



MINUTES

January 11, 2019

Herkimer County Industrial Development Agency Board of Directors Special Meeting held at the Herkimer County IDA office, Suite 101A, 420 E. German Street, Herkimer at 8:00 AM.

STAFF

JOHN J. PISECK, JR.
Executive Director

STACEY J. HOLLERAN
Office Manager

AMANDA WELLINGTON
Administrative Assistant

After the Pledge of Allegiance, Chairman V. Jim Bono called the meeting to order at 8:00 AM

The following members answered the roll call: Cory Albrecht, V. James Bono, David Chlus, Catherine (Cate) Ricci, Michael Werenczak, Daniel Reardon, John Scarano. Quorum present.

Members Absent: none **Staff Present:** John J. Piseck, Jr., Stacey Holleran

BOARD OF DIRECTORS

VINCENT J. BONO
Chairman

DAVID M. CHLUS
Vice Chairman

JOHN SCARANO
Secretary

MICHAEL WERENZAK
Treasurer

CORY ALBRECHT
Director

DANIEL B. REARDON
Director

CATHERINE RICCI
Director

Also Present: Bernard Peplinski, Bob Hollum Robert Schrader

Executive Director Piseck explained the requirement for certain studies to be done prior to moving forward with two applications for Economic Development Assistance to the Office of Community Renewal.

A NEPA and SEQR are required for the Turbo Machined Products project and a NEPA is required for the Tractor Supply project. A Letter of Engagement for each project was provided to the board for review prior to the meeting.

After further discussion, John Scarano moved, seconded by Cate Ricci, to authorize the Executive Director to execute the Letter of Engagement re: Turbo Machined Products Project NEPA/SEQR dated January 8, 2019 and Letter of Engagement re: Tractor Supply Company project January 8, 2019. The motion carried.

The estimate for these studies is up to \$5,000 for each project. These costs are reimbursable from the administrative fees that the Agency will be receiving.

Executive Session – Cate Ricci moved, seconded by John Scarano, to enter into executive session at 8:10 AM to discuss proposed land acquisition. Motion carried. All board members, Bob Hollum, Robert Schrader, John Piseck and Stacey Holleran were invited to stay.

John Scarano moved, seconded by Cate Ricci to end executive session at 8:18 AM.

A motion to adjourn was made by Dan Reardon, seconded by Cate Ricci and carried. The meeting adjourned at 8:27 AM.

Respectfully submitted,

A handwritten signature in dark ink that reads "Stacey J. Holleran".

Stacey J. Holleran
Office Manager

420 E. German Street, Box 1 Suite 101A, Herkimer, NY 13350 315-866-3000

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