

Special Meeting of the Board of Trustees of the Village of
Herkimer, New York, held, Thursday May 28, 2026 at 7:00
P.M. in Municipal Hall

7:00 P.M. the **Meeting** was called to order by Deputy Mayor Ainsworth and roll call of officers.

PRESENT: Mayor Dana Sherry (excused)
Deputy Mayor Mark Ainsworth
Trustee Virendranath Dhaniram
Trustee Dominick Scalise
Trustee Howard Quick
Clerk Treasurer Amanda Viscomi
Deputy Clerk Treasurer Paula Dygert

On a motion from Trustee Scalise seconded by Trustee Quick and carried to open the Special Meeting at 7:00 p.m.

The Special Meeting is to do year end resolutions and transfers.

- 1. General fund Transfer # 7365 in the amount of \$ 12,040.00 was approved on a motion by Trustee Quick seconded by Trustee Scalise and carried.
- 2. Sewer Fund Transfer # 7366 in the amount of \$ 9,550.00 was approved on a motion by Trustee Scalise seconded by Trustee Quick and carried.
- 3. On a motion by Trustee Quick seconded by Trustee Scalise and carried to approve **RESOLUTION # 26-54**

RESOLVED, that the Village Clerk Treasurer is hereby authorized to increase the 2025-2026 General Fund Budget in the amount of \$31,522.00 for reimbursement funds not yet received from NYSERTA for building energy audit.

A-510 Estimated Revenue	\$ 31,522.00	
A-3989 State Grants		\$ 31,522.00
A-960 Appropriations	\$ 31,522.00	
A-1620-496 Buildings		\$ 31,522.00

- 4. On a motion by Trustee Scalise seconded by Trustee Quick and carried to approve **RESOLUTION # 26-55**

RESOLVED, that the Village Clerk Treasurer is hereby authorized to increase the 2025-2026 General Fund Budget in the amount of \$56,583.00 for reimbursement funds not yet received from Homeland Security for Fire Grant

A-510 Estimated Revenue	\$ 56,583.00	
A-3989 State Grants		\$ 56,583.00
A-960 Appropriations	\$ 56,583.00	
A-3410-217 Equipment		\$ 56,583.00

- 5. On a motion by Trustee Dhaniram seconded by Trustee Quick and caried to approve Resolution # 26-56 removal of unpaid invoices

Glory Ventures LLC	20-00067	\$ 223.24
Tim & Sandra Marusic	20-00057	30.00
Tim Marusic	20-00214	60.00
Tim Marusic	20-00215	255.00
Tim Marusic	20-00218	380.00
Tim Marusic	20-00219	205.00
Tim Marusic	20-00220	205.00
Tim Marusic	20-00184	20.00
Tim Marusic	20-00221	205.00
Jason Brown	20-00014	60.00
Mohawk Enterprises	20-00162	170.00
Mark Netti	20-00022	25.00
Land Bank	20-00074	105.00
Eileen Nadeau	20-00115	300.00
Joel Greenfeld	16-00706	1,076.33
Leonda Stewart	19-00136	45.00
Little Falls Construction	16-00706	576.63
Frank Nunez	22-00007	60.00
John Mancuso	21-00185	229.30
Rich Mills	24-00127	2,461.3
VFW	20-00105	412.49
Anthony Garcia	16-00557	69.02
Basloe Library	22-00126	1,200.00
Total		\$ 8,339.35

6. On a motion by Trustee Scalise seconded by Trustee Quick and carried to approve the Audit.

General Fund	\$ 11,851.74
Water	10,608.32
Sewer	11,864.76
Capital	302,050.96

Since there was no other the business the Special Meeting was closed @ 7:45 p.m. on a motion by Trustee Quick seconded by Trustee Dhaniram and carried.

Respectfully submitted,

Amanda Viscomi
Clerk Treasurer