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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 Monday, July 18, 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 7/5/22 & Special Meeting on 7/8/22.**
- 05) **Public Meeting.**
- 06) **Petitions & Communications.**
 - A. A Certificate of Liability Insurance dated June 15, 2022 for Verizon Communications Inc. policy effective 6/30/22 through 6/30/23.
 - B. A letter dated July 8, 2022 from the NYS Division of the Budget concerning the American Rescue Plan Act Local Fiscal Recovery Funds.
 - C. A letter dated July 15, 2022 from Charter Communication Director of Government Affairs, Alice Kim, concerning upcoming changes in service.
 - D. A letter and flyer from the AOT and the New York Planning Federation's Fall Planning and Zoning schools.
- 07) **Routing.**

Community Foundation Endless Possibilities for Summer 2022.
- 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:
 - Piper Road:
 - NYMIR Risk Control Resurvey Report:
 - Landbank:
 - Subdivision Local Law:
 - SunEast Solar Project:
 - HCCC 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)

10) **New Business.**

11) **Reports.**

DYNA Solar SEQR Package update received July 12, 2022.

NYSDOH Bureau of Water Supply Protection Application for Approval of Plans for WD #3.

Northern Border Performance Progress Report dated 7/13/22.

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

DCO Report for June, 2022 from DCO Erica Dunton.

Trial Balance Report dated July 17, 2022.

Revenue and Expense Report dated July 17, 2022.

12) **Audit and Purchase Order.**

Purchase Orders.

Audit dated July 18, 2022.

13) **Adjourn.**