



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

NICOLE A. FARBER  
Administrative Assistant

BOARD OF DIRECTORS

VINCENT J. BONO  
Chairman

CORY ALBRECHT  
Vice Chairman

TIM DAY  
Treasurer

ALANA BASLOE  
Secretary

ANN GAWORECKI  
Director

FRANK MENDEL  
Director

ROBERT DAVENPORT  
Director

COUNSEL

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

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

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

DATE: August 22, 2025

The next regular meeting of the Herkimer County Industrial Development Agency will be held on **Tuesday, August 26, 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](https://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

**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  
Tuesday, August 26, 2025 @ 8:00 AM  
AGENDA**

Join by going to [www.zoom.com](https://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                                                                  | Piseck                          |
| 4. Minutes                                                                            |                                 |
| • July 29, 2025 - Regular Board Meeting (P. 1-4)                                      | Bono/Piseck – Discussion/Action |
| 5. July Financial Reports (P. 5-10)                                                   | Bono/Piseck – Discussion/Action |
| • Financial Report, Balance Sheet, Check Register,<br>SBP Mortgage                    |                                 |
| 6. 2026 Budget (P. 11)                                                                | Bono/Piseck – Discussion/Action |
| 7. Microenterprise Grant                                                              |                                 |
| • Update                                                                              | Adams                           |
| • Melfe's Shoes (P. 12-13)                                                            | Bono/Piseck – Discussion/Action |
| • Avot LLC (P. 14-18)                                                                 | Bono/Piseck – Discussion/Action |
| • Velvet Dog (P. 19-23)                                                               | Bono/Piseck – Discussion/Action |
| 8. Senator Seward Memorial Sign (P. 24-30)                                            | Bono/Piseck – Discussion/Action |
| 9. Charlestown / Bleeker St.                                                          | Bono/Piseck – Discussion/Action |
| 10. Russell Farm                                                                      | Bono/Piseck – Discussion        |
| 11. Four Corners Business Park                                                        | Bono/Piseck – Discussion        |
| 12. Remington Arms                                                                    | Bono/Piseck – Discussion        |
| • Site Alternative Analysis                                                           |                                 |
| 13. Fulton County Apprenticeship Ambassador (P. 31-34)                                | Bono/Piseck – Discussion/Action |
| 14. NYSEDC Leadership & Policy Fall Forum November 12 <sup>th</sup> -13 <sup>th</sup> | Bono/Piseck – Discussion        |
| • Contributing Sponsor - \$2,500.00                                                   |                                 |
| 15. Eastern Mohawk Valley Water Line Project ( <b>Executive Session</b> )             | Bono/Piseck – Discussion        |

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Board of Directors' Meeting  
Tuesday, August 26, 2025 @ 8:00 AM  
AGENDA**

\*Comments Welcome from Elected Officials

**Project Updates/Other Business:**

- Duofold BCP & Historic Preservation
- DNA Hoops
- EPA Scope Review Audit
- Anti-Harassment Training
- ABO Training
- Meet & Greet with Dr. Terri Day at HCCC on September 4th
- DEC Tour September 10th
- Brownfield Event September 17<sup>th</sup> -18th
- Economic Development at HCCC September 23rd
- County Wide BOA at HCCC September 24<sup>th</sup>

**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, September 30, 2025 @ 8:00 AM**

**Herkimer Local Development Corporation Board Meeting @ 9am or**  
**Immediately Following HCIDA Board Meeting**