

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

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HERKIMER, NEW YORK 13350
FAX: 866-8105
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KRYSTAL MOORE
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 June 15, 2026, at 6:00 PM, at Herkimer Town Hall, 114 North Prospect Street, Herkimer, NY 13350.

- 01) **Opening of the Organizational Meeting.**
- 02) **Roll Call of Officers.**
- 03) **Pledge of Allegiance.**
- 04) **Reading of the minutes of the previous Regular Meeting on June 1, 2026.**
- 05) **Public Meeting.**
- 06) **Petitions and Communications.**
 - A. A letter dated March 16, 2026 from Comp Alliance to Supervisor Frank regarding Comp Alliance Safe Workplace Award.
 - B. A letter dated March 16, 2026 from Comp Alliance to Supervisor regarding a Comp Alliance Safe Workplace Award for the East Herkimer VFD
 - C. A letter dated May 22, 2026 from National Grid regarding the A and Z Motel Corporation.
 - D. A letter dated June 9, 2026 from Deputy Supervisor Stalteri to William Sheppard regarding his employment with the Highway Department.
 - E. An award letter dated June 12, 2026 from Northern Borders Regional Commission to the Town of Herkimer regarding East Herkimer Sewer Project for \$1,000,000.
- 07) **Routing.**
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- 08) **Resolutions**
 - Resolution No. 16 of 2026 – Standard Work Day Resolution
- 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:

10) **New Business.**

- HCCC Solar LLC Landscaping Memo and Decommissioning Bond

11) **Reports.**

- May 2026 Town Clerk Monthly Report from Clerk Moore
- Herkimer Community Center SEQR dated May 22, 2026
- Planning Board Meeting Minutes dated May 13, 2026
- Planning Board Meeting Minutes dated June 3, 2026
- Resolution No. 14 of 2026 – Resolution Regarding State Environmental Quality Review- Designation of Lead Agency
- Resolution No. 15 of 2026-Resolution Regarding State Environmental Quality Review Type II Action
- May 2026 Town Justice Monthly Report from Justice Manne and Justice Petucci
- Fully Executed change order #3 for Fencing at Town Park via Central Paving
- 2026 CHIPS
- Electrical submittal for Lights at Town Park by Central Paving.
- Emergency Orders dated May 21, 26 and June 1 of 2026 for East German Street Ext.
- Emergency Orders dated May 22 and 27 of 2026 for Oberle Road
- Revenue and Expense Report dated June 15, 2026
- Trial Balance Report dated June 15, 2026

12) **Audit and Purchase Order**

- PO #6 of 2026 – Emission Repair on 2014 Freightliner
- Audit dated June 15, 2026.

- Executive Session – Personnel

13) **Adjourn**