

01) Supervisor Frank called to order the **Regular Meeting** of the Town Board of Herkimer held on Friday, February 12, 2021, at 4:00PM telephonically and virtually.

02) Roll Call of Officers

Present: Supervisor-----Dominic Frank
 Councilwoman-----Kathy Penree
 Councilman-----Daniel Stalteri
 Councilman-----Vito Carbone
 Attorney-----Christopher Bray

Excused: Councilman-----Randy Kast
 Deputy Attorney-----Kyle Crandall
 Codes Enforcer-----Ken Collis
 Highway Supt.-----David McManus

03) **Pledge of Allegiance to the Flag.**
Supervisor Frank led us in the Pledge of Allegiance to the Flag.

04) **Reading of the Minutes.**
Supervisor Frank stated we will waive our minutes until the next regular meeting.

05) **Public Meeting.**
Supervisor Frank stated anyone from the public who would like to speak during our public meeting to please state your name, address and tell us why you are here.
No one from the public wished to speak.

Motion by Councilman Stalteri, seconded by Councilwoman Penree to close the public meeting.

CARRIED AYES ALL

06) **Petitions and Communications.**
Supervisor Frank stated there are no petitions and communications for this meeting.

07) **Routing.**

08) **Resolutions.**

09) **Old Business.**

- Water District:
- Mckennan Road Enhancement Project:
- West Herkimer Water:
- East Herkimer Sewer District:
- SunEast Solar Project:
- Codes:
- Landbank:
- Dog Control Local Law:
- Subdivision Local Law:

10) **New Business.**

Supervisor Frank stated he would like the Town of make a purchase offer on the property located on Arthur Street. He asked Attorney Bray to draft an agreement for us. The board agreed.

Supervisor Frank asked Attorney Bray to update the board relative to bond council. Bray stated we have two quotes and he reviewed them both. The first quote was not the exceed \$16,475 and the second quote was formula based.

Motion by Councilman Stalteri, seconded by Councilwoman Penree to go into executive session to discuss contract terms.

CARRIED AYES ALL

Motion by Councilwoman Penree, seconded by Councilman Carbone to close executive session with no decisions made.

CARRIED AYES ALL

Motion by Councilman Stalteri, seconded by Councilwoman Penree to approve Resolution No. 13 of 2021 to authorize Supervisor Frank, seconded by Councilwoman Penree to authorize Supervisor Frank to sign an \$80,000 purchase offer for the Arthur Street property. Two appraisals were recently performed on behalf of the Town for this property; one for \$77,000 and one for \$82,000.

CARRIED AYES ALL

11) **Reports.**

11) **Purchase orders and Audit.**

Supervisor Frank stated we do not have any purchase orders or audits for this meeting.

12) **Adjourn.**

Motion by Councilman Carbone, seconded by Councilman Stalteri, that the Regular Meeting of the Herkimer Town Board be adjourned until the next Regular Meeting to be held on Tuesday, February 16, 2021 at 6:00PM. The next meeting is scheduled as a virtual and telephonically meeting.

CARRIED AYES ALL

Jennifer M. DeMetro, Herkimer Town Clerk