

The minutes of the monthly meeting of the Village of Green Island Industrial Development Agency meeting held on Wednesday, March 20, 2013 at 3:05 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 February 20, 2013 meeting.

On a motion by Secretary Cocca seconded by Treasurer Alix and carried, to approve the minutes of the February 20, 2013 meeting. All ayes.

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

On a motion by Secretary Cocca seconded by Treasurer Alix and carried, to accept the monthly financial reports for February 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 February 2013.

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

Chairperson Perfetti stated that the next item is consideration of review and approval of the Summary Financial Information for the PARIS Report to the Authority Budget Office.

Jack McNulty gave a brief overview of the report.

On a motion by Treasurer Alix seconded by Secretary Cocca and carried, to approve the Summary Financial Information for the PARIS Report to the Authority Budget Office as presented by John J. McNulty III, IDA Chief Financial Officer. All ayes.

Chairperson Perfetti stated that the next item is consideration of adopting the Village of Green Island Industrial Development Agency – Procurement Policy.

On a motion by Secretary Cocca seconded by Treasurer Alix and carried, to adopt the Village of Green Island Industrial Development – Procurement Policy effective June 1, 2013 as presented by John J. McNulty III, IDA Chief Financial Officer. All ayes.

Chairperson Perfetti stated that the next item was consideration of adopting Village of Green Island Industrial Development Agency – Deposits and Investments of Agency Funds Policy.

On a motion by Treasurer Alix seconded by Secretary Cocca and carried, to adopt the Village of Green Island Industrial Development Agency – Deposits and Investments of Agency Funds Policy effective June 1, 2013 as presented by John J. McNulty III, IDA Chief Financial Officer. All ayes.

Chairperson Perfetti stated that the next item for consideration is the review and approval of the 2012 Investment Report.

On a motion by Secretary Cocca seconded by Treasurer Alix and carried, to approve the 2012 Investment Report as presented by John J. McNulty III, IDA Chief Financial Officer. All ayes.

No further business.

The next meeting date is Wednesday, April 17, 2013 at 3:00 p.m.

On a motion by Treasurer Alix seconded by Secretary Cocca and carried, to adjourn the meeting at 3:13 p.m. All ayes.