

**TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING**  
**JULY 13, 2010**

CALL TO ORDER: DAVID B. ERWIN 6:30 PM  
PRESENT: DAVID B. ERWIN, CHAIRMAN; BOARD MEMBERS WARREN W. BAKER,  
FRANK R. CURRERI, GARY B. ROUSH, WESLEY R. STRZEGOWSKI, CHIEF  
EXECUTIVE OFFICER RITA Y. MCCARTHY, ATTORNEY DAVID F.  
ENGLISH

**AGENDA**

1. RESOLUTION TO APPROVE THE MINUTES OF THE JUNE 1, 2010 MEETING.

MOTION BY: WARREN W. BAKER                      SECONDED BY: FRANK R. CURRERI  
DISPOSITION: 4-0

2. 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              SECONDED BY: WARREN W. BAKER  
DISPOSITION: 4-0

GARY B. ROUSH JOINED THE MEETING.

3. RESOLUTION TO APPROVE APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION FOR CONSTRUCTION OF THE SNOW REMOVAL EQUIPMENT STORAGE BUILDING FOR \$290,605 FAA, \$7,648 NYSDOT AND \$7,648 LOCAL FUNDS TO BE PROVIDED WITH IN-KIND MATERIALS FOR A TOTAL PROJECT COST OF \$305,900.

MOTION BY: WESLEY R. STRZEGOWSKI              SECONDED BY: FRANK R. CURRERI  
DISPOSITION: 5-0

4. RESOLUTION TO APPROVE THE CONSULTANT AGREEMENT WITH PASSERO ASSOCIATES FOR CONSTRUCTION ADMINISTRATION AND INSPECTION FOR THE SNOW REMOVAL EQUIPMENT STORAGE BUILDING AT A TOTAL COST NOT TO EXCEED \$41,900 CONTINGENT UPON RECEIPT OF AN EXECUTED GRANT AGREEMENT FROM THE FEDERAL AVIATION ADMINISTRATION AND NYS DEPARTMENT OF TRANSPORTATION.

MOTION BY: WARREN W. BAKER                      SECONDED BY: FRANK R. CURRERI  
DISPOSITION: 5-0

5. RESOLUTION TO ACCEPT THE BID OF \$259,000 FROM EDGER ENTERPRISES INC. AS THE LOWEST RESPONSIBLE BIDDER FOR CONSTRUCTION OF THE SNOW REMOVAL EQUIPMENT STORAGE BUILDING CONTINGENT UPON RECEIPT OF AN EXECUTED GRANT AGREEMENT FROM THE FEDERAL AVIATION ADMINISTRATION AND NYS DEPARTMENT OF TRANSPORTATION.

MOTION BY: FRANK R. CURRERI                      SECONDED BY: WARREN W. BAKER  
DISPOSITION: 5-0

6. RESOLUTION TO ESTABLISH TUESDAY, AUGUST 3, 2010 AT 7:00 PM IN THE OFFICES OF THE TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY, 117 WEST WATER STREET, PAINTED POST, NY AS THE DATE TIME AND PLACE FOR A PUBLIC HEARING TO CONSIDER THE ISSUANCE OF \$645,000 IN BONDS TO FINANCE A SELF SERVE FUEL FARM AND T-HANGAR.

MOTION BY: WARREN W. BAKER                      SECONDED BY: WESLEY R. STRZEGOWSKI  
DISPOSITION: 5-0

7. RESOLUTION TO ADJOURN THE MEETING AT 6:40 PM.

MOTION BY: GARY B. ROUSH                      SECONDED BY: FRANK R. CURRERI  
DISPOSITION: 5-0

RESPECTFULLY SUBMITTED:

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RITA Y. MCCARTHY, CHIEF EXECUTIVE OFFICER 7/20/10