



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

STAFF

JOHN J. PISECK, JR.
Executive Director

STACEY J. HOLLERAN
Office Manager

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MINUTES

April 24, 2018

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

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

Members Absent: Cory Albrecht

Also Present: Bernard Peplinski, Dan Sargent, Bill Maxim, Mark Storch, John Bay, John Piseck, and Stacey Holleran

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

There was discussion regarding changing the time of IDA meetings to mornings through the summer months. It was decided to poll the board members each month to see what works best.

Minutes: The minutes of the regular board meeting of March 27, 2018 and special meeting of April 10, 2018 were offered for review. John Scarano moved, seconded by Michael Werenczak, to approve minutes as presented. Motion carried.

Acadia Energy Corp. – Mr. Mark Storch and John Bay gave a presentation on public private partnerships they can offer.

Executive Session – John Scarano moved, seconded by Cate Ricci, to enter into executive session to discuss litigation regarding Village of Herkimer and contractual discussion regarding prospective businesses at 4:45 PM. All board members, Bernard Peplinski, Jim Wallace, John Piseck and Stacey Holleran were invited to stay.

Cate Ricci moved, seconded by Mike Werenczak end executive session at 5:05 PM.

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Financial Reports: The following financial reports were offered for review and approval: March Operating Account, Account Balances, and RLF Status. **John Scarano moved, seconded by Cate Ricci, to approve all financial reports as presented.** Motion carried.

Dunn Strategy Group Proposal – It was the consensus to revisit the proposal in the fall.

“This institution is an equal opportunity provider, employer and lender.”

JBF Stainless, LLC Public Hearing – A motion was offered by David Chlus, seconded by Cate Ricci, to schedule a public hearing for May 4, 2018 @ 10:00 AM at the Frankfort Town Hall, 201 Third Avenue, Frankfort, NY. Motion carried.

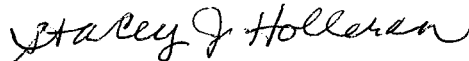
Other: John Piseck reported the following:

- Working with Oneida County Soil and Water regarding wetland mitigation at the Schuyler Business Park.
- Have received word that the IDA expects to be awarded \$200,000 EPA Hazardous Assessment Grant
- There is a significant change in CDBG policy forthcoming
- Herkimer County Local Development Corporation is still a viable corporation through which bonding could be done with civic organizations
- Working with Town of Herkimer regarding sewer project in East Herkimer
- Working with recycling company
- Attended several town and village meetings
- Met with Old Forge business, Hollister, regarding their mixed use housing/retail project
- Solutions Forms – more to follow
- Met with Assemblyman Brindisi regarding power needs at F5SSBP, daycare, and RLF funds
- Mr. Maxim from the carpenter's union was pleased to report that 50% of concrete workers at Tractor Supply project are from Herkimer County
- New computer software is up and running
- Need to get Department of Health on board for future development at Manheim Business Park
- Met with Mike Farmer regarding the needs of a data farming project
- Has a meeting scheduled to meet hotel developer

Chairman Bono expressed the importance of timely replies to correspondence.

A motion to adjourn was made by Mike Werenczak, seconded by John Scarano. The meeting adjourned at 5:43 PM.

Respectfully submitted,



Stacey J. Holleran
Office Manager