



DATE: April 22, 2019

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

STAFF

JOHN J. PISECK, JR.
Executive Director

STACEY J. HOLLERAN
Office Manager

VICTORIA L. ADAMS
Administrative Assistant

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

RE: Board of Directors' Regular Meeting

The Herkimer County Industrial Development Agency will hold its **Regular Meeting** of the **Board of Directors Tuesday, April 30th, 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.**

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

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

copy by email:

NYS Senator James L. Seward US Senator Charles Schumer
NYS Senator James N. Tedisco US Senator Kristen Gillibrand
NYS Assemblyman Robert Smullen US Congressman Anthony Brindisi
NYS Assemblyman Brian Miller US Congresswoman Elise Stefanik
NYS Assemblywoman Marianne Buttenschon
Marc Barraco, NYS Governor's Office
Michael Reese, ESDC Regional Director
Dr. Cathleen McColgin, President Herkimer College
Shari Hunt, Secretary to the President Herkimer College
John J. Piseck, Jr., HCIDA
Anthony Hallak, Attorney
James Wallace, County Administrator
Bernard Peplinski, Chairman, Legislature
Kurt Ackerman, Chairman, Planning & Development Committee
Brittney Viscomi, Clerk of the Legislature
William McDonald, Associate Dean, Herkimer College
Daniel Sargent, Assistant to the President, Herkimer College
Stephen R. Smith, Mohawk Valley Economic Development District, Inc.

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

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Herkimer County Industrial Development Agency

Board of Directors' Regular Meeting

April 30, 2019 @ 8:00 AM

AGENDA

1. Call to order – Pledge of Allegiance Chairman Bono
2. Roll Call Holleran
3. Minutes (attached)
 - March 20, 2019 Board Meeting Bono – Action
 - April 12, 2019 Special Board Meeting
4. March Financial Reports (attached) Bono/Piseck – Action
 - Operating, Check Register, Account Balances, RLF Status
5. Little Falls Solar I – Presenter Michael Cucchiara, Director, Nexamp Piseck – Info/Action
6. Frankfort 5S South Business Park – Tractor Supply Company Piseck/Hallak
 - Amended Grant of Easement – National Grid (attached) - Action
 - Resolution Confirming Sub-agents Included on Extension (attached) - Action
7. Northern Borders Regional Commission Application Bono/Piseck – Action
 - Resolution Authorizing Submission (attached)
8. Amend Fees on IDA Projects (attached) Piseck - Action
9. Adopt Conflict of Interest Policy (attached) Piseck - Action
10. NEPA Review for Turbo Machined Products Piseck – Action
 - Wladis Law Firm – Professional Services (attached)
11. Manheim Business Park
 - GHD (#4) – Map, Plan, Report Proposal (attached) Piseck - Action
 - GHD – Sewer Study Report Piseck - Information
12. Marketing – Mohawk Valley EDGE
 - Professional Services Proposal (attached) Piseck – Action
 - IPAD 2019 Proposal (attached) Piseck - Action
13. Schuyler Business Park Expansion Piseck - Information
14. Attend Basic Economic Development Course (attached) Piseck – Action
15. Project Updates/Other Business Piseck – Information
 - Chamber Golf Outing 7/19/2019 (attached)

Motion for Executive Session- Subjects to be considered under Public Officers Law, Article 7, Open Meetings Law, Section 105.

Next regular meeting date: Tuesday, May 28, 2019 @ 8:00 AM