



DATE: February 18, 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** along with the **Audit/Finance/Governance Committee Meeting on Thursday, February 20, 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	
Samantha Madison, 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	
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.	
Patrick Russell, Herkimer County Legislator	
Bernard Peplinski	

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' Meeting
Audit/Finance/Governance Committee Meeting
February 20, 2020 @ 8:00 AM
AGENDA

- | | |
|--|------------------------------------|
| 1. Call to order – Pledge of Allegiance | Chairman Bono |
| 2. Roll Call | Holleran |
| 3. Minutes – January 28, 2020 Board Meeting (P. 1-5) | Bono - Action |
| 4. January Financial Reports (P. 6-11)
Operating Report, Check Register, Account Balances, RLF Status, PILOT | Bono/Piseck -Action |
| 5. Schuyler Business Park Exp. – Wetland Delineation Services (P.12-13)
Ratify to accept proposal from N. Country Ecological Services, Inc. | Piseck-Action |
| 6. Herkimer County Chamber of Commerce – Guidebook Ad (P.14) | Piseck – Action |
| 7. Town of Webb (Handout) <ul style="list-style-type: none">• Housing Study• Survey | Piseck – Action
Piseck - Action |
| 8. Income Survey for East Schuyler Water District proposal (P.15-17) | Piseck – Action |
| 9. Suneast Watkins Road Solar, LLC (P.18-46) <ul style="list-style-type: none">• Inducement Resolution & FEAF | Piseck - Action |
| 10. Suneast Hills Solar, LLC <ul style="list-style-type: none">• Inducement Resolution (P.47-52) | Piseck - Action |
| 11. Project Updates/Other Business <ul style="list-style-type: none">• Frankfort 5S South Business Park• Manheim Business• Capital Resource Corporation• Eastern MV Water Transmission Line MRF• Applications for financial assistance will be posted on the website going forward | Piseck – Information |

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: Tuesday, March 31, 2020 @ 8:00 AM
Fuzehub June 3-4