



TO: Vincent J. Bono, Cory Albrecht, John Scarano, Michael Werenczak, Ann Gaworecki, Tim Day

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

CORY ALBRECHT  
Vice Chairman

JOHN SCARANO  
Secretary

MICHAEL WERENCZAK  
Treasurer

ANN GAWORECKI  
Director

TIM DAY  
Director

COUNSEL

ANTHONY G. HALLAK, Esq.  
Felt Evans, LLP

FROM: John J. Piseck, Jr., Chief Executive Officer

**RE: Board of Directors' Regular Meeting Announcement**

DATE: June 24, 2022

The next regular meeting of the Herkimer County Industrial Development Agency will be held on **Tuesday, June 28, 2022 at 8:00 AM.** The regular meeting will be held in conjunction with a meeting of the Audit Committee. The meeting will be streamed 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: 815 8747 1639 and passcode: 059779

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.

copy by email:

NYS Senator Peter Oberacker  
NYS Senator James N. Tedisco  
NYS Senator Joseph Griffo  
NYS Assemblyman Robert Smullen  
NYS Assemblyman Brian Miller  
NYS Assemblyman Mark Walczyk  
NYS Assemblywoman Marianne Buttenschon  
NYS Governor Hochul  
Michael Reese, ESDC Regional Director  
Dr. Cathleen McColgin, President Herkimer College  
Shari Hunt, Secretary to the President Herkimer College  
John J. Piseck, Jr., HCIDA  
James Wallace, County Administrator  
Kurt Ackerman, Chairman, Planning & Development Committee  
Patrick Russell, Chairman, Ways & Means 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 Elise Stefanik  
US Congresswoman Claudia Tenney  
Anthony Hallak, Felt Evans LLP  
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' Regular Meeting  
& Audit Committee Meeting  
Tuesday, June 28, 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: 815 8747 1639 and passcode: 059779

- |   |                                 |
|---|---------------------------------|
| 1. Call to order – Pledge of Allegiance   | Chairman Bono                   |
| 2. Roll Call  | Holleran                        |
| 3. Mission Statement  | Piseck                          |
| 4. Call Audit Committee Meeting to Order  | Chairman Bono                   |
| 5. NYS Comptroller Audit Response (P.1-2)   | Bono/Piseck – Discussion/Action |
| 6. Adjourn Audit Committee Meeting  | Chairman Bono                   |
| 7. Minutes (P.3-8)  |                                 |
| • May 24, 2022 Regular Board Meeting  | Bono/Piseck – Discussion/Action |
| 8. May Financial Reports (P.9-15)   | Bono/Piseck – Discussion/Action |
| • Financial Report, Balance Sheet, Check Register<br>RLF Status, SBP Mortgage, PILOT Report |                                 |
| 9. Small Business Loan/Grant Funds  |                                 |
| • CDBG CARES Update   | Adams – Discussion              |
| • Seward 2/2/2 Update   | Adams – Discussion              |
| 10. Marketing Update (handout)  | Palmiotto – Discussion          |
| 11. Manheim Business Park   |                                 |
| • Delta Engineering–Water & Sewer Main Extensions(P.16-19)                                  | Bono/Piseck – Discussion/Action |
| • Park Design ( <b>Roll Call</b> )  | Bono/Piseck – Discussion/Action |
| 12. Schuyler Business Park  |                                 |
| • Roads B & C Construction ( <b>Roll Call</b> ) (P.20)                                      | Bono/Piseck – Discussion/Action |
| • Lan-Co Change Order, Kenneth Dodge Dr. (P.21)   | Bono/Piseck – Discussion/Action |
| • 15-Acre Parcel Division   | Bono/Piseck – Discussion/Action |
| 13. Schuyler Property   |                                 |
| • Tim Abel - SHPO Phase IA & IB (P.22-25)   | Bono/Piseck – Discussion/Action |
| • HRP Associates – Phase II ESA (P.26-28)   | Bono/Piseck – Discussion/Action |
| 14. Former Chips Gas Station(P.29-34)   | Bono/Piseck – Discussion/Action |

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Board of Directors' Regular Meeting  
& Audit Committee Meeting  
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AGENDA**

- |   |                                 |
|---|---------------------------------|
| 15. Eastern Mohawk Valley Water Transmission Line               |                                 |
| • Apply & Accept Grant Funding ( <b>Roll Call</b> ) (P.35-38)   | Bono/Piseck – Discussion/Action |
| 16. Placer AI Software with MVEDGE(P.39)                        | Bono/Piseck – Discussion/Action |
| 17. Hodgson Russ – Legal Representation, Solar Project(P.40-45) | Bono/Piseck – Discussion/Action |
| 18. Business Support for Town of Webb/Ohio                      | Bono/Piseck – Discussion/Action |
| 19. Alternatives for Smaller IDA Projects                       | Bono/Piseck – Discussion/Action |

\*Comments Welcome from Elected Officials

**Project Updates/Other Business:**

- Budget Workshop Orientation Training (No Voting)
- Duofold
- Brownfields Convention 2022
- Fuzehub Event – Vitality in the Valley
- Mohawk Valley Brownfield Summit
- Herkimer County Food Processing Study
- Village of Dolgeville BOA
- Russell Farm
- Professional Development, Quickbooks
- ClearPath Energy, LLC
- UTEP for Solar Projects (Battery Backup and Substations)
- Water Transmission Line CDBG

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