



April 05, 2022

STAFF

JOHN J. PISECK, JR.  
Chief Executive Officer

STACEY J. HOLLERAN  
Chief Financial Officer

VICTORIA L. ADAMS  
Administration & Grant  
Coordinator

RYAN A. PALMIOTTO  
Marketing & Communications  
Specialist

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, David Chlus, Cory Albrecht, Catherine Ricci, John Scarano  
Michael Werenczak, Ann Gaworecki

**RE: Board of Directors' Special Meeting**

The Herkimer County Industrial Development Agency will hold a **special meeting** of the Board of Directors along with the Finance Committee on **Wednesday, April 06, 2022 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](http://www.Zoom.com) or by dialing (929) 205-6099 and entering meeting ID: 840 9009 7478 and passcode: 898857

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](mailto: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, IDA 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  
Joseph Scott, Hodgson Russ LLP

**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' Special Meeting  
Wednesday, April 06, 2022 @ 8:00 AM  
AGENDA**

Join by going to [www.zoom.com](http://www.zoom.com) or by dialing (929) 205-6099  
then entering meeting ID: 840 9009 7478 and passcode: 898857

**Finance Meeting**

- |  |                                 |
|--|---------------------------------|
| 1. Call <b>Finance Meeting</b> to order – Pledge of Allegiance | Chairman Bono                   |
| 2. Roll Call   | Adams                           |
| 3. NG Herkimer Preservation HDFC                               | Joseph Scott, Esq.–Hodgson Russ |
| 4. Call <b>Special Meeting</b> to Order                        | Chairman Bono                   |
| 5. NG Herkimer Preservation HDFC                               |                                 |
| A.) Cost Benefit Analysis (P.1-2)                              | Bono/Piseck – Discussion        |
| B.) Finance Committee Resolution (P.3-6)                       | Bono/Piseck - Discussion/Action |
| C.) SEQR Resolution (P.7-11)                                   | Bono/Piseck - Discussion/Action |
| D.) PILOT Deviation Resolution (P.12-21)                       | Bono/Piseck – Discussion/Action |
| E.) Bond Resolution (P.22-34)                                  | Bono/Piseck – Discussion/Action |
| F.) Project Summary (P.35-37)                                  | Bono/Piseck – Discussion/Action |

**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 26, 2022 @ 8:00 AM**