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COUNSEL

ANTHONY G. HALLAK, Esq.
Felt Evans, LLP

MINUTES

June 11, 2021

Herkimer County Industrial Development Agency Special Meeting of the Board of Directors

The Herkimer County Industrial Development Agency held a special meeting of the Board of Directors on Friday, June 11, 2021 at 8:00 AM. The meeting was held electronically via Zoom conference as well as a public meeting open for the public to attend in person. Members of the public were invited to join the board meeting by going to www.Zoom.com or by dialing (929) 205-6099 and entering meeting ID: 994 2114 5967 and passcode: 625059. Members of the public were invited join the meeting in person in the Herkimer County Chamber of Commerce conference room at 420 E. German Street, Herkimer, NY 13350.

After the Pledge of Allegiance, Chairman Vincent (Jim) Bono called the meeting to order at 8:01 AM.

The following members were present in person and answered the roll call:

Vincent (Jim) Bono, David Chlus, Cory Albrecht, Ann Gaworecki, Catherine (Cate) Ricci, Michael Werenczak (entered at 8:04 AM)

The following members were present via phone and answered the roll call: John Scarano. Quorum Present.

Staff Present: John Piseck, Stacey Holleran, Victoria Adams, Jerry Pritchard

Also Present via Call-In: Charles Malcolm, Anthony Hallak, John Stephens, James Wallace, Bill McDonald

HM Quackenbush: Prior to the meeting, board members were provided a draft resolution authorizing the sale of real property to the Village of Herkimer. After discussion, **John Scarano offered the following motion:**

RESOLUTION ISSUING A NEGATIVE DECLARATION AND AUTHORIZING THE SALE OF CERTAIN REAL PROPERTY LOCATED IN HERKIMER, NEW YORK AND THE EXECUTION BY THE HERKIMER COUNTY INDUSTRIAL DEVELOPMENT AGENCY OF CERTAIN DOCUMENTS 1N CONNECTION WITH SUCH SALE.

Seconded by Catherine (Cate) Ricci, the motion carried with 6 Ayes and 0 Nayes. The official resolution is attached to the original minutes.

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

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

Mr. Piseck also informed board members of the upcoming EPA Brownfield Grant Public Outreach Meeting to be held in the auditorium at Herkimer College on Thursday, June 17, 2021 at 4:00 PM, and invited them to attend.

Executive Session: Ann Gaworecki moved, seconded by Cory Albrecht to enter into executive session at 8:09 AM to discuss developments of a potential project. Motion carried with 6 Ayes and 0 Nays. All board members, Chuck Malcolm, John Piseck, Stacey Holleran, Victoria Adams, and Jerry Pritchard were invited to stay.

Michael Werenczak moved, seconded by Cate Ricci to end executive session at 8:54 AM. Motion carried with 6 ayes and 0 nays.

Being no other business, Cate Ricci moved, seconded by Michael Werenczak to adjourn at 8:55 AM. Motion carried with 6 ayes and 0 nays.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Victoria Adams".

Victoria Adams
Administration & Grant Coordinator