

Special Meeting of the Board of Trustees of the Village of
Herkimer, New York, held, Wednesday March 19, 2026 at
6:30 P.M. in Municipal Hall

6:30 P.M. the **Meeting** was called to order by Deputy Mayor Ainsworth and roll call of officers.

PRESENT: Mayor Dana Sherry (excused)
Deputy Mayor Mark Ainsworth
Trustee Virendranath Dhaniram
Trustee Dominick Scalise (**excused**)
Trustee Howard Quick
Vincent Rossi Village Attorney
Matt Spisak Water/Sewer Superintendent
Deputy Clerk Paula Dygert

On a motion from Trustee Dhaniram seconded by Trustee Quick and carried to open the meeting at 6:37PM.

The board met to review the Administrative Tribunal Stipulation Letter dated February 3, 2026. These violations pertain to the Northern line or water coming down from the Gravesville site only. Chris Lawton of Barton & Loguidice reviewed the 3 violations listed on the NYS letter for discussion. 1. Violation of section 5-1.30(b) Safe Drinking Water Act, 2. Violation of section 5-1.71(a) for Maintenance and supervision of all sources of water. 3. Violation of section 5-1.71(b) for Maintenance and Supervision of the water treatment plant.

On a motion from Trustee Dhaniram seconded by Trustee Quick and carried to close the meeting at 5:27PM.

Respectfully submitted,

Paula Dygert
Deputy Clerk