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315-866-8104
RANDY KAST
VITO CARBONE
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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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KEN WARD

RECEIVER OF TAXES
315-866-8101
JODI RIVERS

The **Regular Meeting** of the Town Board of the Town of Herkimer, Monday, November 3, 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 20, 2025**
- 05) **Public Hearing – 2026 Preliminary Budget**
- 06) **Public Meeting**
- 07) **Petitions and Communications.**
 - A. A letter dated October 6, 2025 from Kristen Gillibrand, United States Senator, regarding her support for funding for the East Herkimer Sewer District Project
 - B. Herkimer County Sales Tax dated October 15, 2025
 - C. A letter dated October 15, 2025 from MVEDD concerning potential opportunities that MVEDD can assist with.
 - D. An email dated October 16, 2025 from Jerry Geter concerning barking dogs on 5585 State Route 5
 - E. National Grid Conversation Account Spreadsheet from Highway Superintendent Ward
 - F. NYRWA Initial Grade C&D Certification Course
 - G. A letter dated October 24, 2025 from Supervisor Frank to Kyle Crandall regarding his resignation as the Town of Herkimer Deputy Town Attorney
 - H. A letter dated October 24, 2025 from Supervisor Frank to Joseph Macri concerning his appointment as the Town of Herkimer Deputy Town Attorney.
 - I. A letter dated October 27, 2025 from Christine Fleischer, Library Director, regarding the Frank J. Basloe Anniversary Reception
 - J. A letter dated October 27, 2025 from Amanda Viscomi, Acting Clerk/Treasurer for the Village of Herkimer concerning the Municipal Pool

08) Routing

- Herkimer County Soil and Water Conservation District Newsletter
- Herkimer County Housing Study

09) Resolutions

- Resolution No. 40 of 2025 - Water and Sewer delinquent accounts

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:

Osborne Hill Road Culvert:

Shells Bush Road Bridge:

10) New Business

- Quadsimia Contract (Town Website)
- 2026 Adopted Budget.

11) Reports.

- Amendment for Mckennan Road Enhancement Project contract with KB Engineering
- Pro-housing Grant Application for Residential needs in the Town of Herkimer
- 2025-2026 SAM Registration Renewal
- East Herkimer Fire District 2026 Budget Summary
- Town of Herkimer 3rd quarter sales tax report
- EBO Contract – Bridge NY
- Electric Vehicle Charging Stations Status report
- Results of 11/3/2025 Bid Openings
 - 1. General Construction
 - 2. Water Storage
 - 3. Electrical
- Emergency Orders dated 10/23, 10/28, and 11/2 for East German St. Ext.
- Revenue and Expense Report dated November 3, 2025.
- Trial Balance Report dated November 3, 2025.

12) Audit

- Audit dated November 3, 2025
- Executive Session – Contractual Matter

13) Adjourn.