

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

CALL TO ORDER: DAVID B. ERWIN 7:00 PM  
PRESENT: DAVID B. ERWIN, CHAIRMAN; BOARD MEMBERS WARREN W. BAKER,  
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 OCTOBER 5, 2010 MEETING.  
  
MOTION BY: THOMAS M. TAMMARO                      SECONDED BY: GARY B. ROUSH  
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 TO APPROVE CHANGE ORDER NO. 1 FOR EDGER ENTERPRISES INC FOR THE SNOW REMOVAL EQUIPMENT BUILDING PROJECT FOR A NET INCREASE OF \$5,688 FOR AN ADDITIONAL PEDESTRIAN DOOR AND UNDERCUT AND BACKFILL OF THE DRIVEWAY AND APRON.  
  
MOTION BY: WARREN W. BAKER                      SECONDED BY: FRANK R. CURRERI  
DISPOSITION: 6-0
4. RESOLUTION ENDORSING THE 2011-2013 STEUBEN COUNTY ECONOMIC DEVELOPMENT PLAN PER THE ATTACHED RESOLUTION.  
  
MOTION BY: GARY B. ROUSH                      SECONDED BY: THOMAS M. TAMMARO  
DISPOSITION: 6-0
5. RESOLUTION TO ESTABLISH THE RENTAL FEE FOR THE TWO STORAGE SPACES IN THE TEN BAY T-HANGAR AT \$100 EACH PER MONTH.  
  
MOTION BY: FRANK R. CURRERI                      SECONDED BY: WARREN W. BAKER  
DISPOSITION: 5-0-1 (TAMMARO)
6. RESOLUTION TO ADJOURN THE MEETING AT 7:40 PM.  
  
MOTION BY: GARY B. ROUSH                      SECONDED BY: FRANK R. CURRERI  
DISPOSITION: 6-0

RESPECTFULLY SUBMITTED:

---

RITA Y. MCCARTHY, CHIEF EXECUTIVE OFFICER 11/9/10