The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Tuesday, January 17, 2017 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, Cocca and Attorney Legnard.

Also, in attendance: Madeline Paterniani, CFO.

Absent: Kristin M. Swinton, CEO.

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 Cocca and carried, to approve the minutes of the regular meeting held on December 19, 2016 and the annual organizational meeting held on December 19, 2016. All ayes.

No communications.

On a motion by Trustee Cocca seconded by Trustee Bourgeois and carried, to approve the claims as submitted in the amount of $60,160.05, along with the monthly Addendum amount of $69,674.06. All ayes.

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

On a motion by Trustee Perfetti seconded by Trustee Bourgeois and carried, to renew the lease agreement between the Green Island Power Authority and the Village of Green Island for office space for 2017, in the amount of $700/month, plus the monthly electric bill. All ayes.

On a motion by Trustee Bourgeois seconded by Trustee DeMento and carried, to accept the monthly adjustments for the January 2017 electric billing. All ayes.

Chairperson McNulty-Ryan stated that the next item is consideration of adopting a resolution to designate delegates for New York Association of Public Power meeting.

On a motion by Trustee Cocca seconded by Trustee Perfetti and carried, to adopt a resolution designating Kristin M. Swinton, GIPA CEO as the voting delegate for the New York Association of Public Power meeting. All ayes.

Other Business – none.

No further business.

On a motion by Trustee DeMento seconded by Trustee Perfetti and carried, to adjourn the meeting at 6:07 p.m. All ayes