

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

KRYSTAL MOORE
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 July 6, 2026, 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 June 15, 2026.**
- 05) **Public Meeting.**
- 06) **Petitions and Communications.**
 - A. A letter dated May 5, 2026 from the New York State Thruway Authority their project to upgrade the Authority's Land Mobile Radio System.
 - B. A letter dated June 2026 from Excellus BC/BS regarding the 2027 Rate Filing Notification.
 - C. A letter dated June 4, 2026 from RuthAnne Visnaukas, Commissioner/CEO for Homes and Community Renewal regarding the Pro-Housing Communities Program.
 - D. A letter dated June 11, 2026 from Stan Koniszewski, Business Agent for Teamsters regarding Union Negotiations.
 - E. A letter dated June 12, 2026 from Matthew F. Howard, Regional Director DOT, regarding his new appointment as Regional Director.
 - F. A letter dated June 15, 2026 from Supervisor Frank to the Mitigation Section Review Team regarding East German Street Extension.
 - G. A letter dated June 16, 2026 from Supervisor Frank to the MVREDC regarding the Town of Herkimer's support for the Herkimer Diamond Mines & KOA Resort Achieve Proposal.
 - H. A letter dated June 22, 2026 from National Grid regarding termination of service for A & Z Motel Corporation.
 - I. A letter dated June 26, 2026 from National Grid regarding termination of service for A and Z Motel Corporation.
 - J. A letter dated June 30, 2026 from Charter Communications regarding an upcoming change.
 - K. An email dated July 1, 2026 from Governor Kathy Hochul regarding the Municipal Parks and Recreation Statewide Grant Program.
 - L. A letter dated July 1, 2026 from Arrow Bank National Association regarding the Adirondack Bank.
 - M. A letter from Rural Utilities Service regarding the Circuit Rider Program.
- 07) **Routing.**
 - Herkimer County Soil and Water Conservation District Newsletter
- 08) **Resolutions**

•

09) 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:

Arthur Street:

Village Court:

Osborne Hill Road Culvert:

Shells Bush Road Bridge:

HCCC Solar Decommissioning Bond:

10) New Business.

- Herkimer Girls Softball League Request for 1500 for softball field improvements
- Hotel/Motel Application: Dew Drop Inn - 273 Eatonville Road
- DASNY environmental requirements met per email
- Bidding requirements for architectural services to develop bidding documents for construction of community center.
- 2026 Contract with Village of Herkimer in support of the swimming pool.
- National Grid – 160 Pine Grove Road Gas Meter

11) Reports.

- Court Audit dated May 25, 2026
- Necessary Forms for Comprehensive Plan
 - Gender- Based Violence and Workplace Certification
 - MWBE Compliance Form
- April 2026 Bank Reconciliation from Budget Officer Baylor
- April 2026 Cash Report from Supervisor Frank
- Permanent Easement-281 Pine Grove Road
- Easement for Pump Station and Other Utilities- Herkimer Central School District
- Piper Road Quarterly Progress Report
- Emergency Orders dated June 16, 21, 26, July 1 and 6 of 2026 for East German Street Ext.
- Renewal State of Emergency Declaration dated June 16, 2026 for East German Street Ext.
- Emergency Orders dated June 17, 22, 27 and July 2 of 2026 for Oberle Road
- Renewal State of Emergency Order dated June 17, 2026 for Oberle Road
- Revenue and Expense Report dated July 5, 2026

- Trial Balance Report dated July 5, 2026

12) **Audit and Purchase Order**

- PO #7 of 2026 – TV/Video/Audio for Town Court
- PO #8 of 2026 – File Drawers for Town Court
- PO #9 of 2026 – Desk for Chief Court Clerk
- PO #10 of 2026 – Chairs for Town Court
- PO #11 of 2026 – Shelving for Town Court
- Audit dated July 6, 2026.

13) **Adjourn**