

Meeting of the Board of Trustees
of the Village of Herkimer on
Tuesday February 17, 2026
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 Permissions 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).

A G E N D A

7:00 P.M. Opening of Regular Meeting and Roll Call of Officers

Pledge of Allegiance

Minutes of the Regular Board Meeting of **February 2, 2026 and Special meeting February 9, 2026.**

3. PUBLIC MEETING

4. PETITIONS AND COMMUNICATIONS

4A. Request use of Myers Park – Herkimer Elks Club

5. RESOLUTIONS AND LOCAL LAWS

5A. General Fund Transfer # 7265

5B. Resolution # 26-43 SRO Funds

7. OLD BUSINESS

7A. Attorney Report

7B. Award Demolition Bid 115 N. Main St.

MC Library

8. NEW BUSINESS

8A. Change Order – HVAC Construction

8B. Change Order – Electrical Construction

8C. Change Order – General Construction

8D. Police Personnel

1. Police Chief Position

2. New Hire

8E. Water Personnel Upgrade

Village of Herkimer Audit

Next Meeting March 2, 2026

Agenda Subject to Change

Village Web Page www.village.herkimer.ny.us