TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING
APRIL 3, 2012

CALL TO ORDER: DAVID B. ERWIN 7:00 PM
PRESENT: CHAIRMAN DAVID B. ERWIN, BOARD MEMBERS WARREN W. BAKER, FRANK R. CURRERI, GARY B. ROUSH, WESLEY R. STRZEGOWSKI, CHIEF EXECUTIVE OFFICER RITA Y. MCCARTHY

AGENDA

1. RESOLUTION TO APPROVE THE MINUTES OF THE MARCH 6, 2012 MEETING.

   MOTION BY: GARY B. ROUSH SECONDED BY: FRANK R. CURRERI
   DISPOSITION: 5-0

2. RESOLUTION TO APPROVE PAYMENT OF BILLS INCURRED BY THE TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY AS LISTED IN THE ABSTRACT.

   MOTION BY: FRANK R. CURRERI SECONDED BY: WARREN W. BAKER
   DISPOSITION: 5-0

3. RESOLUTION TO APPROVE APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION FOR DESIGN OF THE TRANSIENT AIRCRAFT PARKING APRON EXPANSION FOR $47,970 FAA, $2,665 NYSDOT AND $2,665 LOCAL FUNDS TO BE PROVIDED WITH IN-KIND ADMINISTRATIVE COSTS FOR A TOTAL PROJECT COST OF $53,300.

   MOTION BY: WARREN W. BAKER SECONDED BY: FRANK R. CURRERI
   DISPOSITION: 5-0

4. RESOLUTION TO APPROVE THE CONTRACT WITH PASSERO ASSOCIATES FOR DESIGN OF THE TRANSIENT AIRCRAFT PARKING APRON EXPANSION AT A TOTAL COST OF $48,300 CONTINGENT UPON RECEIPT OF AN EXECUTED GRANT AGREEMENT FROM THE FEDERAL AVIATION ADMINISTRATION AND NYS DEPARTMENT OF TRANSPORTATION.

   MOTION BY: WARREN W. BAKER SECONDED BY: FRANK R. CURRERI
   DISPOSITION: 5-0

5. RESOLUTION TO ADJOURN THE MEETING AT 7:15 PM.

   MOTION BY: WARREN W. BAKER SECONDED BY: FRANK R. CURRERI
   DISPOSITION: 5-0

RESPECTFULLY SUBMITTED:

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RITA Y. MCCARTHY, CHIEF EXECUTIVE OFFICER 04/26/12