

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](http://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

The **Regular Meeting** of the Town Board of the Town of Herkimer, Monday March 4, 2024, 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 February 19, 2024.**
- 06) **Public Meeting.**
- 07) **Petitions and Communications.**
  - A. A letter dated February 20, 2024 from the Herkimer County Humane Society Board of Directors stating this is a final notice and that Erica Dunton is banned from entering the HCHS effective immediately due to her offensive comments.
  - B. Letters dated February 23<sup>rd</sup> and 27<sup>th</sup> of 2024 from Charter Communications Sr. Director of Government Affairs, Alex Camarda, concerning upcoming changes in service.
  - C. A letter dated February 24, 2024 from Supervisor Frank to Vincent Gambacorta congratulating him on being promoted to a MEO position during his probationary period at the Highway Department.
  - D. A letter dated February 24, 2024 from Supervisor Frank to Michal Ray congratulating him on his position as a seasonal employee for the Highway Department.
  - E. A letter February 29, 2024 from NYSDEC Land Surveyor, Michael Carroll, concerning tax parcels 120.2-1-2.1 and a portion of 120.2-4-3 to explore the possibility of the State acquisition proposed by the landowner.
- 08) **Routing.**
  - Erie Canalway National Heritage Corridor 2023 Annual Report.
  - Letters of Support of the Town of Herkimer's application for Congressional Directed Spending for Federal Year of 2025 funding of its East Herkimer Sewer District Project.
- 09) **Resolutions & Transfers.**
- 10) **Old Business.**
  - Water Districts:
  - McKenna Road Enhancement Project:
  - West Herkimer Water:
  - East Herkimer Sewer District:

East German Street Extension Emergency Road Repair Project:

Codes:

202 Zoller Ave.

Piper Road:

Landbank:

Subdivision Local Law:

160 Pine Grove Road:

ARPA Funding (Exercise Trail):

Updating Zoning Ordinance:

Herkimer County Mitigation Plan:

Signs entering Town:

Charging Station for electronic cars:

Friends of Town of Herkimer/Not for Profit:

Public Safety:

Lien for work done to 936 Steuben Hill Road:

**11) New Business.**

ARC Herkimer Event Center Traffic Concerns.

**12) Reports.**

PRIME AE Water District No. 3 Water System Improvements Project Amendment #6.

Continuing Judicial Education Certificate of Completion for Justice Michael Petucci.

Bank Reconciliation for January, 2024 from Budget Officer Marcia Baylor.

Cash Report for January, 2024 from Supervisor Frank.

Weston&Sampson Agreement for cost of Improvements for grant for Town Park.

REM Fire Systems, Inc Quote to provide & install fire alarm systems at highway garages.

Emergency Orders dated 2/21, 2/26, 3/2 of 2024 for East German St. Ext.

Renewal State of Emergency Declaration dated 2/26/24 for East German St. Ext.

Town Clerks Report for February, 2024 from Clerk DeMetro.

Revenue and Expense Report dated March 1, 2024.

Trial Balance Report dated March 1, 2024.

**13) Purchase Orders and Audit.**

Purchase Orders.

Audit dated March 4, 2024.

**14) Adjourn**