

01) Supervisor Frank called to order the **Special Meeting** of the Town Board of Herkimer held on Friday, January 9, 2026, at 9:30 AM at the Herkimer Town Hall located at 114 North Prospect Street, Herkimer, New York 13350.

02) Roll Call of Officers

Present: Supervisor-----Dominic Frank
Councilwoman-----Kathleen DeCarlo
Councilman-----Daniel Stalteri
Councilman-----Vito Carbone

Excused: Highway Supt.-----Ken Ward
Attorney-----Christopher Bray
Councilman-----Randy Kast
Codes Enforcer-----Ken Collis
Town Park Supervisor-----Kathi Nasypany
Dog Control Officer-----Erica Dunton

03) **Pledge of Allegiance to the Flag.**
Councilwoman DeCarlo led us in the Pledge of Allegiance to the Flag.

04) **Reading of the Minutes.**
Supervisor Frank stated we will table the reading of the minutes until our next regular meeting set for January 19, 2026.

05) **Public Meeting.**
Supervisor Frank stated if anyone from the public would like to speak, please state your name and address. With no one from the public in attendance.

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

CARRIED AYES ALL

06) **Petitions and Communications.**

07) **Resolutions**

08) **Old Business.**

09) **New Business.**

Supervisor Frank stated we are trying to get a traffic study done for Pine Grove Road for the future. This will help have with traffic especially with the new community center, Valley Residential expanding, etc. It is a 20,000 proposal. Deputy Supervisor Stalteri stated this is something we need to get done with the park, the sewer district, the elementary drop off/pick up traffic, bus traffic, and the new community center, this way we will have a good understanding of traffic for now and for the future.

Motion by Councilman Stalteri, seconded by Councilwoman DeCarlo accept, place on file and approve Supervisor Frank to sign the Feasibility study of Main Road and Pine Grove Road.

CARRIED AYES ALL

Supervisor Frank stated I will get this signed and get it back to Fred. The East Herkimer Sewer District was in front of Congress with the support of Elise Stefinak. Congress voted and passed the bill and now the Senate has to vote on it. I spoke with Johnathan, he said they may be voting on it sometime next week but Stefinak's office will keep in contact with us. It all depends on their rules and regulations for voting in the Senate. We are also in front of the county; they were supposed to meet yesterday but I have not heard anything back yet regarding the 500,000 in funding. Our delta would be around 1 million. Hopefully we receive enough funding to be able to start digging next year.

10) **Reports.**

12) **Adjourn.**

Motion by Councilman Stalteri, seconded by Councilman Carbone that the Special Meeting of the Herkimer Town Board be adjourned until the next Regular Meeting to be held on Monday, January 19, 2026 at 6:00PM.

CARRIED AYES ALL

Krystal Moore, Herkimer Town Clerk