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COUNCIL MEMBERS
315-866-8104
RANDY KAST
VITO CARBONE
DANIEL STALTERI
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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 November 2, 2026, 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 October 19, 2026.**
05) **Public Hearing – Preliminary Budget 2027**
06) **Public Meeting**
07) **Petitions and Communications.**
   A. Herkimer County Sales Tax Report
   B. A letter dated November 2, 2026 from the Village of Herkimer Veterans Council regarding the Veterans Day Ceremony.
08) **Routing.**
   •
09) **Resolutions**
   • Transfers
   • Resolution No. 26 of 2026 – Water/Sewer Lien List
   • Resolution No. 27 of 2026 – Bond Resolution Community Center Project
   • Resolution No. 28 of 2026 – Bond Resolution Town Park Improvements
10) **Old Business.**

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:
Arthur Street:
Town Court:
Osborne Hill Road Culvert:

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Shells Bush Road Bridge:
E-Bikes and Scooters:

11) **New Business.**
    - East Herkimer Fire District 2027 Budget
    - Discussion with County regarding Highway Garages
    - 2027 New Budget for Adoption
    - Bond Council Agreement for Community Center Project
    - Bond Council Agreement for Town Park Project
12) **Reports.**
    - Shells Bush Road Bridge Report
    - Shared Services Agreement between NYSDOT and Town of Herkimer
    - Planning Board Meeting Minutes dated 9-9-2026
    - Environmental Protection agency CATEX Categorical Exclusion Adoption for the Town of Herkimer for Wastewater Upgrades Project (East Herkimer Sewer District Project).
    - Town of Herkimer Sales Tax Report
    - September 2026 Town of Herkimer Bank Reconciliation from Budget Officer Baylor
    - September 2026 Town of Herkimer Cash Report from Supervisor Frank
    - Emergency Orders dated October 21, 26 and 31 for East German Street Ext.
    - Emergency Orders dated October 22, 27 and November 1 for Oberle Road.
    - Trial Balance Report dated November 2, 2026
    - Revenue and Expense Report dated November 2, 2026.
13) **Audit**
    - Audit dated November 2, 2026.
14) **Adjourn**