



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

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

**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

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

DATE: July 26th, 2023

The Herkimer County Industrial Development Agency will be holding a special meeting on **Monday, July 31st, 2023 at 1:30 PM**. 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  
NYS Senator Joseph Griffo  
NYS Senator Peter Oberacker  
US Congresswoman Elise Stefanik  
NYS Assemblyman Brian Miller  
NYS Assemblywoman Marianne Buttenschon  
NYS Governor Hochul  
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

US Senator Charles Schumer  
US Senator Kirsten Gillibrand  
NYS Assemblyman Robert Smullen  
Anthony Hallak, Felt Evans, LLP  
Joseph Scott, Hodgson Russ, LLP  
Charles Malcolm, Hodgson Russ, LLP  
Shannon Wagner, Hodgson Russ, LLP  
Rome Daily Sentinel

**420 E. German Street, Box 1 Suite 101A, Herkimer, NY 13350 315-866-3000**

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**Herkimer County Industrial Development Agency  
Special Board of Directors' Meeting  
Monday, July 31st 2023 @1:30 PM  
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 <b>Special Meeting</b> to order – Pledge of Allegiance | Chairman Bono                 |
| 2. Roll Call   | Adams                         |
| 3. Mission Statement   | Piseck                        |
| 4. Colucci Trucking, LLC                                       |                               |
| A. Revised Application for Financial Assistance & CBA          | Bono/Piseck Discussion/Action |
| B. Amended Inducement Resolution                               | Bono/Piseck Discussion/Action |
| C. Set Public Hearing  | 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, August 29th, 2023 @ 8:00 AM**