

The minutes of the monthly meeting of the Village of Green Island Industrial Development Agency meeting held on Wednesday, April 21, 2010 at 3:10 p.m. at the Green Island Municipal Center, 19 George Street, Green Island, New York.

Chairperson Rachel A. Perfetti called the meeting to order.

Chairperson Perfetti, Treasurer Alix, Secretary Lansing. and Attorney Legnard.

Also, in attendance: Sean E. Ward, Chief Executive Officer and John J. McNulty, III, Chief Financial Officer.

Absent: Joseph F. Legnard, Attorney and John J. Brown, IDA Director of Community Development.

On a motion by Treasurer Alix seconded by Secretary Lansing 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 March 17, 2010 meeting.

On a motion by Secretary Lansing seconded by Treasurer Alix and carried, to approve the minutes of the March 17, 2010 meeting. All ayes.

Chairperson Perfetti then asked for a motion on the monthly financial reports as submitted by the Chief Financial Officer for March 2010.

On a motion by Treasurer Alix seconded by Secretary Lansing and carried, to accept the monthly financial reports for March 2010 as submitted by the Chief Financial Officer. All ayes.

Chairperson Perfetti stated that the next item for consideration is authorizing the Chair to sign a contract with Marc Gertsman and asked Sean if he would like to make any comments.

Sean stated that Marc Gertsman is an Environmental Attorney and we would like to procure his services. He has a lot of experience with DEC and we would like to procure his services to look into any environmental situations at the Ford Motor Company land and to help us determine what procedure would be needed to develop that property in relation to coordinating with the Department of Environmental Conservation.

Chairperson Perfetti asked if there were any questions from the board.

Sean wanted to mention for the record that his terms would be \$225/hr. for his services and \$175/hr. for his associate and \$75/hr. for paralegal services. We have reviewed his bills from previous clients including GIPA and he is very reasonable and he appears to be doing a good job for them as well.

Chairperson Perfetti asked for a motion to authorize her to sign a contract with Marc Gertsman.

On a motion by Secretary Lansing seconded by Treasurer Alix and carried, to authorize the Chair to sign a contract with Marc Gertsman, Esq. for services with respect to environmental issues related to the former Ford Motor Company property owned by the Village of Green Island Industrial Development Agency. All ayes.

No further business.

The next meeting date will be Wednesday, May 19th at 3:00 p.m. if there is an agenda.

On a motion by Treasurer Alix seconded by Secretary Lansing and carried, to adjourn the meeting at 3:15 p.m. All ayes.