

The minutes of the Village of Green Island Industrial Development Agency meeting held on Wednesday, June 16, 2010 at 3:00 p.m. at the Green Island Municipal Center, 19 George Street, Green Island, NY.

Chairperson Rachel Perfetti called the meeting to order.

Chairperson Perfetti, Treasurer Alix, Secretary Lansing, Attorney Joseph F. Legnard, Sean Ward, CEO; John J. McNulty III, IDA Chief Financial Officer; John J. Brown, IDA Director of Community Development and Anne M. Strizzi, IDA Recording Secretary.

All present.

Chairperson Perfetti stated that the first item is the consideration of the minutes before us from the April 21, 2010 meeting, everyone was provided a copy, if there are no additions or deletions, would someone like to make a motion.

On a motion by Secretary Lansing seconded by Treasurer Alix and carried, to accept the minutes of the April 21, 2010 meeting. All ayes.

No IDA meeting for May 2010.

On a motion by Secretary Lansing seconded by Treasurer Alix and carried, to approve the monthly financial reports for April and May 2010, as submitted by John J. McNulty, III, Chief Financial Officer. All ayes.

Chairperson Perfetti stated that the next item is consideration of the IDA salary schedule for 2010 – 2011 and everyone has a copy.

Chairperson Perfetti asked Sean Ward if he had any comments on it.

Sean Ward stated that this represents a 3% increase; the same as all the Village employees received on June 1st and we are ratifying it back to June 1st, 2010. If there are any other questions, he will answer them.

Chairperson Perfetti asked for a motion to adopt the IDA Salary Schedule for 2010 – 2011.

On a motion by Treasurer Alix seconded by Secretary Lansing and carried, to ratify the IDA Salary Schedule for June 1, 2010 – May 31, 2011. All ayes.

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Sean E. Ward	CEO of the IDA	\$28,406.41
Rachel A. Perfetti	Chairperson of the IDA	4,179.95
Maggie Alix	Treasurer of the IDA	1,688.95
Carol Lansing	Secretary of the IDA	1,688.95

John J. Brown	Director of Community Development	20,383.16
Anne Strizzi	Recording Secretary	3,256.48
John J. McNulty III	CFO of the IDA	26,225.39
Joseph F. Legnard	Attorney	12,472.97
Tina Burns	Personnel Assistant	1,545.03

Total Annual Salaries \$ 99,847.29

Sean Ward would like to comment that we just had a meeting regarding an IDA breakfast, which the IDA and Pioneer Savings Bank would sponsor a Business Breakfast and it would be a way to stay in touch to see how things are going and basically, it is a networking opportunity for us with our businesses in Green Island. He believes that we have discussed it before and he feels that it would be good for the Board to authorize the IDA to sponsor a Business Breakfast, which will be held September 15th, 2010 from 7:30 a.m. to 9:00 a.m. at the Green Island Community Center, 5 George Street, Green Island in conjunction with Pioneer Savings Bank.

On a motion by Secretary Lansing seconded by Treasurer Alix and carried, to authorize the Village of Green Island Industrial Development Agency to host a Business Breakfast in conjunction with Pioneer Savings Bank on September 15th, 2010 from 7:30 a.m. to 9:00 a.m. at the Green Island Community Center, 5 George Street, Green Island. All eyes.

Attorney Legnard wanted to update the board regarding the agreement with Attorney Marc Gertsman to contact DEC for the purpose of determining what various activities and uses that we might make of the IDA property and we have received several invoices but we haven't had a meeting, so I have reached out to him and asked him not to do anything further that we would like to have a meeting with him for an update on his efforts to date.

No further business.

On a motion by Treasurer Alix seconded by Secretary Lansing and carried, to adjourn the meeting at 3:08 p.m. All eyes.