



August 26, 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.
Fell 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, August 31, 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: 814 1732 0366 and passcode: 876379

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

NYS Senator James N. Tedisco

NYS Assemblyman Robert Smullen

NYS Assemblyman Brian Miller

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.

US Senator Charles Schumer

US Senator Kirsten Gillibrand

US Congresswoman Claudia Tenney

US Congresswoman Elise Stefanik

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' Regular Meeting
August 31, 2021@ 8:00 AM
AGENDA**

[Join by going to www.Zoom.com](https://www.zoom.com) or by dialing (929) 205-6099
Then entering meeting ID: 814 1732 0366 and passcode: 876379

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|---|---------------------------------|
| 1. Call to order – Pledge of Allegiance | Chairman Bono |
| 2. Roll Call | Holleran |
| 3. Mission Statement | Piseck |
| 4. Feldmeier Equipment | |
| • Barclay Damon | Kevin McAuliffe - Discussion |
| • Authorizing Resolution | Bono/Piseck – Discussion/Action |

Finance Committee Meeting

- | | |
|---|---------------------------------|
| 5. Preliminary Budget FY 2022 (P.1) | Bono/Piseck – Discussion/Action |
| ***** | |
| 6. Minutes (P.2-12) | |
| • July 27, 2021 Board Meeting | Bono/Piseck – Discussion/Action |
| • August 17, 2021 Nudadec, LLC Public Hearing | Bono/Piseck – Discussion/Action |
| • August 17, 2021 Feldmeier Equipment Public Hearing | Bono/Piseck – Discussion/Action |
| 7. July Financial Reports (P.13-18)
Financial Report, Balance Sheet, Check Register,
RLF Status | Bono/Piseck – Discussion/Action |
| 8. Microenterprise Grant Update | Adams - Discussion |
| 9. Seward 2/2/2 | |
| • Juliano's Farm (P.19-23) | Bono/Piseck – Discussion/Action |
| • Body Siense (P.24-29) | Bono/Piseck – Discussion/Action |
| • Update | Adams – Discussion |
| 10. Frankfort 5S South BP | |
| • Country Mile Surface Treatment (P.30) | Bono/Piseck – Discussion/Action |
| 11. Schuyler Business Park | |
| • Delta Engineering Professional Services | Bono/Piseck – Discussion/Action |
| 12. Herkimer County Food Processing Study | Bono/Piseck – Discussion |

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|--|---------------------------------|
| 13. Nudadec, LLC (The Fountainhead Group) | |
| • Amended Authorizing Resolution (P.31-40) | Bono/Piseck – Discussion/Action |
| 14. SunEast Hills Solar, LLC | |
| • Amended Inducement Resolution (P.41-46) | Bono/Piseck – Discussion/Action |
| 15. SunEast Watkins Road Solar, LLC | |
| • Amended Inducement Resolution (P.47-52) | Bono/Piseck – Discussion/Action |
| 16. Clearpath Energy, LLC | |
| • Application for Financial Assistance (P.53-60) | Bono/Piseck – Discussion/Action |
| • Inducement Resolution (handout) | Bono/Piseck – Discussion/Action |
| 17. Hale Manufacturing Company | |
| • PILOT Adjustment (P.61) | Bono/Piseck – Discussion/Action |
| • Set Public Hearing | Bono/Piseck – Discussion/Action |
| 18. Russell Farm – Emrich Land Surveying (P.62) | Bono/Piseck – Discussion/Action |
| 19. Former Chips Gas Station (P.63) | Bono/Piseck – Discussion/Action |
| 20. Union Tool Site (P.64-65) | Bono/Piseck – Discussion/Action |
| 21. Village of Dolgeville BOA – MOU Addendum (P.66-67) | Bono/Piseck – Discussion/Action |
| 22. Housing Policy (handout) | Bono/Piseck – Discussion/Action |
| 23. H.M. Quackenbush | Bono/Piseck – Discussion/Action |

*Comments Welcome from Elected Officials

Project Updates/Other Business:

- Schuyler Business Park Wetlands (handout)
- Mohawk Valley Brownfield Summit – Oct 6-7 2021
- Marketing & Communications Specialist
- NYS Comptroller Audit

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: Thursday, September 23, 2021 @ 8:00 AM
October Meeting: Tuesday, October 26, 2021 @ 8:00 AM