The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, October 19, 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: Trustee 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 DeMento and carried, to approve the minutes of the regular meeting held on September 21, 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 $238,147.04, along with the monthly Addendum amount of $554.76. All ayes.

On a motion by Trustee DeMento seconded by Trustee Perfetti and carried, to accept the Chief Financial Officer’s report as submitted. All ayes.

Other Business – none.

No further business.

On a motion by Trustee Bourgeois seconded by Trustee Perfetti and carried, to adjourn the meeting at 6:02 p.m. All ayes.