TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING
MARCH 2, 2010

CALL TO ORDER: DAVID B. ERWIN 7:05 PM
PRESENT: DAVID B. ERWIN, CHAIRMAN; BOARD MEMBERS WARREN W. BAKER, FRANK R. CURRERI, GARY B. ROUSH, WESLEY R. STRZEGOWSKI, JOHN E. BENJAMIN, CHIEF EXECUTIVE OFFICER RITA Y. MCCARTHY, ATTORNEY DAVID F. ENGLISH

AGENDA

1. RESOLUTION TO APPROVE THE MINUTES OF THE FEBRUARY 2, 2010 MEETING.

   MOTION BY: GARY B. ROUSH SECONDED BY: FRANK R. CURRERI
   DISPOSITION: 6-0

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: WESLEY R. STRZEGOWSKI
   DISPOSITION: 6-0

3. RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO APPLY FOR FEDERAL ASSISTANCE IN THE AMOUNT OF $39,000 FOR THE DESIGN OF THE SNOW REMOVAL EQUIPMENT STORAGE BUILDING INCLUDING A LOCAL SHARE OF $925.

   MOTION BY: FRANK R. CURRERI SECONDED BY: WARREN W. BAKER
   DISPOSITION: 6-0

4. RESOLUTION TO CONTRACT WITH PASSERO ASSOCIATES FOR THE ENGINEERING DESIGN OF THE SNOW REMOVAL EQUIPMENT STORAGE BUILDING IN THE AMOUNT OF $34,000 CONTINGENT UPON RECEIPT OF FEDERAL ASSISTANCE.

   MOTION BY: FRANK R. CURRERI SECONDED BY: WARREN W. BAKER
   DISPOSITION: 6-0

5. RESOLUTION AUTHORIZING THE TOWN ATTORNEY TO SETTLE THE LITIGATION REGARDING THE EMINENT DOMAIN TAKING OF AN AVIGATION EASEMENT AGAINST TAX MAP PARCEL NO. 280.00-01-011.200 FOR AN ADDITIONAL ACQUISITION COST OF $18,550.

   MOTION BY: WARREN W. BAKER SECONDED BY: WESLEY R. STRZEGOWSKI
   DISPOSITION: 6-0

6. RESOLUTION TO ACCEPT THE BID FROM BABCOCK ENTERPRISES LTD FOR A 10 BAY T-HANGAR AS THE LOWEST RESPONSIBLE BIDDER MEETING SPECIFICATIONS AT A COST OF $388,000.

   MOTION BY: FRANK R. CURRERI SECONDED BY: GARY B. ROUSH
   DISPOSITION: 6-0

7. RESOLUTION TO ADJOURN THE REGULAR MEETING AND RECONVENE IN EXECUTIVE SESSION TO DISCUSS REAL ESTATE.

   MOTION BY: GARY B. ROUSH SECONDED BY: WARREN W. BAKER
   DISPOSITION: 6-0

8 RESOLUTION TO ADJOURN EXECUTIVE SESSION.

   MOTION BY: GARY B. ROUSH SECONDED BY: FRANK R. CURRERI
   DISPOSITION: 6-0

9. DISCUSSION OF STEUBEN COUNTY ECONOMIC DEVELOPMENT PLAN

10. RESOLUTION TO ADJOURN THE MEETING AT 8:35 PM.

   MOTION BY: GARY B. ROUSH SECONDED BY:
   DISPOSITION: 6-0

RESPECTFULLY SUBMITTED:

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RITA Y. MCCARTHY, CHIEF EXECUTIVE OFFICER 3/09/10