

TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING
TUESDAY OCTOBER 4, 2016

CALL TO ORDER: DAVID B. ERWIN 7:00 PM
PRESENT: CHAIRMAN DAVID B. ERWIN; BOARD MEMBERS WARREN W. BAKER, DANIEL C. BOWER, FRANK R. CURRERI, DOUGLAS R. COLE, GARY B. ROUSH; CEO RITA Y. MCCARTHY, ATTORNEY DAVID F. ENGLISH

AGENDA

1. RESOLUTION TO APPROVE THE MINUTES OF THE SEPTEMBER 8, 2016 MEETING.

MOTION BY: DANIEL C. BOWER SECONDED BY: WARREN W. BAKER
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: DANIEL C. BOWER
DISPOSITION: 6-0

3. RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE THE CONSULTANT AGREEMENT WITH PASSERO ASSOCIATES FOR CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES FOR THE AIRFIELD PAVEMENT REHABILITATION PROJECT AT A COST NOT TO EXCEED \$54,600.

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

4. RESOLUTION TO ACCEPT THE NYS DEPARTMENT OF TRANSPORTATION AVIATION CAPITAL PROJECT AGREEMENT PER THE ATTACHED RESOLUTION.

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

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

MOTION BY: GARY B. ROUSH SECONDED BY: WARREN B. ERWIN
DISPOSITION: 6-0

RESPECTFULLY SUBMITTED:

RITA Y. MC CARTHY, CHIEF EXECUTIVE OFFICER

SEPTEMBER 27, 2016