

Meeting of the Board of Trustees  
of the Village of Herkimer on  
Monday June 15, 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 **June 1, 2026**

**Animal Control Personnel** - Executive

### **3. PUBLIC MEETING**

### **4. PETITIONS AND COMMUNICATIONS**

4A Request for Police Assistance – July 1<sup>st</sup>

4B. Request for Police Assistance – 5K Road Race

### **5. RESOLUTIONS AND LOCAL LAWS**

5A. Resolution # 27-2 Notice to Proceed

### **6. REPORTS**

### **7. OLD BUSINESS**

7A. Attorney Report

### **8. NEW BUSINESS**

8A. Bonadio & Co. Engagement Letter

8B. Quote for Dive Tech

8C. 2026 Paving Project

8D. Juneteenth

8E. Back-Up Operator Pay

8F. Office Personnel

8G. Fire Personnel

8H. Pool – Lifeguards

8I. Police Personnel

1. Instructor Course – Investigator

2. Resignation – Officer Chase

**May 2026 Bank Reconciliations**

**Next Meeting July 6, 2026**

**Agenda Subject to Change**