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Town of Herkimer

Formed on March 7, 1788

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JODI RIVERS

A Regular Meeting of the Town Board of Herkimer will be held on Monday, November 21, 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 Minutes of the Regular Meeting on 11/01/22.**
- 05) **Public Meeting.**
- 06) **Petitions & Communications.**
 - A. A letter dated November 1, 2022 from Attorney Bray to Mr. Capecelatro formally withdrawing the purchase offer made on May 21, 2021 for the property located on Arthur Street, owned by Michael Lennon.
 - B. A letter dated November 2, 2022 from Supervisor Frank to Workforce Development Board Executive Director, Alice Savino supporting the Workforce Development Board's Transportation Sector Training Project.
 - C. A letter dated November 3, 2022 from Supervisor Frank to Herkimer County IDA Chief Executive Officer, John Piseck requesting assistance to repurpose the former school on Pine Grove Road by determining its best use and forming a strategy.
 - D. A Certificate of Liability Insurance dated November 3, 2022 for Tesla Energy Operations, Inc. effective 10/31/2022 to 10/31/2023.
 - E. A letter dated November 4, 2022 from Supervisor Frank to Village of Herkimer Mayor Sherry, concerning mutual aid for water used from the East Herkimer Volunteer Fire Department to help combat a barn fire that took place on October 25, 2022 in the Town of Little Falls.
 - F. A Certificate of Liability Insurance dated November 10, 2022 for American Energy Care, Inc. effective 11/10/2022 to 11/10/2023.
 - G. A letter dated November 10, 2022 from NYS Office of Community Renewal President, Crystal Loffler, concerning our CDBG Program Consolidated Funding Application.
 - H. A letter of support dated November 15, 2022 from Supervisor Frank to USDOT Secretary Pete Buttigieg for the Authority and SMART grant application.
 - I. A letter dated November 15, 2022 from NYSDOT Regional Planning and Program Manager, Deborah Windecker, concerning the Governor's 5-year Capital Program and BRIDGE NY.
 - J. A Resolution from the Herkimer County Legislature dated November 16, 2022 authorizing the cancellation of outstanding tax liens for 202 Zoller Ave. in the Town of Herkimer.
 - K. A letter dated November 18, 2022 from the Mohawk Valley Economic Development District concerning Creative Resiliency in the Mohawk Valley.
 - L. A letter dated November 18, 2022 from Charter Communications Director of Government Affairs, Alive Kim, concerning a communications notification.

07) **Routing.**08) **Resolutions and Local Laws.**

Resolution No. 37 of 2022- Certifying Application to NYS Comp. for the E.H.S.D.

Resolution No. 38 of 2022- Authorizing Highway Supt. make improvements on Private Property.

Resolution No. 39 of 2022- Authorizing Supervisor to enter agreement relative to 202 Zoller Ave.

Resolution No. 40 of 2022- Water Tax Lien List Resolution.

09) **Old Business.**

Water Districts:

Repairs near water tank:

McKenna Road Enhancement Project:

West Herkimer Water:

East Herkimer Sewer District:

East German Street Extension Emergency Road Repair Project:

Codes:

Piper Road:

NYMIR Risk Control Resurvey Report:

Landbank:

Subdivision Local Law:

Shells Bush Road Solar Project:

Cell Towers and Town Zoning Ordinance:

Review 2011 Investment Policy:

ARPA Funding:

Updating Zoning Ordinance:

Town Park:

10) **New Business.**11) **Reports.**

Proposal for Phase II ESA of 160 Pine Grove Road.

East German St. Ext. Survey Map and Monitoring Plate Data Sheets by Moore Land Surveying, P.C.

West Canada Creek Landslide Prevention Scoping Project Proposal to do the study.

West Canada Creek Landslide Prevention Scoping Project RFQ.

West Canada Creek Landslide Prevention Scoping Project award letter.

Emergency Orders dated 11/3, 11/8, 11/13 and 11/18 for East German St. Ext.

Renewal State of Emergency Declaration dated November 9, 2022.

Bank Reconciliation Report for September, 2022.

Cash Report for September, 2022.

Town Justices Reports for October, 2022 from Justice Manne and Justice Petucci.

DCO Report for October, 2022 from DCO Erica Dunton.

Trial Balance Report dated November 18, 2022.

Revenue and Expense Report dated November 18, 2022.

12) **Audit and Purchase Order.**

Purchase Order - Erosion Repairs @ E. Herkimer Water Tank

Audit dated November 21, 2022.

13) **Adjourn.**