



STAFF

JOHN J. PISECK, JR.
Chief Executive Officer

VICTORIA L. ADAMS
Operations Manager

NICOLE A. FARBER
Administrative Office
Assistant

SAMANTHA F. CANARELLI
Marketing & Communications
Specialist

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FRANK MENDEL
Director

DR. TERRI GRATES DAY
Director

COUNTY REPRESENTATIVE

GREGORY MALTA, SR.—District 1
Herkimer County Legislator

COUNSEL

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

MINUTES

September 30, 2025

Herkimer Local Development Corporation

The Herkimer Local Development Corporation held a regular meeting of the Board of Directors on Tuesday, September 30, 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 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 9:00 am.

Mr. Bono announced the resignation of Board Member Alana Basloe.

The following members were present in person and answered the roll call: Vincent (Jim) Bono, Cory Albrecht, Tim Day, Ann Gaworecki, Robert Davenport, and Frank Mendl. **Quorum Present (6)**

Members Absent: none

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

Also Present in Person: Herkimer County Legislator Greg Malta, and Herkimer County Community College President Dr. Terri Day.

Also Present Virtually: Shannon Wagner.

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

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Minutes: The meeting minutes of the board meeting on August 26, 2025 were offered for review. **Tim Day moved, seconded by Frank Mendl to approve the minutes as presented. The motion carried with 6 ayes and 0 naves.**

Financial Reports:

August Financial Reports: The following financial reports were offered for review and approval: August 2025 Financial Report, Balance Sheet, and Masonic Appropriation: **Cory Albrecht moved, seconded by Tim Day to approve all financial reports as presented. The motion carried with 6 ayes and 0 naves.**

Bills School: The developer recently visited the school with the engineering firm and architect. Waiting on the Village of Herkimer to sign final documents to transfer them to the Agency. A projected cost should be available this month to calculate expenses to date and determine pricing for the new owners. **This item was for discussion only.**

Charlestown: The property is contaminated with chlorinated solvents, primarily in two small areas. A meeting is planned with the DEC and EPA to seek additional funding for further investigation. The results will guide next steps in the brownfield cleanup process. **This item was for discussion only.**

Chips Gas Station: The town is awaiting the final cleanup bill from Eagan, but they've been unresponsive since June. Multiple grant opportunities are available to help transform the site into a valuable asset. **This item was for discussion only.**

Being no other business, Tim Day moved, seconded by Cory Albrecht to adjourn at 9:09 AM. The motion carried with 6 ayes and 0 naves.

Respectfully Submitted,



Nicole Farber

Administrative Assistant