

Regular Meeting of the Board of Trustees of the Village of
Herkimer, New York, held, Monday June 15, 2026 at 7:00
P.M. in Municipal Hall

7:00 P.M. the **Meeting** was called to order by Deputy Mayor Mark Ainsworth and roll call was taken

PRESENT: Mayor Dana Sherry (excused)
Deputy Mayor Mark Ainsworth
Trustee Virendranath Dhaniram
Trustee Dominick Scalise
Trustee Howard Quick
Clerk Treasurer Amanda Viscomi
Attorney Vincent Rossi (excused)

Department Heads Present: Deputy Clerk Treasurer Paula Dygert, Police Chief Richard Bowman, Fire Chief Mike Spisak, Street Superintendent Justin Cristman, Water Sewer Superintendent Matt Spisak.

The **Pledge of Allegiance** was led by Deputy Mayor Mark Ainsworth.

On a motion by Trustee Quick second by Trustee Scalise and carried to approve the minutes of the **Regular Meeting of May 18, 2026 and the Special Meeting of May 28, 2026.**

On a motion by Trustee Dhaniram seconded by Trustee Quick to adjourn to Executive Session at 7:05 pm for **Animal Control Personnel**

The Regular Meeting was **reopened** at 7:21 pm on a motion by Trustee Dhaniram seconded by Trustee Scalise and carried.

3. PUBLIC MEETING

Since no one wished to speak **the Public Meeting** was closed at 7:21 pm on a motion by Trustee Scalise seconded by Trustee Quick and carried.

4. PETITIONS AND COMMUNICATIONS

4A. The request from Herkimer County Community College for **police assistance** with the 250th Anniversary of America and 60th Anniversary of HCCC Celebration July 1st, 2026 was approved on a motion by Trustee Dhaniram seconded by Trustee Scalise and carried. It I anticipated the overtime costs to be around 50 hours.

4B. The request from Herkimer County Chamber of Commerce for **police assistance** with the 5K road race September 19, 2026 was approved on a motion by Trustee Quick seconded by Trustee Dhaniram and carried.

5. RESOLUTION AND LOCAL LAWS

5A. RESOLUTION # 27-2 authorizing to **Notice to Proceed** with the General Construction for the Sanitary Improvement Project was approved on a motion by Trustee Quick seconded by Trustee Dhaniram and carried.

7. OLD BUSINESS

7A. No Attorney Report

7B. On a motion by Trustee Dhaniram seconded by Trustee Quick and carried to approve a 90-day extension on **Strategic Developments Grant Writing Agreement**

8. NEW BUSINESS

8A. The **Engagement Letter** with Bonadio Group to assist with the 2026 Annual Update Document was approved on a motion by Trustee Dhaniram seconded by Trustee Quick and carried.

8B. On a motion by Trustee Scalise seconded by Trustee Dhaniram and carried to approve the **low bid of \$ 12,300.00** from ATIS to clean the water tank as required by the Department of Health.

8C. On a motion by Trustee Dhaniram seconded by Trustee Quick and carried to approve the **2026 Paving Project** at an estimated cost of \$ 400,000.00 to \$ 600,000.00. They will pave N. Main Street from German to Hillside, Wood Lane from German to Garden, Park Lane Drive Walnut to Garden, Walnut Ave. from Park Lane to Ronald St., Jeffrey Street from Johnson to Springdale, 4th Ave. Delaware to Steele, Steele St. Washington to King St. and Folts Street Harter to Washington St.

8D. On a motion by Trustee Quick seconded by Trustee Scalise and carried to approve **Juneteenth a paid holiday** for employees covered under the CSEA Contract.

8E. On a motion by Trustee Scalise seconded by Trustee Dhaniram and carried to approve an increase in the **Back-up Operator pay** at the Wastewater Treatment Plant to \$ 500.00. Scott Blais is the Bach-up Operator. Trustee Quick abstained.

8F. The request to advertise for a **part time help** in the office was approved on a motion by Trustee Scalise seconded by Trustee Dhaniram and carried.

8G. On motion by Trustee Quick seconded by Trustee Dhaniram and carried to approve the request of chief Michael Spisak to send Deputy Chief Timothy Hartman and Lieutenant Robert Davenport to **Supervisor Training July 27 – August 7, 2026** in New York.

8H. On a motion by Trustee Quick seconded by Trustee Scalise and carried to hire the lifeguards for the summer pool season. There are fourteen and rate of pay is determined by number of years participating. From \$ 15.00 an hour to \$ 18.00 an hour.

8I. 1. On a motion by Trustee Scalise seconded by Trustee Dhaniram and carried to approve the request from Police Chief Bowman to send Anthony Young to **Instructor Development Course** at the Little Falls Police Academy. The cost is \$ 500.00.

2. On a motion by Trustee Dhaniram seconded by Trustee Quick and carried to accept with regret the **resignation of Police Officer Thomas Chase** effective June 19, 2026.

The **Audit** was approved on a motion by Trustee Scalise seconded by Trustee Quick and carried.

General Fund	\$ 68,466.41
Water Fund	13,256.16
Sewer Fund	12,137.05

The **May 2026** Bank Statements were approved on a motion by Trustee Quick seconded by Trustee Dhaniram and carried.

Since there is no other business, the Regular Meeting was **adjourned** at 8:00 pm on a motion by Trustee Quick seconded by Trustee Dhaniram and carried.

Respectfully submitted,

Amanda Viscomi

Clerk Treasurer