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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, November 4, 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 October 21, 2024.**
- 05) **Public Hearing on 2025 Preliminary Budget.**
- 06) **Public Meeting.**
- 07) **Petitions and Communications.**
 - A. A letter dated April 29, 2024 from Supervisor Frank to the Mitigation Section Review Team for NYS Division of Homeland Security & Emergency Services concerning our application with FEMA to address the West Canada Creek erosion and the flooding problems along East German Street Extension.
 - B. An email dated October 29, 2024 from formrouter@esd.ny.gov to Supervisor Frank regarding being eligible to applying to Restore NY.
 - C. A letter dated October 29, 2024 from Supervisor Frank to Donald Weaver regarding his employment starting November 11, 2024 as a seasonal employee for the Town of Herkimer Highway Department.
 - D. A letter dated October 31, 2024 from Charter Communications Sr. Director of Government Affairs, Alex Camarda, concerning upcoming changes in service.
 - E. A letter dated November 1, 2024 from Town of Herkimer Flood Plan Manager, Kenneth Collis, to the Mitigation Section Review Team concerning flooding and erosion issues caused by the West Canada Creek in the surrounding area of East German Street Extension.

07) **Routing.**

08) **Resolutions & Transfers.**

Resolution No. 40 of 2024- Water & Sewer delinquent accounts.
Preliminary Budget 2025

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:

Signs entering Town:

Charging Station for electronic cars:

Friends of Town of Herkimer/Not for Profit:

Public Safety:

AOT Delegate:

10) **New Business.**

2025 Preliminary Budget.

Herkimer County Humane Society proposed contract 2025.

11) **Reports.**

2025 Tax Cap Report.

East Herkimer Fire District 2025 Budget Summary.

Signed Restore New York Intent to Apply for project at the Quackenbush.

DCO Report for August, 2024 from DCO Dunton.

DCO Report for September, 2024 from DCO Dunton.

DCO Report for October, 2024 from DCO Dunton.

Town Clerks Report for October, 2024 from Clerk DeMetro.

FCM Engineering dated October 26, 2024 concerning the Bridge NY 2023 Program

Emergency Orders dated 10/23, 10/28, and 11/2 of 2024 for East German St. Ext.

Renewal State of Emergency Declaration dated 10/23/24 for East German St. Ext.

Revenue and Expense Report dated November 1, 2024.

Trial Balance Report dated November 1, 2024.

12) **Purchase Orders and Audit.**

Purchase Orders.

Audit dated November 4, 2024.

13) **Adjourn.**