



#### 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

June 30, 2026

### Herkimer Local Development Corporation

The Herkimer Local Development Corporation held a regular meeting of the Board of Directors on Tuesday, June 30, 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](http://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 9:10 AM

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

**Members Absent:** Cory Albrecht

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

**Also Present in Person:** Herkimer County Legislators Anthony J. Lucenti, Greg Malta, and Peter Campione, Shannon Wagner, Hodgson Russ LLP, Alvin Montana II, Herkimer County Administrator, and Tom Seguljic, HRP Associates, Inc.

**Also Present Virtually:** None

**Mission Statement:** Samantha Canarelli read the Corporation's mission statement.

**Minutes:** The meeting minutes of the board meeting on May 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 6 ayes and 0 nays.

**Financial Reports: May Financial Reports:** The May 2026 Financial Report, Balance Sheet, Check Register, and Masonic Appropriation were reviewed. After discussion. **Tim Day moved, seconded by Frank Mendl to approve all financial reports as presented. The motion carried with 6 ayes and 0 nays.**

**Marketing Update:** Samantha provided an update on recent site visits, including a walkthrough of the Borden's property in the Village of Newport attended by the Newport mayor and the LaBella team. She noted that the property is located along West Canada Creek. Samantha also reported that the Bills School property in Herkimer was toured earlier in the month.

**Charlestown:** Tom Seguljic of HRP Associates presented to the Board on brownfield redevelopment, focusing on the Charlestown Mall site in Frankfort. HRP Associates is an environmental and engineering consulting firm that has partnered with the Agency on projects throughout the county since 2019. Tom explained that the property has a history of industrial and manufacturing use. Following a fire at the site, the EPA completed an emergency debris removal action. HRP Associates investigated the site, identified a concentrated area of contamination, and developed potential remediation options. Next steps include further evaluating contaminants, pursuing grant funding, and assessing potential liabilities. John Piseck wants to make sure that everyone is on the same page regarding next steps. **This item was for discussion only.**

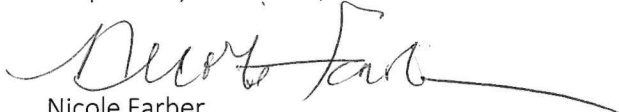
Tom Seguljic left the meeting at 9:54am

**Project Updates/Other Business:**

- Bills School
- Charlestown

Being no other business, Tim Day moved, seconded by Dr. Terri Grates Day to adjourn at 9:58 AM. The motion carried with 6 ayes and 0 nays.

Respectfully Submitted,



Nicole Farber  
Operations Manager