

TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING
FEBRUARY 3, 2015

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, WESLEY R. STRZEGOWSKI, ATTORNEY DAVID F. ENGLISH, CEO RITA Y. MCCARTHY.

AGENDA

1. RESOLUTION TO APPROVE THE MINUTES OF THE JANUARY 6, 2015 MEETING.

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

3. RESOLUTION TO LEASE THE SNOW REMOVAL EQUIPMENT BUILDING TO COSTA FLYING SERVICE FOR THE TERM FEBRUARY 1, 2015 TO MARCH 31, 2015 FOR \$200 PER MONTH.

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

4. RESOLUTION URGING THE GOVERNOR TO FACILITATE ECONOMIC DEVELOPMENT BY REMOVING OR MODIFYING PART W OF THE REVENUE BUDGET BILL RESTRICTING THE ABILITY OF INDUSTRIAL DEVELOPMENT AGENCIES AND THE REGIONAL ECONOMIC COUNCILS FROM FOSTERING ECONOMIC DEVELOPMENT THROUGH STATE SALES TAX ABATEMENT PER THE ATTACHED RESOLUTION.

 MOTION BY: DANIEL C. BOWER SECONDED BY: WARREN W. BAKER
 DISPOSITION: 6-0

5. DISCUSSION OF NYSDOT ACQUISITION OF PROPERTY AT THE INTERSECTION OF ROUTE 415 AND COSTA DRIVE.

6. REPORT ON AUTHORITY BUDGET OFFICE “BOARD MEETINGS: BEST PRACTICES GUIDE FOR PUBLIC AUTHORITIES”.

7. RESOLUTION TO ADJOURN THE MEETING AT 7:21 PM.

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

RESPECTFULLY SUBMITTED:
RITA Y. MC CARTHY, CHIEF EXECUTIVE OFFICER FEBRUARY 24, 2015