

01) Supervisor Frank called to order the **Regular Meeting** of the Town Board of Herkimer held on Wednesday, October 20, 2021, at 7:00PM at the Herkimer Town Hall located at 114 N. Prospect Street in Herkimer.

**02) Roll Call of Officers**

Present: Supervisor-----Dominic Frank  
Councilman-----Daniel Stalteri  
Councilman-----Vito Carbone

Excused: Councilman-----Randy Kast  
Councilwoman-----Kathy Penree  
Attorney-----Christopher Bray  
Deputy Attorney-----Kyle Crandall  
Codes Enforcer-----Ken Collis  
Highway Supt.-----David McMannus

03) **Pledge of Allegiance to the Flag.**  
Councilman Stalteri led us in the Pledge of Allegiance to the Flag.

04) **Reading of the Minutes.**  
Supervisor Frank stated we will waive our minutes until the next regular meeting.

05) **Public Meeting.**  
Supervisor Frank stated anyone from the public who would like to speak during our public meeting to please state your name, address and tell us why you are here.  
No one from the public wished to speak.

Motion by Councilman Stalteri, seconded by Councilman Carbone to close the public meeting.

CARRIED AYES ALL

06) **Petitions and Communications.**  
Supervisor Frank stated there are no petitions and communications for this meeting.

07) **Routing.**  
08) **Resolutions.**  
09) **Old Business.**  
10) **New Business.**  
A. Set the Public Hearing for the 2022 Budget for 11/1 at 6:05 pm.  
Motion by Councilman Stalteri, seconded by Councilman Carbone to set a Public Hearing for November 1, 2021 at 6:05PM by Resolution No. 34 of 2021.

CARRIED AYES ALL

B. Review the Randal's Special Authorization Application.  
Supervisor Frank stated we have a Special Authorization Application to review for James Rando. It currently doesn't fit within our Zoning thus is why they had to do a Special Authorization Request. The board reviewed the application and found no issues with the request. Mr. Rando will be renting the front of the building and use it to do minor auto body repairs. Councilman Stalteri stated the owner is using the back of the building for storage for his landscaping business and should be required to apply as well since it is not within the zoning requirements either.

Motion by Councilman Stalteri, seconded by Councilman Carbone to approve the Special Authorization Application for James Rando with the intention that all State and Local codes are met.

CARRIED AYES ALL

11) **Reports.**  
11) **Purchase orders and Audit.**  
Supervisor Frank stated we do not have any purchase orders or audits for this meeting.

**12) Adjourn.**

Motion by Councilman Carbone, seconded by Councilman Stalteri, that the Regular Meeting of the Herkimer Town Board be adjourned until the next Regular Meeting to be held on Tuesday, November 1, 2021 at 6:00PM. The next meeting is scheduled as a virtual and telephonically meeting.

CARRIED AYES ALL

Jennifer M. DeMetro, Herkimer Town Clerk