



November 23, 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

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 a **regular meeting** of the Board of Directors on **Tuesday, November 30, 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: 894 9157 9384 and passcode: 138856

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@herkimercountyyida.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
November 30, 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: 894 9157 9384 and passcode: 138856

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|---|--|
| 1. Call to order – Pledge of Allegiance | Chairman Bono |
| 2. Roll Call | Holleran |
| 3. Mission Statement | Piseck |
| 4. Minutes (P.1-7) <ul style="list-style-type: none">• October 26, 2021 Board Meeting• November 17, 2021 Special Meeting | Bono/Piseck – Discussion/Action
Bono/Piseck – Discussion/Action |
| 5. October Financial Reports (P.8-14)
Financial Report, Balance Sheet, Check Register,
RLF Status, SBP Mortgage | Bono/Piseck – Discussion/Action |
| 6. Microenterprise & 2/2/2 Update | Adams – Discussion |
| 7. Schuyler Business Park <ul style="list-style-type: none">• Lan-co Companies (P.15-18)• Delta Engineering (P.19-24) | Bono/Piseck – Discussion/Action
Bono/Piseck – Discussion/Action |
| 8. Clearpath Energy, LLC <ul style="list-style-type: none">• Authorizing Resolution (P.25-30) | Bono/Piseck – Discussion/Action |
| 9. SunEast Grassy Knoll Solar, LLC <ul style="list-style-type: none">• Authorizing Resolution (P.31-36) | Bono/Piseck – Discussion/Action |
| 10. Eastern Mohawk Valley Water Transmission Line <ul style="list-style-type: none">• Delta Engineers (P.37-39) | Bono/Piseck – Discussion/Action |
| 11. Russell Farm <ul style="list-style-type: none">• Map, Plan, and Report | Bono/Piseck – Discussion/Action |
| 12. Cost Benefit Analysis Tool – MRB Group (P.40-44) | Bono/Piseck – Discussion/Action |

13. Corning Place Communications

- Supporting Resolution (P.45)
- Think B.I.G (P.46)

Bono/Piseck – Discussion/Action
Bono/Piseck – Discussion

*Comments Welcome from Elected Officials

Project Updates/Other Business:

- Village of Dolgeville BOA
- Herkimer County Food Processing Study
- Northern Borders
- New Board Member

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, December 21, 2021 @ 8:00 AM
January Meeting: Tuesday, January 25, 2022 @ 8:00 AM