

**TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING**

**APRIL 1, 2014**

CALL TO ORDER:            DAVID B. ERWIN                                 7:00 PM  
PRESENT:    CHAIRMAN DAVID B. ERWIN, BOARD MEMBERS WARREN W. BAKER, JOHN E. BENJAMIN, DANIEL C. BOWER, FRANK R. CURRERI, GARY B. ROUSH, WESLEY R. STRZEGOWSKI, ATTORNEY DAVID F. ENGLISH, CHIEF EXECUTIVE OFFICER RITA Y. MC CARTHY, GUEST JAMES JOHNSON.

**AGENDA**

PRESENTATION BY JAMES JOHNSON, EXECUTIVE DIRECTOR OF STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY.

1.    RESOLUTION TO APPROVE THE MINUTES OF THE MARCH 4, 2014 MEETING.

MOTION BY: WARREN W. BAKER                                 SECONDED BY: GARY B. ROUSH  
DISPOSITION: 7-0

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: DANIEL C. BOWER  
DISPOSITION: 7-0

3.    RESOLUTION TO AUTHORIZE APPLICATION FOR AN FAA GRANT TO RELOCATE AND RAISE THE EXISTING ELECTRIC VAULT FINISHED FLOOR ELEVATION ABOVE THE 100 YEAR FLOOD ZONE AT A TOTAL PROJECT COST OF \$185,000 WITH A LOCAL MATCH OF \$9,250.

MOTION BY: WARREN W. BAKER                                 SECONDED BY: JOHN E. BENJAMIN  
DISPOSITION: 7-0

4.    RESOLUTION TO ACCEPT THE 2013 ANNUAL FINANCIAL REPORT OF THE TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY AS AUDITED BY EFP ROTENBERG LLP, CPA.

MOTION BY: GARY B. ROUSH                                 SECONDED BY: FRANK R. CURRERI  
DISPOSITION: 7-0

5.    REPORT ON OPERATIONS 2013-2014.

6.    RESOLUTION TO ADJOURN THE MEETING AT 8:00 PM.

MOTION BY: GARY B. ROUSH                                 SECONDED BY: WARREN W. BAKER  
DISPOSITION: 7-0

RESPECTFULLY SUBMITTED:

RITA Y. MC CARTHY, CHIEF EXECUTIVE OFFICER

APRIL 30, 2014