

DOMINIC FRANK  
SUPERVISOR  
315-866-8104

COUNCIL MEMBERS  
315-866-8104  
RANDY KAST  
VITO CARBONE  
DANIEL STALTERI  
KATHLEEN DeCARLO

# Town of Herkimer

Formed on March 7, 1788

114 N. PROSPECT STREET  
HERKIMER, NEW YORK 13350

FAX: 866-8105  
www.townofherkimer.org  
TDD 711

JENNIFER DEMETRO  
TOWN CLERK  
315-866-2690

SUPT. OF HIGHWAYS  
315-866-1803  
KEN WARD

RECEIVER OF TAXES  
315-866-8101  
JODI RIVERS

The **Regular Meeting** of the Town Board of the Town of Herkimer, Monday, June 2, 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 May 19, 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 March 4, 2025 to Supervisor Frank from Michael Kenneally, Comp Alliance Executive Director, concerning the Safe Workplace Award
  - B. A Notice dated April 10, 2025 from the Herkimer County Clerk's Office concerning a Notice of Sale/Transfer of Ownership for 202 Zoller Ave.
  - C. A Notice dated May 21, 2025 from National Grid regarding terminated services for 371 Shells Bush Road.
  - D. An email dated May 30, 2025 from Sarah Skutt, Lead Loan Specialist USDA, concerning the East Herkimer Sewer District going out to bid.
- 08) **Routing.**
- 09) **Resolutions**

Resolution NO. 19 of 2025 – Resolution to adopt the Climate Smart Communities Pledge

Resolution NO. 20 of 2025 – Resolution to Recognize and Approve the Town of Herkimer Climate Smart Communities Task Force

Resolution NO. 21 of 2025 – Resolution to Town of Herkimer East Herkimer Sewer District Project Call for Bids

Resolution NO. 22 of 2025 – Resolution in Connection with the Town of Herkimer McKennan Road Water District No. 3 Water System Improvements Project Call for Bids
- 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:

Veterans Banners:

11) **New Business.**

- Proposed Water and Sewer Rates 2025

12) **Reports.**

- Planning Board Meeting Minutes May 14, 2025
- Planning Board Meeting Minutes May 21, 2025
- April 2025 Bank Reconciliation from Budget Officer Baylor
- April 2025 Cash Report from Supervisor Frank
- Insurance for rented equipment
- New York Municipal Insurance Reciprocal (Special Events)
- Road Closure (Osborne Hill Road Culvert Replacement)
- Herkimer County Mortgage Tax Report
- Renewal State of Emergency Declaration dated May 21, 2025 for East German St. Ext.
- Emergency Orders dated 5/21, 5/26, and 5/31 for East German St. Ext.
- Revenue and Expense Report dated June 2, 2025.
- Trial Balance Report dated June 2, 2025.

13) **Audit**

Audit dated June 2, 2025

14) **Adjourn.**