, 2025
- Town of Herkimer Comp Alliance Recommendation Letter
- Emergency Orders dated 9/3 and 9/13 for East German St. Ext.
- Revenue and Expense Report dated September 15, 2025.
- Trial Balance Report dated September 15, 2025.

**12) Purchase Order and Audit**

- Purchase Order – Sand
- Audit dated September 15, 2025

**13) Adjourn.**