

Regular Meeting of the Board of Trustees of the Village of
Herkimer, New York, held, Tuesday January 20, 2026 at
7:00 P.M. in Municipal Hall

7:00 P.M. the **Meeting** was called to order by Mayor Sherry 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

Department Heads Present: Deputy Treasurer Paula Dygert, Officer in Charge Richard Bowman, Fire Chief Mike Spisak excused, Street Superintendent Justin Cristman, Water Sewer Superintendent Matt Spisak, Codes Officer Steven Gay.

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 January 5, 2026**

3. PUBLIC MEETING

The **Public Meeting** was opened on a motion by Trustee Ainsworth seconded by Trustee Scalise and carried.

Marion Curry N. Main Street asked why the clearing of sidewalks not on the agenda. The Clerk responded the board has the information and they need to review the laws and see where they might change them.

Since no one else wished to speak the **Public Meeting** was closed at 7:10 pm on a motion by Trustee Scalise seconded by Trustee Quick and carried

4. PETITIONS AND COMMUNICATIONS

4A. The Budget for the **Oneida Herkimer Solid Waste Authority** was ordered place on file on a motion by Trustee Scalise seconded by Trustee Quick and carried.

5. RESOLUTION AND LOCAL LAWS

5A. RESOLUTION #26-40 ARPA Funds was approved on a motion by Trustee Quick second by Trustee Scalise and carried

RESOLVED, that the Village Clerk Treasurer is hereby authorized to increase the 2025-2026 General Budget in the amount of \$7,500.00 from ARPA funds to replace Flag Poles

A-510 Estimated Revenue	\$7,500.00
A-4089 General Government Aid	\$7,500.00
A-960 Appropriations	\$7,500.00
A-1620-496 Buildings	\$7,500.00

5B. Resolution # 26-41 ARPA was approved on a motion by Trustee Quick second by Trustee Scalise and carried.

RESOLVED that the Village Clerk Treasurer is hereby authorized to increase the 2025-2026 General fund Budget in the amount of \$ 3,585.00 from ARPA Funds for window coverings

A-510 Estimated Revenue	\$3,585.00
A-4089 General Government Aid	\$3,585.00

A-960 Appropriation \$3,585.00

A-1620-496 Buildings \$3,585.00

5C. RESOLUTION #26-42 ARPA Funds was approved on a motion by Trustee Scalise second by Trustee Quick and carried

RESOLVED, that the Village Clerk Treasurer is hereby authorized to increase the 2025-2026 General Budget in the amount of \$5,000.00 from ARPA funds for shelving for evidence room

A-510 Estimated Revenue \$5,000.00

A-4089 General Government Aid \$5,000.00

A-960 Appropriations \$5,000.00

A-1620-496 Buildings \$5,000.00

7. OLD BUSINESS

7A. Attorney Rossi said he received an e-mail from the **Mohawk Valley Water Authority** asking to set up a meeting with all the villages involved with the transmission line from Utica. He said he will work on that. He also said he has a deposition scheduled with Chris Crossett from Herkimer Housing Authority regarding the water issue. On a motion by Trustee Quick seconded by Trustee Scalise and carried to accept the Attorney's Report.

7B. On a motion by Trustee Scalise seconded by Trustee Quick and carried to authorize Deputy Mayor Ainsworth to sign the German Street Bridge **Change Order #4** reducing the total project by \$651,926.44

7C. Library was stricken from the agenda

8. NEW BUSINESS

8A. The request from Acting Police Chief Richard Bowman to **sell the body armor** previously assigned to former Investigator Vito Carbone to Herkimer County Community College to be used by Vito Carbone in his capacity of Campus Safety was approved on a motion by Trustee Dhaniram seconded by Trustee Scalise and carried.

8B. The notice from Environmental Facilities awarding the village **\$ 4,926,600.00 Grant** was placed on file on a motion by Trustee Dhaniram seconded by Trustee Quick and carried. The village needs to look into the total cost of the project and what it entails.

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

General Fund	\$ 123,951.34
Water Fund	\$ 36,496.43
Sewer Fund	\$ 16,107.38

Since there is no other business, the Regular Meeting was **adjourned** at 7:30 pm on a motion by Trustee Dhaniram seconded by Trustee Scalise and carried.

Respectfully submitted,

Amanda Viscomi
Acting Clerk Treasurer