

TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING
JUNE 7, 2016

CALL TO ORDER: DAVID B. ERWIN 7:00 PM
PRESENT: CHAIRMAN DAVID B. ERWIN; BOARD MEMBERS DANIEL C. BOWER, FRANK R. CURRERI, DOUGLAS R. COLE, BETSEY L. HALE; CEO RITA Y. MCCARTHY, ATTORNEY DAVID F. ENGLISH, GUESTS JAY GELB, DOUG WICKS

AGENDA

PRESENTATION BY JAY GELB, LODGE HOTEL INC, OF PROPOSED DEVELOPMENT AT 196 S. HAMILTON ST.

1. RESOLUTION TO APPROVE THE MINUTES OF THE MAY 3, 2016 MEETING.

MOTION BY: FRANK R. CURRERI SECONDED BY: DOUGLAS R. COLE
DISPOSITION: 5-0

2. RESOLUTION TO APPROVE PAYMENT OF BILLS INCURRED BY THE TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY AS LISTED IN THE JUNE 2016 ABSTRACT.

MOTION BY: DANIEL C. BOWER SECONDED BY: BETSEY L. HALE
DISPOSITION: 5-0

3. RESOLUTION TO ACCEPT THE FAA \$322,177 GRANT OFFER FOR THE AIRFIELD PAVEMENT REHABILITATION WITH A LOCAL MATCH OF \$16,109.

MOTION BY: FRANK R. CURRERI SECONDED BY: DANIEL C. BOWER
DISPOSITION: 5-0

4. RESOLUTION TO APPROVE THE CONSULTANT AGREEMENT WITH PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE AND SURVEYING, D.P.C. FOR THE AIRFIELD PAVEMENT REHABILITATION PROJECT AT A LUMP SUM FEE OF \$41,500.00.

MOTION BY: BETSEY L. HALE SECONDED BY: FRANK R. CURRERI
DISPOSITION: 5-0

5. RESOLUTION TO ACCEPT THE BID FROM DOUG GROSS CONSTRUCTION INC. AS THE LOWEST RESPONSIBLE BIDDER MEETING SPECIFICATIONS FOR THE AIRFIELD PAVEMENT REHABILITATION PROJECT FOR THE BASE BID TOGETHER WITH ADD ALTERNATES NO. 1 AND NO. 2 FOR A TOTAL COST OF \$221,076.58.

MOTION BY: BETSEY L. HALE SECONDED BY: DANIEL C. BOWER

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DANIEL C. BOWER QUESTIONED WHO THE SUB-CONTRACTORS WERE SINCE DOUG GROSS CONSTRUCTION INC. DID NOT OWN ANY PAVING EQUIPMENT AND SINCE GROSS HAD FAILED TO BID ON A SMALLER, PARKING LOT JOB IN CHEMUNG COUNTY.

MOTION TO TABLE: DANIEL C. BOWER SECONDED BY: DOUGLAS R. COLE
DISPOSITION: 5-0

6. RESOLUTION TO ADJOURN THE MEETING AT 8:00 PM.

MOTION BY: FRANK R. CURRERI SECONDED BY: DOUGLAS R. COLE
DISPOSITION: 5-0

RESPECTFULLY SUBMITTED:

RITA Y. MC CARTHY, CHIEF EXECUTIVE OFFICER

JUNE 29, 2016