

The minutes of the monthly meeting of the Village of Green Island Industrial Development Agency held on Wednesday, September 21, 2011 at 3:07 p.m. at the Green Island Municipal Center, 19 George Street, Green Island, New York.

Chairperson Rachel A. Perfetti called the meeting to order.

Chairperson Perfetti, Member Alix and Member Burns.

Also, in attendance: Attorney Joseph F. Legnard, Sean E. Ward, Chief Executive Officer and John J. McNulty, III, Chief Financial Officer, John J. Brown, IDA Director of Community Development and Anne M. Strizzi, IDA Recording Secretary.

All present.

Chairperson Perfetti stated that next on the agenda is consideration of appointments.

Chairperson Perfetti stated that the first appointment is Maggie Alix to the position of Secretary of the IDA and Chairperson of the IDA Governance Committee.

On a motion by Member Burns seconded by Chairperson Perfetti and carried, to appoint Maggie A. Alix to the positions of IDA Secretary and Chairperson of the IDA Governance Committee. Two ayes and Member Alix abstained from voting.

Chairperson Perfetti stated that the next appointment is Tina Burns as Treasurer of the IDA and Chairperson of the IDA Audit Committee.

On a motion by Secretary Alix seconded by Chairperson Perfetti and carried, to appoint Tina M. Burns to the positions of IDA Treasurer and Chairperson of the Audit Committee. Two ayes and Member Burns abstained from voting.

Chairperson Perfetti stated that the next appointment is Tina Burns as Member of the IDA Finance Committee.

On a motion by Secretary Alix seconded by Chairperson Perfetti and carried, to appoint Tina M. Burns to the position of Member of the IDA Finance Committee. Two ayes and Member Burns abstained from voting.

Chairperson Perfetti stated that the next item on our agenda is consideration of the minutes from August 17, 2011 meeting.

On a motion by Secretary Alix seconded by Treasurer Burns and carried, to approve the minutes of the August 17, 2011 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 August 2011.

John J. McNulty, III, Chief Financial Officer gave a brief overview of the monthly reports and provided comments.

On a motion by Treasurer Burns seconded by Secretary Alix and carried, to accept the monthly financial reports for August 2011 as submitted by the Chief Financial Officer. All ayes.

Chairperson Perfetti stated that next is consideration of the Audit of Claims and this is a review of any payments made by the IDA.

On a motion by Secretary Alix seconded by Treasurer Burns and carried, to approve the IDA Audit of Claims for August 2011 as presented by Tina Burns. All ayes.

No further business.

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