



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: January 23, 2026

The next regular meeting of the Herkimer County Industrial Development Agency will be held on **Tuesday, January 27, 2026 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](http://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

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

Carli Rightmier, Mohawk Valley Regional Representative

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

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

VINCENT J. BONO  
Chairman

CORY ALBRECHT  
Vice Chairman

TIM DAY  
Treasurer

ROBERT DAVENPORT  
Secretary

ANN GAWORECKI  
Director

FRANK MENDEL  
Director

DR. TERRI GRATES DAY  
Director

COUNTY REPRESENTATIVE

GREGORY MALTA, SR.—District 1  
Herkimer County Legislator

COUNSEL

ANTHONY G. HALLAK, Esq.  
Felt Evans, LLP

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

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**Herkimer County Industrial Development Agency  
Annual Board of Directors' Meeting  
Audit/Governance/Finance  
Tuesday, January 27, 2026 @ 8:00 AM  
AGENDA**

Join by going to [www.zoom.com](http://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  |                                 |
| • December 18, 2025 - Annual Board Meeting (P.3-7)                            | Bono/Piseck – Discussion/Action |
| • Bills School Public Hearing (P.8-11)  | Bono/Piseck – Discussion/Action |
| 5. Financial Reports (P.12-18)  | Bono/Piseck – Discussion/Action |
| • Financial Report, Balance Sheet, Check Register, SBP Mortgage, PILOT report |                                 |
| 6. Marketing Update   | Canarelli – Discussion          |
| 7. PILOT Reporting Overview   | Adams – Discussion              |
| 8. Microenterprise Grant Update   | Adams – Discussion              |
| 9. Herkimer County IDA 2025 Bowers and Co. Audit (P.19-29)                    | Bono/Piseck – Discussion/Action |
| 10. Herkimer County LDC 2025 Bowers and Co. Audit (P.30-40)                   | Bono/Piseck – Discussion/Action |
| 11. Strategic Plan (P.41-49)  | Bono/Piseck – Discussion/Action |
| 12. Retainer Agreement for Felt Evans (P.50-55)                               | Bono/Piseck – Discussion/Action |
| 13. AEDC Sponsorship  | Bono/Piseck – Discussion/Action |
| 14. HMQ 1890 LLC – Litigation   | Bono/Piseck – Discussion        |
| 15. Schuyler Business Park Entryway Change Order (P.56-58)                    | Bono/Piseck – Discussion/Action |
| 16. EPR Water Final Authorizing Resolution                                    | Bono/Piseck – Discussion/Action |
| 17. Feldmeier Equipment & Expansion Financial Assistance                      |                                 |
| • 79 Riverside Application & CBA (P.TBD)                                      | Bono/Piseck – Discussion/Action |
| • 245 Riverside Application & CBA (P.TBD)                                     | Bono/Piseck – Discussion/Action |
| • Authorization to Schedule Public Hearing                                    | Bono/Piseck – Discussion/Action |
| 18. Ivy Gardens- Small Project  |                                 |
| • Application for Financial Assistance & CBA (P.59-60)                        | Bono/Piseck – Discussion/Action |

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20. Water Transmission Line

- Heritage Technical Services Bono/Piseck – Discussion/Action

\*Comments Welcome from Elected Officials

**Project Updates/Other Business:**

- **2025 Evaluation of Board Performance**
- Real Estate Information Session – January 30<sup>th</sup> @ 10am
- 2026 EDC Conference – February 10<sup>th</sup> and 11<sup>th</sup>
- County Wide BOA update – Site tour February 12<sup>th</sup> and 13<sup>th</sup>
- Legislative Breakfast – February 13<sup>th</sup> @ 7:30am
- Annual Audit – Bowers February 19<sup>th</sup>
- 2026 Brownfield Developers Summit – April 21<sup>st</sup> and 22<sup>nd</sup>

**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:**  
**Thursday February 19, 2026 @ 8:00 AM**

**Herkimer Local Development Corporation Board Meeting**  
**Immediately Following HCIDA Board Meeting**