Regular Meeting of the Board of Trustees
Village of Herkimer
Monday, November 16, 2026
6:00 P.M. in Municipal Hall

A G E N D A

6:00 P.M Opening of Regular Village Board Meeting and Roll Call of Officers

Pledge of Allegiance

1. EXECUTIVE SESSION

2. PUBLIC MEETING

3. PERSONNEL

4. PETITIONS AND COMMUNICATIONS

4A. Chief Spisak would like to address a personnel question.

4B. Trustee Curry would like to suggest a revision to the Local Law re: Sidewalk Snow Removal.

5. RESOLUTIONS AND LOCAL LAWS

5A. Seeking approval of Resolution #27-11 to increase 2026-2027 General Fund Budget in the amount of $ 572.97 for use of ARPA Funds for Village Clerk computer equipment.

6. REPORTS

6A. Attorney Report

6B. Department Heads

6C. Mayor/Trustees

6D. Request Approval of Minutes for the November 2, 2026 Regular Village Board Meeting

6E. Request Approval of Minutes for the November 2, 2026 Public Hearing

7. OLD BUSINESS

8. NEW BUSINESS

8A. Accept with regret the resignation of PJ Marusic from the Village Planning Board.

8B. Appoint Luis Beltre to the Village Planning Board to fill the remaining term of PJ Marusic ending January 2028.

8C. Approve Fiscal Advisors Agreement re: Lead Service Line Replacement Project.

8D. Approve Fiscal Advisors Agreement re: Lead Service Line Inventory Project.

8E. Request purchase Body Armor for Police Officer Kaleb Pohleven from the Little Falls PD.

8F. Request to transfer $ 95.42 for Deputy Stipend Correction to balance budget.

8G. Request to transfer $ 1,325.00 for Vehicle Ins. Contingency to balance budget.

8H . Request to transfer $ 1,265.40 for Equipment to balance budget.

9. BI-WEEKLY AUDIT

General Fund	$ 33,268.12
Water Fund	$ 10,454.05
Sewer Fund	$ 9,046.06
TA - Insurance Fund	
Capital Projects	
GL	

10. MONTHLY BANK RECONCILIATIONS – October 2026 will be at the Dec. 7th meeting.

REMINDERS

Nov. 17, 2026 Planning Board Meeting – 6:00 pm
Nov. 26, & 27, 2026 Thanksgiving – Office Closed
Nov. 28, 2026 Herkimer Hometown Holiday Market – Myers Park 12 noon - 4:00 pm
Dec. 7, 2026 Regular Village Board Meeting – 6:00 pm
Dec. 21, 2026 Regular Village Board Meeting – 6:00 pm