The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Tuesday, January 16, 2018 at 6:00 p.m. at the Green Island Municipal Center, 19 George Street, Green Island, New York.

Chairperson Ellen M. McNulty-Ryan called the meeting to order.

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

Also, in attendance: Kristin M. Swinton, CEO.

Absent: Madeline Paterniani, CFO.

On a motion by Trustee DeMento seconded by Trustee Bourgeois 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 Cocca seconded by Vice Chairperson Perfetti and carried, to approve the minutes of the regular meeting held on December 18, 2017 and the annual meeting held on December 18, 2017. All ayes.

No communications.

On a motion by Trustee Bourgeois seconded by Trustee DeMento and carried, to approve the claims as submitted in the amount of $13,809.13 and the addendum amount of $68,942.84. All ayes.

On a motion by Vice Chairperson Perfetti 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 authorize the renewal of the lease agreement between GIPA and the Village of Green Island for office space for 2018 in the amount of $700.00 per month and payment of monthly electric bill. All ayes.

On a motion by Trustee Bourgeois seconded by Trustee Cocca and carried, to accept the monthly adjustment for the December 2017 electric billing and quarterly adjustments as submitted. All ayes.

On a motion by Trustee DeMento seconded by Trustee Cocca and carried, to adopt a resolution designating Kristin M. Swinton, CEO and Madeline Paterniani, CFO as delegates for New York Association of Public Power meetings. All ayes.

No further business.

Chairperson McNulty-Ryan wanted to comment on how well the GIPA and DPW crews are working together.

On a motion by Trustee Cocca seconded by Trustee Bourgeois and carried, to adjourn the meeting at 6:10 p.m. All ayes.