



March 19, 2021

STAFF

JOHN J. PISECK, JR.
Executive Director

STACEY J. HOLLERAN
Office Manager

VICTORIA L. ADAMS
Administration & Grant
Coordinator

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 the **Audit, Governance, and Finance Committees** on **Tuesday, March 23, 2021 at 8:00 AM.** The meeting will be held electronically via **Zoom conference**, instead of a public meeting open for the public to attend in person.

Members of the public may join the board meeting by going to www.Zoom.com or by dialing (929) 205-6099 and entering meeting ID: 913 9977 8045 and passcode: 685848

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 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 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

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

**Herkimer County Industrial Development Agency
Board of Directors' Regular Meeting
Audit/Governance/Finance
March 23, 2021 @ 8:00 AM
AGENDA**

This meeting will be recorded live

Join by going to www.Zoom.com or by dialing (929) 205-6099
Then entering meeting ID: 913 9977 8045 and passcode: 685848

Audit/Governance/Finance Meeting

- | | |
|--|--|
| 1. Call to order – Pledge of Allegiance | Vice Chairman Chlus |
| 2. Roll Call | Holleran |
| 3. 2020 Audited Financial Statements (P.1-56) <ul style="list-style-type: none">• Bowers & Company• Board of Directors | Liz Bush - Presentation/Discussion
Chlus/Piseck – Action/Discussion |
| 4. Mission Statement | Piseck |
| 5. Minutes <ul style="list-style-type: none">• February 23, 2021 Board Meeting (P.57-62)• March 16, 2021 Project Sky Public Hearing (P.63-64) | Chlus/Piseck – Action/Discussion
Chlus/Piseck – Action/Discussion |
| 6. February Financial Reports (P.65-69)
Financial Report, Balance Sheet, Check Register, RLF Status | Chlus/Piseck – Action/Discussion |
| 7. PARIS Report due to Authorities Budget Office (ABO)
Annual Report, Annual Certified Financial Audit, Procurement,
Investment Reports (P.70-118) | Chlus/Piseck – Action/Discussion |
| 8. Financial Disclosure Packets | Chlus/Piseck - Discussion |
| 9. Administration & Grant Coordinator Duties (P.119-120) | Chlus/Piseck – Discussion |
| 10. Herkimer County Microenterprise Grant <ul style="list-style-type: none">• Grippe's Contracting, LLC (P.121-133)• Update | Chlus/Piseck – Discussion
Adams - Discussion |
| 11. RemArms <ul style="list-style-type: none">• Inducement Resolution• Set Public Hearing | Chlus/Piseck – Action/Discussion
Chlus/Piseck – Action/Discussion |
| 12. Hale Manufacturing <ul style="list-style-type: none">• Application for Financial Assistance (P.134-184)• Inducement Resolution• Set Public Hearing | Chlus/Piseck – Action/Discussion
Chlus/Piseck – Action/Discussion
Chlus/Piseck – Action/Discussion |
| 13. Schuyler Warehouse Development, LLC <ul style="list-style-type: none">• Application for Financial Assistance (P.185-194)• Inducement Resolution (P.195-199) | Chlus/Piseck – Action/Discussion
Chlus/Piseck – Action/Discussion |

- Set Public Hearing Chlus/Piseck – Action/Discussion
 - 14. ELG Titanium Processors Chlus/Piseck – Action/Discussion
 - 15. Schuyler Business Park – Innerloop Upgrades
 - Stumpin’ By Mike Chlus/Piseck – Action/Discussion
 - Emrich Land Surveying Chlus/Piseck – Action/Discussion
 - 16. Hale Manufacturing CDBG – Subrecipient Agreement Chlus/Piseck – Action/Discussion
 - 17. Camoin 310 (P.200-207) Chlus/Piseck – Action/Discussion
- Project Updates/Other Business:
- Village of Dolgeville BOA
 - Eastern Mohawk Valley Water Transmission Main
 - Website Development

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, April 27, 2021 @ 8:00 AM