

TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING
OCTOBER 7, 2014

CALL TO ORDER: DAVID B. ERWIN 7:00 PM
PRESENT: CHAIRMAN DAVID B. ERWIN, BOARD MEMBERS WARREN W. BAKER,
JOHN E. BENJAMIN, DANIEL C. BOWER, FRANK R. CURRERI, GARY B. ROUSH,
WESLEY R. STRZEGOWSKI, ATTORNEY DAVID F. ENGLISH, CHIEF EXECUTIVE
OFFICER RITA Y. MC CARTHY.

AGENDA

1. RESOLUTION TO APPROVE THE MINUTES OF THE SEPTEMBER 2, 2014 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: FRANK R. CURRERI SECONDED BY: WARREN W. BAKER
DISPOSITION: 6-0

3. RESOLUTION TO ACCEPT THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AVIATION CAPITAL PROJECT AGREEMENT FOR THE ELECTRIC VAULT RELOCATION PER THE ATTACHED RESOLUTION.

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

DANIEL C. BOWER JOINED THE MEETING

4. DISCUSSION OF THE AIRPORT CAPITAL IMPROVEMENT PLAN.

5. RESOLUTION TO ADJOURN THE MEETING AT 8:35 PM.

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

RESPECTFULLY SUBMITTED:

RITA Y. MC CARTHY, CHIEF EXECUTIVE OFFICER

OCTOBER 29, 2014