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VICTORIA L. ADAMS
Operations Manager

NICOLE A. FARBER
Administrative Office
Assistant

SAMANTHA F. CANARELLI
Marketing & Communications
Specialist

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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

October 28, 2025

Herkimer Local Development Corporation

The Herkimer Local Development Corporation held a regular meeting of the Board of Directors on Tuesday, October 28, 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 9:30 am.

Mr. Bono welcomed new Board Member Dr. Terri Grates Day, Herkimer County Community College President.

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

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 Legislator Anthony J. Lucenti.

Also Present Virtually: Shannon Wagner, Hodgson Russ LLP.

Minutes: The meeting minutes of the board meeting on September 30, 2025 were offered for review. **Robert Davenport moved, seconded by Tim Day to approve the minutes as presented. The motion carried with 7 ayes and 0 naves.**

Financial Reports:

September Financial Reports: The following financial reports were offered for review and approval: September 2025 Financial Report, Balance Sheet, and Masonic Appropriation: **Dr. Terri Grates Day moved, seconded by Tim Day to approve all financial reports as presented. The motion carried with 7 ayes and 0 nays.**

6 Year Budget: Board members were provided the proposed ABO Budget and Financial Plan through 2028, showing percentage changes over time. The plan uses actual data for current estimates, incorporates the agency's adopted figures for 2026, and includes projections for the following three years. This plan is updated and submitted annually for reporting purposes. **Cory Albrecht moved, seconded by Dr. Terri Grates Day to approve the 6-year ABO Budget & Financial Plan through 2028. The motion carried with 7 ayes and 0 nays. Resolution# HLDC-25-16**

Bills School: The project closing is expected within the next two weeks. The agency has been meeting with developers and finalizing financial details, and progress is moving forward as planned. **This item was for discussion only.**

Charlestown: The property is contaminated with chlorinated solvents, further investigation will be completed to determine additional costs. The results will guide next steps in the brownfield cleanup process. **This item was for discussion only.**

Being no other business, Tim Day moved, seconded by Dr. Terri Grates Day to adjourn at 9:32 AM. The motion carried with 7 ayes and 0 nays.

Respectfully Submitted,



Nicole Farber
Administrative Assistant