



## MINUTES

August 26, 2025

### STAFF

JOHN J. PISECK, JR.  
Chief Executive Officer

VICTORIA L. ADAMS  
Operations Manager

NICOLE A. FARBER  
Administrative Assistant

Samantha Canarelli  
Marketing & Communications  
Specialist

### 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:

## Herkimer Local Development Corporation

The Herkimer Local Development Corporation held a regular meeting of the Board of Directors on Tuesday, August 26, 2025 immediately following the Herkimer County Industrial Development Agency board meeting. The meeting was held electronically via zoom conference as well as a public meeting open for the public to attend in person. Members of the public were invited to join the meeting virtually by going to [www.zoom.com](http://www.zoom.com) or by dialing (929) 205-6099 and entering ID: 864-4681-6879 and passcode: 226094. Members of the public were invited to attend the meeting in person in the Herkimer County Chamber of Commerce conference room at 420 E. German Street, Herkimer, NY 13350.

After the Pledge of Allegiance, Chairman Bono called the meeting to order at 9:29 am.

**The following members were present in person and answered the roll call:** Vincent (Jim) Bono, Cory Albrecht, Tim Day, Ann Gaworecki, Alana Basloe, Robert Davenport, and Frank Mendl. **Quorum Present (7)**

**Members Absent:** none

**Agency Staff Present:** John Piseck, Victoria Adams, and Nicole Farber.

**Also Present in Person:** none

**Also Present Virtually:** Shannon Wagner.

**Minutes:** The meeting minutes of the board meeting on July 29, 2025 were offered for review. **Tim Day moved, seconded by Alana Basloe to approve the minutes as presented. The motion carried with 7 ayes and 0 naves.**

### Financial Reports:

**July Financial Reports:** The following financial reports were offered for review and approval: July 2025 Financial Report, Balance Sheet, and Masonic Appropriation: **Tim Day**

**moved, seconded by Cory Albrecht to approve the June 2025 financial reports as presented. The motion carried with 7 ayes and 0 naves.**

**Bills School:** Waiting on survey to come back. Herkimer County IDA and Board members to determine a price for sale. Looking to sell before September 24<sup>th</sup>.

**2026 Budget:** A workshop was held on August 14th. Mr. Piseck expressed gratitude for everyone's support. The County has requested that the Herkimer County IDA submit its budget by the end of August for inclusion in the County's financials. Resolution #HLDC-25-15

**Tim Day moved, seconded by Robert Davenport to support and approve 2026 Budget, as presented. Member voting requested via roll call as follows:**

Cory Albrecht	VOTING	Yes
Tim Day	VOTING	Yes
Ann Gaworecki	VOTING	Yes
Vincent James Bono	VOTING	Yes
Frank Mendl	VOTING	Yes
Alana Basloe	VOTING	Yes
Robert Davenport	VOTING	Yes

**The motion carried with 7 ayes and 0 naves. Resolution# HLDC-25-15**

Project Updates:

- HCIDA – Charlestown/Bleeker St.

**Being no other business, Tim Day moved, seconded by Robert Davenport to adjourn at 9:33 AM. The motion carried with 7 ayes and 0 naves.**

Respectfully Submitted,



Nicole Farber

Administrative Assistant