TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING
AUGUST 6, 2013

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 ENGLISH

AGENDA

1. RESOLUTION TO APPROVE THE MINUTES OF THE JULY 2, 2013 MEETING.

   MOTION BY: GARY B. ROUSH SECONDED BY: JOHN E. BENJAMIN
   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: DANIEL C. BOWER
   DISPOSITION: 7-0

3. RESOLUTION DESIGNATING THE NEW YORK STATE SECRETARY OF STATE AS AN AGENT FOR THE TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY FOR SERVICE OF A NOTICE OF CLAIM AND DESIGNATING RITA Y. MCCARTHY, CHIEF EXECUTIVE OFFICER, TO RECEIVE NOTICES OF CLAIMS SERVED UPON THE SECRETARY OF STATE PER THE ATTACHED RESOLUTION.

   MOTION BY: GARY B. ROUSH SECONDED BY: DANIEL C. BOWER
   DISPOSITION: 7-0

ANNOUNCEMENT OF GRANT FOR TRANSIENT AIRCRAFT PARKING APRON.

4. RESOLUTION TO ADJOURN THE MEETING.

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

RESPECTFULLY SUBMITTED:

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DAVID B. ENGLISH, ATTORNEY AUGUST 26, 2013