

The minutes of the monthly meeting of the Village of Green Island Industrial Development Agency meeting held on Wednesday, August 20, 2014 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, Member Koniowka and Attorney Legnard.

Also, in attendance: Sean E. Ward, Chief Executive Officer and Christopher Karwiel, Assistant to the Chief Financial Officer.

Absent: John J. McNulty, III, Chief Financial Officer.

On a motion by Treasurer Alix seconded by Member Koniowka and carried, to excuse the absentee. All ayes.

Chairperson Perfetti stated that the next item is consideration of appointment of officer.

Chairperson Perfetti asked for a motion to appoint Theodore Koniowka to the position of Secretary to fill vacancy due to resignation of Michael A. Cocca, Sr., as a Member of the Village of Green Island Industrial Development Agency.

On a motion by Treasurer Alix seconded by Chairperson Perfetti and carried, to appoint Theodore Koniowka to the position of Secretary for the Village of Green Island Industrial Development Agency. Two ayes and Member Koniowka abstained.

Chairperson Perfetti stated that the next item on our agenda is consideration of the minutes from the May 28, 2014 meeting.

On a motion by Treasurer Alix seconded by Secretary Koniowka and carried, to approve the minutes of the May 28, 2014 meeting. All ayes.

Chairperson Perfetti then asked for a motion on the monthly financial reports as submitted by the Chief Financial Officer for June and July 2014.

On a motion by Treasurer Alix seconded by Secretary Koniowka and carried, to accept the monthly financial reports for June and July 2014 as submitted by the Chief Financial Officer. All ayes.

Chairperson Perfetti stated that the next item is consideration is the Audit of Claims for June, July and August of 2014.

On a motion by Secretary Koniowka seconded by Treasurer Alix and carried, to approve the Audit of Claims for June, July and August 2014. All ayes.

Chairperson Perfetti stated that the next item is consideration of authorizing the Chief Executive Officer to submit a 90 day notice to the Authority Budget Office for sale or lease of former Ford Motor Company land.

Sean stated that this is a requirement under the Public Authority Accountability Act and notices will be sent to the six (6) entities as stated in the act.

On a motion by Secretary Koniowka seconded by Treasurer Alix and carried, to authorize the Chief Executive Officer to submit a 90 day notice to the Authority Budget Office for sale or lease of former Ford Motor Company land. Two ayes and Chairperson Perfetti abstained.

No further business.

The next meeting date is Wednesday, September 17, 2014 at 3:00 p.m.

On a motion by Treasurer Alix seconded by Secretary Koniowka and carried, to adjourn the meeting at 3:10 p.m. All ayes.