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

NOTICE/Per Local Law # 3 of 1999: Any persons desiring to address the Board shall first secure the Permissions of the Presiding Officer (1-211). After motion is made by the Board, no person shall address the Board without first securing the permission to do so (1-212). Any person making personal, impertinent, or slanderous remarks or who shall become boisterous while addressing the Board shall be forthwith, by the Presiding Officer, barred from further audience before the Board (2-215), and removed from the meeting by the Chief of Police upon instruction given by the Presiding Officer for the purpose of maintaining order and decorum (1-216).

A G E N D A

7:00 P.M. Opening of Regular Meeting and Roll Call of Officers

Pledge of Allegiance

Minutes of the Regular Board Meeting of October 6, 2025

Proclamation Albert Moretti – 50 Years in Business

- 3. PUBLIC MEETING
- 4. PETITIONS AND COMMUNICATIONS
- 5. RESOLUTIONS AND LOCAL LAWS
 - **5A.** Resolution # 26-25 Acceptance BIL-EC Funding
 - **5B.** Resolution # 26-26 Arpa Funds
 - **5C.** Resolution #26-27 EFC Contract
- 7. OLD BUSINESS
 - 7A. Attorney Report
 - **7B.** Proposed changes to Local Laws
 - **7C.** Codes shared services
- 8. NEW BUSINESS

8A.

Village of Herkimer Audit

Next Meeting November 3, 2025 Agenda Subject to Change