

Meeting of the Board of Trustees
of the Village of Herkimer on
Monday July 20, 2026
at 6:00 P.M. in Municipal Hall

A G E N D A

6:00 P.M. Opening of Regular Meeting and Roll Call of Officers

Pledge of Allegiance

Minutes of the Regular Board Meeting of **July 6, 2026**

Executive Session

3. PUBLIC MEETING

4. PETITIONS AND COMMUNICATIONS

4A Request for Negotiations - PBA

5. RESOLUTIONS AND LOCAL LAWS

5A. General Fund Transfer # 7367

6. REPORTS

7. OLD BUSINESS

7A. Attorney Report

7B. DPW Superintendent Raise

7C. Hydrant Rentals – East Herkimer Fire District

7D. 5 Year Hud Plan – Housing Authority

8. NEW BUSINESS

8A. Franchise Agreement – Charter Communications

8B. Municipal Pool Agreement – Town of Herkimer

8C. Redevelopment – Wells Marginal Road

8D. Police Personnel

1. Appointment Police Officer – Andrew Ross

2. Resignation Police Officer Donald Kane

3. Unused vacation payout – William Robinson

4. Request to purchase 2024 Dodge Durango

8E. Request to Purchase Trucks – Water/Sewer

8F. Add Substitute Lifeguard

Village of Herkimer Audit
Next Meeting August 3, 2026
Agenda Subject to Change

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