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 MENDL
Director

DR. TERRI GRATES DAY
Director

PETER J. CAMPIONE
Director

COUNTY REPERSENTATIVE

GREGORY MALTA,SR.—District 1
Herkimer County Legislator

COUNSEL

SPECIAL:
CHARLES MALCOLM, Esq.
SHANNON WAGNER, Esq.
Hodgson Russ, LLP:

MINUTES

September 23, 2026

Herkimer Local Development Corporation

The Herkimer Local Development Corporation held a regular meeting of the Board of Directors on Wednesday, September 23, 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 9:09 AM

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

Members Absent: none.

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

Also Present in Person: Herkimer County Legislators Anthony J. Lucenti, Peter Campione and Greg Malta, Herkimer County Legislator Greg Malta Sr., and Billy Payne, Local 190.

Also Present Virtually: None.

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

Minutes: The meeting minutes of the board meeting on August 25, 2026 were offered for review. **Dr. Terri Grates Day moved, seconded by Ann Gaworecki to approve the minutes as presented. The motion carried with 6 ayes and 0 nays.**

Financial Reports: August Financial Reports: The August 2026 Financial Report, Balance Sheet, Check Register, and Masonic Appropriation were reviewed. After discussion. **Cory Albrecht moved, seconded by Robert Davenport to approve all financial reports as presented. The motion carried with 6 ayes and 0 nays.**

2027 Budget: The Board reviewed the proposed 2027 budget. The budget had been previously discussed by the Board and was presented for final consideration and approval. Following discussion, **Ann Gaworecki moved, seconded by Cory Albrecht to approve the 2027 budget. The motion carried with 6 ayes and 0 nays.** ***Resolution 092326-01***

EPA Charlestown Study: The Board received an update regarding the EPA grant awarded to the Agency, with SKEO serving as the consultant to manage the project. The study will evaluate capital-stacking opportunities and identify the most effective approach for site cleanup. A meeting with Oneida County is scheduled for the following week to discuss the project and next steps. The EPA estimates the cleanup cost at approximately $150,000. **This item was for discussion only.**

Election of Treasurer: John Piseck advised the Board that Ann Gaworecki had been asked to serve as Treasurer during the Herkimer County Industrial Development Agency meeting. The Board was asked to approve her appointment as Treasurer of the Herkimer Local Development Corporation. **Frank Mendl moved, seconded by Robert Davenport to appoint Ann Gaworecki as Treasurer of the Herkimer Local Development Corporation. The motion carried with 6 ayes and 0 nays.** ***Resolution 092326-02***

Project Updates/Other Business:

- Charlestown
- Brownfield Summit April 27th & 28th
- Chips Update
- Bills School

Being no other business, Dr. Terri Grates Day moved, seconded by Frank Mendl to adjourn at 9:19 AM. The motion carried with 6 ayes and 0 nays.

Respectfully Submitted,

Nicole Farber
Administrative Assistant