

The minutes of the monthly meeting of the Village of Green Island Industrial Development Agency meeting held on Wednesday, June 20, 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 and Treasurer Burns.

Also, in attendance: Sean E. Ward, CEO and John J. McNulty, III, Chief Financial Officer (CFO).

Absent: Attorney Joseph Legnard.

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 May 16, 2012 meeting.

On a motion by Treasurer Burns seconded by Secretary Alix and carried, to approve the minutes of the May 16, 2012 meeting of the Village of Green Island Industrial Development Agency. All ayes.

Chairperson Perfetti then asked for a motion on the monthly financial reports as submitted by the Chief Financial Officer for May 2012 of which all members have received a copy.

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

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

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

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

Chairperson Perfetti stated that the next item is consideration of adopting the revised IDA Mission Statement.

Sean proceeded to give an overview.

On a motion by Secretary Alix seconded by Treasurer Burns and carried, to adopt the revised IDA Mission Statement as requested by the Authority's Budget Office. All ayes.

Chairperson Perfetti asked if there was any other business.

Sean stated that we did have a request for an application from Green Island Properties and we can anticipate that next month we may have a full application for consideration for the north end.

No further business.

Chairperson Perfetti stated that the meeting of the board would be Wednesday, July 18th, 2012 at 3:00 p.m.

On a motion by Treasurer Burns seconded by Secretary Alix carried, to adjourn the meeting at 3:06 p.m. All ayes.