

Special Meeting of the Board of Trustees of the Village of
Herkimer, New York, held Thursday September 11, 2025
at 7:00 P.M. in Municipal Hall

NOTICE/ Per Local Law #3 of 1999: any persons desiring to address the Board shall first secure the Permission of the Presiding Officer (1-211). After motion is made by the Board, no person shall address the Board without first securing the permission to do so (1-212). Any person making personal, impertinent, or slanderous remarks or who shall become boisterous while addressing the Board shall be forthwith, by the Presiding Officer, barred from further audience before the Board (2-215), and removed from the meeting by the Chief of Police upon instruction given by the Presiding Officer for the purpose of maintaining order and decorum (1-216).

7:00P.M. the **Special Meeting** was called to order by Mayor Sherry and roll call was taken.

PRESENT: Mayor Dana Sherry
Trustee Mark Ainsworth (excused)
Trustee Virendranath Dhaniram
Trustee Dominick Scalise
Trustee Howard Quick

Trustee Quick asked for a moment of silence for a nation still reeling and trying to recover.

On a motion by Trustee Dhaniram second by Trustee Scalise and carried to authorize Mayor Sherry to sign the NYS Energy Research and Development Authority Grant for Energy Efficiency and Conservation at Village Hall. The grant will start with an Energy Efficient Audit to determine what the needs are. There is up to \$ 3,351,520.00 available funding.

Robert Cirillo of Stone Soup American Bistro and Nadeau Ndiaye from Paradise Eatery are planning a Harvest Fest on Saturday October 25, 2025 in the Beer Garden at Stone Soup. They will be donating 300 pumpkins for painting and carving, a DJ, food vendors, and would also like to have a Hayride around Myers Park. They have already spoken to Police Department on the route for the hayride. On a motion by Trustee Quick second by Trustee Dhaniram and carried to approve the Harvest Festival.

On a motion by Trustee Quick second by Trustee Dhaniram and carried to approve the audit.

General Fund	\$ 158,116.20
Water Fund	\$ 65,304.64
Sewer Fund	\$ 23,671.76

Since there is no other business, the Special Meeting was **adjourned** at 7:20 P.M. on a motion by Trustee Quick seconded by Trustee Dhaniram and carried.

Respectfully submitted,

Amanda Viscomi

Acting Clerk Treasurer