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Town of Herkimer

Formed on March 7, 1788

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KEN WARD

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315-866-8101
JODI RIVERS

The Regular Meeting of the Town Board of the Town of Herkimer, Monday July 20, 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 July 6, 2026.**
- 05) **Public Meeting.**
- 06) **Petitions and Communications.**
 - A. A letter date July 7, 2026 from Kindra Hill-Butler regarding an invitation to a Fundraiser in Honor of Purple Heart Day on August 8th.
 - B. A letter dated July 8, 2026 from National Grid regarding the termination of services supplied to A&Z Motel Corporation due to overdue bills.
 - C. A letter dated July 13, 2026 from National Grid regarding the termination of Services supplied to A&Z Motel Corporation due to overdue bills.
 - D. Support letters for Comprehensive Planning Grant:
 - a. A letter dated July 9, 2026 from Herkimer County IDA's Chief Executive Officer John Piseck.
 - b. A letter dated July 9, 2026 from Mark. C Walczyk from New York State Senate.
 - c. A letter dated July 9, 2026 from Robert J. Smullen from The Assembly State of New York.
 - d. A letter dated July 13, 2026 from President Lisa M. Betrus of Valley Health and Residential Services.
 - e. A letter dated July 9, 2026 from Superintendent Kathleen Carney of Herkimer Central School District.
 - f. A letter dated July 9, 2026 from District Superintendent D.J. Shepardson.
 - g. A letter dated July 8, 2026 from Herkimer County Legislature Peter J. Campione.
- 07) **Routing.**
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- 08) **Resolutions**
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- 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.

- 100% Veteran Disability
- Highway Employee Resignation

11) Reports.

- June 2026 Town Clerk's Monthly Report from Clerk Moore
- June 2026 Monthly Town Justice Reports from Justice Manne and Justice Petucci.
- McKennan Road Enhancement Project Quarterly MWBE Report
- May 2026 and June 2026 Dog Control Monthly Reports from DCO Dutton
- Emergency Orders dated July 11 and 17 of 2026 for East German Street Ext.
- Renewal State of Emergency Declaration dated July 17, 2026 for East German Street Ext.
- Emergency Orders dated July 7, 12, and 18 of 2026 for Oberle Road
- Renewal State of Emergency Order dated July 18, 2026 for Oberle Road
- Revenue and Expense Report dated July 20, 2026
- Trial Balance Report dated July 20, 2026
- May 2026 Bank Reconciliation report from Budget Officer Baylor.
- May 2026 Cash Report.

12) Audit and Purchase Order

- 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
- 284 Forms
- Audit dated July 20, 2026.

13) Adjourn