The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, March 16, 2015 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, 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 DeMento seconded by Trustee Perfetti 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 Bourgeois seconded by Trustee Perfetti and carried, to approve the minutes of the regular meeting held on February 17, 2015. All ayes.

No communications.

On a motion by Trustee DeMento seconded by Trustee Bourgeois and carried, to approve the claims as submitted in the amount of $136,146.91, along with the monthly Addendum amount of $134,350.47. All ayes.

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

On a motion by Trustee Bourgeois seconded by Trustee Perfetti and carried, to accept the monthly adjustments for March 2015 billing and quarterly adjustments as presented. All ayes.

On a motion by Trustee DeMento seconded by Trustee Perfetti and carried, to deem certain GIPA supplies as surplus equipment for disposition. All ayes.

Other Business – Chairperson McNulty-Ryan just wanted to mention that March 27th is Mr. Cocca’s 90th birthday and he has been laid up so she is sure that getting a card or a call will lift his spirits.

No further business.

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