



October 23, 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 on **Tuesday, October 27, 2020 at 8:00 AM**. The meeting will be held electronically via **conference call only**, instead of a public meeting open for the public to attend in person. Members of the public may listen to the Board Meeting by calling **(605) 313-6315** and entering access code **827250**. Public questions and comments will not be accepted during the meeting. Minutes of the Board Meeting will be transcribed and posted on the Herkimer County IDA website.

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 Kirsten Gillibrand
NYS Assemblyman Robert Smullen	US Congressman Anthony Brindisi
NYS Assemblyman Brian Miller	US Congresswoman Elise Stefanik
NYS Assemblywoman Marianne Buttenschon	Patrick Russell, Herkimer County Legislator
Samantha Madison, NYS Governor's Office	Bernard Peplinski
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	
Kurt Ackerman, Chairman, Planning & Development Committee	
Brittney Viscomi, Clerk of the Legislature	
Jennifer Williams, Deputy 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  
October 27, 2020 @ 8:00 AM  
AGENDA**

- |  |                               |
|--|-------------------------------|
| 1. Call to order – Pledge of Allegiance  | Chairman Bono                 |
| 2. Roll Call   | Holleran                      |
| 3. Scott Flansburg – Herkimer 9 Downtown Revitalization  | Presenter                     |
| 4. Minutes   |                               |
| • September 29, 2020 Board Meeting (P.1-5)   | Bono/Piseck–Action/Discussion |
| • 131 Riverside, LLC Public Hearing (P. 6-8)   | Bono/Piseck-Action/Discussion |
| 5. September Financial Reports (P 9-13)<br>Financial Report, Balance Sheet, Check Register, RLF Status | Bono/Piseck-Action/Discussion |
| 6. CDBG: Tractor Supply Company - \$750,000  | Bono/Piseck- Discussion       |
| 7. 6 Year ABO Budget (P. 14)   | Bono/Piseck-Action/Discussion |
| 8. Single Audit (P. 15)  | Bono/Piseck-Action/Discussion |
| 9. Manheim Business Park (P. 16)   |                               |
| • Emrich Land Surveying – Property Survey and Map  | Bono/Piseck-Action/Discussion |
| 10. Contract with MVEDD for Northern Borders Grant   | Bono/Piseck-Action/Discussion |
| 11. 131 Riverside, LLC – Authorizing Resolution (P. 17-21)   | Bono/Piseck-Action/Discussion |
| 12. Insurance (Handout)  | Bono/Piseck-Action/Discussion |
| 13. Supplemental Insurance   | Bono/Piseck-Discussion        |
| 14. Executive Director - Expenditures up to \$15,000   | Bono/Piseck-Action/Discussion |
| 15. Village of Dolgeville BOA Grant  | Bono/Piseck-Action/Discussion |
| 16. Village of Ilion – Extend MOU  | Bono/Piseck-Action/Discussion |
| 17. Project Bug – Purchase Agreement   | Bono/Piseck-Action/Discussion |
| 18. Project Mohawk – Purchase Agreement  | Bono/Piseck-Action/Discussion |

Project Updates/Other Business:

- October Reporting – Small Cities PAR & Fair Housing, EPA Quarterly Report, ABO 6-year budget, USDA / IRP, Empire State Development (2/2/2), Payroll, Pension
- Add Anthony Hallak to Agency letterhead
- EPA Grant/Brownfields Update
- CDBG / Microenterprise / 2-2-2 Update
- Site Selectors Guild Roundtable
- Discuss next meeting dates

**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;

**Please note dates for next regular meetings:**

**Tuesday, November 24, 2020 @ 8:00 AM**

**Tuesday, December 29, 2020 @ 8:00 AM**