



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

STAFF

JOHN J. PISECK, JR.
Chief Executive Officer

STACEY J. HOLLERAN
Chief Financial Officer

VICTORIA L. ADAMS
Administration & Grant
Coordinator

BOARD OF DIRECTORS

VINCENT J. BONO
Chairman

CORY ALBRECHT
Vice Chairman

JOHN SCARANO
Secretary

MICHAEL WERENCZAK
Treasurer

ANN GAWORECKI
Director

TIM DAY
Director

ALANA BASLOE
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: July 22, 2022

The next regular meeting of the Herkimer County Industrial Development Agency will be held on **Tuesday, July 26, 2022 at 8:00 AM.** 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 or by dialing (929) 205-6099 and entering meeting ID: 886 8128 8098 and passcode: 402411

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

Join by going to www.zoom.com or by dialing (929) 205-6099 then entering meeting ID: 886 8128 8098 and passcode: 402411

- | | |
|---|---|
| 1. Call to order – Pledge of Allegiance | Chairman Bono |
| 2. Roll Call | Holleran |
| 3. Mission Statement | Piseck |
| 4. Minutes - June 28, 2022 Regular Board Meeting (P.1-6) | Bono/Piseck – Discussion/Action |
| 5. June Financial Reports (P.7-13) <ul style="list-style-type: none">• Financial Report, Balance Sheet, Check Register• RLF Status, SBP Mortgage | Bono/Piseck – Discussion/Action |
| 6. Loan/Grant Funds <ul style="list-style-type: none">• Herkimer County CARES Grant Update• Small Business Seward 2/2/2 Update | Adams – Discussion
Adams – Discussion |
| 7. Herkimer County Food Processing Study (handout) <ul style="list-style-type: none">• KK&P Site Visit (P.14) | Piseck/Adams – Discussion
Bono/Piseck – Discussion/Action |
| 8. Schuyler Business Park <ul style="list-style-type: none">• Lan-Co Schedule for Roadway B & C (P.15)• Park Clean-up• Directory Signage (P.16) | Bono/Piseck – Discussion
Bono/Piseck – Discussion/Action
Bono/Piseck – Discussion/Action |
| 9. Office of State Comptroller Audit – Info Request (P.17-19) | Bono/Piseck – Discussion |
| 10. Project Orange Crush <ul style="list-style-type: none">• Assignment Authorization (P.20-21)• Consent to Assignment (P.22-24)• Application for Financial Assistance (P.25-35)• Inducement Resolution• Set Public Hearing | Bono/Piseck – Discussion/Action
Bono/Piseck – Discussion/Action
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Bono/Piseck – Discussion/Action
Bono/Piseck – Discussion/Action |
| 11. Duofold <ul style="list-style-type: none">• Letter of Engagement, Hodgson Russ (P.36-39)• Historic Preservation Grant• Restore NY Grant | Bono/Piseck – Discussion/Action
Bono/Piseck – Discussion/Action
Bono/Piseck – Discussion/Action |

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Board of Directors' Regular Meeting
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12. Village of Newport

- Brownfield Property, Asbestos, Phase I, & II ESA (P.40-46) Bono/Piseck – Discussion/Action
- Sewer Study Bono/Piseck – Discussion/Action

13. Village of Herkimer BOA (P.47)

Bono/Piseck – Discussion/Action

*Comments Welcome from Elected Officials

Project Updates/Other Business:

- Eastern Mohawk Valley Water Transmission Line
- Brownfield Developers Summit 2023
- Schuyler Business Park Water
- Venue Strategies
- Duofold & ICF Site Visit
- Manheim Business Park
- Russell Farm
- Senator Hinchey Meeting

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, August 30, 2022 @ 8:00 AM