



DATE: June 17, 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 Thursday, June 20, 2019 at 8:00 AM.** The meeting will be held at 420 E. German Street, Suite 101A, 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](mailto: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**

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

**Herkimer County Industrial Development Agency**  
**Board of Directors' Regular Meeting**  
**June 20, 2019 @ 8:00 AM**  
**AGENDA**

- |   |                      |
|---|----------------------|
| 1. Call to order – Pledge of Allegiance                   | Chairman Bono        |
| 2. Roll Call  | Holleran             |
| 3. Sexual Harassment Prevention Training-Part 1           | Bono-Info            |
| 4. Minutes (attached)                                     | Bono - Action        |
| • May 28, 2019 Board Meeting                              |                      |
| • May 28, 2019 Public Hearing (Little Falls Solar I, LLC) |                      |
| 5. May Financial Reports (attached)                       | Bono/Piseck – Action |
| • Operating, Check Register, Account Balances, RLF Status |                      |
| 6. Manheim Business Park                                  | Piseck-Discussion    |
| 7. Mohawk Hospital Equipment                              | Piseck – Action      |
| • Final Authorizing Resolution (attached)                 |                      |
| 8. Old Forge Properties dba Enchanted Forest Water Safari | Piseck – Action      |
| • Set Public Hearing                                      |                      |
| 9. Little Falls Solar, LLC (Town of LF)                   |                      |
| • Application/Inducement Resolution (attached)            | Piseck – Action      |
| • Set Public Hearing 7/10/2019 @ 8:00 AM                  |                      |
| 10. Brownfield Public Outreach Meeting                    | Piseck - Information |
| • July 23, 2019 @ 6:00 PM Herkimer College                |                      |
| 11. Project Updates/Other Business                        | Piseck – Information |
| • Frankfort 5S South Business Park                        |                      |
| • Marketing – IPAD 2019                                   |                      |
| • Schuyler Business Park Expansion                        |                      |
| • Other   |                      |

**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: July 30, 2019, 2019 @ 8:00 AM**