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Town of Herkimer

Formed on March 7, 1788

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JODI RIVERS

A **Regular Meeting** of the Town Board of Herkimer will be held on Tuesday, May 17, 2022, at 6:00 PM, at the Herkimer Town Hall located at 114 N. Prospect Street in Herkimer.

- 01) **Opening of Meeting.**
- 02) **Roll Call of Officers.**
- 03) **Pledge of Allegiance to the Flag.**
- 04) **Reading of the Minutes of the Regular Meeting on 05/02/22.**
- 05) **Public Meeting.**
- 06) **Petitions & Communications.**
 - A. A letter dated May 4, 2022 from NYS Homeland Security and Emergency Services Hazard Mitigation Project Manager, Steve Bornt, concerning the Town of Herkimer West Canada Creek Landslide Prevention Project Scoping.
 - B. Certificates of attendance for the Board of Assessment Review Training dated May 4, 2022 for Vic Hazlewood and Dana Sherry.
 - C. A letter dated May 11, 2022 from Charter Communication Director of Government Affairs, Alice Kim, concerning upcoming changes in service.
 - D. A letter dated May 11, 2022 from the NYSDOT Acting Director of the Local Program Bureau, Dawn Arnold, concerning the Pave Our Potholes Programs apportionment.
 - E. A certificate of liability insurance dated May 12, 2022 for Central New York Construction effective 5/16/2022 through 5/16/2023.
- 07) **Routing.**
- 08) **Resolutions and Local Laws.**
- 09) **Old Business.**

Water Districts:

McKenna Road Enhancement Project:

West Herkimer Water:

East Herkimer Sewer District:

East German Street Extension Emergency Road Repair Project:

Sprinkler System Water Break:

Codes:

NYMIR Risk Control Resurvey Report:

Landbank:

Subdivision Local Law:

SunEast Solar Project:

Cell Towers and Town Zoning Ordinance:

Don Mitchell Bridge:

Cannabis Zoning Regulations:

Review 2011 Investment Policy:

ARPA Funding:

Fireworks:

Gros Blvd. Zoning:

Updating Zoning Ordinance:

10) **New Business.**

Agreement with Herkimer Central School District for the Collection of School Taxes.

11) **Reports.**

Planning Board Meeting Minutes dated April 13, 2022.

Signed Contract for the Town Park Supervisor dated May 4, 2022.

Proposal for Municipal Advisory Services to the West Herkimer Water District Project.

Wladis Law Firm Letter of Engagement/DynaSolar for the Shells Bush Road Solar Project.

WMR Services, LLC Reimbursement Agreement with the Town of Herkimer.

Email dated May 12, 2022 from Kevin Murphy of the Wladis Law Firm concerning DYNA Solar.

Letter dated May 12, 2022 for the grant closure of the 2021 Sports Award Wadas Foundation.

Cash Report dated 5/15/2022 for March, 2022.

Bank Reconciliation Report for March, 2022 from Budget Officer Marcia Baylor.

DCO Report for April, 2022 from DCO Erica Dunton.

Town Justices Reports for April, 2022 from Justice Manne and Justice Petucci.

Trial Balance Report dated May 13, 2022.

Revenue and Expense Report dated May 13, 2022.

12) **Audit and Purchase Order.**

Purchase Orders.

Audit dated May 17, 2022.

13) **Adjourn.**