

The minutes of the monthly meeting of the Village of Green Island Industrial Development Agency meeting held on Wednesday, April 17, 2013 at 3:07 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, Secretary Cocca and Attorney Legnard.

Also, in attendance: Sean E. Ward, Chief Executive Officer; John J. McNulty, III, Chief Financial Officer and Christopher Karwiel, Assistant to the Chief Financial Officer.

All present.

Chairperson Perfetti stated that the next item on our agenda is consideration of the minutes from March 20, 2013 meeting.

On a motion by Secretary Cocca seconded by Treasurer Alix and carried, to approve the minutes of the March 20, 2013 meeting. All ayes.

Chairperson Perfetti then asked for a motion on the monthly financial reports as submitted by the Chief Financial Officer for March 2013.

On a motion by Treasurer Alix seconded by Secretary Cocca and carried, to accept the monthly financial reports for March 2013 as submitted by the Chief Financial Officer. All ayes.

Chairperson Perfetti stated that the next item is consideration is the Audit of Claims for March 2013.

On a motion by Secretary Cocca seconded by Treasurer Alix and carried, to approve the claims for March 2013. All ayes.

No further business.

The next meeting date is Wednesday, May 15, 2013 at 3:00 p.m.

On a motion by Treasurer Alix seconded by Secretary Cocca and carried, to adjourn the meeting at 3:14 p.m. All ayes.