



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

April 28, 2026

Herkimer Local Development Corporation

The Herkimer Local Development Corporation held a regular meeting of the Board of Directors on Tuesday, April 28, 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 Regular Board Meeting to order at 9:01 AM

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

Members Absent: Ann Gaworecki, Dr. Terri Grates Day.

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

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

Also Present Virtually: Shannon Wagner, Hodgson Russ LLP.

Mission Statement: Nicole Farber read the Agency's mission statement.

Minutes: The meeting minutes of the board meeting on March 31, 2026 were offered for review. Tim Day moved, seconded by Cory Albrecht to approve the minutes as presented. The motion carried with 5 ayes and 0 nays.

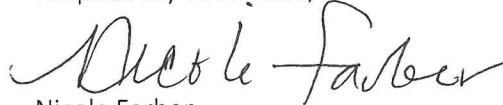
Financial Reports: March Financial Reports: The March 2026 Financial Report, Balance Sheet, Check Register, and Masonic Appropriation were reviewed. After discussion. Cory Albrecht moved, seconded by Robert Davenport to approve all financial reports as presented. The motion carried with 5 ayes and 0 naves.

Project Updates/Other Business:

- Filming at Bills School
- Charlestown
- EPA Roundtable April 20th
- 2026 Brownfields Developer Summit – April 21st and 22nd

Being no other business, Tim Day moved, seconded by Robert Davenport to adjourn at 9:04 AM. The motion carried with 5 ayes and 0 naves.

Respectfully Submitted,



Nicole Farber
Administrative Assistant