TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING
JUNE 3, 2014

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, GARY B. ROUSH, WESLEY R. STRZEGOWSKI, ATTORNEY DAVID F. ENGLISH, CHIEF EXECUTIVE OFFICER RITA Y. MC CARTHY.

AGENDA

1. RESOLUTION TO APPROVE THE MINUTES OF THE MAY 6, 2014 MEETING.

   MOTION BY: DANIEL C. BOWER SECONDED BY: JOHN E. BENJAMIN
   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: FRANK R. CURRERI SECONDED BY: WARREN W. BAKER
   DISPOSITION: 7-0

3. RESOLUTION TO APPROVE CHANGE ORDER NO. 1 FOR SPENCER PAVING COMPANY INC FOR THE TRANSIENT AIRCRAFT PARKING APRON PROJECT FOR A NET DECREASE OF $3,310.55.

   MOTION BY: JOHN E. BENJAMIN SECONDED BY: DANIEL C. BOWER
   DISPOSITION: 7-0

4. RESOLUTION TO OPPOSE PROPOSED SENATE BILL S.6870 (SAVINO) CONCERNING THE IMPOSITION OF SIGNIFICANT NEW REGULATORY REQUIREMENTS ON STATE AND LOCAL ECONOMIC DEVELOPMENT ORGANIZATIONS DUE TO THE IMPEDIMENTS THE BILL WILL CREATE FOR ECONOMIC DEVELOPMENT AND TO MEMORIALIZE SENATE FINANCE COMMITTEE MEMBERS OF THIS OPPOSITION.

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

5. RESOLUTION AUTHORIZING APPLICATION TO THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO CONSTRUCT A NEW HELICOPTER MAINTENANCE AND STORAGE HANGAR AT A TOTAL COST OF $450,000 WITH A LOCAL MATCH OF $45,000.

   MOTION BY: WESLEY R. STRZEGOWSKI SECONDED BY: WARREN W. BAKER
   DISPOSITION: 7-0

DISCUSSION OF THE BID FOR THE PROJECT TO RAISE THE ELECTRICAL VAULT.

6. RESOLUTION TO ADJOURN THE MEETING AT 7:20PM.

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

RESPECTFULLY SUBMITTED:

RITA Y. MC CARTHY, CHIEF EXECUTIVE OFFICER JUNE 27, 2014