



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

ERIN E. SPINA  
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

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: September 27, 2022

The next regular meeting of the Herkimer County Industrial Development Agency will be held on **Tuesday, September 27, 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](http://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, September 27, 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: 886 8128 8098 and passcode: 402411**

- |   |   |
|---|---|
| 1. Call to order – Pledge of Allegiance   | Vice-Chairman Albrecht  |
| 2. Roll Call  | Holleran  |
| 3. Mission Statement  | Piseck  |
| 4. Minutes (P.1-6) <ul style="list-style-type: none"><li>• August 26, 2022 Regular Board Meeting</li></ul>  | Albrecht/Piseck – Discussion/Action   |
| 5. August Financial Reports (P.7-14) <ul style="list-style-type: none"><li>• Financial Report, Balance Sheet, Check Register<br/>RLF Status, SBP Mortgage, PILOT Report</li></ul> | Albrecht/Piseck – Discussion/Action   |
| 6. Small Business Loan/Grant Funds <ul style="list-style-type: none"><li>• CARES Grant</li><li>• Small Business Seward 2/2/2 Update</li></ul>                                     | Adams - Discussion<br>Adams – Discussion  |
| 7. Marketing Update   | Spina – Discussion  |
| 8. Schuyler Business Park <ul style="list-style-type: none"><li>• Entryway Sign</li><li>• Solar Project (P.15) <b>(Roll Call)</b></li></ul>                                       | Spina/Piseck – Discussion<br>Albrecht/Piseck – Discussion/Action                                  |
| 9. Manheim Business Park <ul style="list-style-type: none"><li>• Emrich Land Surveying (P.16)</li><li>• Project East – Purchase Agreement (P.17-18)</li></ul>                     | Piseck - Information<br>Albrecht/Piseck -Discussion/Action<br>Albrecht/Piseck - Discussion/Action |
| 10. Review of Solar Photovoltaic (UTEP) Policy (P.19-21)  | Albrecht/Piseck – Discussion  |
| 11. IDA Academy, Utica NY, 11/10/22 (P.22-24)   | Holleran/Piseck - Discussion/Action   |
| 12. Masonic Building, Herkimer <ul style="list-style-type: none"><li>• Phase I ESA (P.25)</li><li>• Herkimer 9 Previous Testing (P.26-30)</li></ul>                               | Albrecht/Piseck – Discussion/Action<br>Albrecht/Piseck - Discussion/Action                        |
| 13. Project Energy – Purchase Agreement (P.31) <b>(Roll Call)</b>   | Albrecht/Piseck - Discussion/Action   |
| 14. Schuyler, LLC – Intent to Purchase (P.32) <b>(Roll Call)</b>  | Albrecht/Piseck – Discussion/Action   |

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- |   |                                     |
|---|-------------------------------------|
| 15. Project Elmer – Intent to Purchase (P.33-34) <b>(Roll Call)</b> | Albrecht/Piseck – Discussion/Action |
| 16. EPA Brownfield Assessment Grant RFP (P.35) <b>(Roll Call)</b>   | Albrecht/Piseck – Discussion/Action |
| 17. Project Zebra – Workforce Housing                               | Executive Session                   |

\*Comments Welcome from Elected Officials

**Project Updates/Other Business:**

- Eastern Mohawk Valley Water Transmission Line
- Centro/Bernie Bus
- (DEC) Floodplain along Canal/Mohawk River
- Boralex Open House (P.36)
- Main Street, Herkimer
- Wilcor Sales Tax

**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, October 25, 2022 @ 8:00 AM**