TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING
OCT0BER 2, 2012

CALL TO ORDER: DAVID B. ERWIN 7:00 PM

PRESENT: CHAIRMAN DAVID B. ERWIN, BOARD MEMBERS WARREN W. BAKER, FRANK R. CURRERI, GARY B. ROUSH, WESLEY R. STRZEGOWSKI, CHIEF EXECUTIVE OFFICER RITA Y. MCCARTHY, ATTORNEY DAVID F. ENGLISH

AGENDA

1. RESOLUTION TO APPROVE THE MINUTES OF THE SEPTEMBER 4, 2012 MEETING.

   MOTION BY: GARY B. ROUSH SECONDED BY: FRANK R. CURRERI
   DISPOSITION: 5-0

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: WESLEY R. STRZEGOWSKI
   DISPOSITION: 5-0

3. RESOLUTION TO EXECUTE THE AVIATION CAPITAL PROJECT AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO CONSTRUCT TRANSIENT AIRCRAFT PARKING APRON (APPROXIMATELY 50,000 SQ FT) - DESIGN, FAA AIP PROJECT NO. 3-36-0193-17-12, IN THE AMOUNT OF $2,665.00.

   MOTION BY: WESLEY R. STRZEGOWSKI SECONDED BY: WARREN W. BAKER
   DISPOSITION: 5-0

4. RESOLUTION TO CONTRACT WITH PASSERO ASSOCIATES FOR THE DESIGN OF THE TRANSIENT AIRCRAFT PARKING APRON (APPROXIMATELY 50,000 SQ FT), FAA AIP PROJECT NO. 3-36-0193-17-12, IN THE AMOUNT OF $48,300.00.

   MOTION BY: FRANK R. CURRERI SECONDED BY: WARREN W. BAKER
   DISPOSITION: 5-0

5. RESOLUTION TO ADJOURN THE MEETING AT 7:15 PM.

   MOTION BY: GARY B. ROUSH SECONDED BY: FRANK R. CURRERI
   DISPOSITION: 5-0

RESPECTFULLY SUBMITTED:

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RITA Y. MCCARTHY, CHIEF EXECUTIVE OFFICER 10-5-12