



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

STAFF

JOHN J. PISECK, JR.  
Chief Executive Officer

VICTORIA L. ADAMS  
Operations Manager

JENNIFER L. YOUNG  
Administrative Office  
Assistant

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: April 18th, 2023

The next regular meeting of the Herkimer County Industrial Development Agency will be held on **April 20<sup>th</sup>, 2023 @ 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. The conference room can be accessed by dialing code #100 on the access keypad at any building entrance.

Attached is the agenda.

copy by email:

NYS Senator Mark Walczyk	US Senator Charles Schumer
NYS Senator Joseph Griffo	US Senator Kirsten Gillibrand
NYS Senator Peter Oberacker	NYS Assemblyman Robert Smullen
US Congresswoman Elise Stefanik	Anthony Hallak, Felt Evans, LLP
NYS Assemblyman Brian Miller	Joseph Scott, Hodgson Russ, LLP
NYS Assemblywoman Marianne Buttenschon	Charles Malcolm, Hodgson Russ, LLP
NYS Governor Hochul	Rome Daily Sentinel
Dr. Cathleen McColgin, President Herkimer College	
Shari Hunt, Secretary to the President, Herkimer College	
William McDonald, Associate Dean, Herkimer College	
Daniel Sargent, Assistant 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	
Steve Dimeo, Mohawk Valley EDGE	
Justin Hummel, Hummel's Office Plus	
Allison Madmoune, Empire State Development	
Stephen R. Smith, MVEDD	
Jason Bullock, Tractor Supply Company	

**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' Meeting  
Thursday, April 20, 2023 @ 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

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|--|--|
| 1. Call to order – Pledge of Allegiance  | Chairman Bono  |
| 2. Roll Call   | Adams  |
| 3. Mission Statement   | Piseck   |
| 4. Minutes (Pg. 1-16)  |  |
| <ul style="list-style-type: none"> <li>• March 28, 2023 Board Meeting</li> <li>• April 12, 2023 Herkimer Solar</li> <li>• April 12, 2023 HCCC Solar</li> <li>• April 12, 2023 SunEast Watkins Solar (Herkimer)</li> <li>• April 12, 2023 SunEast Watkins Solar (Schuyler)</li> <li>• April 12, 2023 SunEast Flat Hill Solar</li> </ul> | <ul style="list-style-type: none"> <li>Bono/Piseck – Discussion/Action</li> <li>Bono/Piseck – Discussion/Action</li> <li>Bono/Piseck – Discussion/Action</li> <li>Bono/Piseck – Discussion/Action</li> <li>Bono/Piseck – Discussion/Action</li> <li>Bono/Piseck – Discussion/Action</li> </ul> |
| 5. March Financial Reports (Pg. 17-23)   | Bono/Piseck - Discussion/Action  |
| <ul style="list-style-type: none"> <li>• Financial Report, Balance Sheet, Check Register</li> <li>• RLF Status, SBP Mortgage</li> </ul>  |  |
| 6. Herkimer County CARES Grant & 2/2/2   | Adams – Update   |
| 7. Marketing Update  | Spina – Update   |
| 8. Russell Farm (Pg. 24-26)  |  |
| <ul style="list-style-type: none"> <li>• Water and Sewer Extension – Delta Engineers (Ratify)</li> </ul>   | Bono/Piseck – Discussion/Action  |
| 9. Schuyler Business Park (Pg. 27)   |  |
| <ul style="list-style-type: none"> <li>• Delta Engineers Traffic Study</li> </ul>  | Bono/Piseck – Discussion/Action  |
| 10. HPK Industries – Sales Tax Recapture (\$4,289.51)  | Bono/Piseck – Discussion   |
| 11. OneScreen Bundle for IDA Office (Pg. 28)   | Bono/Piseck – Discussion/Action  |
| 12. TestFit Software(Pg. 29-30)  | Bono/Piseck – Discussion/Action  |
| 13. State Route 5 - Emrich Land Surveying (P.31)   | Bono/Piseck – Discussion/Action  |
| 14.Herkimer Solar, LLC (Pg. 32-40)   |  |
| <ul style="list-style-type: none"> <li>• Inducement Resolution</li> </ul>  | Bono/Piseck – Discussion/Action  |
| 15.HCCC Solar, LLC (Pg. 41-49)   |  |
| <ul style="list-style-type: none"> <li>• Inducement Resolution</li> </ul>  | Bono/Piseck – Discussion/Action  |

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16. ELG Utica Alloys

- Application for Financial Assistance

Bono/Piseck - Discussion

\*Comments Welcome from Elected Officials

**Project Updates/Other Business:**

- EPA Roundtable April 24<sup>th</sup>
- 2023 Brownfields Developer Summit, April 25<sup>th</sup> - 26<sup>th</sup>
- Stacey's Retirement Card

**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, May 30, 2023 @ 8:00 AM***