Village of Herkimer
Regular Meeting of the Board of Trustees
Monday, September 21, 2026
6:00 P.M. in Municipal Hall

A G E N D A

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

Pledge of Allegiance

Minutes of the Regular Board Meeting of September 8, 2026

1. EXECUTIVE SESSION

2. PUBLIC MEETNG

3. PERSONNEL
- **3A.** Police Officer Tiffany Hill – Resignation effective September 18, 2026
- **3B.** DPW Mark Sommer – Retirement effective October 5, 2026
- **3C**. Request to hire Heavy Equipment Operator A effective September 22, 2026

4. PETITIONS AND COMMUNICATIONS
- **4A**. Catholic Charities – Take Back the Night Request Myers Park on October 21, 2026 & waive clean up deposit

5. RESOLUTIONS AND LOCAL LAWS
- **5A.** Resolution #27-9 Increase 2026-2027 General Fund Budget to $2,546.98 ARPA Fund -Computer Equipment

6. REPORTS
- **6A**. Attorney Report
- **6B.** Department Heads
- **6C.** Mayor/Trustees

7. OLD BUSINESS
- **7A.** Codification Project – Additional cost $2,080.00 – estimated final project invoice - $ 3,630.00
- **7B**. PBA Negotiations
- **7C.** Fire Dept. Negotiations
- **7D.** CSEA Negotiations
- **7E. BAN**
- **7F**. Auctions International
- **7G.** Library Lease Update

8. NEW BUSINESS
- **8A.** Contract 2A: Gallo Construction Change Order 002 – Fire Retardant Coating & Application– inc. $8,469.00
- **8B.** Contract 2A: Gallo Construction Change Order 003 – Transite Pipe Removal-inc. $11,787.50.
- **8C.** Homecoming Dance 9/26/26 – 7:00pm -10:00pm
- **8D.** Air City Cannabis
- **8E.** Flag Football Request to Use Brookwood Park
- **8F.** Halloween Hours
- **8G.** DPW request to purchase from the Town of Herkimer a used dump truck **body** for Truck #65 - $4,500.00
- **8H.** Sale of Body Armor – Police Chief Bowman

Village of Herkimer Audit
August 2026 Bank Reconciliations

Next Meeting October 5, 2026
Agenda Subject to Change

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