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# Town of Herkimer

Formed on March 7, 1788

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315-866-1803  
KEN WARD

RECEIVER OF TAXES  
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JODI RIVERS

The **Special Meeting** of the Town Board of the Town of Herkimer, Monday August 11, 2025, at 3:30 PM, at Herkimer Town Hall, 114 North Prospect Street, Herkimer, NY 13350.

- 01) **Opening of the Special Meeting.**
- 02) **Roll Call of Officers.**
- 03) **Pledge of Allegiance to the Flag.**
- 04) **Reading of the Minutes of the Previous Meeting.**
- 05) **Public Meeting.**
- 06) **Petitions and Communications.**
- 07) **Resolutions and Local Laws.**
  - Resolution No. 26 of 2025- Bond Resolution for East Herkimer Sewer District
  - Resolution No. 27 of 2025 – Resolution in Connection with Authorizing and Submitting a New York State Water Infrastructure Improvement Act Grant Application for the Town of Herkimer East Herkimer Sewer District Project
  - Resolution No. 28 of 2025 – Resolution in Connection with Authorizing and Submitting a New York State Building Recreational Infrastructure for Communities, Kids and Seniors (“NY Bricks”) Grant Program Application
- 08) **Old Business.**
- 09) **New Business.**
- 10) **Reports.**
- 11) **Adjourn.**