

The minutes of the Village of Green Island Industrial Development Agency meeting held on Wednesday, June 17, 2009 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, Secretary Lansing, Treasurer Alix, Sean Ward, CEO, John J. McNulty, Jr., IDA Special Consultant.

Absent: Attorney Joseph F. Legnard, John J. Brown, IDA Director of Community Development; John J. McNulty III, IDA Chief Financial Officer; Anne M. Strizzi, IDA Recording Secretary.

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

Chairperson Perfetti stated that the first item is the consideration of the minutes before us from the February 18, 2009 meeting, everyone was provided a copy via email on February 19, 2009, if there are no additions or deletions, would someone like to make a motion.

On a motion by Treasurer Alix seconded by Secretary Lansing and carried, to accept the minutes of the February 18, 2009 meeting. All ayes.

(PLEASE NOTE FOR THE RECORD THAT THERE WERE NO MEETINGS OF THE IDA FOR MARCH, APRIL AND MAY 2009.)

On a motion by Secretary Lansing seconded by Treasurer Alix and carried, to approve the monthly financial reports for January – May 2009, 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 2009 – 2010 and everyone has a copy.

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

Sean Ward stated that he provided everyone with a copy of both this year's salaries and last year's for comparison.

Chairperson Perfetti asked for a motion to adopt the IDA Salary Schedule for 2009 – 2010.

On a motion by Treasurer Alix seconded by Secretary Lansing and carried, to adopt the IDA Salary Schedule for June 1, 2009 – May 31, 2010. All ayes.

<u>Name</u>	<u>Title</u>	<u>Salary</u>
John J. McNulty, Jr.	Special Consultant to the IDA	\$ 12,419.00
Sean E. Ward	CEO of the IDA	27,579.08
Rachel A. Perfetti	Chairperson of the IDA	3,939.30
Maggie Alix	Treasurer of the IDA	1,591.31
Carol Lansing	Secretary of the IDA	1,591.31
John J. Brown	Director of Community Development	19,789.47
Anne Strizzi	Recording Secretary	3,161.63
John J. McNulty III	CFO of the IDA	25,461.67
Joseph F. Legnard	Attorney	12,109.68
Tina Burns	Personnel Assistant	1,500.00
Total Annual Salaries		\$109,142.45

No further business.

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