

**Herkimer County Industrial Development Agency  
Regular Board Meeting  
Wednesday, June 12, 2024 @ 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: 875-6466-4800 and passcode: 402411**

- |  |                                 |
|--|---------------------------------|
| 1. Call to Order – Pledge of Allegiance  | Chairman Bono                   |
| 2. Roll Call   | Adams                           |
| 3. Mission Statement   | Piseck                          |
| 4. Minutes   |                                 |
| • April 30th Regular Board Meeting (P. 1-5)  | Bono/Piseck – Discussion/Action |
| • May 29 <sup>th</sup> Public Hearing – EPR Water, LLC.(P. 6-7)                              | Bono/Piseck – Discussion/Action |
| 5. April Financial Reports (P. 8-15)   | Bono/Piseck – Discussion/Action |
| • Financial Report, Balance Sheet, Check Register<br>RLF Status, SBP Mortgage & PILOT Report |                                 |
| 6. Microenterprise Grant Update  | Young                           |
| • Grippe’s Property Management (P. 16-29)  | Bono/Piseck – Discussion/Action |
| 7. Project Fee Schedule – Bonding (P. 30)  | Bono/Piseck – Discussion/Action |
| 8. Aldrich Trucking & Sawing Inc.  |                                 |
| • Application for Financial Assistance & CBA (P. 31-44)                                      | Bono/Piseck – Discussion/Action |
| • Set Public Hearing   | Bono/Piseck – Discussion/Action |
| • Inducement Resolution (P. 45-49)   | Bono/Piseck – Discussion/Action |
| 9. ST60 - Extension Request (P. 50)  |                                 |
| • SunEast Hills Solar  | Bono/Piseck – Discussion/Action |
| • SunEast Grassy Knoll Solar   | Bono/Piseck – Discussion/Action |
| • SunEast Flat Hill Solar  | Bono/Piseck – Discussion/Action |
| 10. Herkimer Local Development Corp. – Masonic Building                                      |                                 |
| • Application for Financial Assistance & CBA (P. 51- 66)                                     | Bono/Piseck – Discussion/Action |
| • Set Public Hearing (P. 67-70)  | Bono/Piseck – Discussion/Action |
| 11. LDC Formation – Resolution to Ratify (P. 71-75)  | Bono/Piseck – Discussion/Action |

**Herkimer County Industrial Development Agency  
Regular Board Meeting  
Wednesday, June 12, 2024 @ 8:00 AM  
AGENDA**

- |   |                                 |
|---|---------------------------------|
| 12. 577 Tax Exemptions for Housing (P. 76-77) | Bono/Piseck - Discussion        |
| 13. Masonic Building Clean Out                | Bono/Piseck – Discussion/Action |
| 14. Four Corners Business Park                | Bono/Piseck – Discussion/Action |

\*Comments Welcome from Elected Officials

**Project Updates/Other Business:**

**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;

***Herkimer Local Development Corporation Meeting Immediately  
Following HCIDA's Board Meeting***

***NEXT HCIDA Board Meeting: Tuesday, June 25th, 2024 @ 8:00 AM***



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

ALAINA VALERIANO  
Community & Business  
Development 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: June 10, 2024

The next regular meeting of the Herkimer County Industrial Development Agency will be held on **Wednesday, June 12, 2024 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: 875-6466-4800 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 selecting contacts on the access keypad at any building entrance and pressing Herkimer County Chamber of Commerce.

Attached is the agenda.

copy by email:

NYS Senator Mark Walczyk

NYS Senator Joseph Griffo

US Congresswoman Elise Stefanik

NYS Assemblyman Brian Miller

NYS Governor Hochul

NYS Assemblyman Robert Smullen

Nick Laino, Officer in Charge, Herkimer College

Shari Hunt, Secretary to the President, Herkimer College

William McDonald, Associate Dean, Herkimer College

John J. Piseck, Jr., HCIDA

James Wallace, County Administrator

Kurt Ackerman, Chairman, Planning & Development Committee

Patrick Russell, Chairman, Ways & Means Committee

Justin Hummel, Hummel's Office Plus

Allison Madmoune, Empire State Development

Jason Bullock, Tractor Supply Company

US Senator Charles Schumer

US Senator Kirsten Gillibrand

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**

"This institution is an equal opportunity provider, employer and lender."