

DOMINIC FRANK
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COUNCIL MEMBERS
315-866-8104
RANDY KAST
VITO CARBONE
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Town of Herkimer

Formed on March 7, 1788

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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, August 18, 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 August 4, 2025 and Special Meeting on August 11, 2025**
- 05) **Public Meeting**
- 06) **Petitions and Communications.**
 - A. A letter dated July 28, 2025 from National Grid concerning terminated services for 834 Shells Bush Road in Herkimer
 - B. A letter dated August 5, 2025 from Charter Communications concerning Spectrum TV adding to channel lineups.
 - C. A memorandum dated August 5, 2025 from the Oneida-Herkimer County Waste Authority concerning the Regional Demolition Program
 - D. A letter dated August 11, 2025 from Peter A. Baynes, NYMIR Executive Director concerning the NYMIR 2024 Annual Report
 - E. A letter dated August 12, 2025 from National Grid concerning a termination of services for 834 Shells Bush Road
 - F. A letter dated August 14, 2025 from Supervisor Frank to Robert Rodriguez, President/CEO of Dormitory Authority of New York State concerning NY Bricks grant program
 - G. A letter from the Herkimer County Marine Corps League concerning USMC Scholarship Fund
 - H. A letter dated August 14, 2025 from Steve Billings, Personnel Officer, to Supervisor Frank concerning the 2026 Workers' Comp Budget Figures
 - I. An invite from the Herkimer College for a Meet & Greet with President Terri Grates Day
- 07) **Routing**
 - NYMIR 2024 Annual Report
- 09) **Resolutions**
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Water Districts:

McKennan 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:

Ampion Community Solar Agreement:

Veterans Banners:

LED Street Light Conversion:

11) New Business.

- the Town of Herkimer NY Bricks Application and the Supplemental Documents (Routed)
- East Herkimer Fire Department House Demo

12) Reports.

- Email from Town Park Supervisor Nasypany regarding the Town Park
- Town of Herkimer's NYMIR Cyber Security Survey Renewal Survey Application
- Town of Herkimer's NYMIR 2025-2026 Risk Assessment Response
- Homeland Security and Emergency Services Single Audit Certification Form 2024
- NYMIR Crime and Fidelity Questionnaire
- Wladis Law Firm Invoice
- July 2025 Town Clerk's Monthly Report from Clerk Moore
- June 2025 Cash Report from Supervisor Frank
- Fully Executed Agreement with the Village of Herkimer for support of the Municipal Pool Program 2025
- WIIA and IMG Signature & Certification Form
- Environmental Facilities Corporation Certification Form for the Revolving Fund Grant
- July 2025 Court Reports from Justice Petucci and Justice Manne
- Emergency Orders dated 8/9 and 8/14 for East German St. Ext.
- Revenue and Expense Report dated August 18, 2025.
- Trial Balance Report dated August 18, 2025.

13) Purchase Order and Audit

- NYSMA Conference/Training – Michael Petucci
- NYSMA Conference/Training – Karl Manne
- Audit dated August 18, 2025

14) Adjourn.