



HERKIMER COUNTY

Industrial Development Agency

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DATE: June 23, 2017

TO: Vincent J. Bono
David Chlus
John Piseck
Daniel Reardon
Catherine Ricci
John Scarano
Michael Werenczak

STAFF

STEPHEN R. SMITH
Executive Director

STACEY J. HOLLERAN
Financial Manager

BOARD OF DIRECTORS

VINCENT J. BONO
Chairman

DAVID M. CHLUS
Vice Chairman

JOHN SCARANO
Secretary

MICHAEL WERENCZAK
Treasurer

JOHN PISECK, JR.
Director

DANIEL B. REARDON
Director

CATHERINE RICCI
Director

RE: Board of Directors Regular Meeting

The Herkimer County Industrial Development Agency will hold its regular **Board of Directors** meeting on **Tuesday, June 27, 2017 at 4:00 PM.** The meeting will be held in the **Conference Room at the Herkimer County Chamber of Commerce, 420 East German Street, Herkimer, NY.**

Attached is the agenda. Other meeting documents are available at <http://www.herkimercountyida.org/documents/>

Please call or email sholleran@herkimercountyida.org if your availability has changed.

copy by email:

- Senator James L. Seward
- Assemblyman Marc W. Butler
- Assemblyman Anthony Brindisi
- Assemblyman Brian Miller
- Michael Reese, ESDC Regional Director
- Dr. Cathleen McColgin, President Herkimer College
- Shari Hunt, Secretary to the President Herkimer College
- Stephen Smith, HCIDA
- Stacey Holleran, HCIDA
- Anthony Hallak, Attorney
- James Wallace, County Administrator
- Bernard Peplinski, Legislator
- Carole L. LaLonde, Clerk of the Legislature
- Daniel Sargent, Assistant to the President, Herkimer College
- Joseph Caruso, Mohawk Valley Economic Development District, Inc.

Herkimer County Industrial Development Agency
June 27, 2017 @ 4:00 PM
AGENDA
Board of Directors Regular Meeting

- | | |
|--|--------------------------------|
| 1. Call to order – Pledge of Allegiance | Chairman-Jim Bono |
| 2. Minutes (attached) <ul style="list-style-type: none">• May 30, 2017 Regular Meeting• June 12, 2017 Special Meeting | Bono-Action |
| 3. May Financial Reports - (attached)
Operating Account, Check Register,
Account Balances, RLF Status, PILOT | Bono - Action |
| 4. Schuyler Business Park - Consider Conservation Easement | Discussion/Action |
| 5. Dunn Strategies Group – Presentation | Information |
| 6. Salvatore Longo Realty, LLC/Northern Safety Company
Revised Authorizing Resolution (attached) | Smith/Hallak- Action |
| 7. Scenic View Campground, LLC
Withdrawal of Application | Smith – Discussion/Action |
| 8. Field of Dreams-Defaulted PILOT Agreement 2014
(see attached Memo 5/12/2017) | Smith/Bono – Discussion/Action |
| 9. Precisionmatics-Request for Extension Sales Tax Exemption | Smith – Action |
| 10. Route 51 Beer Belly Bobs – IRP Loan Application (attached) | Smith - Action |
| 11. Copier/Scanner/Fax Lease (quote attached) | Smith – Discussion/Action |
| 12. Completed PILOTs: Precision Polish, NYSEG | Smith – Action |
| 13. New Procurement Policy Guidelines (attached) | Smith - Information |
| 14. Projects Update | Smith - Information |

Motion for Executive Session- The general area or areas of the subject or subjects to be considered under Public Officers Law, Article 7, Open Meetings Law, Section 105 are:

- (d) discussions regarding proposed, pending, or current litigation;
- (f) the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;
- (h) the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof;

Next regular meeting date: July 25, 2017 @ 4:00 PM