

TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING
AUGUST 7, 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, ATTORNEY DAVID F. ENGLISH

AGENDA

1. RESOLUTION TO APPROVE THE MINUTES OF THE JULY 10, 2012 MEETING.

 MOTION BY: FRANK R. CURRERI SECONDED BY: WARREN W. BAKER
 DISPOSITION: 4-0-1 (ROUSH)

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: 5-0

3. RESOLUTION TO ACCEPT THE 2011 ANNUAL FINANCIAL REPORT OF THE TOWN OF
 ERWIN INDUSTRIAL DEVELOPMENT AGENCY AS AUDITED BY THE TEIDA BOARD.

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

4. RESOLUTION TO ENGAGE THE SERVICES OF EFP ROTENBERG FOR PARIS REPORTING AND
 QUARTERLY ACCOUNTING ASSISTANCE AT A TOTAL ANNUAL COST OF \$2,625.

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

5. RESOLUTION TO SURRENDER TO THE STEUBEN COUNTY INDUSTRIAL DEVELOPMENT
 AGENCY THE NEW YORK STATE DEPARTMENT OF ECONOMIC DEVELOPMENT 2012
 ALLOCATION OF \$127,226 FOR PRIVATE ACTIVITY BONDS.

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

6. RESOLUTION TO ADJOURN THE MEETING AT 7:10 PM.

 MOTION BY: GARY B. ROUSH SECONDED BY: WARREN W. BAKER
 DISPOSITION: 5-0

RESPECTFULLY SUBMITTED:

RITA Y. MCCARTHY, SECRETARY/TREASURER 08/09/12