The minutes of the **regular meeting** of the Board of Trustees of the Green Island Power Authority held on Monday, December 15, 2014 at 6:03 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, Trustees DeMento, Perfetti, Bourgeois and Attorney Legnard.

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

Absent: Vice Chairman Cocca.

On a motion by Trustee Perfetti seconded by Trustee DeMento 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 Bourgeois and carried, to approve the minutes of the regular meeting held on November 17, 2014. All ayes.

No communications.

On a motion by Trustee DeMento seconded by Trustee Perfetti and carried, to approve the claims as submitted in the amount of $127,384.29, along with the monthly Addendum amount of $57,842.67. All ayes.

On a motion by Trustee Perfetti seconded by Trustee Bourgeois and carried, to approve the Treasurer’s report as submitted. All ayes.

On a motion by Trustee DeMento seconded by Trustee Perfetti and carried, to accept the monthly adjustments for December 2014 billing as presented. All ayes.

Other Business - None.

Chairperson McNulty-Ryan would like to officially thank the GIPA fellas and the DPW crew for the great job on our Festival of Trees.

Chairperson McNulty-Ryan stated that the next meeting date would be Tuesday, January 20th, 2015 due to the Martin Luther King Holiday on Monday, January 19th.

No further business.

On a motion by Trustee DeMento seconded by Trustee Perfetti and carried, to adjourn the meeting at 6:05 p.m. All ayes.