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# Town of Herkimer

Formed on March 7, 1788

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KEN WARD

RECEIVER OF TAXES  
315-866-8101  
JODI RIVERS

A **Regular Meeting** of the Town Board of Herkimer will be held on Monday, September 19, 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 Minutes of the Regular Meeting on 09/06/22.**
- 05) **Public Hearings on Local Law No. 2 of 2022, to Consider Zoning Change along Gros Blvd, and Local Law No. 3 of 2022.**
- 06) **Public Meeting.**
- 07) **Petitions & Communications.**
  - A. A Notice of Amendment of Off-Site Commercial Solar Photovoltaic Policy dated September 7, 2022 from the Herkimer County IDA.
  - B. A letter dated September 9, 2022 from the Town of Webb Supervisor, Bonnie Baker, concerning the option for taxpayers to make payments with interest on their taxes.
  - C. A letter received September 13, 2022 from the Business & Professionals Association of Herkimer asking for sponsorship of upcoming holiday celebrations in the community.
  - D. A written statement dated September 15, 2022 from Marlene and Thomas Malaglowicz concerning issues with a neighbor's dog.
- 08) **Routing.**

Phase 1 Environmental Site Assessment for 160 Pine Grove Road dated September 15, 2022.
- 09) **Resolutions and Local Laws.**
- 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:
  - Piper Road:
  - NYMIR Risk Control Resurvey Report:
  - Landbank:
  - Subdivision Local Law:
  - SunEast Solar Project:
  - Shells Bush Road Solar Project:
  - Cell Towers and Town Zoning Ordinance:

Don Mitchell Bridge:

Review 2011 Investment Policy:

Cannabis Zoning Regulations:

ARPA Funding:

Fireworks:

Gros Blvd. Zoning:

Updating Zoning Ordinance:

Town Park:

11) **New Business.**

12) **Reports.**

Renewal State of Emergency for East German Street Ext. dated 9/19/2022.

NYS SAM Facilities Program through Assemblyman Smullen.

Sprinkler Inspection Report dated 8/29/2022.

Appraisal of the property located at 160 Pine Grove Road dated 9/7/2022.

Emergency Orders dated 9/9, 9/14 and 9/19 for East German St. Ext.

DCO Report for August, 2022 from DCO Erica Dunton.

Trial Balance Report dated September 19, 2022.

Revenue and Expense Report dated September 19, 2022.

13) **Audit and Purchase Order.**

Purchase Orders.

Audit dated September 19, 2022.

14) **Adjourn.**