

Meeting of the Board of Trustees
of the Village of Herkimer on
Monday May 4, 2026
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).

AGENDA

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

Pledge of Allegiance

Minutes of the Regular Board Meeting of April 20, 2026, Special Meeting April 30, 2026

3. PUBLIC MEETING

4. PETITIONS AND COMMUNICATIONS

- 4A.** Request Myers Park – Memorial Day Ceremony
- 4B.** Request to move Storage Shed
- 4C.** Proposed Battery Development
- 4D.** Request for Police Coverage ARC Park

5. RESOLUTIONS AND LOCAL LAWS

- 5A.** Resolution # 26-51 ARPA Funds
- 5B.** Resolution # 26-52 DRI Funding
- 5C.** General Fund Transfer # 7363
- 5D** Water Fund Transfer # 7364

6. REPORTS

7. OLD BUSINESS

- 7A.** Attorney Report

8. NEW BUSINESS

- 8A.** Appoint Election Inspectors
- 8B.** Change Order # 2 – Patricia Electric
- 8C.** Award Contract – Project Monitor
- 8D.** Request for Mower
- 8E.** Fire Personnel
- 8F.** Water/Sewer Personnel

**Village of Herkimer Audit
March 2026 Bank Reconciliations**

**Next Meeting May 18, 2026
Agenda Subject to Change**

Village Web Page www.village.herkimer.ny.us