



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

TO: Vincent J. Bono, Cory Albrecht, Ann Gaworecki, Tim Day, Frank Mendl, Robert Davenport, and Dr. Terri Grates Day.

FROM: John J. Piseck, Jr., Chief Executive Officer

RE: Board of Directors' Audit/Governance/Finance meeting of the Board of Directors Meeting Announcement

DATE: August 21, 2026

The next regular meeting of the Herkimer County Industrial Development Agency will be held on **Tuesday, August 25, 2026 at 8:00 AM**. The meeting will be streamed 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](https://www.zoom.com) or by dialing (929) 205-6099 and entering meeting ID: 875 6466 4800 and passcode: 402411

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 can be accessed selecting contacts on the access keypad at any building entrance and pressing Herkimer County Chamber of Commerce.

Attached is the agenda.

copy by email:

NYS Senator Mark Walczyk

NYS Senator Joseph Griffo

US Congresswoman Elise Stefanik

NYS Assemblyman Brian Miller

NYS Governor Hochul

NYS Assemblyman Robert Smullen

Coleen Graziadei, Executive Assistant to the President, Herkimer College

William McDonald, Associate Dean, Herkimer College

John J. Piseck, Jr., HCIDA

Alvin Montana II, County Administrator

Greg Malta, Chairman, Planning & Development Committee

Kurt Ackerman, Chairman, Ways & Means Committee

Marc Barraco, Mohawk Valley EDGE

Allison Madmoune, Empire State Development

Derek Crossman, Empire State Development

Stephen R. Smith, MVEDD

Jason Bullock, Tractor Supply Company

Pete Campione, Herkimer County Legislature

Carli Rightmier, Mohawk Valley Regional Representative

US Senator Charles Schumer

US Senator Kirsten Gillibrand

Anthony Hallak, Felt Evans, LLP

Charles Malcolm, Hodgson Russ, LLP

Edmund Russell, Hodgson Russ, LLP

Shannon Wagner, Hodgson Russ, LLP

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

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**Herkimer County Industrial Development Agency
Audit/Governance/Finance
Board of Directors' Meeting
Tuesday, August 25, 2026 @ 8:00 AM
AGENDA**

Join by going to www.zoom.com or by dialing (929) 205-6099 then entering-meeting ID:
875-6466-4800 and passcode: 402411

- | | |
|---|---------------------------------|
| 1. Call Meeting to Order – Pledge of Allegiance | Chairman Bono |
| 2. Roll Call | Adams |
| 3. Mission Statement | Canarelli |
| 4. Minutes (P.3-6) | Bono/Piseck - Discussion/Action |
| • July 28, 2026 Regular Board Meeting | |
| 5. Financial Reports (P.7-11) | Bono/Piseck - Discussion/Action |
| • Financial Report, Balance Sheet, Check Register | |
| 6. 2027 Budget (P.12) | Bono/Piseck – Discussion/Action |
| 7. 2025 PARIS report revisions (P.13-18) | Bono/Piseck – Discussion/Action |
| 8. Marketing Update | Canarelli – Presentation |
| 9. Herkimer DRI Small Project Grant Update | Farber - Discussion |
| 10. Herkimer County IDA Roadmap to Excellence (P.19-23) | Bono/Piseck – Discussion/Action |
| 11. Schuyler Business Park Update | Bono/Piseck – Discussion |
| 12. Daneli Partners | Bono/Piseck – Discussion/Action |
| 13. Pacemaker Steel & Piping Co. | |
| • Application for Financial Assistance & CBA (P.24-49) | Bono/Piseck – Discussion/Action |
| • Inducement Resolution (P.50-54) | Bono/Piseck – Discussion/Action |
| • Set Public Hearing | Bono/Piseck – Discussion/Action |
| 14. Cold Storage Feasibility Study (P.55-58) | Bono/Piseck – Discussion |
| 15. Proposed Property (P.59) | Bono/Piseck – Discussion/Action |
| 16. EPA Scope Review (P.60-65) | Bono/Piseck – Discussion |
| • Federal Grants Policy (P.66-88) | Bono/Piseck – Discussion/Action |
| 17. HCIDA v. Barton & Loguidice | Bono/Piseck – Discussion |

*Comments Welcome from Elected Officials

Project Updates/Other Business:

- EPR Water Closing
- EPA meeting in NYC – August 11th – 12th
- Meeting with EDGE – August 13th

**Herkimer County Industrial Development Agency
Audit/Governance/Finance
Board of Directors' Meeting
Tuesday, August 25, 2026 @ 8:00 AM
AGENDA**

- EDC White Plains Conference – September 29th & 30th
- Evening with Bob Casullo – September 24th
- September Board Meeting – ***Wednesday, September 23rd***
- Economic Forum – October 1st
- Insight Dairy
- Manheim Business Park Update / Easement
- Duofold Update
- County Highway Garage
- Quackenbush Square
- Herkimer County Discussion - Hotel Opportunities
- Brownfield Summit 2027 – April 26th – 28th

Motion for Executive Session- The general area or areas of the subject or subjects to be considered under Public Officers Law, Article 7, Open Meetings Law, Section 105 are:(d) discussions regarding proposed, pending, or current litigation; (f) the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation; (h) the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof;

Upcoming HCIDA Board Meeting:
WEDNESDAY, SEPTEMBER 23, 2026 @ 8am

Herkimer Local Development Corporation Board Meeting Immediately Following HCIDA Board Meeting