The minutes of the **monthly meeting** of the Village of Green Island Industrial Development Agency meeting held on Wednesday, May 15, 2019 at 3:00 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, Secretary Koniowka and Attorney Legnard (via telephone).

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: Treasurer Alix.

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

Chairperson Perfetti stated that the next item on our agenda is consideration of the minutes from March 20, 2019 meeting of the IDA.

On a motion by Chairperson Perfetti seconded by Secretary Koniowka and carried, to approve the minutes of the monthly meeting held on March 20, 2019. All ayes.

Chairperson Perfetti then asked for a motion on the monthly financial reports as submitted by the Chief Financial Officer for March and April 2019.

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

On a motion by Secretary Koniowka seconded by Chairperson Perfetti and carried, to accept the monthly financial report for March and April 2019 as submitted by the Chief Financial Officer. All ayes.

Chairperson Perfetti stated that the next item for consideration is the Audit of Claims for March 20, 2019 to present.

On a motion by Secretary Koniowka seconded by Chairperson Perfetti and carried, to approve the audit of claims for March 20, 2019 to present. All ayes.

Chairperson Perfetti stated that the next item was consideration of adopting the IDA salary reimbursement schedule for 2019-2020. Everyone has been provided a copy.

On a motion by Secretary Koniowka seconded by Chairperson Perfetti and carried, to adopt salary reimbursement schedule for employees effective June 1, 2019. All ayes.

No further business.

On a motion by Secretary Koniowka seconded by Chairperson Perfetti and carried, to adjourn the meeting at 3:02 p.m. All ayes.