

The minutes of the **regular meeting** of the Board of Trustees of the Green Island Power Authority held on Monday, December 16, 2013 at 6:11 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 DeMento, Perfetti and Attorney Legnard.

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

Absent: Trustee Reinoehl.

On a motion by Trustee DeMento seconded by Vice Chairman Cocca 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 Trustee Perfetti seconded by Trustee DeMento and carried, to approve the minutes of the regular meeting held on November 18, 2013. All ayes.

No communications.

On a motion by Vice Chairman Cocca seconded by Trustee DeMento and carried, to approve the claims as submitted in the amount of \$109,175.26, along with the monthly Addendum amount of \$84,904.83. All ayes.

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

On a motion by Vice Chairman Cocca seconded by Trustee DeMento and carried, to accept the monthly adjustments for December 2013 billing as presented. All ayes.

Chairperson McNulty-Ryan asked the board for a motion to go into Executive Session to discuss contract negotiations.

On a motion by Trustee Perfetti seconded by Trustee DeMento and carried, to go into Executive Session at 6:14 p.m. to discuss contract negotiations. All ayes.

EXECUTIVE SESSION

On a motion by Trustee DeMento seconded by Vice Chairman Cocca and carried, to reconvene the meeting at 6:24 p.m. All ayes.

Chairperson McNulty-Ryan stated that the next item is Consideration of adopting a resolution pertaining to GIPA withdrawing from the New York Municipal Power Agency.

The proposed resolution reads as follows:

BE IT RESOLVED, that the Green Island Power Authority (the Authority) hereby wishes to withdraw its membership with the New York Municipal Power Agency (the Agency), and

BE IT FURTHER RESOLVED, that the Board of Trustees of the Green Island Power Authority hereby authorizes the GIPA Chief Executive Officer to notify the New York Municipal Power Agency, pursuant to Article I, Section 2 of the By-Laws and Articles III and X of the Agency Agreement, that it is withdrawing from membership in the Agency.

This resolution shall take effect immediately.

On a motion by Trustee Perfetti seconded Vice Chairman Cocca and carried, to adopt the resolution pertaining to GIPA withdrawing from the New York Municipal Power Agency. All ayes.

Chairperson McNulty-Ryan stated that the next item is consideration of Task Orders No. 9 and No. 10 as submitted by Albany Engineering. Task Order No. 9 is all of the stuff that Albany Engineering has been doing since we purchased the power plant; we just never really put it on paper. Task Order No. 10 is talking about entering into negotiations to possibly have them help us expand our power plant which we have the license to do now.

On a motion by Vice Chairman Cocca seconded by Trustee Perfetti and carried, to authorize the Chairperson to sign Task Order No. 9 and Task Order No. 10 as submitted by Albany Engineering. All ayes.

Chairperson McNulty-Ryan stated that the next item “Consideration of deeming certain property as surplus and disposing of it” we would like to table until the next month, so if someone would like to make a motion.

On a motion by Vice Chairman Cocca seconded by Trustee Perfetti and carried, to table “Consideration of deeming certain property as surplus and disposing of it” until the next meeting. All ayes.

No Other Business.

Chairperson McNulty-Ryan stated that the next meeting date would be Tuesday, January 21st, 2014 due to the Martin Luther King Holiday on Monday, January 20th.

No further business.

On a motion by Trustee DeMento seconded by Vice Chairman Cocca and carried, to adjourn the meeting at 6:27 p.m. All ayes.