TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING
AUGUST 5, 2014

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, GARY B. ROUSH, WESLEY R. STRZEGOWSKI, ATTORNEY DAVID F. ENGLISH, CHIEF EXECUTIVE OFFICER RITA Y. MC CARTHY.

AGENDA

1. RESOLUTION TO APPROVE THE MINUTES OF THE JULY 1, 2014 MEETING.

   MOTION BY: FRANK R. CURRERI SECONDED BY: WESLEY R. STRZEGOWSKI
   DISPOSITION: 6-0

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: 6-0

3. RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE THE FEDERAL AVIATION ADMINISTRATION GRANT AGREEMENT OF $208,690 FOR THE RELOCATION OF THE ELECTRICAL VAULT PROJECT.

   MOTION BY: FRANK R. CURRERI SECONDED BY: WARREN W. BAKER
   DISPOSITION: 6-0

4. RESOLUTION TO ACCEPT THE BID OF $138,578.00 FROM B&H TAXILANE CORP. AS THE LOWEST RESPONSIBLE BIDDER MEETING SPECIFICATIONS FOR THE RELOCATION OF THE ELECTRICAL VAULT PROJECT.

   MOTION BY: WESLEY R. STRZEGOWSKI SECONDED BY: DANIEL C. BOWER
   DISPOSITION: 6-0

5. RESOLUTION TO APPROVE THE AGREEMENT WITH PASSERO ASSOCIATES FOR DESIGN SERVICES FOR THE RELOCATION OF THE ELECTRICAL VAULT PROJECT AT A COST NOT TO EXCEED $34,500.

   MOTION BY: WARREN W. BAKER SECONDED BY: FRANK R. CURRERI
   DISPOSITION: 6-0

6. RESOLUTION TO APPROVE THE AGREEMENT WITH PASSERO ASSOCIATES FOR CONTRACT ADMINISTRATION AND RESIDENT ENGINEER SERVICES FOR THE RELOCATION OF THE ELECTRICAL VAULT PROJECT AT A COST NOT TO EXCEED $53,800.

   MOTION BY: FRANK R. CURRERI SECONDED BY: WESLEY R. STRZEGOWSKI
   DISPOSITION: 6-0

7. RESOLUTION TO SURRENDER TO THE STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY THE NEW YORK STATE DEPARTMENT OF ECONOMIC DEVELOPMENT 2014 ALLOCATION OF $141,595 FOR PRIVATE ACTIVITY BONDS.

   MOTION BY: FRANK R. CURRERI SECONDED BY: WARREN W. BAKER
   DISPOSITION: 5-0-1 ABSTAIN (ROUSH)

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

   MOTION BY: GARY B. ROUSH SECONDED BY: DANIEL C. BOWER
   DISPOSITION: 6-0

RESPECTFULLY SUBMITTED:

RITA Y. MC CARTHY, CHIEF EXECUTIVE OFFICER AUGUST 15, 2014