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COUNCIL MEMBERS
315-866-8104
RANDY KAST
VITO CARBONE
DANIEL STALTERI
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Town of Herkimer

Formed on March 7, 1788

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KRYSTAL MOORE
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315-866-2690

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315-866-1803
KEN WARD

RECEIVER OF TAXES
315-866-8101
JODI RIVERS

The **Regular Meeting** of the Town Board of the Town of Herkimer, Monday, October 20, 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 October 6, 2025**
- 05) **Public Hearing – Local Law No. 2 of 2025**
- 06) **Public Meeting**
- 07) **Petitions and Communications.**
 - A. A letter dated October 9, 2025 to Supervisor Frank from Walter T. Mosley, Secretary of State regarding the West Canada Creek Floodplain Restoration and Strategic Relocation Project
 - B. An email dated October 7, 2025 from Joe Saulsbery, Project Engineer for KB Engineering concerning Herkimer Water District #3 Improvements.
 - C. A letter dated October 15, 2025 from Charter Communications concerning an upcoming change.
 - D. A Certificate of Workers' Compensation Insurance dated October 8 2025 from Horender Contraction Inc.
 - E. A Certificate of Liability Insurance dated April 17, 2025 from Horender Construction Co. Inc.
 - F. A Certificate of Liability Insurance dated September 26, 2025 from Morton Buildings Inc.
 - G. A letter dated October 20, 2025 from Pam Cancelino concerning a complaint about a neighbor's dog.

08) **Routing**

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09) **Resolutions and Local Law**

- Local Law No. 2 of 2025

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:

LED Street Light Conversion:

Charging Stations:

Village Court:

10) New Business

- Preliminary Budget 2026
- Set Public Hearing for Preliminary Budget 2026
- Neighbor requesting a new gate at Town Office Building

11) Reports.

- September 2025 Monthly Justice Report from Justice Petucci
- Court of Appeals Upholds Even Year Election Law
- 2024 Coastal Bond Act Budget Summary & Detail
- Application for funding for East German Street Ext. Project
- Executed March Associates Court Expansion Contract
- Renewal State of Emergency Declaration 10/18 for East German Street Ext.
- Emergency Orders dated 10/8, 10/13, and 10/18 for East German St. Ext.
- Revenue and Expense Report dated October 20, 2025.
- Trial Balance Report dated October 20, 2025.

12) Audit

- Audit dated October 20, 2025

13) Adjourn.