TOWN OF ERWIN COMMUNITY DEVELOPMENT AGENCY REGULAR BOARD MEETING
AUGUST 6, 2013

CALL TO ORDER: DAVID B. ERWIN 7:30 PM

PRESENT: CHAIRMAN DAVID B. ERWIN; BOARD MEMBERS WARREN W. BAKER, FRANK R. CURRERI, GARY B. ROUSH, WESLEY R. STRZEGOWSKI, ATTORNEY DAVID F. ENGLISH, GUESTS JOHN E. BENJAMIN, DANIEL C, BOWER

AGENDA

1. RESOLUTION TO APPROVE THE MINUTES OF THE JULY 2, 2013 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 COMMUNITY DEVELOPMENT AGENCY AS LISTED IN THE ABSTRACT.

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

3. RESOLUTION DESIGNATING THE NEW YORK STATE SECRETARY OF STATE AS AN AGENT FOR THE TOWN OF ERWIN COMMUNITY DEVELOPMENT AGENCY FOR SERVICE OF A NOTICE OF CLAIM AND DESIGNATING RITA Y. MCCARTHY, SECRETARY, TO RECEIVE NOTICES OF CLAIMS SERVED UPON THE SECRETARY OF STATE PER THE ATTACHED RESOLUTION.

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

4. RESOLUTION TO ADJOURN THE MEETING.

   MOTION BY: GARY B. ROUSH SECONDED BY: WESLEY R. STRZEGOWSKI
   DISPOSITION: 5-0

RESPECTFULLY SUBMITTED:

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DAVID B. ENGLISH AUGUST 26, 2013