



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

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

MINUTES

February 19, 2026

**Herkimer Local Development Corporation**

The Herkimer Local Development Corporation held an Audit/Governance/Finance meeting of the Board of Directors on Thursday, February 19, 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](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, Chairman Vincent (Jim) Bono called the Audit/Governance/Finance meeting to order at 9:32AM

**The following members were present in person and answered the roll call: Vincent (Jim) Bono, Ann Gaworecki, Frank Mendl, and Dr. Terri Grates Day Quorum Present (4)**

**Members Absent:** Robert Davenport, Tim Day, and Cory Albrecht.

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

**Also Present in Person:** Herkimer County Legislator Anthony J. Lucenti, Herkimer County Legislator Greg Malta Sr., Herkimer County Legislator Peter Campione, and Executive Director of Workforce and Economic Development for Herkimer County Community College, Scott Scheible.

**Also Present Virtually:** Shannon Wagner, Hodgson Russ LLP.

**2025 Audited Financial Statements:**

**Bowers and Company Presentation:** Elizabeth (Liz) Bush and Amy Gardener of Bowers and Company were present via Zoom during the Herkimer County IDA board meeting to review the 2025 annual audit for IDA and LDC. Elizabeth provided an overview of key pieces of the audit. A copy was provided to the board members in advance of the meeting.

**Board Members:** After the presentation by Bowers and Company, board members were provided an opportunity to ask questions regarding the audit. Questions that were brought forward were answered by Elizabeth during the meeting. Following discussion, **Dr. Terri Grates Day, seconded by Frank Mendl to approve all financial reports as presented. The motion carried with 4 ayes and 0 nays. Resolution: HLDC-26-01**

**Minutes:** The meeting minutes of the board meeting on January 27, 2026 were offered for review. **Frank Mendl moved, seconded by Dr. Terri Grates Day to approve the minutes as presented. The motion carried with 4 ayes and 0 nays.**

**Financial Reports: January Financial Reports:** The January 2026 Financial Report, Balance Sheet, Check Register, and Masonic Appropriation were reviewed. After discussion. **Dr. Terri Grates Day moved, seconded by Vincent (Jim) Bono to approve all financial reports as presented. The motion carried with 4 ayes and 0 nays.**

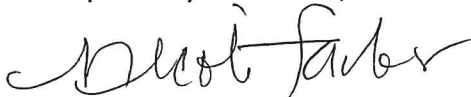
**Annual PARIS Report:** In preparation for the Corporation's annual PARIS report, board members were provided the following reports and documents for their review and approval: Annual Investment Report, Deposit & Investment of Funds Policy, Procurement Policy, Operations & Accomplishments, Assessment of Internal Controls, Performance Measurement Report & Board Performance Evaluations. **Vincent (Jim) Bono moved, seconded by Dr. Terri Grates Day to approve all reports as presented. The motion carried with 4 ayes and 0 nays. Resolution: HLDC-26-02**

**Project Updates/Other Business:**

- Brownfield Developers Summit – April 21<sup>st</sup> and 22<sup>nd</sup> at Herkimer County Community College.

**Being no other business, Frank Mendl moved, seconded by Dr. Terri Grates Day to adjourn at 9:35 AM. The motion carried with 4 ayes and 0 nays.**

Respectfully Submitted,



Nicole Farber  
Administrative Assistant