



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

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

ROBERT DAVENPORT
Secretary

ANN GAWORECKI
Director

FRANK MENDEL
Director

DR. TERRI GRATES DAY
Director

PETER J. CAMPIONE
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

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

RE: Board of Directors' Regular Meeting Announcement

DATE: September 18, 2026

The next regular meeting of the Herkimer County Industrial Development Agency will be held on **Wednesday, September 23, 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 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
Board of Directors' Meeting
Wednesday, September 23, 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. Welcome New Board Member | Chairman Bono |
| 3. Roll Call | Adams |
| 4. Mission Statement | Canarelli |
| 5. Minutes | Bono/Piseck - Discussion/Action |
| • August 25, 2026 Regular Board Meeting (P. 3-6) | |
| • August 31, 2026 Special Board Meeting (P.7) | |
| 6. Financial Reports (P.8-13) | Bono/Piseck - Discussion/Action |
| • Financial Report, Balance Sheet, Check Register, PILOT Report (26 Statements) | |
| 7. Cost Benefit Analysis | Adams – Discussion |
| 8. New E-Mail Software | Bono/Piseck – Discussion |
| 9. Marketing Update | Canarelli – Presentation |
| 10. Daneli Partners – SUNY Grant Approval | Bono/Piseck – Discussion |
| 11. Herkimer DRI Small Project Grant Update | Farber - Discussion |
| 12. Schuyler Business Park | |
| • Surplus Property | Bono/Piseck – Discussion |
| • Sewer Study | Bono/Piseck – Discussion |
| • Water Tower | Bono/Piseck – Discussion |
| 13. Village of Dolgeville Easement | Bono/Piseck – Discussion |
| 14. Herkimer Court House | Bono/Piseck – Discussion |
| 15. FOIL Request | Bono/Piseck – Discussion |
| 16. Cold Storage Feasibility Study | Bono/Piseck - Discussion |
| 17. HCIDA v. Barton & Loguidice | Bono/Piseck – Discussion |

*Comments Welcome from Elected Officials

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Project Updates/Other Business:

- Duofold Closing
- Economic Forum – Micron, LaBella and HCIDA County Wide BOA Grant - October 1st 9am-11am
- USDA Visit – October 15th

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:
Tuesday, October 27, 2026 @ 8:00 AM**

**Herkimer Local Development Corporation Board Meeting Immediately Following HCIDA
Board Meeting**