

**TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING**  
**OCTOBER 5, 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 SEPTEMBER 7, 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: FRANK R. CURRERI  
DISPOSITION: 6-0

3. RESOLUTION TO SURRENDER TO THE STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY THE NEW YORK STATE DEPARTMENT OF ECONOMIC DEVELOPMENT 2010 ALLOCATION OF \$111,000 FOR PRIVATE ACTIVITY BONDS.

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

JOHN E. BENJAMIN JOINED THE MEETING.

4. RESOLUTION TO ACCEPT THE GRANT FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR SNOW REMOVAL EQUIPMENT BUILDING DESIGN AND CONSTRUCTION, PIN 6908.14/.15 –K006907, IN THE AMOUNTS OF \$925 AND \$7,648 RESPECTIVELY PER THE ATTACHED RESOLUTION.

MOTION BY: WARREN W. BAKER                      SECONDED BY: THOMAS M. TAMMARO  
DISPOSITION: 7-0

5. RESOLUTION TO ACCEPT THE 2009 AUDIT OF THE TEIDA AIRPORT FUND FOR THE TOWN OF ERWIN IDA IN COMPLIANCE WITH US OFFICE OF MANAGEMENT AND BUDGET CIRCULAR A-133.

MOTION BY: WESLEY R. STRZEGOWSKI                      SECONDED BY: WARREN W. BAKER  
DISPOSITION: 7-0

6. RESOLUTION TO APPROVE CHANGE ORDER NO. 1 FOR THE T-HANGAR CONSTRUCTION PROJECT WITH BABCOCK ENTERPRISES LTD FOR A DECREASE OF \$1,141.00.

MOTION BY: THOMAS M. TAMMARO                      SECONDED BY: FRANK R. CURRERI  
DISPOSITION: 7-0

7. RESOLUTION TO ADJOURN THE REGULAR MEETING AND RECONVENE IN EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATION.

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

8. RESOLUTION TO ADJOURN THE EXECUTIVE SESSION.

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

REPORT BY JOHN E. BENJAMIN ON THE STEUBEN COUNTY ECONOMIC DEVELOPMENT PLAN.

REPORT BY JOHN E. BENJAMIN ON CANDIDATE CUOMO'S UPSTATE NY ECONOMIC DEVELOPMENT PLAN

9. RESOLUTION TO ADJOURN THE MEETING AT 7:29 PM.

MOTION BY: THOMAS M. TAMMARO  
DISPOSITION: 7-0

SECONDED BY: GARY B. ROUSH

RESPECTFULLY SUBMITTED:

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RITA Y. MCCARTHY, CHIEF EXECUTIVE OFFICER 10/12/10