



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

March 31, 2026

Herkimer Local Development Corporation

The Herkimer Local Development Corporation held a regular meeting of the Board of Directors on Tuesday, March 31, 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 9:25 AM

The following members were present in person and answered the roll call: Vincent (Jim) Bono, Ann Gaworecki, Frank Mendl, Robert Davenport, Tim Day, Cory Albrecht and Dr. Terri Grates Day **Quorum Present (7)**

Members Absent: None

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., and Herkimer County Legislator Peter Campione.

Also Present Virtually: Shannon Wagner, Hodgson Russ LLP.

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

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Minutes: The meeting minutes of the board meeting on February 19, 2026 were offered for review. **Dr. Terri Grates Day moved, seconded by Robert Davenport to approve the minutes as presented. The motion carried with 7 ayes and 0 naves.**

Financial Reports: February Financial Reports: The February 2026 Financial Report, Balance Sheet, Check Register, and Masonic Appropriation were reviewed. After discussion. **Dr. Terri Grates Day moved, seconded by Tim Day to approve all financial reports as presented. The motion carried with 7 ayes and 0 naves.**

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 Report, Financial Audit Report, Investment Report, and Procurement Report. After review and discussion. **Cory Albrecht moved, seconded by Dr. Terri Grates Day to approve all reports as presented. The motion carried with 7 ayes and 0 naves. Resolution: 033126-1**

Herkimer LDC Mission Statement (Roll Call): Samantha Canarelli presented and read a newly created mission statement for the Herkimer LDC.

Member voting requested via roll call as follows:

Cory Albrecht	VOTING	Yes
Tim Day	VOTING	Yes
Ann Gaworecki	VOTING	Yes
Vincent James Bono	VOTING	Yes
Frank Mendl	VOTING	Yes
Dr. Terri Grates Day	VOTING	Yes
Robert Davenport	VOTING	Yes

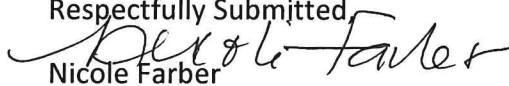
The motion carried with 7 ayes and 0 naves. Resolution: 033126-2

Project Updates/Other Business:

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

Being no other business, Cory Albrecht moved, seconded by Dr. Terri Grates Day to adjourn at 9:31 AM. The motion carried with 7 ayes and 0 nays.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Nicole Farber", written in a cursive style.

Nicole Farber

Administrative Assistant