

The minutes of the monthly meeting of the Village of Green Island Industrial Development Agency meeting held on Wednesday, February 20, 2013 at 3:17 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, Treasurer Alix, Secretary Cocca and Attorney Legnard.

Also, in attendance: Sean E. Ward, Chief Executive Officer; John J. McNulty, III, Chief Financial Officer and Christopher Karwiel, Assistant to the Chief Financial Officer.

All present.

Chairperson Perfetti stated that the next item on our agenda is consideration of the minutes from January 16, 2013 meeting.

On a motion by Treasurer Alix seconded by Secretary Cocca and carried, to approve the minutes of the January 16, 2013 meeting. All ayes.

Chairperson Perfetti then asked for a motion on the monthly financial reports as submitted by the Chief Financial Officer for January 2013.

On a motion by Secretary Cocca seconded by Treasurer Alix and carried, to accept the monthly financial reports for January 2013 as submitted by the Chief Financial Officer. All ayes.

Chairperson Perfetti stated that the next item is consideration is the Audit of Claims for January 2013.

On a motion by Secretary Cocca seconded by Treasurer Alix and carried, to approve the claims for January 2013. All ayes.

Chairperson Perfetti stated that the next item on the agenda is consideration of authorizing the Chairperson to enter into a proposal with CHA to Develop a Subsurface Investigation Work Plan for the Southern End of the former Ford Motor Company – Green Island Plant.

Attorney Legnard stated that there are always a variety of developers that approach the IDA with projects looking for a place to build things and at the present time we do not know the extent of the pollution on the southern end of the Ford property. We believe because there is a foundation wall that runs east and west, which is north of the parking lot that would actually be a barrier and would contain any of the pollution, which exists north of that which Ford is in the process of cleaning up. We would like to have the property tested as far north as that barrier wall and hopefully, we will find that everything south of that barrier wall is clean and we will then know that land can be developed without any environmental concerns and we will then negotiate with the DEC and Ford to remove that land from the restricted covenants that exist on the property right now and have the map that is in the consent order revised so that the restricted areas no longer include anything south of that barrier wall.

Further discussion ensued.

On a motion by Secretary Cocca seconded by Treasurer Alix and carried, to authorize the Chairperson to sign the proposal with CHA to Develop a Subsurface Investigation Work Plan for the Southern End of the former Ford Motor Company – Green Island Plant. All ayes.

No further business.

The next meeting date is Wednesday, March 20, 2013 at 3:00 p.m.

On a motion by Treasurer Alix seconded by Secretary Cocca and carried, to adjourn the meeting at 3:25 p.m. All ayes.