The minutes of the **monthly meeting** of the Village of Green Island Industrial Development Agency meeting held on Wednesday, September 19, 2018 at 3:05 p.m. at the Village Office, 2nd Floor Small Conference Room, 20 Clinton Street, Green Island, NY.

Chairperson Rachel A. Perfetti called the meeting to order.

Present: Chairperson Perfetti, Treasurer Alix, Secretary Koniowka.

Also present: Sean E. Ward, IDA Chief Executive Officer, John J. McNulty, IDA Chief Financial Officer and Michele Bourgeois, Assistant to the Chief Financial Officer.

Absent: Attorney Legnard.

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

Chairperson Perfetti stated that the next item on our agenda is consideration of the minutes from April 18, 2018 meeting of the IDA.

On a motion by Treasurer Alix seconded by Secretary Koniowka and carried, to approve the minutes of the monthly meeting held on April 18, 2018. All ayes.

Chairperson Perfetti then asked for a motion on the monthly financial reports as submitted by the Chief Financial Officer for June and August 2018.

Jack stated that we are right on target with the budget.

On a motion by Secretary Koniowka seconded by Treasurer Alix and carried, to accept the monthly financial report for June and August 2018 as submitted by the Chief Financial Officer. All ayes.

Chairperson Perfetti stated that the next item for consideration is the Audit of Claims for April 18, 2018 to present.

On a motion by Secretary Koniowka seconded by Treasurer Alix and carried, to approve the audit of claims for April 18, 2018 to present. All ayes.

Chairperson Perfetti stated that the next item was consideration of adopting the IDA salary reimbursement schedule for 2018-2019. Everyone has been provided a copy.

Sean commented that we haven’t had a meeting in a few months but the Village adopted a salary increase of 2% across and the IDA usually follows suit in their reimbursement of salaries to the Village, so he is asking for a 2% increase retroactive to June 1, 2018.

On a motion by Treasurer Alix seconded by Secretary Koniowka and carried, to adopt 2% increase for IDA employees retroactive to June 1, 2018. All ayes.

No further business.

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