



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

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ROBERT DAVENPORT
Secretary

ANN GAWORECKI
Director

FRANK MENDL
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

MINUTES

June 16, 2026

Herkimer County Industrial Development Agency Board of Directors Meeting

The Herkimer County Industrial Development Agency held special meeting of the Board of Directors on Tuesday, June 16, 2026 at 8:00 AM. 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 meeting ID: 868-7428-4047 and passcode: 004925. 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 Bono called the meeting to order at 8:00 AM.

The following members were present in person and answered the roll call: Vincent (Jim) Bono, Frank Mendl, Robert Davenport, Tim Day, Cory Albrecht and Dr. Terri Grates Day **Quorum Present (6)**

Members Absent: Ann Gaworecki

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

Also Present in Person: Noah Partenza (IDA Intern), Herkimer County Legislator Anthony J. Lucenti; Herkimer County Legislator Greg Malta Sr.; Herkimer County Deputy Administrator Alvin Montana II; and John Bay, President and CEO of Acadia Energy Corporation.

Also Present Virtually: Nadene Zeigler, Hodgson Russ, LLP

Mission Statement: Samantha Canarelli read the Agency's mission statement

Cosby Manor Solar I, LLC:

Application for Financial Assistance & CBA: The Board was presented with and reviewed the application for financial assistance and the cost benefit analysis. Upon review and discussion. **Robert Davenport moved, seconded by Cory Albrecht to approve the updated application for financial assistance & CBA for Cosby Manor Solar I, LLC as presented. The motion carried with 6 ayes and 0 naves. Resolution: 06162026-01**

Authorization to Schedule Public Hearing: The board was presented with an authorizing resolution. Upon review and discussion, **Tim Day made the following motion;**

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

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RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER OF HERKIMER COUNTY INDUSTRIAL DEVELOPMENT AGENCY TO HOLD A PUBLIC HEARING REGARDING A PROPOSED PROJECT TO BE UNDERTAKEN FOR THE BENEFIT OF COSBY MANOR SOLAR I, LLC.

Seconded by Dr. Terri Grates Day, the motion carried with 6 ayes and 0 nays. The official resolution is attached to the original minutes. Resolution: 06162026-02

Cosby Manor Solar II, LLC:

Application for Financial Assistance & CBA: The Board was presented with and reviewed the application for financial assistance and the cost benefit analysis. Upon review and discussion. **Tim Day moved, seconded by Cory Albrecht to approve the updated application for financial assistance & CBA for Cosby Manor Solar II, LLC as presented. The motion carried with 6 ayes and 0 nays. Resolution: 06162026-03**

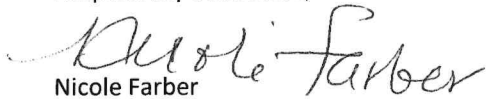
Authorization to Schedule Public Hearing: The board was presented with an authorizing resolution. Upon review and discussion, **Dr. Terri Grates Day made the following motion;**

RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER OF HERKIMER COUNTY INDUSTRIAL DEVELOPMENT AGENCY TO HOLD A PUBLIC HEARING REGARDING A PROPOSED PROJECT TO BE UNDERTAKEN FOR THE BENEFIT OF COSBY MANOR SOLAR II, LLC.

Seconded by Tim Day, the motion carried with 6 ayes and 0 nays. The official resolution is attached to the original minutes. Resolution: 06162026-04

Being no other business, Tim Day moved, seconded by Cory Albrecht to adjourn at 8:07 am. The motion carried with 6 ayes and 0 nays.

Respectfully Submitted,


Nicole Farber
Administrative Assistant