



6. 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: WARREN W. BAKER            SECONDED BY: DANIEL C. BOWER  
DISPOSITION: 7-0

7. RESOLUTION DESIGNATING THE STAR GAZETTE AS THE OFFICIAL NEWSPAPER FOR 2016.

MOTION BY: GARY B. ROUSH            SECONDED BY: BETSEY L. HALE  
DISPOSITION: 7-0

8. RESOLUTION TO ESTABLISH A GOVERNANCE COMMITTEE IN COMPLIANCE WITH THE PUBLIC AUTHORITIES ACCOUNTABILITY 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 THE APPOINTING AGENCY ON SKILLS AND EXPERIENCES REQUIRED OF POTENTIAL BOARD MEMBERS.

MOTION BY: GARY B. ROUSH            SECONDED BY: DANIEL C. BOWER  
DISPOSITION: 7-0

9. RESOLUTION TO ESTABLISH AN AUDIT COMMITTEE IN COMPLIANCE WITH THE PUBLIC AUTHORITIES ACCOUNTABILITY ACT, SUCH COMMITTEE BEING COMPRISED OF DANIEL C. BOWER 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: WARREN W. BAKER            SECONDED BY: DANIEL C. BOWER  
DISPOSITION: 7-0

10. RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO SIGN THE EASEMENT TO NYSEG TO INSTALL A POLE AT THE AIRPORT PROPERTY.

MOTION BY: FRANK R. CURRERI            SECONDED BY: BETSEY L. HALE  
DISPOSITION: 7-0

11. RESOLUTION TO APPOINT EFPR GROUP, LLP AS THE FIRM TO CONDUCT THE 2015 AUDIT OF THE TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY PURSUANT TO THE PUBLIC AUTHORITIES ACCOUNTABILITY ACT AND THE SINGLE AUDIT ACT AMENDMENTS OF 1996 AND OMB CIRCULAR A-133, AUDITS OF STATES, LOCAL GOVERNMENTS, AND NON-PROFIT ORGANIZATIONS AT A COST NOT TO EXCEED \$8,425.00.

MOTION BY: DANIEL C. BOWER                      SECONDED BY: GARY B. ROUSH  
DISPOSITION: 7-0

12. RESOLUTION TO ESTABLISH A TECHNICAL ADVISORY BOARD TO THE AIRPORT MASTER PLAN PROJECT CONSISTING OF BOARD MEMBER GARY B. ROUSH, CHIEF EXECUTIVE OFFICER RITA Y. MC CARTHY AND THE AIRPORT FBO.

MOTION BY: WARREN W. BAKER                      SECONDED BY: DANIEL C. BOWER  
DISPOSITION: 7-0

13. RESOLUTION TO ADJOURN THE MEETING AT 7:30 PM.

MOTION BY: GARY B. ROUSH                      SECONDED BY: WARREN W. BAKER  
DISPOSITION: 7-0

RESPECTFULLY SUBMITTED:

RITA Y. MC CARTHY, CHIEF EXECUTIVE OFFICER

JANUARY 28, 2016