



DATE: January 24, 2020

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

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

CATHERINE RICCI
Director

ANN GAWORECKI
Director

RE: Board of Directors' Regular Meeting

The Herkimer County Industrial Development Agency will hold its **Regular Meeting of the Board of Directors Tuesday, January 28, 2020 at 8:00 AM.** The meeting will be held in the Herkimer County Chamber of Commerce Conference Room at 420 E. German Street, 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

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

Herkimer County Industrial Development Agency

Board of Directors' Meeting

January 28, 2020 @ 8:00 AM

AGENDA

1. Call to order – Pledge of Allegiance Vice Chairman Chlus
2. Roll Call Holleran
3. Minutes – December 31, 2019 Board Meeting (Pages 1-4) Chlus - Action
4. December Financial Reports (Pages 5-9) Chlus/Piseck -Action
Operating Report, Check Register, Account Balances, RLF Status
5. Authorize Executive Director to execute: Chlus
 - Herkimer County Yearly Appropriation Agreement -Action
 - CDBG Microenterprise Subrecipient Agreement with Herkimer County -Action
6. Schuyler Business Park Exp. Piseck
 - GHD Proposal 1/16/2020 (Pages 10-12) -Action
 - Valley Signs Proposal for new signs -Action
7. Duofold Site Piseck
 - DEC Consent Order Resolution (Pages 13-30) - Action
 - HRP Proposal for Structural Evaluation (Pages 31-34) - Action
 - PILOT Deviation - Information
8. Manheim Business Park- GHD Map, Plan & Report Proposal Piseck - Action
9. North Country Ecological Services, Inc. Proposal Piseck – Action
10. Request to attend online course Certificate in Executive Leadership (Pages 35-45) Piseck-Action
11. Colleen Groom dba Happy Tails – Loan/Grant application Piseck - Information
12. Project Updates/Other Business Piseck – Information
 - Frankfort 5S South Business Park
 - Manheim Business Park-Map, Plan & Report
 - MPO Presentations-Railroad Spur, Cut-ins
 - EPA Grant - \$5,950 admin fees
 - Capital Resource Corporation
 - Eastern MV Water Transmission Line MRF
 - Old Forge Properties, LLC
 - Review all Policies
 - CDBG Microenterprise Grant
 - Turbo Machined Products – 2006 & 2009 Exp. Projects completed
 - ABO Board training required: J. Scarano
 - A. Gaworecki, C. Ricci, M. Werenczak registered for 2/19/2020

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 Meeting: Thursday, February 20, 2020 @ 8:00 AM