

The minutes of the monthly meeting of the Village of Green Island Industrial Development Agency held on Wednesday, September 19, 2012 at 3:00 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, Treasurer Burns and Attorney Legnard.

Also, in attendance: Sean E. Ward, CEO and John J. McNulty, III, Chief Financial Officer.

All present.

Chairperson Perfetti stated that the next item on our agenda is consideration of the minutes from August 15, 2012 and August 20, 2012 meetings.

On a motion by Treasurer Burns seconded by Secretary Alix and carried, to approve the minutes of the monthly meetings held on August 15, 2012 and August 20, 2012. All ayes.

Chairperson Perfetti stated that the next item for consideration is the monthly financial reports as submitted by Chief Financial Officer for August 2012 of which all members have received a copy.

On a motion by Secretary Alix seconded by Treasurer Burns and carried, to accept the monthly financial reports as submitted by the Chief Financial Officer for August 2012. All ayes.

Chairperson Perfetti stated that the next item is consideration of the Audit of Claims for the month.

On a motion by Treasurer Burns seconded by Secretary Alix and carried, to accept the monthly Audit of Claims for August 2012. All ayes.

No further business.

Chairperson Perfetti stated that the next meeting will be held on Wednesday, October 17, 2012 at 3:00 p.m.

On a motion by Secretary Alix seconded by Treasurer Burns and carried, to adjourn the meeting at 3:03 p.m. All ayes.