

CALL TO ORDER: DAVID B. ERWIN 7:00 PM
PRESENT: CHAIRMAN DAVID B. ERWIN, BOARD MEMBERS WARREN W. BAKER, DANIEL C. BOWER, FRANK R. CURRERI, WESLEY R. STRZEGOWSKI, ATTORNEY DAVID F. ENGLISH, CEO RITA Y. MCCARTHY.

AGENDA

1. RESOLUTION TO APPROVE THE MINUTES OF THE MARCH 3, 2015 MEETING.

MOTION BY: WARREN W. BAKER 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: DANIEL C. BOWER
DISPOSITION: 5-0

3. RESOLUTION TO AUTHORIZE APPLICATION FOR AN FAA GRANT FOR A MASTER PLAN UPDATE AND OBSTRUCTION STUDY WITH GIS COMPONENT AT A TOTAL PROJECT COST OF \$190,300 WITH A LOCAL MATCH OF \$9,515.

MOTION BY: WESLEY R. STRZEGOWSKI SECONDED BY: FRANK R. CURRERI
DISPOSITION: 5-0

4. RESOLUTION TO ACCEPT THE 2014 ANNUAL FINANCIAL REPORT OF THE TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY AS AUDITED BY EFP ROTENBERG LLP, CPA.

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

5. RESOLUTION TO LEASE THE SNOW REMOVAL EQUIPMENT BUILDING TO COSTA FLYING SERVICE FOR THE TERM APRIL 1, 2015 TO MAY 30, 2015 FOR \$200 PER MONTH.

MOTION BY: DANIEL C. BOWER SECONDED BY: WARREN W. BAKER
DISPOSITION: 5-0

6. RESOLUTION TO ACCEPT THE NYSDOT EQUITABLE BUSINESS OPPORTUNITIES (EBO) SYSTEM USER AGREEMENT, AND TO NAME THE CHIEF EXECUTIVE OFFICER AS THE RESPONSIBLE LOCAL OFFICIAL (RLO).

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

7. REPORT ON PART W OF THE REVENUE BUDGET BILL RESTRICTING THE ABILITY OF INDUSTRIAL DEVELOPMENT AGENCIES AND THE REGIONAL ECONOMIC COUNCILS FROM FOSTERING ECONOMIC DEVELOPMENT THROUGH STATES SALES TAX ABATEMENT. WITHDRAWN FROM THE BUDGET.

8. REPORT ON OPERATIONS 2014-2015.

9. RESOLUTION TO ADJOURN THE MEETING AT 7:20 PM.

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

RESPECTFULLY SUBMITTED:

RITA Y. MC CARTHY, CHIEF EXECUTIVE OFFICER

APRIL 28, 2015