



MINUTES

July 28, 2026

Herkimer Local Development Corporation

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 MENDL
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:

The Herkimer Local Development Corporation held a regular meeting of the Board of Directors on Tuesday, July 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 9:59 AM

The following members were present in person and answered the roll call: Vincent (Jim) Bono, Frank Mendl, Cory Albrecht, and Robert Davenport. **Quorum Present (4)**

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

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

Also Present in Person: Noah Partenza (IDA Intern)

Also Present Virtually: Shannon Wagner, Hodgson Russ LLP.

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

Minutes: The meeting minutes of the board meeting on June 30, 2026 were offered for review. **Cory Albrecht moved, seconded by Robert Davenport to approve the minutes as presented. The motion carried with 4 ayes and 0 nays.**

Financial Reports: June Financial Reports: The June 2026 Financial Report, Balance Sheet, Check Register, and Masonic Appropriation were reviewed. After discussion. **Robert Davenport moved, seconded by Cory Albrecht to approve all financial reports as presented. The motion carried with 4 ayes and 0 nays.**

Marketing Update: Samantha Canarelli provided an update on a recent visit with NJIT, SUNY Cobleskill, and HCCC. She and John Piseck conducted a walkthrough of the Borden's site in the Village of Newport, giving attendees an overview of the property. Samantha also highlighted the awards she created for the Brownfield Poster Contest, which was held during the Brownfield Summit event. **This item was for discussion only.**

Masonic Roof: Utica Roof Pros inspected the Masonic roof and provided an estimate to replace the existing roof is \$150,000. An alternative option for a pitched roof, which would include installing trusses to improve water runoff, was discussed, but no quote has been obtained for that

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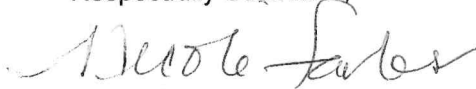
option yet. Additional information and cost details will be provided as they become available. **This item was for discussion only.**

Project Updates/Other Business:

- Charlestown
- Chips Update
- Bills School

Being no other business, Frank Mendl moved, seconded by Cory Albrecht to adjourn at 10:05 AM. The motion carried with 4 ayes and 0 nays.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Nicole Farber".

Nicole Farber
Administrative Assistant