



STAFF

JOHN J. PISECK, JR.
Chief Executive Officer

VICTORIA L. ADAMS
Operations Manager

NICOLE A. FARBER
Administrative Office
Assistant

SAMANTHA CANARELLI
Marketing & Communications
Specialist

BOARD OF DIRECTORS

VINCENT J. BONO
Chairman

CORY ALBRECHT
Vice Chairman

TIM DAY
Treasurer

ANN GAWORECKI
Director

FRANK MENDL
Director

Robert Davenport
Director

Dr. Terri Gates Day
Director

COUNTY REPRESENTATIVE

Herkimer County Legislature
Gregory Malta, Sr.—District 1

COUNSEL

ANTHONY G. HALLAK, Esq.
Felt Evans, LLP

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

TO: Vincent J. Bono, Cory Albrecht, Ann Gaworecki, Tim Day, Frank Mendl, Robert Davenport, and Dr. Terri Grates Day.

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

RE: Board of Directors' Regular Meeting Announcement

DATE: October 23, 2025

The next regular meeting of the Herkimer County Industrial Development Agency will be held on Tuesday, October 28, 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, Senior Vice President for Administration and Finance

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

Derek Crossman, Empire State Development

Stephen R. Smith, MVEDD

Jason Bullock, Tractor Supply Company

Pete Campione, Herkimer County Legislature

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

**Herkimer County Industrial Development Agency
Board of Directors' Meeting
Tuesday, October 28, 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 | Canarelli |
| 4. Minutes | |
| • September 30, 2025 - Regular Board Meeting (P. 1-3) | Bono/Piseck – Discussion/Action |
| 5. September Financial Reports (P. 4-10) | Bono/Piseck – Discussion/Action |
| • Financial Report, Balance Sheet, Check Register, PILOT Report | |
| 6. 6 Year Budget (P. 11-12) | Bono/Piseck – Discussion/Action |
| 7. Microenterprise Grant | |
| • Update | Adams – Discussion |
| • Timeless Salon (P. 13-17) | Adams – Discussion/Action |
| 8. Federal Uniform Grant Guidance Policy (P. 18-42) | Bono/Piseck – Discussion |
| 9. Marketing Update | Canarelli – Discussion |
| 10. Appoint Secretary & Marketing Committee Member | Bono/Piseck – Discussion/Action |
| 11. Water Transmission Line | Bono/Piseck – Discussion |
| 12. Russell Farm - Fast NY Application | Bono/Piseck – Discussion |
| 13. Strategic Plan (P. 43-51) | Bono/Piseck – Discussion/Action |
| 14. Charlestown Supplemental ESA (P. 52-58) | Bono/Piseck – Discussion/Action |
| 15. Local Gas LLC Lender Financing Resolution | Bono/Piseck – Discussion/Action |

*Comments Welcome from Elected Officials

Project Updates/Other Business:

- NYS EDC Policy Forum – November 12th & 13th @ Turning Stone Casino
- Southern Tier Developers Summit – November 18th @ Binghamton

**Herkimer County Industrial Development Agency
Board of Directors' Meeting
Tuesday, October 28, 2025 @ 8:00 AM
AGENDA**

- ABO Training – Board Members and Staff
- Denali Partners Meeting – October 28th
- Business Park Updates
 - 5S North – Four Corners – Schuyler – Remington - Manheim
- Paperless to begin at November board meeting
- Headshots to be taken at November board meeting
- IDA Fleece pull over order

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, November 25, 2025 @ 8:00 AM
Thursday, December 18, 2025 @ 8:AM

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