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GREGORY MALTA, SR.—District 1
Herkimer County Legislator

COUNSEL

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

MINUTES

January 27, 2026

Herkimer Local Development Corporation

The Herkimer Local Development Corporation held a regular meeting of the Board of Directors on Tuesday January 27, 2026 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 Vincent (Jim) Bono called the meeting to order at 10:02am.

The following members were present in person and answered the roll call: Vincent (Jim) Bono, Tim Day, Ann Gaworecki, Frank Mendl, Cory Albrecht. **Quorum Present (5)**

Members Absent: Robert Davenport, Dr. Terri Grates Day, and Victoria Adams

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

Also Present in Person: Herkimer County Legislator Anthony J. Lucenti, Herkimer County Legislator Greg Malta Sr., and Herkimer County Legislator Peter Campione.

Also Present Virtually: Shannon Wagner, Hodgson Russ LLP

Minutes: The meeting minutes of the board meeting on December 19, 2025 were offered for review. Tim Day moved, seconded by Frank Mendl to approve the minutes as presented. The motion carried with 5 ayes and 0 nays.

Financial Reports: December Financial Reports: The following financial reports were offered for review and approval: December 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 5 ayes and 0 nays.

Bills School: Application: Multiple developers have shown interest in the building, notably one developer who has maintained strong and ongoing interest in advancing the project. This item was for discussion only.

Masonic: The Agency has received an inquiry from a developer expressing interest in the property. Progress on the project is currently delayed due to pending grant information, which is taking longer than anticipated to be finalized. As a result, work is temporarily paused until the required paperwork is completed. Despite the pause, developer interest in the site remains. The Agency will provide additional updates as more information becomes available. This item was for discussion only.

Charlestown: Drilling activities were scheduled to begin this week; however, unfavorable weather conditions prevented the work from proceeding as planned. The drilling will be rescheduled once conditions improve, and an update is expected to be provided at the next meeting. This item was for discussion only.

Being no other business, Tim Day moved, seconded by Cory Albrecht to adjourn at 10:06 AM. The motion carried with 5 ayes and 0 nays.

Respectfully Submitted,



Nicole Farber

Administrative Assistant