

TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING
MAY 4, 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 APRIL 6, 2010 MEETING.

MOTION BY: GARY B. ROUSH SECONDED BY: WESLEY R. STRZEGOWSKI
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 AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE AN EASEMENT WITH CORNING NATURAL GAS FOR A PIPELINE AND APPURTENANCES ON THE CORNING-PAINTED POST AIRPORT PROPERTY.

MOTION BY: GARY B. ROUSH SECONDED BY: FRANK R. CURRERI
DISPOSITION: 7-0
4. RESOLUTION AUTHORIZING THE ISSUANCE OF \$695,400 BONDS FOR THE CONSTRUCTION OF A SELF SERVE FUEL FARM AND T-HANGAR PER THE ATTACHED RESOLUTION.

MOTION BY: WESLEY R. STRZEGOWSKI SECONDED BY: FRANK R. CURRERI

MOTION TO TABLE UNTIL AFTER EXECUTIVE SESSION BY WESLEY R. STRZEGOWSKI
5. RESOLUTION TO RECESS THE MEETING AT 7:15 PM AND RECONVENE IN EXECUTIVE SESSION TO DISCUSS REAL ESTATE.

MOTION BY: THOMAS M. TAMMARO SECONDED BY: GARY B. ROUSH
DISPOSITION: 7-0
6. RESOLUTION TO ADJOURN THE EXECUTIVE SESSION AT 8:15 PM.

MOTION BY: WARREN W. BAKER SECONDED BY: WESLEY R. STRZEGOWSKI
DISPOSITION: 7-0
7. RESOLUTION AUTHORIZING THE ISSUANCE OF \$695,400 BONDS FOR THE CONSTRUCTION OF A SELF SERVE FUEL FARM AND T-HANGAR PER THE ATTACHED RESOLUTION.

MOTION BY: WESLEY R. STRZEGOWSKI SECONDED BY: FRANK R. CURRERI
DISPOSITION: 7-0
8. RESOLUTION TO ADJOURN THE MEETING AT 8:20 PM

MOTION BY: THOMAS M. TAMMARO SECONDED BY: GARY B. ROUSH
DISPOSITION: 7-0

RESPECTFULLY SUBMITTED:

RITA Y. MCCARTHY, CHIEF EXECUTIVE OFFICER 5/10/10