

DOMINIC FRANK
SUPERVISOR
315-866-8104

COUNCIL MEMBERS
315-866-8104
RANDY KAST
VITO CARBONE
DANIEL STALTERI
KATHY PENREE

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

A Regular Meeting of the Town Board of Herkimer will be held on Monday, August 1, 2022, at 6:00 PM, at the Herkimer Town Hall located at 114 N. Prospect Street in Herkimer.

- 01) **Opening of Meeting.**
- 02) **Roll Call of Officers.**
- 03) **Pledge of Allegiance to the Flag.**
- 04) **Reading of the Minutes of the Regular Meeting on 7/18/22.**
- 05) **Public Meeting.**
- 06) **Petitions & Communications.**
 - A. A letter dated July 15, 2022 from Herkimer County Treasurer, Kimberlee Enea, concerning the Herkimer County Sales Tax apportionment summary for quarter 2 of 2022 based on the 2021 tax roll.
 - B. A letter dated July 20, 2022 from NYSDOH Acting Director of Local Programs Bureau, Dawn Arnold, concerning the next quarterly SFY 2022-23 CHIPS, PAVE-NY, EWR and POP reimbursements scheduled.
 - C. A letter dated July 22, 2022 from The Association of Towns Executive Director, Gerry Geist, concerning membership dues for 2023.
 - D. A letter dated July 25, 2022 from The Herkimer County Fair inviting the town representative to attend the opening ceremony on August 16th at 3:00 PM.
 - E. A Certificate of Liability Insurance dated July 27, 2022 for B & K Fencing LLC policy effective 5/7/22 through 5/7/23.
 - F. A letter dated July 28, 2022 from NYS Department of State Building Standards & Codes Oversight Unit, Ronald Stark, concerning the Notice of Determination of Discontinuance for case 5784.
 - G. A letter dated August 1, 2022 from Charter Communications Director of Government Affairs, Alice Kim, concerning upcoming changes in service.
- 07) **Routing.**
- 08) **Resolutions and Local Laws.**
- 09) **Old Business.**
 - Water Districts:
 - McKenna Road Enhancement Project:
 - West Herkimer Water:
 - East Herkimer Sewer District:
 - East German Street Extension Emergency Road Repair Project:
 - Sprinkler System Water Break:
 - Codes:
 - Piper Road:

NYMIR Risk Control Resurvey Report:

Landbank:

Subdivision Local Law:

SunEast Solar Project:

HCCC Solar:

Cell Towers and Town Zoning Ordinance:

Don Mitchell Bridge:

Cannabis Zoning Regulations:

Review 2011 Investment Policy:

ARPA Funding:

Fireworks:

Gros Blvd. Zoning:

Updating Zoning Ordinance:

Town Park: (Internet at the Town Park)

10) **New Business.**

11) **Reports.**

Status of potential property purchase.

Water & Sewer Meeting Minutes dated June 21, 2022.

Water & Sewer Meeting Minutes dated July 19, 2022.

Cash Report for June, 2022.

Sales Tax Report.

Bank Reconciliation Report for June, 2022.

Town Clerks Report for July, 2022 from Clerk DeMetro.

Trial Balance Report dated July 31, 2022.

Revenue and Expense Report dated July 31, 2022.

12) **Audit and Purchase Order.**

Purchase Orders.

- 2022 NYSMA Annual Conference

Audit dated August 1, 2022.

13) **Adjourn.**