

Meeting of the Board of Trustees
of the Village of Herkimer on
Monday August 17, 2026
at 5:00 P.M. in Municipal Hall

A G E N D A

5:00 P.M. Meeting Energy Audit Grant

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

Pledge of Allegiance

Minutes of the Regular Board Meeting of August 3 2026

Executive Session

3. PUBLIC MEETING

4. PETITIONS AND COMMUNICATIONS

- 4A** Request to use Lou Ambers Field
- 4B.** Request for use of metal detector
- 4C.** Community Mural

5. RESOLUTIONS AND LOCAL LAWS

- 5A.** Resolution # 27-6 Quackenbush Square
- 5B.** General Fund Transfer #7369
- 5C.** Water Fund Transfer # 7370
- 5D.** Sewer Fund Transfer # 7371
- 5E.** Resolution # 27-7 - 27 Water Equipment
- 5F.** Resolution # 27-8 - 27 Sewer Equipment

6. REPORTS

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

7. OLD BUSINESS

- 7A.** Hydrant Rentals – East Herkimer Fire District
- 7B.** Herkimer Housing Authority Water Bills
- 7C.** CSEA Negotiations
- 7D.** Fire Department Negotiations
- 7E.** Police Department Negotiations
- 7F.** Elks -Movies in the park
- 7G.** 27 Equipment BAN
- 7H.** e-Bike/Scooter Law

8. NEW BUSINESS

- 8A.** Clerk Appointment
- 8B.** Planning Board Appointments
- 8C.** Zoning Board Appointments
- 8D.** Social Media Policy
- 8E.** Single Audit Proposal
- 8F.** Request to Purchase Computer
- 8G.** Request to rebuild transmission
- 8H.** Office Personnel