

TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING
JUNE 1, 2010

CALL TO ORDER: DAVID B. ERWIN 7:00 PM
PRESENT: DAVID B. ERWIN, CHAIRMAN; BOARD MEMBERS WARREN W. BAKER,
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 MAY 4, 2010 MEETING.

MOTION BY: GARY B. ROUSH SECONDED BY: FRANK R. CURRERI
DISPOSITION: 7-0
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: 7-0
3. RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A LEASE AGREEMENT WITH NYSEG FOR A CONSTRUCTION STAGING AREA ON THE CORNING-PAINTED POST AIRPORT PROPERTY.

MOTION BY: GARY B. ROUSH SECONDED BY: JOHN E. BENJAMIN
DISPOSITION: 7-0
4. RESOLUTION TO APPROVE CHANGE ORDER NO. 16 FOR THE NEW ID PARK WELL PROJECT WITH STREETER AND ASSOCIATES INC FOR AN INCREASE OF \$53,741 TO PROVIDE NEW ELECTRIC SERVICE TO WELL #3.

MOTION BY: GARY B. ROUSH SECONDED BY: WARREN W. BAKER
DISPOSITION: 7-0
5. DISCUSSION OF THE SNOW REMOVAL EQUIPMENT BUILDING. THE BOARD AGREES THAT THE BIDS SHOULD BE LET SO THAT THE INFORMATION WILL BE AVAILABLE TO THE FAA SHOULD GRANT FUNDING BECOME AVAILABLE. NO AWARD WILL BE MADE UNLESS A SIGNED GRANT AGREEMENT IS RECEIVED AND ACCEPTED BY THE BOARD.
6. RESOLUTION TO RECESS THE MEETING AND RECONVENE IN EXECUTIVE SESSION TO DISCUSS REAL ESTATE.

MOTION BY: THOMAS M. TAMMARO SECONDED BY: GARY B. ROUSH
DISPOSITION: 7-0
7. RESOLUTION TO ADJOURN THE EXECUTIVE SESSION.

MOTION BY: GARY B. ROUSH SECONDED BY: FRANK R. CURRERI
DISPOSITION: 7-0
8. RESOLUTION TO ADJOURN THE MEETING AT 7:55 PM.

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

RESPECTFULLY SUBMITTED:

RITA Y. MCCARTHY, CHIEF EXECUTIVE OFFICER 6/23/10