

The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, November 19, 2012 at 6:00 p.m. at the Green Island Municipal Center, 19 George Street, Green Island, New York.

Chairperson McNulty-Ryan called the meeting to order.

Chairperson McNulty-Ryan, Vice Chairman Cocca, Trustees Reinoehl, Perfetti, and Attorney Legnard.

Also, in attendance: Kristin M. Swinton, CEO

Absentees: Trustee DeMento and David Paterniani, CFO.

Chairperson McNulty-Ryan asked for a motion to excuse the absentees.

On a motion by Trustee Reinoehl seconded by Vice Chairman Cocca and carried to excuse the absentees. All ayes.

Chairperson McNulty-Ryan opened Public Forum No. 1 for any comments.

No further comments.

Chairperson McNulty-Ryan closed Public Forum No. 1.

On a motion by Trustee Perfetti seconded by Trustee Reinoehl and carried, to approve the minutes of the regular meeting held on October 15, 2012. All ayes.

No communications.

On a motion by Vice Chairman Cocca seconded by Trustee Reinoehl and carried, to approve the claims as submitted in the amount of \$202,994.00, along with the monthly Addendum amount of \$21,029.66. All ayes.

On a motion by Trustee Reinoehl seconded by Vice Chairman Cocca and carried, to approve the Treasurer's report as submitted. All ayes.

On a motion by Trustee Perfetti seconded by Trustee Reinoehl and carried, to accept the monthly adjustments for November 2012 billing as presented. All ayes.

No Other Business.

Chairperson McNulty-Ryan opened Public Forum No. 2 for any comments.

No further comments.

Chairperson McNulty-Ryan closed Public Forum No. 2.

Chairperson McNulty-Ryan commented that the next meeting would be the regular meeting and the organizational meeting on Monday, December 17, 2012 at 6:00 PM.

On a motion by Trustee Reinoehl seconded by Vice Chairman Cocca and carried, to adjourn the meeting at 6:33 p.m. All ayes.