The minutes of the **monthly meeting** of the Village of Green Island Industrial Development

Agency meeting held on Wednesday, May 17, 2017 at 3:05 p.m. at the Village Office, 2nd Floor Conference Room, 20 Clinton Street, Green Island, NY.

Chairperson Rachel A. Perfetti called the meeting to order.

Present: Chairperson Perfetti, Treasurer Alix, Sean E. Ward, Chief Executive Officer, John J. McNulty, III, Chief Financial Officer and Michele Bourgeois, Assistant to the Chief Financial Officer.

Absent: Secretary Koniowka and Attorney Legnard.

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

Chairperson Perfetti stated that the next item on our agenda is consideration of the minutes from March 15, 2017 meeting of the IDA.

On a motion by Treasurer Alix seconded by Chairperson Perfetti and carried, to approve the minutes of the March 15, 2017 meeting. All ayes.

Chairperson Perfetti then asked for a motion on the monthly financial reports as submitted by the Chief Financial Officer for April and May 2017.

John J. McNulty, III, Chief Financial Officer stated that everything is on target.

On a motion by Chairperson Perfetti seconded by Treasurer Alix and carried, to accept the monthly financial reports for April and May 2017 as submitted by the Chief Financial Officer. All ayes.

Chairperson Perfetti stated that the next item for consideration is the Audit of Claims for March 15, 2017 to present.

On a motion by Treasurer Alix seconded by Chairperson Perfetti and carried, to approve the audit of claims for March 15, 2017 to present. All ayes.

Chairperson Perfetti stated that the next item is consideration of adopting Salary Schedule for 2017 – 2018.

On a motion by Chairperson Perfetti seconded by Treasurer Alix and carried, to accept the Salary Schedule for 2017 – 2018. All ayes.

Other Business – Sean would like to comment that with the closing of Pioneer Bank on June 15th, we meet with realtor this morning and will be actively reaching out to banks to see if we can get another bank into that location.

On a motion by Treasurer Alix seconded by Chairperson Perfetti and carried, to adjourn the meeting at 3:11 p.m. All ayes.