# Regular Meeting of the Board of Trustees
# Village of Herkimer
# Wednesday, October 19, 2026
# 6:00 P.M. in Municipal Hall

**A G E N D A**

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

| | | |
|---|---|---|
| **Mayor Jory** | **Trustee Ainsworth** | **Deputy Mayor Quick** |
| **Trustee Curry** | **Trustee Kelley** | **Macri Law Office – Joseph/Nick** |

**Pledge of Allegiance**

**1. EXECUTIVE SESSION**

**2. PUBLIC MEETING**

**3. PERSONNEL**
**3A.** Appointment of Heather Bannister to Deputy Clerk & Deputy Treasurer

**4. PETITIONS AND COMMUNICATIONS**
**4A.** Catholic Charities – Lawn Sign Request

**5. RESOLUTIONS AND LOCAL LAWS**
**5A. Resolution #27-11 -** Request Approval -Treasurer to increase 2026-2027 General Fund Budget - $6,016.49 from FEMA Fire Grant.
**5B. Local Law # 3 of 2026** - Temporary 6-month Moratorium on Convenience Stores or Smoke Shops
**5C. Local Law # 4 of 2026 -** Residency Requirement for Certain Village Officers

**6. REPORTS**
**6A.** Attorney Report
**6B.** Department Heads
**6C.** Mayor/Trustees
**6D.** Request Approval of Minutes for the October 5, 2026 Regular Village Board Meeting
**6E.** Request Approval of Minutes for the October 14, 2026 Special Village Board Meeting

**7. OLD BUSINESS**
**7A.** Office Personnel
**7B.** Loaves & Fishes Warming Center
**7C.** Fire Department Negotiations

**8. NEW BUSINESS**
**8A.** New desktop for Village Clerk's office using grant money
**8B.** Garam Group IT Service & Computer Repair

**9. BI-WEEKLY AUDIT** – Request Approval ( Zach - NO AMOUNTS AVAILABLE UNTIL LATER )

General Fund
Water Fund
Sewer Fund
Capital Fund
TA - Insurance Fund
Capital Projects

**10. MONTHLY BANK RCONCILLATIONS**
September's accounting approval will be requested at the November 2nd VB meeting.

**REMINDERS**
Oct. 21st Take Back the Night at Myers Park
Oct. 31st Halloween Hours 5pm to 7pm
Nov. 2, 2026 Regular Village Board Meeting – 6:00pm

**Agenda Subject to Change**
**Village Web Page www.village.herkimer.ny.us**