

Regular Meeting of the Board of Trustees of the Village of
Herkimer, New York, held, Monday October 20, 2025 at
7:00 P.M. in Municipal Hall

7:00 P.M. the **Meeting** was called to order by Mayor Sherry and roll call was taken

PRESENT: Mayor Dana Sherry
Trustee Mark Ainsworth – absent
Trustee Virendranath Dhaniram
Trustee Dominick Scalise
Trustee Howard Quick
Attorney Rossi – absent
Paula Dygert – Deputy Clerk

Department Heads Present: Acting Police Chief Richard Bowman, Fire Chief Mike Spisak, Street Superintendent Justin Cristman, Water Sewer Superintendent Matt Spisak, Codes Officer Steven Gay.

The **Pledge of Allegiance** was led by Mayor Sherry.

The minutes of **Regular Meeting of October 6, 2025** were approved on a motion by Trustee Scalise and seconded by Trustee Quick and carried.

Proclamation delivery from Mayor Sherry to Albert Moretti, Moretti’s Barber Shop for 65 years in business

3. PUBLIC MEETING

The Public Meeting was opened on a motion by Trustee Dhaniram seconded by Trustee Quick and carried.

Since no one wished to speak the **Public Meeting** was closed at 7:09 pm on a motion by Trustee Dhaniram seconded by Trustee Scalise and carried

4. PETITIONS AND COMMUNICATIONS

5. RESOLUTION AND LOCAL LAWS

5A. On a motion by Trustee Dhaniram seconded by Trustee Scalise and carried to approve **Resolution # 26-25 to accept the Lead Service Line Inventory Phase Grant of \$801,340.00 from the Infrastructure Investment Jobs Act (IIJA), formerly known as Bipartisan Infrastructure Law (BIL).**

5B. On a motion by Trustee Dhaniram seconded by Trustee Scalise and carried to approve **Resolution # 26-26 ARPA FUNDS**

RESOLVED, that the Village Clerk Treasurer is hereby authorized to increase the 2025-2026 General Fund Budget in the amount of \$15,000.00 for use of ARPA Funds from the County for Christmas Lights which is from the previous year.

A-510 Estimated Revenue	\$ 15,000.00
A-917 Fund Balance	\$ 15,000.00
A-960 Appropriations	\$ 15,000.00
A-7020-495Contract Specify	\$ 15,000.00

5C. On a motion by Trustee Dhaniram seconded by Trustee Scalise and carried to approve **Resolution # 26-27 to authorize the Village Mayor to execute the LSL grant agreement with EFC and any associated documents.**

7. OLD BUSINESS

7A. Attorney Report – Not Applicable, Attorney Absent

7B. On a motion by Trustee Scalise seconded by Trustee Quick and carried to table **Proposed changed to Local Laws.**

7C. On a motion by Trustee Scalise seconded by Trustee Quick and carried to table **Codes Shared Services.**

8. NEW BUSINESS

8A.

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

General Fund	\$ 60,950.58
Water Fund	\$ 10,816.30
Sewer Fund	\$ 11,686.78
Capital Fund	\$ 54,437.25

Since there is no other business, the Regular Meeting was **adjourned** at 7:32 pm on a motion by Trustee Quick seconded by Trustee Dhaniram and carried.

Respectfully submitted,

Paula Dygert
Deputy Clerk