



July 16, 2025

STAFF

JOHN J. PISECK, JR.  
Chief Executive Officer

VICTORIA L. ADAMS  
Operations Manager

ERIN E. SPINA  
Marketing & Communications  
Specialist

## MEETING NOTICE

BOARD OF DIRECTORS

VINCENT J. BONO  
Chairman

CORY ALBRECHT  
Vice Chairman

JOHN SCARANO  
Secretary

TIM DAY  
Treasurer

ANN GAWORECKI  
Director

ALANA BASLOE  
Director

FRANK MENDL  
Director

ROBERT DAVENPORT  
Director

COUNSEL

SPECIAL:  
CHARLES MALCOLM, Esq.  
SHANNON WAGNER, Esq.  
Hodgson Russ, LLP;

The Herkimer Local Development Corporation will hold a *regular meeting of the Board of Directors on Tuesday, July 29 2025 directly following the Herkimer County IDA Board Meeting.* The meeting will be held 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](https://www.zoom.com) or by dialing (929) 205-6099 and entering **meeting ID: 864-4681-6879** and **passcode: 226094**.

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 may be accessed by pressing the contacts key on the keypad at any entrance and selecting the Herkimer County Chamber of Commerce.

More information is available at [www.herkimercountyida.org](http://www.herkimercountyida.org)

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

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**Herkimer Local Development Corporation  
Board Meeting  
Tuesday, July 29, 2025  
Immediately Following Herkimer County IDA Board Meeting  
AGENDA**

Join by going to [www.zoom.com](https://www.zoom.com) or by dialing (929) 205-6099 then entering-meeting ID:  
864- 4681- 6879 and passcode: 226094

- |  |                                 |
|--|---------------------------------|
| 1. Call Meeting to order – Pledge of Allegiance          | Chairman Bono                   |
| 2. Roll Call   | Adams                           |
| 3. Minutes   |                                 |
| • June 24, 2025 – Board Meeting (P. 1-2)                 | Bono/Piseck - Discussion/Action |
| 4. June Financial Reports (P. 3-6)                       | Bono/Piseck – Discussion/Action |
| • Financial Report, Balance Sheet, Masonic Appropriation |                                 |
| 5. Charlestown MOU (P. 7-12)                             | Bono/Piseck – Discussion/Action |
| 6. Bills School  | Bono/Piseck – Discussion        |
| • PSA, Title Search, & Land Survey                       |                                 |

**Project Updates/Other Business:**

- Masonic Building
  - Restore NY & DRI

**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: To Be Determined