The minutes of the **monthly meeting** of the Village of Green Island Industrial Development Agency meeting held on Wednesday, February 17, 2016 at 3:04 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, Treasurer Alix, Secretary Koniowka and Attorney Legnard.

Also, in attendance: Sean E. Ward, IDA Chief Executive Officer, John J. McNulty, III, Chief Financial Officer and Michele Bourgeois, Assistant to the Chief Financial Officer .

All present.

Chairperson Perfetti stated that the next item on our agenda is consideration of the minutes from December 16, 2015 meeting.

On a motion by Treasurer Alix seconded by Secretary Koniowka and carried, to approve the minutes of the December 16, 2015 - Public Hearing, Regular Meeting, Annual Meeting and Committee meetings of the Village of Green Island Industrial Development Agency. All ayes.

Chairperson Perfetti then asked for a motion on the monthly financial reports as submitted by the Chief Financial Officer for December 2015 and January 2016.

John J. McNulty, III, Chief Financial Officer stated that both are on target for closing out the year 2015 and then one month for 2016 with the budget.

On a motion by Secretary Koniowka seconded by Treasurer Alix and carried, to accept the monthly financial reports for December 2015 and January 2016 as submitted by the Chief Financial Officer. All ayes.

Chairperson Perfetti stated that the next item for consideration is the Audit of Claims for December 16, 2015 to present.

On a motion by Treasurer Alix seconded by Secretary Koniowka and carried, to approve the audit of claims for December 16, 2015 to present. All ayes.

Chairperson Perfetti stated that the next item is consideration of accepting PARIS documents as presented by Chief Financial Officer and forwarded to all board members on February 10, 2016.

Jack McNulty, Chief Financial Officer reviewed certain aspects of the PARIS report that the Members have to approve before the PARIS report can be filed.

Chairperson Perfetti asked for a motion to accept the PARIS Report as presented and reviewed by John J. McNulty, IDA Chief Financial Officer.

On a motion by Secretary Koniowka seconded by Treasurer Alix and carried, to accept the PARIS report based on the information that has been presented to the board and reviewed by Chief Financial Officer. All ayes.

No further business.

On a motion by Treasurer Alix seconded by Secretary Koniowka and carried, to adjourn the meeting at 3:12 p.m. All ayes.