

The minutes of the monthly meeting of the Village of Green Island Industrial Development Agency meeting held on Wednesday, May 16, 2012 at 3:00 p.m. at the Green Island Village Offices, 20 Clinton Street, Green Island, New York.

Chairperson Rachel A. Perfetti called the meeting to order.

Chairperson Perfetti, Secretary Alix, Treasurer Burns and Attorney Legnard.

Also, in attendance: John J. McNulty, III, Chief Financial Officer (CFO).

Absent: Sean E. Ward, Chief Executive Officer.

On a motion by Secretary Alix seconded by Treasurer Burns and carried, to excuse the absentee. All ayes.

Chairperson Perfetti stated that the next item on our agenda is consideration of the minutes from March 21, 2012 meeting and the correction as noted to include the motion to accept the monthly financial reports that was inadvertently omitted.

On a motion by Treasurer Burns seconded by Secretary Alix and carried, to approve the corrected minutes of the March 21, 2012 meeting of the Village of Green Island Industrial Development Agency. All ayes.

Chairperson Perfetti then asked for a motion to accept the minutes of April 18th, 2012 if there were no corrections or deletions.

On a motion by Secretary Alix seconded by Treasurer Burns and carried, to approve the minutes of the monthly meeting held on April 18, 2012. All ayes.

Chairperson Perfetti then asked for a motion on the monthly financial reports as submitted by the Chief Financial Officer for April 2012 of which all members had copies.

Jack McNulty stated that everything is on target with the budget.

On a motion by Treasurer Burns seconded by Secretary Alix and carried, to accept the monthly financial reports as submitted by the Chief Financial Officer for April 2012. All ayes.

Chairperson Perfetti stated that the next item is consideration of the Audit of Claims for the month.

On a motion by Secretary Alix seconded by Treasurer Burns and carried, to accept the monthly Audit of Claims for April 2012. All ayes.

Chairperson Perfetti stated that the next item was consideration of a resolution pertaining to the standard work day for Attorney position.

On a motion by Treasurer Burns seconded by Secretary Alix and carried, to adopt the following resolution effective June 1st, 2012:

BE IT RESOLVED, the Village of Green Island Industrial Development Agency hereby establishes the Standard Work Day for the listed Job Position, in accordance with Regulation 315.4 of the New York State and Local Retirement System.

Village of Green Island
Industrial Development Agency

Job Position:

Attorney

Standard Work Day:

6.4 hours

Chairperson Perfetti asked if there was any other business.

No further business.

Chairperson Perfetti stated that the meeting of the board would be Wednesday, June 20th, 2012 at 3:00 p.m.

On a motion by Secretary Alix seconded by Treasurer Burns carried, to adjourn the meeting at 3:05 p.m. All ayes.