



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: March 27, 2026

The next regular meeting of the Herkimer County Industrial Development Agency will be held on **Tuesday, March 31, 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 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 Rightmire, 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

420 E. German Street, Box 1 Suite 101A, Herkimer, NY 13350 315-866-3000

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**Herkimer County Industrial Development Agency
Board of Directors' Meeting
Tuesday, March 31, 2026 @ 8:00 AM
AGENDA**

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|----------------------------------------------------------------------|---------------------------------|
| 1. Call Meeting to Order – Pledge of Allegiance | Chairman Bono |
| 2. Roll Call | Adams |
| 3. Mission Statement | Canarelli |
| 4. Minutes | Bono/Piseck – Discussion/Action |
| • February 19, 2026 Regular Board Meeting (P.4-7) | |
| 5. Financial Reports (P.8- 12) | Bono/Piseck – Discussion/Action |
| • Financial Report, Balance Sheet, Check Register, SBP Mortgage | |
| 6. Annual PARIS Report | Bono/Piseck – Discussion/Action |
| • Annual Report (P.13-68) | |
| • Financial Audit Report (P.69) | |
| • Investment Report (P.70-125) | |
| • Procurement Report (P.126-146) | |
| 7. 2025 Summary Reports | Bono/Piseck – Discussion |
| • Sales Tax Summary (P.147) | |
| • Job Summary (P.148) | |
| • Capital Investments (P.149) | |
| 8. Microenterprise Grant | |
| • Update | Adams – Discussion |
| • SurePrint Pack N Ship | Bono/Piseck – Discussion/Action |
| 9. Herkimer DRI Small Project Grant | Farber – Discussion |
| 10. Marketing Update | Canarelli – Discussion |
| 11. EPR Water Final Authorizing Resolution (P. 150-157) | Bono/Piseck – Discussion/Action |
| 12. Matching Funds for Chips Gas Station Application (ratify)(P.158) | Bono/Piseck – Discussion/Action |
| 13. Schuyler Thruway Sewer Study (ratify) (P.159-163) | Bono/Piseck – Discussion/Action |
| 14. Schuyler Land Sale – Verde Associates | Bono/Piseck – Discussion/Action |
| 15. Feldmeier Equipment Financial Assistance | |
| • 79 Riverside Application & CBA (P.164-187) | Bono/Piseck – Discussion/Action |
| • Approving Resolution (P.188-196) | Bono/Piseck – Discussion/Action |

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|--------------------------------------------------------------------------|---------------------------------|
| • 245 Riverside Application & CBA (P.197-214) | Bono/Piseck – Discussion/Action |
| • Approving Resolution (P. 215- 223) | Bono/Piseck – Discussion/Action |
| • SEQR Resolution (P. 224-248) | Bono/Piseck – Discussion/Action |
| 16. Summer Internship | Bono/Piseck – Discussion |
| 17. Fee Schedule (P. 249) | Bono/Piseck – Discussion/Action |
| 18. Stark Development | Bono/Piseck – Discussion/Action |
| 19. Pacemaker Steel & Piping Co. | Bono/Piseck – Discussion/Action |
| • Application & CBA (P.250-270) | |
| • Inducement Resolution (P.271-275) | |
| • Set Public Meeting | |
| 20. Four Corners PSA (Exec Session) (P.276-284) | Bono/Piseck – Discussion/Action |
| 21. Russell Farm – Routine Properties Memo
(Exec Session) (P.285-287) | Bono/Piseck – Discussion/Action |

*Comments Welcome from Elected Officials

Project Updates/Other Business:

- Financial Disclosure Packets
- Turbo Machined Ribbon Cutting
- Expertise Project Unveiling Ceremony SUNY FMCC –RAO Theater – February 27th
- EPA Roundtable April 20th
- 2026 Brownfield Developers Summit – April 21st and 22nd
- Fuzehub Manufacturing Expo - June 2nd (networking hour) & 3rd at HCCC
- Schuyler Business Park
- Manheim Business Park
- Heidelberg Complete
- Tractor Supply Certiorari Proceeding
- Strategic Plan
- Senator Seward Memorial Sign – TBD

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

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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:
Tuesday, April 28, 2026 @ 8:00 AM

Herkimer Local Development Corporation Board Meeting
Immediately Following HCIDA Board Meeting