

DOMINIC FRANK
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315-866-8104
RANDY KAST
VITO CARBONE
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Town of Herkimer

Formed on March 7, 1788

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JODI RIVERS

The **Regular Meeting** of the Town Board of the Town of Herkimer, Monday February 19, 2024, at 6:00 PM, at Herkimer Town Hall, 114 North Prospect Street, Herkimer, NY 13350.

- 01) **Opening of the Regular Meeting.**
- 02) **Roll Call of Officers.**
- 03) **Pledge of Allegiance.**
- 04) **Reading of the minutes of the previous regular meeting on February 5, 2024.**
- 05) **Public Hearings on Local Law No. 1 and 2 of 2024.**
- 06) **Public Meeting.**
- 07) **Petitions and Communications.**
 - A. A letter dated February 6, 2024 from the NYSDOT concerning the 2024 Water Quality Monitoring Requirements.
 - B. A letter dated February 9, 2024 from Supervisor Frank to Donald Buckley recognizing his notice of resignation effective February 17, 2024.
 - C. A letter dated February 15, 2024 from Supervisor Frank to NYMIR Senior Risk Control Specialist, Henry van den Heever, in response to the September 20, 2023 report.
 - D. A letter dated February 16, 2024 from Supervisor Frank to Commissioner and CEO Visnauska requesting that the Town of Herkimer be recognized as a Pro-Housing Community in the State of New York.
 - E. A thank you card received from Craig Gros for the floral arrangement sent in memory of his daughter who had recently passed away.
 - F. A letter from United States Senator, Kristen Gillibrand, expressing her commitment to working together in public service.
- 08) **Routing.**
- 09) **Resolutions & Transfers.**

Resolution No. 12 of 2024-Local Law No. 1 of 2024- Parking Ordinance.
Resolution No. 13 of 2024-Local Law No. 2 of 2024- Curb Cut Procedures & Standards Act.
- 10) **Old Business.**

Water Districts:
McKenna Road Enhancement Project:
West Herkimer Water:
East Herkimer Sewer District:
East German Street Extension Emergency Road Repair Project:
Codes:
Piper Road:
Landbank:
Subdivision Local Law:

160 Pine Grove Road:

ARPA Funding (Exercise Trail):

Updating Zoning Ordinance:

Herkimer County Mitigation Plan:

Signs entering Town:

Charging Station for electronic cars:

Friends of Town of Herkimer/Not for Profit:

Public Safety:

Lien for work done to 936 Steuben Hill Road:

11) New Business.

Resignation of Victor Hazelwood from the Assessment Review Board and Replacement.

12) Reports.

Uniform Code Administration & Enforcement Email and Report for 2023 dated 2/15/24.

NYS Building Standards & Codes report concerning Codes Enforcer Collis Training Requirements.

Teamster Local Union 294 signed agreement effective 1/1/24 through 12/31/26.

Town Park Committee Meeting Minutes dated February 8, 2024.

Cash Report for December, 2023 from Supervisor Frank.

Bank Reconciliation Report for December, 2023 from Budget Officer Marcia Baylor.

Emergency Orders dated 2/6, 2/11, 2/16 2024 for East German St. Ext.

Town Justices Monthly Reports for January, 2024 from Justice Manne.

Town Justices Monthly Reports for January, 2024 from Michael Petucci.

DCO Report for December, 2024 from DCO Erica Dunton.

DCO Report for January, 2024 from DCO Erica Dunton.

Revenue and Expense Report dated February 19, 2024.

Trial Balance Report dated February 19, 2024.

13) Purchase Orders and Audit.

Purchase Orders.

Audit dated February 19, 2024.

14) Adjourn