

Meeting of the Board of Trustees
of the Village of Herkimer on
Monday August 3, 2026
at 5:00 P.M. in Municipal Hall

A G E N D A

5:00 P.M. Meeting Energy Audit Grant

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

Pledge of Allegiance

Minutes of the Regular Board Meeting of **July 20, 2026**

6:05 pm Public Hearing Charter Cable

Executive Session

3. PUBLIC MEETING

4. PETITIONS AND COMMUNICATIONS

- 4A** Request for Negotiations – CSEA
- 4B.** Request for Negotiations – FIRE
- 4C.** Request for Movies in the Park – Elks Club
- 4D.** Request to Touch a Truck Event

5. RESOLUTIONS AND LOCAL LAWS

- 5A.** Resolution # 27-5 Change Board Meeting Time
- 5B.** General Fund Transfer #7368

6. REPORTS

- 6A.** Attorney Report
- 6B.** Department Heads
- 6C.** Mayor/Trustees

7. OLD BUSINESS

- 7A.** Hydrant Rentals – East Herkimer Fire District
- 7B.** Herkimer Housing Authority Appointments
- 7C.** Court Audit
- 7D.** Charter Communications
- 7E.** Attorney Contract

8. NEW BUSINESS

- 8A.** 27 Equipment B A N
- 8B.** Police Personnel – Hiring Incentive Program
- 8C.** Request to hire Call Fireman

**Village of Herkimer Audit
June 2026 Bank Reconciliations**

**Next Meeting August 17, 2026
Agenda Subject to Change**