



**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

June 10, 2026

## **MEETING NOTICE**

The Herkimer County Industrial Development Agency will hold a *special meeting of the Board of Directors on Tuesday, June 16, 2026 at 8:00 AM.* The meeting will be held 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](http://www.zoom.com) or by dialing (929) 205-6099 and entering **meeting ID: 868 7428 4047 and passcode: 004925.**

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 may be accessed by pressing the contacts key on the keypad at any entrance and selecting the Herkimer County Chamber of Commerce.

More information is available at [www.herkimercountyida.org](http://www.herkimercountyida.org)

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

"This institution is an equal opportunity provider, employer and lender."

**Herkimer County Industrial Development Agency  
Special Meeting Board of Directors'  
Tuesday, June 16, 2026 @ 8:00 AM  
AGENDA**

Join by going to [www.zoom.com](http://www.zoom.com) or by dialing (929) 205-6099 then entering meeting ID: 893-9054-6991 and passcode: 719154

- |  |                                 |
|--|---------------------------------|
| 1. Call <b>Special Meeting</b> to Order                | Chairman Bono                   |
| • Pledge of Allegiance                                 | Chairman Bono                   |
| 2. Roll Call   | Adams                           |
| 3. Mission Statement                                   | Canarelli                       |
| 4. Cosby Manor Solar I ( <b>roll call on all</b> )     |                                 |
| • Application for Financial Assistance & CBA (P.2-20)  | Bono/Piseck – Discussion/Action |
| • Public Hearing Authorization (P.21-24)               | Bono/Piseck – Discussion/Action |
| 5. Cosby Manor Solar II ( <b>roll call on all</b> )    |                                 |
| • Application for Financial Assistance & CBA (P.25-43) | Bono/Piseck – Discussion/Action |
| • Public Hearing Authorization (P.44-47)               | Bono/Piseck – Discussion/Action |

**Upcoming HCIDA Board Meeting:  
Tuesday, June 30, 2026 @ 8:00 AM**