The minutes of the **monthly meeting** of the Village of Green Island Industrial Development Agency meeting held on Wednesday, October 19, 2022 at 3:02 p.m. at the Green Island Municipal Center, 19 George Street, Green Island, NY.

Chairperson Rachel A. Perfetti called the meeting to order.

Present: Chairperson Perfetti, Secretary Koniowka, Treasurer Alix, Attorney Legnard and Michele Bourgeois, Assistant to the Chief Financial Officer.

Absent: Sean E. Ward and John J. McNulty.

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

Chairperson Perfetti stated that the next item on our agenda is consideration of the minutes from the special meeting of the IDA held on July 6th, 2022.

On a motion by Treasurer Alix seconded by Secretary Koniowka and carried, to approve the minutes of the special meeting held on July 6, 2022. All ayes.

Chairperson Perfetti stated the next item is consideration of monthly financial reports as submitted by the Assistant to the Chief Financial Officer.

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

Chairperson Perfetti stated that the next item for consideration is the Audit of Claims for July 6, 2022 to October 13, 2022.

On a motion by Treasurer Alix seconded by Secretary Koniowka and carried, to approve the audit of claims for July 6, 2022 to October 13, 2022. All ayes.

Chairperson Perfetti stated that the next item is consideration of the proposed IDA budget for 2023.

On a motion by Secretary Koniowka seconded by Treasurer Alix and carried, to adopt the IDA Budget for 2023 as presented by Michele D. Bourgeois, IDA Assistant to the Chief Financial Officer. All ayes.

Chairperson Perfetti stated that the next item is consideration of authorizing the IDA Assistant to the Chief Financial Officer to submit IDA Budget for 2023 to the Authority Budget Office. This is a yearly item.

On a motion by Treasurer Alix seconded by Secretary Koniowka and carried, to authorize the IDA Assistant to the Chief Financial Officer to submit the IDA Budget for 2023 to the Authority Budget Office. All ayes.

No further business.

On a motion by Secretary Koniowka seconded by Treasurer Alix and carried, to adjourn the meeting at 3:07 p.m. All ayes.