



TO: Vincent J. Bono, Cory Albrecht, Ann Gaworecki, Tim Day, Alana Basloe, Frank Mendl, Robert Davenport

STAFF

JOHN J. PISECK, JR.
Chief Executive Officer

VICTORIA L. ADAMS
Operations Manager

ERIN E. SPINA
Marketing & Communications
Specialist

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

RE: Board of Directors' Regular Meeting Announcement

DATE: July 25, 2025

BOARD OF DIRECTORS

VINCENT J. BONO
Chairman

CORY ALBRECHT
Vice Chairman

ALANA BASLOE
Secretary

TIM DAY
Treasurer

ANN GAWORECKI
Director

FRANK MENDEL
Director

ROBERT DAVENPORT
Director

COUNSEL

ANTHONY G. HALLAK, Esq.
Felt Evans, LLP

The next regular meeting of the Herkimer County Industrial Development Agency will be held on **Tuesday, July 29, 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 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

Greg Malta, Chairman, Planning & Development Committee

Kurt Ackerman, Chairman, Ways & Means Committee

Marc Barraco, Mohawk Valley EDGE

Allison Madmoune, Empire State Development

Stephen R. Smith, MVEDD

Jason Bullock, Tractor Supply Company

US Senator Charles Schumer

US Senator Kirsten Gillibrand

Anthony Hallak, Felt Evans, LLP

Charles Malcolm, Hodgson Russ, LLP

Edmund Russell, Hodgson Russ, LLP

Shannon Wagner, Hodgson Russ, LLP

Rome Daily Sentinel

**Herkimer County Industrial Development Agency
Board of Directors' Meeting
Tuesday, July 29, 2025 @ 8:00 AM
AGENDA**

**Join by going to www.zoom.com or by dialing (929) 205-6099 then entering
meeting ID: 875-6466-4800 and passcode: 402411**

- | | |
|--|---------------------------------|
| 1. Call Meeting to Order – Pledge of Allegiance | Chairman Bono |
| 2. Roll Call | Adams |
| 3. Mission Statement | Spina |
| 4. Minutes | |
| • June 24, 2025 - Regular Board Meeting (P. 1-5) | Bono/Piseck – Discussion/Action |
| 5. June Financial Reports (P. 6-11) | Bono/Piseck – Discussion/Action |
| • Financial Report, Balance Sheet, Check Register,
SBP Mortgage | |
| 6. Microenterprise Grant | |
| • Update | Adams |
| • Mrs. Shake (P.12) | Bono/Piseck – Discussion/Action |
| 7. Marketing Update | Spina |
| 8. Aldrich Trucking – Sales Tax Exemption Extension (P.13-14) | Bono/Piseck – Discussion/Action |
| 9. Herkimer Water – Wright Pierce Proposal (P.15-27) | Bono/Piseck – Discussion/Action |
| 10. Schuyler Business Park | |
| • Entryway Improvements (P. 28) | Bono/Piseck – Discussion |
| • Water Tower Bid | Bono/Piseck – Discussion |
| • Parcel “J” | Bono/Piseck – Discussion |
| 11. Four Corners Business Park | Bono/Piseck – Discussion |
| 12. Brownfield Opportunity Area (BOA) Grants | |
| • Village of Ilion | Bono/Piseck – Discussion |
| • Village of Herkimer | Bono/Piseck - Discussion |
| • County Wide Assessment | Bono/Piseck - Discussion |
| • BOA Description | Casale |
| 13. Budget Workshop | Bono/Piseck – Discussion |

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|--|---------------------------------|
| 14. Charlestown | Bono/Piseck – Discussion/Action |
| • MOU (P. 29-34) | Bono/Piseck – Discussion/Action |
| • National Grid Grant | Bono/Piseck - Discussion |
| 15. Duofold – Landmark Consulting Historic Preservation (P.35-36) | Bono/Piseck – Discussion/Action |
| 16. Eastern Mohawk Valley Water Line project (Exec Session) | Bono/Piseck - Discussion |

*Comments Welcome from Elected Officials

Project Updates/Other Business:

- Final Tax Roll Updates (Herkimer Solar, JBF Stainless, Tractor Supply)
- US Environmental Protection Agency – Scope Review Audit
- Empire State Development – Manheim Infrastructure Grant Award
- Turbo Machined Products – IDA Project & CDBG
- Feldmeier Equipment
- DEC Commissioner
- Remington & Duofold BCP
- DRI Small Projects Fund

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;

Upcoming HCIDA Board Meeting:
Tuesday, August 26, 2025 @ 8:00 AM

Herkimer Local Development Corporation Board Meeting Immediately
Following HCIDA Board Meeting