

The minutes of the monthly meeting of the Village of Green Island Industrial Development Agency held on Wednesday, November 20, 2013 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 Cocca, Treasurer Alix.

Also, in attendance: Sean E. Ward, CEO and John J. McNulty, III, Chief Financial Officer and Chris Karwiel, Assistant to the CFO.

All present.

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

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

Chairperson Perfetti stated that the next item on the agenda is an Appointment. We would like to bring back Joseph Legnard as Part-Time Attorney for the IDA.

On a motion by Secretary Cocca seconded by Treasurer Alix and carried, to appoint Joseph F. Legnard as Part-Time Attorney for the Village of Green Island Industrial Development Agency. All ayes.

***It was noted that Attorney Joseph F. Legnard signed the Oath of Office book and assumed his position for the monthly meeting.**

No communications.

Chairperson Perfetti stated that the next item for consideration is the monthly financial reports as submitted by Chief Financial Officer for October 2013 of which all members have received a copy.

Jack McNulty responded that we are on target with the budget.

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

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

On a motion by Treasurer Alix seconded by Secretary Cocca and carried, to approve the Audit of Claims for the month of October 2013. All ayes.

No further business.

Chairperson Perfetti stated that the regular meeting, annual meeting and committee meetings will be held on Wednesday, December 18, 2013 at 3:30 p.m.

On a motion by Secretary Cocca seconded by Treasurer Alix and carried, to adjourn the meeting at 3:08 p.m. All ayes.