

TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING
FEBRUARY 4, 2014

CALL TO ORDER: DAVID B. ERWIN 7:00 PM
PRESENT: CHAIRMAN DAVID B. ERWIN, BOARD MEMBERS WARREN W. BAKER, JOHN E.
BENJAMIN, 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 JANUARY 7, 2014 MEETING.

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

3. RESOLUTION TO APPROVE CHANGE ORDER NO. 2 FOR VACRI CONSTRUCTION
 CORPORATION FOR THE UPPER BEARTOWN ROAD WATER SYSTEM IMPROVEMENTS
 PROJECT FOR A NET INCREASE OF \$1,742.56 FOR CHANGES TO THE CHLORINE ROOM AND
 EQUIPMENT.

 MOTION BY: GARY B. ROUSH SECONDED BY: FRANK R. CURRERI
 DISPOSITION: 6-0

4. RESOLUTION DESIGNATING THE STAR GAZETTE AS THE OFFICIAL NEWSPAPER FOR 2014.

 MOTION BY: GARY B. ROUSH SECONDED BY: FRANK R. CURRERI
 DISPOSITION: 6-0

5. DISCUSSION OF THE STEUBEN COUNTY IDA ECONOMIC DEVELOPMENT PLAN 2014-15.

6. RESOLUTION TO ADJOURN THE MEETING AT 7:15 PM.

 MOTION BY: GARY B. ROUSH SECONDED BY: WARREN W. BAKER
 DISPOSITION: 6-0

RESPECTFULLY SUBMITTED:

RITA Y. MC CARTHY, CHIEF EXECUTIVE OFFICER

FEBRUARY 27, 2014