Regular Meeting of the Board of Trustees
Village of Herkimer
Monday, November 2, 2026
in Municipal Hall immediately following two Public Hearings

A G E N D A

Opening of Regular Village Board Meeting and Roll Call of Officers

Pledge of Allegiance

1. EXECUTIVE SESSION

2. PUBLIC MEETING

3. PERSONNEL
- **3A. Office Staff Part-Time Clerk request.**
- **3B. Office Staff – Treasurer request.**

4. PETITIONS AND COMMUNICATIONS
- **4A.** Request from Rabbi Levi Charitonow to celebrate Chanukah in the evening of Sunday, December 6th with a Menorah display in Myers Park as approved in the past. Leaving the Menorah set up if safe in the park if not to set it up in the Municipal Building hallway as has been done in the past.
- **4B.** Request from Herkimer HS Girls Basketball for Tag Day on Sat., December 12, 2026 from 8 am – noon.

5. RESOLUTIONS AND LOCAL LAWS
- **5A.** Local Law 3 of 2026 – Six-month Moratorium on construction, development, permitting, opening or modification of existing structures to establish a use of or create a convenience store or smoke shop within the village of Herkimer to allow the board of trustees to enact a comprehensive code revision to address and regulate these types of uses within the village.
- **5B.** Local Law 4 of 2026 Abolishing and repealing Local Law Number 2 of 1989 to set forth the residency requirement for certain village officers.

6. REPORTS
- **6A.** Attorney Report
- **6B.** Department Heads
- **6C.** Mayor/Trustees
- **6D.** Request Approval of Minutes for the October 19, 2026 Regular Village Board Meeting.
- **6E.** Request Approval of Minutes for the November 2, 2026 Special Village Board Meeting.

7. OLD BUSINESS

8. NEW BUSINESS
- **8A.** Johnson's Carpets Plus Quote - $ 5,572.87.
- **8B.** NY BRICKS - Round 2.
- **8C.** Request payment approval for Herkimer-Oneida Counties Comprehensive Planning Program - Land Use Training Event for ZBA, Planning, Codes - Nov. 10th – 5-8 pm at MVCC - $25 each - 2 attending – 3 have not responded yet.
- **8D.** DPW requests approval of an applicant as a Heavy Equipment Operator Applicant.
- **8E.** Police Dept. requests approval of an applicant as a Full-Time Police Officer.
- **8F.** Police Dept. requests approval to purchase Officer Harris' existing body armor from the Whitesboro PD at a cost of $ 200.00.
- **8G.** Request approval of BAN 2026 Renewals (Bond Anticipation Notes) $ 307,400.00.

9. BI-WEEKLY AUDIT

Approval Requested for these amounts:

General Fund	$ 9,901.74
Water Fund	$ 4,816.49
Sewer Fund	$ 8,933.71
Capital Projects	$ 68,033.45
Total	$ 91,685.39

10. MONTHLY BANK RCONCILLATIONS

Approval for the month of September 2026 Requested.

REMINDERS

Nov. 3, 2026 Election Day
Nov. 16, 2026 Regular Village Board Meeting – 6:00pm
Nov. 17, 2026 Planning Board Meeting – 6:00pm
Nov. 26, 2026 Thanksgiving – Office Closed

Agenda Subject to Change
Village Web Page www.village.herkimer.ny.us