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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, April 21, 2025, 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 April 7, 2025**
- 05) **Public Hearing Continued to Establish New Water and Sewer Rates for Districts in the Town Of Herkimer**
- 06) **Public Meeting**
- 07) **Petitions and Communications.**
 - A. A letter dated April 10, 2025 from Supervisor Frank to Nicholas DiGennaro, Regional Local Project Liaison for NYSDOT Region 2, concerning certification of consultant(s) procurement and selection for Shells Bush Road Bridge Rehabilitation
 - B. A letter dated April 11, 2025 from Charter Communications concerning an upcoming change
 - C. A letter dated April 15, 2025 from Kevin Crosley, President/CEO for ARC Herkimer, to Supervisor Frank regarding the ARC Herkimer Support for Town of Herkimer's Municipal Park Grant Application
 - D. A letter dated April 15, 2025 from Robert D. Hollum, Chairman for the Herkimer County Legislature, to Supervisor Frank concerning the Herkimer County Legislature's support for Town of Herkimer's Municipal Park Grant Application
 - E. A letter dated April 15, 2025 from Robert Sullen, Assemblyman 118th District, to Supervisor Frank regarding his support for Town of Herkimer's Municipal Park Grant Application
 - F. A letter dated April 15, 2025 from Kenneth Collis, to the Mitigation Section Review Team, concerning the Town of Herkimer East German Street Extension
 - G. A letter dated April 16, 2025 from Steven Bulger, CEO/ Executive Director of ICAN, to Supervisor Frank regarding ICAN's support for the Town of Herkimer Municipal Park Grant Application
 - H. A letter dated April 16, 2025 from Lisa M. Betrus, President for Valley Residential Services, to Supervisor Frank regarding Valley Residential Service's support for the Town of Herkimer Municipal Park Grant Application

08) **Routing.**

- 2025 NYAOT Legislative

09) **Resolutions**

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:

Landbank:

Subdivision Local Law:

160 Pine Grove Road:

Town Park:

Updating Zoning Ordinance:

Signs entering Town:

Friends of Town of Herkimer/Not for Profit:

Public Safety:

Pullmans Flats Water Valve Repair:

Ampion Community Solar Agreement:

Zoning Board of Appeals- One appointments available.

11) **New Business.**

- Change May 5, 2025 Regular Meeting Date
- Contract with CT Male for Design Engineering for Bridge NY 2023 Osborne Hill Road Culvert Project.
- Town Park Lights
- Town Court
- Potential 19-A proceeding for 921 Shells Bush Road

12) **Reports.**

- Executed Contract with Barton & Loguidice for Grant writing of the Handicap Bathroom at the Town Park
- Executed Contract with Azar Design Co. for engineering Services for the Bridge New York 23 Shells Bush Road Bridge Rehabilitation project
- NYS Empire Development approval of funding extension for the East Herkimer Sewer District Project to December 2026.
- Local Project Consultant Agreement Equitable Business Opportunities (EBO) Data Entry Form
- Town Park Events Committee Meeting Minutes dated April 9, 2025
- March 2025 Bank Reconciliation from Budget Officer Baylor
- March 2025 Cash Report from Supervisor Frank
- Renewal State of Emergency Order dated 4/21 for East German St. Ext.

- Emergency Orders dated 4/11, 4/16, and 4/21 for East German St. Ext.
- Revenue and Expense Report dated April 21, 2025.
- Trial Balance Report dated April 21, 2025.

13) **Purchase Orders and Audit**

Purchase Order – Highway Department - Ferris Lawnmower

Audit dated April 21, 2025

14) **Adjourn.**