TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING
MAY 3, 2011

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

INTRODUCTION OF JAMES JOHNSON, EXECUTIVE DIRECTOR, STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY.

1. RESOLUTION TO APPROVE THE MINUTES OF THE APRIL 12, 2011 MEETING.

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

3. RESOLUTION AUTHORIZING THE APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION FOR A GRANT FOR SNOW REMOVAL EQUIPMENT IN THE AMOUNT OF $202,173.

   MOTION BY: FRANK R. CURRERI SECONDED BY: WARREN W. BAKER
   DISPOSITION: 7-0

4. RESOLUTION TO APPROVE THE AGREEMENT WITH PASSERO ASSOCIATES FOR THE PROCUREMENT OF SNOW REMOVAL EQUIPMENT FOR $4,200 CONTINGENT UPON RECEIPT OF A FEDERAL AVIATION ADMINISTRATION GRANT FOR THIS PROJECT.

   MOTION BY: FRANK R. CURRERI SECONDED BY: JOHN E. BENJAMIN
   DISPOSITION: 7-0

5. RESOLUTION CLASSIFYING THE CONSTRUCTION OF AN 80’ X 40’ ADDITION TO THE SQUARE HANGAR BUILDING AS A TYPE II EXEMPT ACTION PURSUANT TO THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT SINCE IT IS UNDER 4,000 SQ FT, AND AUTHORIZING THE FIXED BASE OPERATOR TO BUILD AN 80’ X 40’ ADDITION TO THE SQUARE HANGAR BUILDING PER THE PLANS OF DAVID IOCCO DATED 4/20/11.

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

6. DISCUSSION ON THE SNOW REMOVAL BUILDING.

7. RESOLUTION TO ADJOURN THE MEETING AT 7:45 PM.

   MOTION BY: GARY B. ROUSH SECONDED BY: WESLEY R. STRZEGOWSKI
   DISPOSITION: 7-0

RESPECTFULLY SUBMITTED:

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RITA Y. MCCARTHY, CHIEF EXECUTIVE OFFICER 05/05/11