

Meeting of the Board of Trustees
of the Village of Herkimer on
Monday October 6, 2025
at 7:00 P.M. in Municipal Hall

NOTICE/Per Local Law # 3 of 1999: Any persons desiring to address the Board shall first secure the Permissions of the Presiding Officer (1-211). After motion is made by the Board, no person shall address the Board without first securing the permission to do so (1-212). Any person making personal, impertinent, or slanderous remarks or who shall become boisterous while addressing the Board shall be forthwith, by the Presiding Officer, barred from further audience before the Board (2-215), and removed from the meeting by the Chief of Police upon instruction given by the Presiding Officer for the purpose of maintaining order and decorum (1-216).

A G E N D A

7:00 P.M. Opening of Regular Meeting and Roll Call of Officers

Pledge of Allegiance

Minutes of the Regular Board Meeting of **September 23, 2025**, Special Meeting **September 5, 2025**.

3. PUBLIC MEETING

4. PETITIONS AND COMMUNICATIONS

- 4A.** Correspondence Halloween Party
- 4B.** Correspondence concerning Ice Agents

5. RESOLUTIONS AND LOCAL LAWS

- 5A.** Resolution # 26-17 \$2,210,000.00 Ladder Truck Serial Bond
- 5B.** Resolution # 26-18 \$136,207.00 Equipment Purchase Bond
- 5C.** Resolution #26-19 SEQRA
- 5D.** Resolution #26-20 BOA
- 5E.** Resolution # 26-21 Sewer -HVAC Construction
- 5F.** Resolution #26-22 Sewer- Electrical Construction
- 5G.** Resolution #26-23 Sewer- General Construction
- 5H.** Resolution #26-24 ARPA Funds

7. OLD BUSINESS

- 7A.** Attorney Report
- 7B.** Lease – 245 North Main St.
- 7C.** Codes shared services
- 7D.** Longevity Grievance

8. NEW BUSINESS

- 8A.** Officer Sitterly - Part time
- 8B.** Acting Chief of Police Stipend
- 8C.** Request Fire Call Man
- 8D.** Trick or Treat October 31st
- 8E.** Budget Modification BOA

Village of Herkimer Audit

Next Meeting October 20, 2025
Agenda Subject to Change