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Town of Herkimer

Formed on March 7, 1788

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A Regular Meeting of the Town Board of Herkimer will be held on Tuesday, July 5, 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 06/21/22.**
- 05) **Public Hearing.**

Resolution No. 17 of 2022-to open the Public Hearing for CDBG for West Herkimer Water District
Resolution No. 18 of 2022-to close the Public Hearing for CDBG for West Herkimer Water District

- 06) **Public Meeting.**
- 07) **Petitions & Communications.**
 - A. A letter dated August 26, 2020 from Christopher Baiamonet of Wladis Law Firm concerning the application for Special Authorization to build a solar installation at Shells Bush Road, filed by WMR Services, LLC.
 - B. A letter dated June 28, 2022 from Supervisor Frank to USDA Rural Development Alan Gregory, concerning the emergency response plan and the vulnerability assessment for the Hyland & Beardslee Ave. Sewer District are still in effect.

08) **Routing.**

09) **Resolutions and Local Laws.**

Transfer.

Resolution No. 19 of 2022- SEQR Resolution Declaring Intent to be Lead Agency

10) **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:

DYNA Solar:

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:

Town Park: (Internet at the Town Park)

11) New Business.

Application for use of the Town Park.

12) Reports.

Quarterly Progress Report for the West Canada Creek Landslide Prevention Project Scoping.

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

CME Engineering Group, DPC proposal for Geotechnical Consultation Services for E. German St. Ext.

Planning Board Meeting Minutes dated 5/11/22.

Town Clerks Report for June, 2022 from Clerk DeMetro.

Trial Balance Report dated July 4, 2022.

Revenue and Expense Report dated July 4, 2022.

13) Audit and Purchase Order.

Purchase Orders.

Audit dated July 5, 2022.

14) Adjourn.