



STAFF

JOHN J. PISECK, JR.
Executive Director

STACEY J. HOLLERAN
Office Manager

VICTORIA L. ADAMS
Administration & Grant
Coordinator

BOARD OF DIRECTORS

VINCENT J. BONO
Chairman

JOHN SCARANO
Secretary

MICHAEL WERENCZAK
Treasurer

CORY ALBRECHT
Director

CATHERINE RICCI
Director

ANN GAWORECKI
Director

COUNSEL

ANTHONY G. HALLAK, Esq.
Felt Evans, LLP

November 12, 2021

TO: Vincent J. Bono, Cory Albrecht, David Chlus, Catherine Ricci, John Scarano
Michael Werenczak, Ann Gaworecki

RE: Board of Directors' Special Meeting

The Herkimer County Industrial Development Agency will hold a **special meeting** of the Board of Directors on **Wednesday, November 17, 2021 at 8:00 AM**. The meeting will be held 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: 818 6159 0119 and passcode: 290356

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

Attached is the agenda. Please call or email vadams@herkimercountyida.org if your availability has changed.

copy by email:

NYS Senator Peter Oberacker	US Senator Charles Schumer
NYS Senator James N. Tedisco	US Senator Kirsten Gillibrand
NYS Assemblyman Robert Smullen	US Congresswoman Claudia Tenney
NYS Assemblyman Brian Miller	US Congresswoman Elise Stefanik
NYS Assemblywoman Marianne Buttenschon	Patrick Russell, Herkimer County Legislator
Samantha Madison, NYS Governor's Office	Bernard Peplinski
Michael Reese, ESDC Regional Director	
Dr. Cathleen McColgin, President Herkimer College	
Shari Hunt, Secretary to the President Herkimer College	
John J. Piseck, Jr., HCIDA	
Anthony Hallak, Attorney	
James Wallace, County Administrator	
Kurt Ackerman, Chairman, Planning & Development Committee	
Brittney Viscomi, Clerk of the Legislature	
Jennifer Williams, Deputy Clerk of the Legislature	
William McDonald, Associate Dean, Herkimer College	
Daniel Sargent, Assistant to the President, Herkimer College	
Stephen R. Smith, Mohawk Valley Economic Development District, Inc.	

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' Special Meeting
November 17, 2021 @ 8:00 AM
AGENDA**

**Join by going to [www.Zoom.com](https://www.zoom.us) or by dialing (929) 205-6099
Then entering meeting ID: 818 6159 0119 and passcode: 290356**

- | | |
|---|---------------------------------|
| 1. Call to order – Pledge of Allegiance | Chairman Bono |
| 2. Roll Call | Holleran |
| 3. Project Housing | |
| • Application for Financial Assistance (P.1-27) | Bono/Piseck – Discussion/Action |
| • Inducement Resolution (P.28-34) | Bono/Piseck – Discussion/Action |
| • Set Public Hearing | Bono/Piseck – Discussion/Action |
| 4. Water Infrastructure Improvement Act (WIIA) | |
| • GHD Consulting Services (P.35-36) | Bono/Piseck – Discussion/Action |
| • SEQR Lead Agency | Bono/Piseck – Discussion/Action |
| 5. Herkimer County Microenterprise Grant | |
| • Jones Family Farm | Bono/Piseck – Discussion/Action |

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:

- i.** (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;

Next Meeting: Tuesday, November 30, 2021 @ 8:00 AM