



**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

**BOARD OF DIRECTORS**

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CORY ALBRECHT  
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ANN GAWORECKI  
Director

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**

November 25, 2025

**Herkimer Local Development Corporation**

The Herkimer Local Development Corporation held a regular meeting of the Board of Directors on Tuesday, November 25, 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, Vice Chairman Albrecht called the meeting to order at 9:34 am.

**The following members were present in person and answered the roll call:** Cory Albrecht, Tim Day, Robert Davenport, Frank Mendl, and Dr. Terri Grates Day. **Quorum Present (5)**

**Members Absent:** Chairman Vincent (Jim) Bono, and Ann Gaworecki.

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

**Also Present in Person:** Herkimer County Legislator Anthony J. Lucenti, and Herkimer County Legislator Pete Campione.

**Also Present Virtually:** Shannon Wagner, Hodgson Russ LLP, Chairman Vincent (Jim) Bono.

**Minutes:** The meeting minutes of the board meeting on October 28, 2025 were offered for review. **Dr. Terri Grates Day moved, seconded Tim Day by to approve the minutes as presented. The motion carried with 5 ayes and 0 naves.**

**Financial Reports:**

**October Financial Reports:** The following financial reports were offered for review and approval: October 2025 Financial Report, Balance Sheet, and Masonic Appropriation: **Tim Day moved, seconded by Robert Davenport to approve all financial reports as presented. The motion carried with 5 ayes and 0 naves.**

**Bills School:** The Agency currently maintains active insurance coverage on the building and is collaborating with legal counsel to finalize all necessary agreements related to the property. Grounds maintenance and cleanup efforts are underway to ensure the site is presented in good condition. Additionally, the Agency has established and approved a sale price as part of the ongoing disposition process. **This item was for discussion only.**

**Masonic:** The Agency is currently awaiting grant details before proceeding with next steps. A developer has expressed strong interest in undertaking the project, however, no additional information is available to share at this time. The Agency will provide further updates as soon as the necessary grant documentation and project specifics are received. **This item was for discussion only.**

**Charlestown:** The Agency will continue to move forward with site investigations. **This item was for discussion only.**

**Being no other business, Tim Day moved, seconded by Robert Davenport to adjourn at 9:37 AM. The motion carried with 5 ayes and 0 nays.**

Respectfully Submitted,



Nicole Farber  
Administrative Assistant