

**TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING**  
**FEBRUARY 5, 2013**

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 ENGLISH

**AGENDA**

1. RESOLUTION TO APPROVE THE MINUTES OF THE JANUARY 8, 2013 MEETING.  
  
MOTION BY: FRANK R. CURRERI                      SECONDED BY: WESLEY R. STRZEGOWSKI  
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: WARREN W. BAKER                      SECONDED BY: GARY B. ROUSH  
DISPOSITION: 5-0
  3. RESOLUTION TO ACCEPT WITH REGRET THE RESIGNATION OF THOMAS M. TAMMARO AND TO THANK HIM FOR HIS TWENTY-THREE AND ONE-HALF YEARS OF DEDICATED SERVICE TO THE TOWN OF ERWIN.  
  
MOTION BY: GARY B. ROUSH                      SECONDED BY: FRANK R. CURRERI  
DISPOSITION: 5-0
  4. RESOLUTION TO APPOINT DANIEL C. BOWER TO THE TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY.  
  
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 2013 ALLOCATION OF \$127,321 FOR PRIVATE ACTIVITY BONDS.  
  
MOTION BY: WARREN W. BAKER                      SECONDED BY: FRANK R. CURRERI  
DISPOSITION: 5-0
  6. RESOLUTION URGING THE GOVERNOR TO FACILITATE ECONOMIC DEVELOPMENT BY REMOVING OR MODIFYING PART J 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 PER THE ATTACHED RESOLUTION.  
  
MOTION BY: WARREN W. BAKER                      SECONDED BY: GARY B. ROUSH  
DISPOSITION: 5-0
- DISCUSSION OF DRAINAGE IMPROVEMENTS AT THE CORNING-PAINTED POST AIRPORT.
- DISCUSSION OF PILOT INDUCEMENT FOR VISIONS HOTEL PROJECT.
7. RESOLUTION TO ADJOURN THE MEETING AT 8:02 PM.  
  
MOTION BY: GARY B. ROUSH                      SECONDED BY: WARREN W. BAKER  
DISPOSITION: 5-0

RESPECTFULLY SUBMITTED:

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RITA Y. MCCARTHY, CHIEF EXECUTIVE OFFICER, FEBRUARY 11, 2013