

The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, May 19, 2014 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 DeMento, Perfetti and Attorney Legnard.

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

All present.

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

On a motion by Trustee DeMento seconded by Vice Chairman Cocca and carried, to approve the minutes of the regular meeting held on April 21, 2014. 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 \$198,135.19, along with the monthly Addendum amount of \$3,053.24. All ayes.

On a motion by Trustee Perfetti seconded by Vice Chairman Cocca and carried, to approve the monthly report of the Chief Financial Officer as submitted. All ayes.

On a motion by Vice Chairman Cocca seconded by Trustee Perfetti and carried, to accept the monthly adjustments for May 2014 billing and quarterly adjustments as presented. All ayes.

No further business.

On a motion by Trustee DeMento seconded by Vice Chairman Cocca and carried, to adjourn the meeting at 6:04 p.m. All ayes.