

**TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING**  
**JANUARY 5, 2010**

CALL TO ORDER: DAVID B. ERWIN 7:00 PM  
PRESENT: DAVID B. ERWIN, CHAIRMAN; BOARD MEMBERS JOHN E. BENJAMIN,  
FRANK R. CURRERI, GARY B. ROUSH, WESLEY R. STRZEGOWSKI,  
THOMAS M. TAMMARO, CHIEF EXECUTIVE OFFICER RITA Y.  
MCCARTHY, ATTORNEY DAVID F. ENGLISH

**AGENDA**

1. RESOLUTION TO APPROVE THE MINUTES OF THE DECEMBER 1, 2009 AND THE DECEMBER 8, 2009 MEETINGS.

MOTION BY: FRANK R. CURRERI  
DISPOSITION: 6-0

SECONDED BY: JOHN E. BENJAMIN

2. RESOLUTION TO APPOINT THE MEMBERS/OFFICERS OF THE TOWN OF ERWIN INDUSTRIAL DEVELOPMENT BOARD AS FOLLOWS:

DAVID B. ERWIN, CHAIRMAN  
WARREN W. BAKER  
GARY B. ROUSH  
WESLEY R. STRZEGOWSKI  
FRANK R. CURRERI  
JOHN E. BENJAMIN  
THOMAS M. TAMMARO  
RITA Y. MCCARTHY, CHIEF EXECUTIVE OFFICER  
DAVID F. ENGLISH, COUNSEL

MOTION BY: WESLEY R. STRZEGOWSKI  
DISPOSITION: 6-0

SECONDED BY: GARY B. ROUSH

3. RESOLUTION TO ESTABLISH THE FIRST TUESDAY OF EVERY MONTH AT 7 P.M. IN THE ERWIN TOWN HALL AS THE DATE, TIME AND PLACE FOR THE TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY MEETING.

MOTION BY: THOMAS M. TAMMARO  
DISPOSITION: 6-0

SECONDED BY: GARY B. ROUSH

4. RESOLUTION NAMING THE FOLLOWING BANKS AS OFFICIAL DEPOSITORIES:

MANUFACTURER'S AND TRADER'S TRUST COMPANY  
CHEMUNG CANAL TRUST COMPANY  
COMMUNITY NATIONAL BANK  
FIVE STAR BANK  
CHASE MANHATTAN BANK

MOTION BY: FRANK R. CURRERI  
DISPOSITION: 6-0

SECONDED BY: JOHN E. BENJAMIN

5. RESOLUTION DESIGNATING THE LEADER AS THE OFFICIAL NEWSPAPER FOR 2010.

MOTION BY: JOHN E. BENJAMIN  
DISPOSITION: 6-0

SECONDED BY: GARY B. ROUSH

6. RESOLUTION TO ESTABLISH A GOVERNANCE COMMITTEE IN COMPLIANCE WITH THE PUBLIC AUTHORITIES ACT, SUCH COMMITTEE BEING COMPRISED OF CHAIRMAN DAVID B. ERWIN FOR THE PURPOSE OF KEEPING THE BOARD INFORMED OF CURRENT BEST GOVERNANCE PRACTICES, TO REVIEW CORPORATE GOVERNANCE TRENDS; TO UPDATE THE AGENCY'S CORPORATE GOVERNANCE PRINCIPLES; AND TO ADVISE APPOINTING THE AGENCY ON SKILLS AND EXPERIENCES REQUIRED OF POTENTIAL BOARD MEMBERS.

MOTION BY: FRANK R. CURRERI  
DISPOSITION: 6-0

SECONDED BY: WESLEY R. STRZEGOWSKI

7. RESOLUTION TO ESTABLISH AN AUDIT COMMITTEE IN COMPLIANCE WITH THE PUBLIC AUTHORITIES ACT, SUCH COMMITTEE BEING COMPRISED OF JOHN E. BENJAMIN FOR THE PURPOSE OF RECOMMENDING TO THE BOARD THE HIRING OF A CERTIFIED INDEPENDENT ACCOUNTING FIRM, ESTABLISHING THE COMPENSATION TO BE PAID TO THE ACCOUNTING FIRM AND PROVIDING DIRECT OVERSIGHT OF THE PERFORMANCE OF THE INDEPENDENT AUDIT TO BE PERFORMED ON OR AFTER FISCAL YEAR ENDING ON DECEMBER 31 BY THE ACCOUNTING FIRM HIRED FOR SUCH PURPOSES.

MOTION BY: FRANK R. CURRERI  
DISPOSITION: 6-0

SECONDED BY: GARY B. ROUSH

8. RESOLUTION TO APPROVE PAYMENT OF BILLS INCURRED BY THE TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY AS LISTED IN THE ABSTRACT.

MOTION BY: WESLEY R. STRZEGOWSKI  
DISPOSITION: 6-0

SECONDED BY: FRANK R. CURRERI

9. DISCUSSION OF CORNING-PAINTED POST AIRPORT – FUEL FARM OWNERSHIP AND OPERATION; HANGAR OWNERSHIP AND OPERATION.

DISCUSSION OF STEUBEN COUNTY IDA PLANNING ACTIVITIES AND PENDING NYS LEGISLATION AFFECTING IDAs.

10. RESOLUTION TO ADJOURN THE MEETING AT 7:55 PM.

MOTION BY: THOMAS M. TAMMARO  
DISPOSITION: 6-0

SECONDED BY: FRANK R. CURRERI

RESPECTFULLY SUBMITTED:

---

RITA Y. MCCARTHY, CHIEF EXECUTIVE OFFICER 1/06/10