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RANDY KAST
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Town of Herkimer

Formed on March 7, 1788

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KEN WARD

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315-866-8101
JODI RIVERS

The **Regular Meeting** of the Town Board of the Town of Herkimer, Monday, August 5, 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 July 15, 2024.**
- 05) **Reading of the minutes of the previous Special Meeting on July 29, 2024.**
- 06) **Public Meeting.**
- 07) **Petitions and Communications.**
 - A. A letter dated June 14, 2024 from IDA Chief Executive Officer, John Piseck, concerning the Proposed Deviation from Uniform Tax Exemption Policy related to the proposed Herkimer Local Development Corporation Project.
 - B. Letters dated July 12, 2024 from NYSDOT Director, Donald Mattimore, regretfully informing us of the application for the Eatonville Road culvert and the application of the Osbourne Hill Road culvert.
 - C. Letters dated July 12, 2024 from NYSDOT Commissioner, Marie Dominguez, announcing the approval of the application for the rehabilitation of the Shells Bush Road Bridge and the application for the replacement of the Osbourne Hill Road Culvert.
 - D. A letter dated July 12, 2024 from Supervisor Frank to the NYS Office of Parks, Recreation and Historic Preservation in support of the Village of Herkimer's Historic Brookwood Park Revitalization Grant Application.
 - E. A letter dated July 17, 2024 from NYS Agriculture and Markets Inspector, Dr. David Chico, concerning the Municipal Shelter Inspection Report rated "Unsatisfactory".
 - F. A receipt dated July 24, 2024 from Clerk DeMetro of proof of payment for the outstanding bill of \$1,800 for the cleanup cost of 936 Steuben Hill Road.
 - G. An email dated July 25, 2024 from Jonathan Carman of Congresswoman Elise Stefanik's Office concerning the Town of Herkimer's wastewater project was passed by the House of Representative's and now will go to the Senate.
 - H. A letter dated July 26, 2024 NYSDOT Regional Traffic Engineer, Michael Gallerani, concerning the initiation of the speed study on Steuben Hill Road.
- 08) **Routing.**

Herkimer County Soil and Water Conservation District Newsletter for Summer 2024.
- 09) **Resolutions & Transfers.**
- 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:

Updating Zoning Ordinance/Map:

Herkimer County Mitigation Plan:

Signs entering Town:

Charging Station for electronic cars:

Friends of Town of Herkimer/Not for Profit:

Public Safety:

Farmer's Market:

11) **New Business.**

12) **Reports.**

NYMIR Cyber Liability Coverage Report.

NYS Homeland Security & Emergency Services Quarterly Progress Report dated 7/12/24

Northern Border Regional Commission Performance Progress Report dated 7/12/24.

Sub-Recipient Closeout Report Form for FEMA funding of Piper Road dated 7/16/24.

SEQR for Town Park Grant dated 7/16/24.

Executed Herkimer County Snow Agreement for 2025-2029.

Town Clerks Report for July, 2024 from Clerk DeMetro.

Emergency Orders dated 7/20, 7/25, 7/30 and 8/4 of 2024 for East German St. Ext.

Renewal State of Emergency Declaration dated 7/25/2024 for East German St. Ext.

Revenue and Expense Report dated August 5, 2024.

Trial Balance Report dated August 5, 2024.

13) **Purchase Orders and Audit.**

Purchase Orders.

Audit dated August 5, 2024.

14) **Adjourn**