



STAFF

JOHN J. PISECK, JR.
Executive Director

STACEY J. HOLLERAN
Office Manager

AMANDA WELLINGTON
Administrative Assistant

January 22, 2019

BOARD OF DIRECTORS

VINCENT J. BONO
Chairman

DAVID M. CHLUS
Vice Chairman

JOHN SCARANO
Secretary

MICHAEL WERENCZAK
Treasurer

CORY ALBRECHT
Director

DANIEL B. REARDON
Director

CATHERINE RICCI
Director

MEETING NOTICE

The Herkimer County Industrial Development Agency will hold its regular meeting of the **Board of Directors Tuesday January 29, 2019 at 8:00 AM.** The meeting will be held in the Herkimer County Chamber of Commerce Conference Room, 420 E. German St. Herkimer, NY 13350.

More information is available at <http://www.herkimercountyida.org/documents>

Herkimer County Industrial Development Agency

January 29, 2019 @ 8:00 AM – Regular Meeting

Chamber Conference Room, 420 E. German Street, Herkimer

AGENDA

1. Call to order – Pledge of Allegiance Chairman Bono
2. Roll Call Holleran
3. Minutes (attached) Bono – Action
 - 12/27/2018-Regular Meeting
 - 12/27/2018–Public Hearing
 - 1/11/2019-Special Meeting
 - 1/22/2019–Public Hearing
4. December Financial Reports (attached) Bono/Piseck – Action
Operating, Check Register, Account Balances, RLF Status, PILOT
5. Frankfort 5S South Business Park Piseck - Information
6. Manheim Business Park Piseck – Information
7. Purchasing Policy – Proposed Amendment (attached) Piseck – Action
8. Mission Statement Revision-January 2019 (attached) Piseck - Action
9. Private Activity Bond Allocation (attached) Piseck - Information
10. Incentive Proposal “Schuyler” (attached) Piseck – Information
11. Schuyler Business Park – Piseck – Information
 - Emrich \$3,000 Land surveying
12. Capacity of Power Report-V of Frankfort (PLM proposal attached) Piseck - Information
13. Project Updates/Other Business Piseck – Information
 - Change March meeting date to Thursday, 3/21/2019
 - Executive Director’s 2019 Goals
 - Planning Boards – Zoning Changes
14. Proposed Photovoltaic Policy Piseck – Information
 - Set public hearing for 2/26/2019

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: Tuesday, February 26, 2019 @ 8:00 AM