TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING
MARCH 3, 2015

CALL TO ORDER: DAVID B. ERWIN 7:00 PM
PRESENT: CHAIRMAN DAVID B. ERWIN, BOARD MEMBERS WARREN W. BAKER, FRANK R. CURRERI, WESLEY R. STRZEGOWSKI, ATTORNEY DAVID F. ENGLISH, CEO RITA Y. MCCARTHY.

AGENDA

1. RESOLUTION TO APPROVE THE MINUTES OF THE FEBRUARY 3, 2015 MEETING.

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

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: 5-0

3. RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE THE SEWER UTILITY EASEMENT WITH THE TOWN OF ERWIN FOR TAX MAP PARCEL NO. 280.00-01-049.000.

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

4. RESOLUTION TO SURRENDER TO THE STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY THE NEW YORK STATE DEPARTMENT OF ECONOMIC DEVELOPMENT 2014 ALLOCATION OF $141,828 FOR PRIVATE ACTIVITY BONDS.

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

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

   MOTION BY: GARY B. ROUSH SECONDED BY: WARREN W. BAKER
   DISPOSITION: 5-0

RESPECTFULLY SUBMITTED:

RITA Y. MC CARTHY, CHIEF EXECUTIVE OFFICER MARCH 5, 2015