



HERKIMER COUNTY
Industrial Development Agency

420 E. German St., Suite 101A
Herkimer, New York 13350
Telephone: (315) 866-3000
Fax: (315) 866-2976
Website: www.herkimercountyida.org

MINUTES

June 12, 2017

STAFF

STEPHEN R. SMITH
Executive Director

STACEY J. HOLLERAN
Financial Manager

Herkimer County Industrial Development Agency Special Meeting of the Board of Directors at the Herkimer County Chamber of Commerce Conference Room, 420 E. German Street, Herkimer at 4:00 PM.

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

Members Present: Vincent (Jim) Bono, John Piseck, Daniel Reardon, John Scarano, Catherine (Cate) Ricci, Michael Werenczak

Members Absent: David Chlus

Also Present: Anthony Hallak, Bernard Peplinski, Stephen R. Smith, Stacey Holleran

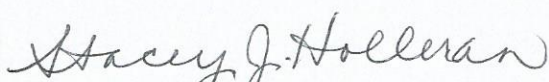
After the Pledge of Allegiance, Chairman Jim Bono called the meeting to order at 4:00 PM.

Frankfort 5S South Business Park – Utility Modification Project – Contract 2 – A legal notice dated May 23, 2017 was placed in the local newspapers and posted on the agency's website inviting bids for the Frankfort 5S South Business Park Utility Modification Project – Contract No. 2. Seven (7) sealed bids were received and reviewed. After discussion, Michael Werenczak moved, seconded by Cate Ricci, to approve the contract award to JBS Dirt, Inc. at an amount not to exceed \$341,584.00. Motion carried.

Cuda Counseling LCSW, PLLC – A copy of an application to the Small Business RLF Fund – (Seward) – was reviewed by the RLF committee prior to the meeting and it was recommended for full board consideration. Steve Smith gave an overview of the project and answered questions. John Piseck moved, seconded by John Scarano to approve the application for a loan in the amount of \$1,712.67, a grant in the amount of \$1,712.67, with proof of owner injection in the amount of \$1,712.66. This motion is contingent on the final approval of the Empire State Development Corporation. Motion carried.

John Scarano moved, seconded by Cate Ricci, to adjourn at 4:45 PM. Motion carried.

Respectfully submitted,


Stacey J. Holleran
Financial Manager