

The minutes of the monthly meeting of the Village of Green Island Industrial Development Agency meeting held on Wednesday, May 15, 2013 at 3:04 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 April 17, 2013 meeting.

On a motion by Secretary Cocca seconded by Treasurer Alix and carried, to approve the minutes of the April 17, 2013 meeting. All ayes.

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

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

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

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

Chairperson Perfetti stated that the next item is consideration of the salary schedule for 2013 – 2014.

Sean gave a brief overview and noted adjustments that have been over the past several years.

On a motion by Secretary Cocca seconded by Treasurer Alix and carried, to adopt the salary schedule for 2013 –2014 as presented. All ayes.

No further business.

The next meeting date is Wednesday, June 19<sup>th</sup>, 2013 at 3:00 p.m.

On a motion by Treasurer Alix seconded by Secretary Cocca and carried, to adjourn the meeting at 3:09 p.m. All ayes.