

The minutes of the monthly meeting of the Village of Green Island Industrial Development Agency held on Wednesday, November 16, 2011 at 3:02 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, Chief Executive Officer and John J. McNulty, III, Chief Financial Officer and Anne M. Strizzi, IDA Recording Secretary.

Absentees: Attorney Legnard and John J. Brown, IDA Director of Community Development.

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

Chairperson Perfetti stated that the next item on our agenda is consideration of the minutes from October 19, 2011 meeting.

On a motion by Secretary Alix seconded by Treasurer Burns and carried, to approve the minutes of the October 19, 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 October 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 October 2011 as submitted by the Chief Financial Officer. All ayes.

Chairperson Perfetti stated that next is consideration of the Audit of Claims for October 2011.

On a motion by Secretary Alix seconded by Treasurer Burns and carried, to approve the IDA Audit of Claims for October 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 3:05 p.m. All ayes.

Chairperson Perfetti noted that the next meeting will be December 21st and will be held at the Village Office, 20 Clinton Street, Green Island, 2nd floor conference room