The minutes of the monthly meeting of the Village of Green Island Industrial Development Agency meeting held on Wednesday, January 16, 2019 at 3:06 p.m. at the Village Office, 2nd Floor Conference Room, 20 Clinton Street, Green Island, NY.

Chairperson Rachel A. Perfetti called the meeting to order.

Present: Chairperson Perfetti, Treasurer Alix, Secretary Koniowka and Attorney Legnard.

Also, in attendance: Sean E. Ward, IDA Chief Executive Officer, John J. McNulty III, Chief Financial Officer; Michele Bourgeois, Assistant to the Chief Financial Officer, Chuck Pafundi of Luizzi Bros. and Attorney Amanda Mirabito of Barclay Damon.

All present.

Chairperson Perfetti stated that the next item on our agenda is consideration of the minutes from the monthly meeting, Annual Meeting and the Audit, Finance and Governance committee meetings held on December 19, 2018.

On a motion by Treasurer Alix seconded by Secretary Koniowka and carried, to approve the minutes of the monthly meeting, Annual Meeting and the Audit, Finance and Governance committee meetings held on December 19, 2018. All ayes.

Chairperson Perfetti then asked for a motion on the monthly financial reports as submitted by the Chief Financial Officer for December 2018.

On a motion by Secretary Koniowka seconded by Treasurer Alix and carried, to accept the monthly financial reports for December 2018 as submitted by the Chief Financial Officer. All ayes.

Chairperson Perfetti stated that the next item is consideration of the Audit of Claims for December 20, 2018 to present.

On a motion by Treasurer Alix seconded by Secretary Koniowka and carried, to approve the audit of claims for December 20, 2018 to present. All ayes.

Chairperson Perfetti stated that Chuck Pafundi of Luizzi Bros. will give a brief presentation of the South Island Apartments, LLC project.

Mr. Pafundi stated that the project will consist of four (4) residential buildings, which will consist of 268 units, and there will be two (2) commercial buildings on site, a marina, boat launch and amphitheater and that is a brief synopsis of the project.

Chairperson Perfetti thanked Mr. Pafundi for the brief overview.

Chairperson Perfetti asked for a motion to consideration acknowledgement of receipt of IDA application from South Island Apartments, LLC.

On a motion by Secretary Koniowka seconded by Chairperson Perfetti and carried, to acknowledge receipt of the IDA application from South Island Apartments, LLC. Two ayes and Treasurer Alix abstained. (Please note that Treasurer Alix has filed a Letter with the Village of Green Island Industrial Development Agency recusing herself from participating in any discussions, deliberations or votes concerning the Project.)

Chairperson Perfetti then asked for a motion on consideration of adopting a Resolution of the Village of Green Island Industrial Development Agency authorizing the Chief Executive Officer to hold a public hearing and coordinate the deviation process with respect to a certain project for South Island Apartments, LLC.

On a motion by Secretary Koniowka seconded by Chairperson Perfetti and carried, to adopt a Resolution of the Village of Green Island Industrial Development Agency authorizing the Chief Executive Officer to hold a public hearing and coordinate the deviation process with respect to a certain project for South Island Apartments, LLC. Two ayes and Treasurer Alix abstained.

Chairperson Perfetti stated that the next item is consideration of setting a public hearing date in connection with the proposed project of South Island Apartments, LLC. The proposed date would be Tuesday, January 29th, 2019 at 4:00 p.m. at the Green Island Municipal Center, 19 George Street, Green Island, NY.

On a motion by Secretary Koniowka seconded by Chairperson Perfetti and carried, to set a public hearing date in connection with the proposed project of South Island Apartments, LLC for Tuesday, January 29th, 2019 at 4:00 at the Green Island Municipal Center, 19 George Street, Green Island, NY. Two ayes and Treasurer Alix abstained.

No further business.

On a motion by Treasurer Alix seconded by Secretary Koniowka and carried, to adjourn the meeting at 3:12 p.m. All ayes.

**NOTE – The public hearing scheduled for January 29th, 2019 was rescheduled to February 12th, 2019.**