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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, Tuesday, September 3, 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 August 19, 2024.**
- 05) **Public Meeting.**
- 06) **Petitions and Communications.**
 - A. A letter dated August 21, 2024 from Charter Communications Associate of State Government Affairs, Alex Camarda, concerning upcoming changes in service.
 - B. A certificate of Liability Insurance dated August 21, 2024 for Central Valley PSD effective 7/1/24 through 7/1/2025.
 - C. A letter dated August 21, 2024 from NYSDEC Preliminary Engineering Report, design plans and project manual for the proposed East Herkimer Sewer District Extension.
 - D. A letter dated August 29, 2024 from NYSDOT concerning the Initial Project Proposal for the Osborne Hill Road culvert over the Tributary to the West Canada Creek.
- 07) **Routing.**
- 08) **Resolutions & Transfers.**
- 09) **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:

10) **New Business.**

11) **Reports.**

Bond Council Agreement for the East Herkimer Sewer District.

POSS Notification for the East Herkimer Sewer District.

Excellus Annual Group Information Form.

Herkimer Hydroelectric Project-Agency Meeting Stone Ridge dated 8/29/2024.

Town of Herkimer Cash Report for July, 2024 from Supervisor Frank.

Town of Herkimer Bank Reconciliation Report for July, 2024 from Budget Officer Baylor.

M&S Fire Protection Report of Inspected dated 8/29/24.

Town Clerks Report for August, 2024 from Clerk DeMetro.

Emergency Orders dated 8/24, 8/29, and 9/3 of 2024 for East German St. Ext.

Renewal State of Emergency Declaration dated 8/24/24 for East German St. Ext.

Revenue and Expense Report dated September 2, 2024.

Trial Balance Report dated September 2, 2024.

12) **Purchase Orders and Audit.**

Purchase Orders.

Audit dated September 3, 2024.

13) **Adjourn.**