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RANDY KAST
VITO CARBONE
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Town of Herkimer

Formed on March 7, 1788

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JODI RIVERS

The **Special Meeting** of the Town Board of the Town of Herkimer, Monday September 29, 2025, at 5:30 PM, at Herkimer Town Hall, 114 North Prospect Street, Herkimer, NY 13350.

- 01) **Opening of the Special Meeting.**
- 02) **Roll Call of Officers.**
- 03) **Pledge of Allegiance to the Flag.**
- 04) **Reading of the Minutes of the Previous Meeting.**
- 05) **Public Meeting.**
- 06) **Petitions and Communications.**
 - A. An email dated September 22, 2025 from Andrea K. Smith, Program Director for Northern Borders Regional Commission, concerning the grant application
- 07) **Resolutions and Local Laws.**
 - Resolution No. 33 of 2025-Resolution to authorize Supervisor or Deputy Supervisor to apply for grant through Justice Court Assistance Program (JCAP)
 - Resolution No. 34 of 2025- Resolution of the Town Board Authorizing Dominic Frank, Town Supervisor, to execute grant application with Northern Borders Regional Commission and to execute all investment documents to bind the Town of Herkimer
- 08) **Old Business.**
- 09) **New Business.**
- 10) **Reports.**
- 11) **Adjourn.**