

TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING
OCTOBER 4, 2011

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 6, 2011 MEETING.

MOTION BY: GARY B. ROUSH SECONDED BY: FRANK R. CURRERI
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: THOMAS M. TAMMARO SECONDED BY: WARREN W. BAKER
DISPOSITION: 6-0

3. RESOLUTION TO DECLARE THE TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY
THE LEAD AGENCY AND TO CLASSIFY THE ACQUISITION OF SNOW REMOVAL
EQUIPMENT AS A TYPE II ACTION PURSUANT TO THE NEW YORK STATE
ENVIRONMENTAL QUALITY REVIEW ACT.

MOTION BY: WESLEY R. STRZEGOWSKI SECONDED BY: FRANK R. CURRERI
DISPOSITION: 6-0

4. RESOLUTION TO ACCEPT THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION
AVIATION CAPITAL PROJECT AGREEMENT FOR THE ACQUISITION OF SNOW REMOVAL
EQUIPMENT.

MOTION BY: FRANK R. CURRERI SECONDED BY: WARREN W. BAKER
DISPOSITION: 6-0

DISCUSSION OF THE NEW CONSOLIDATED FUNDING APPLICATION UNDER THE
GOVERNOR'S NEW ECONOMIC DEVELOPMENT PROGRAM AND THE APPLICATION FOR A 6
BAY T-HANGAR.

5. RESOLUTION TO ADJOURN THE MEETING AT 7:12 PM.

MOTION BY: GARY B. ROUSH SECONDED BY: WESLEY R. STRZEGOWSKI
DISPOSITION: 6-0

RESPECTFULLY SUBMITTED:

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