

Meeting of the Board of Trustees
of the Village of Herkimer on
Monday November 3, 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 **October 20, 2025**

3. PUBLIC MEETING

4. PETITIONS AND COMMUNICATIONS

- 4A.** Correspondence Celebration Basloe Library
- 4B.** Correspondence MVEDD Opportunities
- 4C.** Correspondence Stimpson Street

5. RESOLUTIONS AND LOCAL LAWS

- 5A.** Resolution # 26-28 Community Garden

7. OLD BUSINESS

- 7A.** Attorney Report
 - 1. Celi
- 7B** Retirement Payout.

8. NEW BUSINESS

- 8A.** Return of taxes
- 8B.** Request Bobcat Snowblower
- 8C.** Patricia Electric Contract - WWTP
- 8D.** Gallo Construction Contract-WWTP
- 8E.** Bonadio & Co. Engagement Letter
- 8F.** Notice of Violation – DEC
- 8G.** Time Keeping System
- 8H.** Investigator Appointment
- 8I.** Sergeant Appointment
- 8J.** Lieutenant Appointment
- 8K.** Water Department Hire
- 8L.** Office Personnel – Raise
- 8M.** DPW Personnel – Title Upgrade (2)
- 8N.** Request to Close Office 12/26/25

Village of Herkimer Audit

Next Meeting November 17, 2025
Agenda Subject to Change