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# Town of Herkimer

Formed on March 7, 1788

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KEN WARD

RECEIVER OF TAXES  
315-866-8101  
JODI RIVERS

The **Regular Meeting** of the Town Board of the Town of Herkimer, Monday, March 3, 2025, 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 17, 2025 and Special Meeting Minutes February 20, 2025.**
- 05) **Public Meeting**
- 06) **Petitions and Communications.**
  - A. A letter dated February 12, 2025 from Aaron Enfield, Senior Planner, concerning the Annual Planning and Zoning Board Training.
  - B. A letter February 28, 2025 from Charter Communications concerning an upcoming coming change.

07) **Routing.**

Revised engineering Agreement with Prime engineering meeting USDA/Rural development Standards.

08) **Resolutions**

Resolution No. 11 of 2025 – Limit Ability of ELG Utica Alloys, INC. to Connect to the Town of Herkimer East Herkimer Sewer District

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: 921 Shells Bush Road

Landbank:

Subdivision Local Law:

160 Pine Grove Road:

Town Park:

Updating Zoning Ordinance:

Signs entering Town:

Charging Station for electronic cars:

Friends of Town of Herkimer/Not for Profit:

Public Safety:

Pullmans Flats Water Valve Repair:

Ampion Community Solar Agreement:

Zoning Board of Appeals- One appointments available.

**10) New Business.**

Adventures LLC Mohawk Val. Water Bill

Thursday March, 6 2025 at 9:00 AM at the Town Highway Garage, Assemblyman Robert Smullen's Press Conference concerning Chip Funding

Revised engineering Agreement with Prime engineering meeting USDA/Rural development Standards.

Herkimer County Youth Bureau Summer Program 2025

**11) Reports.**

Meeting Minutes and List of Attendees for Osborne Hill Road Culvert 23-24 Bridge NY Project #PIN 2755.08 with C.T Male, NYS DOT and Town Consultant.

Meeting Minutes and List of Attendees for Shells Bush Road Bridge 23-24 Bridge NY Project #PIN 2755.00 with AZAR Design Co, NYS DOT and Town Consultant

Updated DCO Report for December 2024 from DCO Dutton

DCO Report for January, 2025 from DCO Dutton

January, 2025 Bank Reconciliation from Budget Officer Baylor

Certificate of Liability Insurance for Geraty Pools from Brown and Brown Insurance

C.T Male Associates invoice dated January 14, 2025

January 2025 Cash Report

Notice of Tentative Railroad Ceiling

Notice of Tentative Telecommunications Ceilings

Rescinded Emergency Order dated February 19, 2025

Emergency Orders dated 2/20, 2/25, and 3/2 for East German St. Ext.

Renewal State of Emergency Order dated February 20, 2025

Revenue and Expense Report dated March 3, 2025.

Trial Balance Report dated March 3, 2025.

**12) Audit.**

Audit dated March 3, 2025

**13) Executive Session – Personnel Matter**

**14) Adjourn.**