The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, June 18, 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, Trustee DeMento, Trustee Bourgeois, Trustee Cocca and Attorney Legnard.

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

All present.

Chairperson McNulty-Ryan noted that there was no one listed to speak at Public Forum.

Chairperson McNulty-Ryan stated that the next item is consideration of the minutes of the last meeting held on May 21, 2018.

On a motion by Trustee DeMento seconded by Vice Chairperson Perfetti and carried, to approve the minutes of the regular meeting held on May 21, 2018. All ayes.

No communications.

Chairperson McNulty-Ryan stated that the next item is consideration of the Approval of Claims for the month.

On a motion by Trustee Bourgeois seconded by Trustee Cocca and carried, to approve the claims as submitted in the amount of $1,897.56 and the addendum amount of $85,680.46. All ayes.

Chairperson McNulty-Ryan stated that the next item is consideration of monthly reports as submitted by the Chief Financial Officer.

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

Chairperson McNulty-Ryan stated that the next item is consideration of adjustments to the monthly billing for June 2018 and quarterly adjustments.

On a motion by Vice Chairperson Perfetti seconded by Trustee Bourgeois and carried, to accept the monthly adjustments for the June 2018 electric billing and the quarterly adjustments as submitted. All ayes.

Chairperson McNulty-Ryan asked if there was anything under Other Business.

Nothing under Other Business.

On a motion by Trustee DeMento seconded by Trustee Cocca and carried, to adjourn the meeting at 6:03 p.m. All ayes.