

TOWN OF ERWIN COMMUNITY DEVELOPMENT AGENCY REGULAR BOARD MEETING
JULY 6, 2010

CALL TO ORDER: RITA Y. MCCARTHY 7:10 PM
PRESENT: BOARD MEMBERS FRANK R. CURRERI, GARY B. ROUSH, WESLEY R.
STRZEGOWSKI; SECRETARY/TREASURER RITA Y. MCCARTHY; ATTORNEY
DAVID ENGLISH

AGENDA

1. RESOLUTION TO APPROVE THE MINUTES OF THE JUNE 1, 2010 MEETING.

MOTION BY: FRANK R. CURRERI SECONDED BY: WESLEY R. STRZEGOWSKI
DISPOSITION: 3-0

2. RESOLUTION TO APPROVE PAYMENT OF BILLS INCURRED BY THE TOWN OF ERWIN
COMMUNITY DEVELOPMENT AGENCY AS LISTED IN THE ABSTRACT.

MOTION BY: GARY B. ROUSH SECONDED BY: FRANK R. CURRERI
DISPOSITION: 3-0

3. RESOLUTION TO PROVIDE THE BENEFITS OF PART A OF CHAPTER 105 OF THE LAWS OF
2010 COMMENCING ON OCTOBER 2, 2010 FOR ALL ELIGIBLE EMPLOYEES WHO RETIRE
WITH AN EFFECTIVE DATE OF RETIREMENT DURING THE NINETY DAY PERIOD
BEGINNING WITH AND IMMEDIATELY FOLLOWING THE COMMENCEMENT DATE PER THE
ATTACHED RESOLUTION.

MOTION BY: GARY B. ROUSH SECONDED BY: FRANK R. CURRERI
DISPOSITION: 3-0

4. RESOLUTION TO PROVIDE THE BENEFITS OF PART B OF CHAPTER 105 OF THE LAWS OF
2010 COMMENCING ON OCTOBER 2, 2010 FOR ALL ELIGIBLE EMPLOYEES WHO RETIRE
WITH AN EFFECTIVE DATE OF RETIREMENT DURING THE NINETY DAY PERIOD
BEGINNING WITH AND IMMEDIATELY FOLLOWING THE COMMENCEMENT DATE PER THE
ATTACHED RESOLUTION.

MOTION BY: GARY B. ROUSH SECONDED BY: FRANK R. CURRERI
DISPOSITION: 3-0

5. RESOLUTION TO ACCEPT THE AUDIT REPORT OF THE SITEL OPERATING CORPORATION
PROJECT FUNDS FROM THE NEW YORK STATE SMALL CITIES COMMUNITY
DEVELOPMENT BLOCK GRANT.

MOTION BY: FRANK R. CURRERI SECONDED BY: GARY B. ROUSH
DISPOSITION: 3-0

6. RESOLUTION TO ADJOURN THE MEETING AT 7:20 PM.

MOTION BY: GARY B. ROUSH SECONDED BY: WESLEY R. STRZEGOWSKI
DISPOSITION: 3-0

RESPECTFULLY SUBMITTED:

RITA Y. MCCARTHY, SECRETARY/TREASURER 7/9/10