

The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Wednesday, March 14, 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, DeMento and Attorney Legnard.

Also, in attendance: Kristin M. Swinton, CEO and David Paterniani, CFO.

All present.

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

No comments.

Chairperson McNulty-Ryan closed Public Forum No. 1.

On a motion by Trustee DeMento seconded by Trustee Reinoehl and carried, to approve the minutes of the regular meeting held on February 21, 2012. All ayes.

No communications.

Chairperson McNulty-Ryan stated that the next item was the approval of claims. She then asked if anyone had any questions about the claims.

No questions.

Chairperson McNulty-Ryan stated that one she noticed was miscellaneous revenue; it was very high, which was a good thing. She stated that this came from the sale of the bucket truck.

On a motion by Trustee Perfetti seconded by Trustee Reinoehl and carried, to approve the claims in the amount of \$23,588.09, along with the monthly Addendum in the amount of \$90,260.60. All ayes.

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

On a motion by Trustee Perfetti seconded by Trustee DeMento and carried, to approve the adjustments to the March 2012 electric billing as presented. All ayes.

On a motion by Vice Chairman Cocca seconded by Trustee Perfetti and carried, to set the date for the budget hearing for the proposed 2012-2013 Green Island Power Authority budget for Wednesday, April 4, 2012 at 5:30 p.m. at the Green Island Municipal Center, 19 George Street, Green Island. All ayes.

Chairperson McNulty-Ryan stated the next item was appointing a voting representative for the NYMPA. She then asked the board to do either/or with Kristin Swinton or Dave Paterniani.

On a motion by Trustee Reinoehl seconded by Vice Chairman Cocca and carried, to appoint Kristin Swinton and Dave Paterniani as voting representatives for NYMPA. All ayes.

Other Business

Chairperson McNulty-Ryan stated that she had just handed out a memo regarding Board of Ethics. She stated that the General Municipal Law states that we have to have a Board of Ethics. They asked three individuals to serve on this board: Joseph Legnard, Thomas Mullins, and Sister Carol Rohloff. The plan is to have the same three people who could serve for the Village, GIPA, the Town, and the IDA; therefore there would be continuity. She then asked for questions or suggestions.

No questions or suggestions.

On a motion by Trustee Perfetti seconded by Trustee DeMento and carried, to appoint the following individuals to the Green Island Power Authority Board of Ethics:

- Joseph Legnard, appointed officer of the Green Island Power Authority
- Thomas Mullins, 62 George Street, Green Island, resident representative
- Sister Carol Rohloff, 37 James Street, Green Island, resident representative

Chairperson McNulty-Ryan opened Public Forum No.2

Tom Torrisi of 107 Hudson Avenue asked if the Budget Hearing they set earlier for April 4th, was a public meeting and where it was held?

Chairperson McNulty-Ryan responded that it was and it was at the same location. She also stated it was the same night as the Budget Hearing for the Village; this is at 5:30 p.m. and the Village is at 6:00 p.m.

Chairperson McNulty-Ryan closed Public Forum No. 2.

Chairperson McNulty-Ryan stated that the Budget Hearing was April 4th, 2012 at 5:30 p.m. at the Municipal Center and the next monthly meeting will be April 16th, 2012 at 6:00 p.m.

On a motion by Trustee Reinoehl seconded by Trustee DeMento and carried, to adjourn the meeting at 6:07 p.m. All ayes.