

The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, July 15, 2013 at 6:07 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 and David Paterniani, CFO.

Absent: Trustee DeMento.

On a motion by Trustee Perfetti seconded by Trustee Reinoehl and carried, to excuse the absentee. All ayes.

Chairperson McNulty-Ryan noted that there was no one listed to speak at Public Forum.

On a motion by Vice Chairman Cocca seconded by Trustee Reinoehl and carried, to approve the minutes of the regular meeting held on June 17, 2013. All ayes.

No communications.

On a motion by Trustee Perfetti seconded by Vice Chairman Cocca and carried, to approve the claims as submitted in the amount of \$126,855.59, plus the addendum amount of \$124,219.78. All ayes.

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

On a motion by Vice Chairman Cocca seconded by Trustee Perfetti and carried, to accept the monthly adjustments for July 2013 electric billing. All ayes.

On a motion by Vice Chairman Cocca seconded by Trustee Reinoehl and carried, to approve the Budget Adjustments for FYE May 31, 2013 as submitted by Treasurer. All ayes.

No further business.

Chairperson McNulty-Ryan stated that the monthly meeting will be held on Monday, August 19, 2013 at 6:00 p.m.

On a motion by Trustee Reinoehl seconded by Vice Chairman Cocca and carried, to adjourn the meeting at 6:12 p.m. All ayes.