

DOMINIC FRANK
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COUNCIL MEMBERS
315-866-8104
RANDY KAST
VITO CARBONE
DANIEL STALTERI
KATHLEEN DeCARLO

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 September 21, 2026, 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 8, 2026.
- 05) Public Hearing – Override Tax Levy
- 06) Public Meeting.
- 07) Petitions and Communications.
 - A. A letter dated August 28, 2026 from Supervisor Frank to the Town of Herkimer Residents regarding the Feasibility Study.
 - B. A letter dated September 8, 2026 from Amanda Viscomi, Village Treasurer regarding the municipal pool.
 - C. A letter dated September 8, 2026 from Verizon Wireless regarding the Communications Network
 - D. A letter dated September 14, 2026 from National Grid regarding A and Z Motel
- 08) Routing.
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- 09) Resolutions
 - Transfers
 - Budget Amendment
 - Local Law #1 of 2026 – Override the Tax Levy
- 10) Old Business.
 - 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:

Arthur Street:

Town Court:

Osborne Hill Road Culvert:

Shells Bush Road Bridge:

HCCC Solar Decommissioning Bond:

Feasibility Study for Main Rd and Pine Grove:

E-Bikes and Scooters:

11) New Business.

- Engineering contract with KB engineering to provide technical Assistance with EPA CATEX Environmental Review.

12) Reports.

- ARMY CORP. Permit for East Herkimer Sewer District
- Town of Herkimer's Fiscal Stress scores and designations for 2025
- Executed Donation Agreement for the Metal Detector with the Village of Herkimer
- August 2026 Town Clerk's Monthly Report from Clerk Moore
- August 2026 Town Justice Monthly Reports from Justice Manne and Justice Petucci
- July 2026 Bank Reconciliation from Budget Officer Baylor
- July 2026 Cash Report from Supervisor Frank
- Town Response for Missing items for FEMA grant for East German Street Ext.
- Emergency Orders dated September 11, 16, and 21 for East German Street Ext.
- Renewal State of Emergency Declaration dated September 16, 2026 for East German Street Ext.
- Emergency Orders dated September 12 and 17 for Oberle Road.
- Renewal State of Emergency Declaration dated September 17, 2026 for Oberle Road
- Trial Balance Report dated September 21, 2026.
- Revenue and Expense Report dated September 21, 2026.

13) Audit and Purchase Order

- Purchase Order #13 –NYSMA Conference – Justice Petucci
- Purchase Order #14 – Road Sand
- Audit dated September 21, 2026.

14) Adjourn