



July 23, 2021

STAFF

JOHN J. PISECK, JR.
Executive Director

STACEY J. HOLLERAN
Office Manager

VICTORIA L. ADAMS
Administration & Grant
Coordinator

JERRY J. PRITCHARD
Marketing & Communications
Specialist

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

COUNSEL

ANTHONY G. HALLAK, Esq.
Felt Evans, LLP

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

RE: Board of Directors' Regular Meeting

The Herkimer County Industrial Development Agency will hold its **regular meeting** of the Board of Directors, along with a meeting of the Finance Committee, on **Tuesday, July 27, 2021 at 8:00 AM.** The meeting will be held electronically via Zoom conference as well as a public meeting open for the public to attend in person.

Members of the public may join the board meeting virtually by going to www.Zoom.com or by dialing (929) 205-6099 and entering meeting ID: 977 6950 6032 and passcode: 534142

Members of the public may join the meeting in person in the Herkimer County Chamber of Commerce conference room at 420 E. German Street, Herkimer, NY 13350

Attached is the agenda. Please call or email vadams@herkimercountyida.org if your availability has changed.

copy by email:

NYS Senator Peter Oberacker	US Senator Charles Schumer
NYS Senator James N. Tedisco	US Senator Kirsten Gillibrand
NYS Assemblyman Robert Smullen	US Congresswoman Claudia Tenney
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
July 27, 2021@ 8:00 AM
AGENDA**

Join by going to www.Zoom.com or by dialing (929) 205-6099
Then entering meeting ID: 977 6950 6032 and passcode: 534142

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| 1. Call to order – Pledge of Allegiance | Chairman Bono |
| 2. Roll Call | Holleran |
| 3. Mission Statement | Piseck |
| 4. Minutes - July 7, 2021 Board Meeting (P.1-5) | Bono/Piseck – Discussion/Action |
| 5. June Financial Reports (P.6-11)
Financial Report, Balance Sheet, Check Register,
RLF Status | Bono/Piseck – Discussion/Action |
| 6. Feldmeier Equipment <ul style="list-style-type: none">• Barclay Damon• Application for Financial Assistance (P.12-27)• Inducement Resolution (P.28-32)• Set Public Hearing | Kevin McAuliffe – Discussion
Bono/Piseck – Discussion/Action
Bono/Piseck – Discussion/Action
Bono/Piseck – Discussion/Action |
| 7. Microenterprise Grant <ul style="list-style-type: none">• Heelpath Brewing Co. (P.33-40)• Update | Bono/Piseck – Discussion/Action
Adams – Discussion |
| 8. Seward RLF Update | Adams - Discussion |
| 9. USDA/IRP Loan | Bono/Piseck – Discussion/Action |
| 10. Country Mile – Road Dedication | Bono/Piseck – Discussion/Action |
| 11. IDA Donations | Bono/Piseck – Discussion/Action |
| 12. Colucci Trucking – Purchase & Sale Agreement (P.41-51) | Bono/Piseck – Discussion/Action |
| 13. Village of Dolgeville BOA | Piseck/Adams – Discussion |
| 14. EPA Grant – Villages of Ilion & Dolgeville | Bono/Piseck – Discussion/Action |
| 15. Schuyler Business Park <ul style="list-style-type: none">• DOT Meeting• Progress Update | Bono/Piseck – Discussion
Bono/Piseck - Discussion |
| 16. Food Processing Study | Bono/Piseck – Discussion |

17. IDA Housing Policy (P.52-55)	Hallak/Bono/Piseck–Discussion/Action
18. IDA Website	Pritchard – Discussion
19. H.M. Quackenbush (P.56-62)	Bono/Piseck – Discussion/Action
20. Wilcor - Authorizing Resolution	Bono/Piseck – Discussion/Action
21. RemArms	Bono/Piseck – Discussion/Action
22. Nudadec, LLC – The Fountainhead Group	
• Revised Application for Financial Assistance(P.63-66)	Bono/Piseck – Discussion/Action
• Revised Inducement Resolution (P.67-71)	Bono/Piseck – Discussion/Action
• Set Public Hearing	Bono/Piseck – Discussion/Action
23. Frankfort 5S South – Promissory Note Forgiven	Bono/Piseck – Discussion
24. Solar Application Cost	Bono/Piseck – Discussion/Action

*Comments Welcome from Elected Officials

Project Updates/Other Business:

- Chamber of Commerce – Business After Hours
- CNY Business Journal

25. **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:
- i. (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, August 31, 2021 @ 8:00 AM
September Meeting: Thursday, September 23, 2021@ 8:00 AM