The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, March 20, 2017 at 6:00 p.m. at the Green Island Municipal Center, 19 George Street, Green Island, New York.

Vice Chairperson Rachel A. Perfetti called the meeting to order.

Vice Chairperson Perfetti, Trustees DeMento, Bourgeois, Cocca and Attorney Legnard.

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

Absent: Chairperson McNulty-Ryan.

On a motion by Trustee DeMento seconded by Trustee Cocca and carried, to excuse the absentee. All ayes.

Vice Chairperson Perfetti 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 February 21, 2017. All ayes.

No communications.

On a motion by Trustee Cocca seconded by Trustee DeMento and carried, to approve the claims as submitted in the amount of $39,128.25, along with the monthly Addendum amount of $43,553.61. All ayes.

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

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

Vice Chairperson mentioned that everyone has a copy of the DPW/GIPA Combined Projects that were completed from January 17th to March 20th, 2017.

No further business.

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