

**TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING**  
**AUGUST 3, 2010**

CALL TO ORDER: DAVID B. ERWIN 7:00 PM  
PRESENT: DAVID B. ERWIN, CHAIRMAN; BOARD MEMBERS WARREN W. BAKER,  
JOHN E. BENJAMIN, FRANK R. CURRERI, GARY B. ROUSH, WESLEY R.  
STRZEGOWSKI, THOMAS M. TAMMARO, CHIEF EXECUTIVE OFFICER  
RITA Y. MCCARTHY, ATTORNEY DAVID F. ENGLISH

**AGENDA**

1. RESOLUTION TO APPROVE THE MINUTES OF THE JULY 13, 2010 MEETING.  
  
MOTION BY: GARY B. ROUSH                      SECONDED BY: FRANK R. CURRERI  
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: WARREN W. BAKER                SECONDED BY: FRANK R. CURRERI  
DISPOSITION: 7-0
3. RESOLUTION TO RECESS THE MEETING FOR THE PURPOSE OF HOLDING A PUBLIC HEARING TO CONSIDER THE ISSUANCE OF \$645,000 IN BONDS TO FINANCE A SELF-SERVE FUEL FARM AND T-HANGAR.  
  
MOTION BY: GARY B. ROUSH                      SECONDED BY: WARREN W. BAKER  
DISPOSITION: 7-0

THE CHAIRMAN OPENED THE PUBLIC HEARING AT 7:20 PM.

NO ONE WISHING TO BE HEARD, THE CHAIRMAN CLOSED THE PUBLIC HEARING AT 7:02 PM.

4. RESOLUTION TO APPROVE THE ISSUANCE OF \$645,000 IN BONDS TO FINANCE A SELF-SERVE FUEL FARM AND T-HANGAR.  
  
MOTION BY: FRANK R. CURRERI                SECONDED BY: THOMAS M. TAMMARO  
DISPOSITION: 7-0
5. RESOLUTION TO AMEND THE CONTRACTS WITH HUNT ENGINEERS, ARCHITECTS AND LAND SURVEYORS, PC TO INCREASE THE CONTRACT FOR DESIGN TO \$189,000 AND TO INCREASE THE CONTRACT FOR CONSTRUCTION ADMINISTRATION TO \$281,000 FOR THE NEW ID PARK WELL PROJECT.  
  
MOTION BY: GARY B. ROUSH                      SECONDED BY: FRANK R. CURRERI  
DISPOSITION: 7-0

JOHN E. BENJAMIN REPORTED ON THE SEMINAR HE ATTENDED OF THE FEDERAL RESERVE REPORT ON THE NATIONAL AND UPSTATE NEW YORK ECONOMY.

6. RESOLUTION TO ADJOURN THE MEETING.  
  
MOTION BY: GARY B. ROUSH                      SECONDED BY: THOMAS M. TAMMARO  
DISPOSITION: 7-0

RESPECTFULLY SUBMITTED:

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RITA Y. MCCARTHY, CHIEF EXECUTIVE OFFICER 8/10/10