

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

6:00 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 (excused)
Trustee Dominick Scalise
Trustee Howard Quick
Clerk Treasurer Amanda Viscomi
Attorney Vincent Rossi

On a motion by Deputy Mayor Mark Ainsworth seconded by Trustee Quick and carried to adjourn to Executive Session at 6:00 p.m. for discussions with Attorney's Bailey and Peck.

On a motion by Trustee Scalise seconded by Trustee Quick and carried to open the Regular Meeting at 7:20 p.m.

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, Codes Officer Steven Gay, excused.

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

On a motion by Trustee Scalise second by Trustee Quick and carried to approve the minutes of the **Regular Meeting of April 6, 2026 and Special Meeting of April 15, 2026**

3. PUBLIC MEETING

The **Public Meeting** was opened at 7:20 pm on a motion by Trustee Scalise seconded by Trustee Quick and carried.

Pete Caiola 113 N. Main Street read a prepared statement regarding the demolition of 115 N. Main St. He felt he was not getting any response from the Village regarding the time line. He said his father is sick and he needs notice of when the demolition will be starting so he can make arrangements.

Since no one else wished to speak the **Public Meeting** was closed at 7:26 pm on a motion by Trustee Scalise seconded by Trustee Quick and carried

4. PETITIONS AND COMMUNICATIONS

4A. The request from **Herkimer County Fire in the Sky Palooza Committee** for a donation of \$ 500.00 towards the July 1, 2026 community celebration was approved on a motion by Trustee Scalise seconded by Trustee Quick and carried.

4B. The request from **Exile Games** for control over the heat at his rental space in the library building was referred to Street Superintendent Justin Cristman on a motion by Trustee Quick seconded by Trustee Scalise and carried.

4C. The request to use **Myers Park** on May 17, 2026 for the Saint Francis DeSales Rosary Society was approved on a motion by Trustee Scalise seconded by Trustee Quick and carried.

5. RESOLUTION AND LOCAL LAWS

6. REPORTS

7. OLD BUSINESS

7A. Attorney Rossi said he has a meeting set up for compliance for the **115 N. Main Street** demolition. He said he believes the demolition will begin more towards the end of May. He will continue to work on the letter for the **Department of Health** concerning the village violations.

On a motion by Trustee Scalise seconded by Trustee Quick and carried to accept the **Attorney’s Report**.

8. NEW BUSINESS

8A. On a motion by Trustee Quick seconded by Trustee Scalise and carried to appoint **Matt Spisak permanent Water/Sewer Superintendent** after successfully passing the Civil Service Examination.

8B. On a motion by Trustee Quick seconded by Trustee Scalise and carried to approve the **proposal from Barton & Loguidice** to help prepare the updated Emergency Response Plan and also the Vulnerability Study as required by the NYS Department of Health.

8C. Water/Sewer Personnel was referred to Executive session on aa motion by Trustee Scalise seconded by Trustee Quick and caried.

On a motion by Trustee Quick seconded by Trustee Scalise and carried to adjourn to **Executive Session @ 7:40 pm** to discuss 8C.

On a motion by Trustee Quick seconded by Trustee Scalise and carried to open the **Regular Meeting @ 7:49 pm**.

8C. Water/Sewer Personnel was tabled for a proposal from Superintendent Matt Spisak on a motion by Trustee Quick seconded by Trustee Scalise and carried.

Clerk Treasurer Viscomi told the board for the first time since she has been back (2022) at the village the **Bank Statements** are current and she provided a copy to the board and they were accepted on a motion by Trustee Quick seconded by Trustee Scalise and carried.

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

General Fund	\$ 138,123.11
Water Fund	\$ 8,849.40
Sewer Fund	\$ 18,368.41
Capital Fund	\$ 425,611.97

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

Respectfully submitted,

Amanda Viscomi
Clerk Treasurer