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

October 27, 2026

Herkimer Local Development Corporation

The Herkimer Local Development Corporation held a regular meeting of the Board of Directors on Tuesday, October 27, 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 9:35 AM

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

Members Absent: Cory Albrecht.

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

Also Present in Person: Shannon Wagner, Hodgson Russ LLP and Herkimer County Legislator Anthony J. Lucenti.

Also Present Virtually: None.

Mission Statement: Nicole Farber read the Corporation's mission statement.

Minutes: The meeting minutes of the board meeting on September 23, 2026 were offered for review. **Dr. Terri Grates Day moved, seconded by Pete Campione to approve the minutes as presented. The motion carried with 6 ayes and 0 nays.**

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

ABO 6 Year Budget: John Piseck reported that the ABO six-year report was distributed to Board members the previous week for review. ABO requires the report to include the prior year, current year, and two subsequent years. Following discussion, **Ann Gaworecki moved, seconded by Pete Campione to approve the ABO 6-year budget. The motion carried with 6 ayes and 0 nays.** ***Resolution 102726-01***

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 Pete Campione to adjourn at 9:42 AM. The motion carried with 6 ayes and 0 nays.

Respectfully Submitted,

Nicole Farber
Administrative Assistant