The minutes of the **Annual Organizational Meeting** of the Green Island Power Authority held on Monday, December 17, 2018 at 6:06 p.m. at the Green Island Municipal Center, 19 George Street, Green Island.

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 Bourgeois seconded by Trustee DeMento and carried, to excuse the absentee. All ayes.

Chairperson McNulty-Ryan stated that the first item for consideration is appointments and with that she would like to name the following appointments and then ask for a motion to approve.

GIPA Secretary and Chief Executive Officer – Kristin M. Swinton

Attorney – Joseph F. Legnard

GIPA Treasurer and Chief Fiscal Officer – Madeline Paterniani

Deputy Chief Fiscal Officer – Lynn McGivern

Superintendent - Vacant

Director of Operations - Vacant

GIPA Recording Secretary – Anne M. Strizzi

Other Appointment - None

On a motion by Trustee Cocca seconded by Trustee DeMento and carried, to approve the appointments as presented to the board. All ayes.

Chairperson McNulty-Ryan directs the Recording Secretary to administer the oaths of office to the newly appointed GIPA officials.

Chairperson McNulty-Ryan stated the next order of business is consideration of a resolution authorizing the renewal of bonds for various GIPA officials.

On a motion by Vice Chairperson Perfetti seconded by Trustee Cocca and carried, to adopt a resolution authorizing the renewal of bonds for various GIPA officials. All ayes.

Chairperson McNulty-Ryan stated that the next order of business is consideration of a resolution setting the time, day and place of the regular Green Island Power Authority meetings and the Chairperson is proposing 6:00 p.m. on the 3rd Monday of each month at the Green Island Municipal Center, 19 George Street – there will be one (1) public forum for each meeting and individuals must sign in first and state the issue to be discussed, individuals will be allowed to speak on the agenda items only, limited to five (5) minutes per speaker.

On a motion by Trustee Bourgeois seconded by Trustee DeMento and carried, to adopt a resolution setting 6:00 p.m. on the third Monday of each month at the Green Island Municipal Center, 19 George Street, as the official meeting time, day and place for the Green Island Power Authority and there will be one (1) public forum for each meeting and individuals must sign in first and state the issue to be discussed, individuals will be allowed to speak on the agenda items only, limited to five (5) minutes per speaker. All ayes.

Chairperson McNulty-Ryan stated the next order of business is consideration of designation of official depositories for GIPA funds.

On a motion by Trustee Cocca seconded by Vice Chairperson Perfetti and carried, to designate the following official depositories for GIPA funds:

Catskill Hudson Bank

Pioneer Commercial Bank

The Bank of New York Mellon

Chairperson McNulty-Ryan stated the next item is setting the official reimbursement rate for mileage while on official business and the Chairperson is proposing $.58 per mile, which is the IRS rate for 2019.

On a motion by Trustee DeMento seconded by Vice Chairperson Perfetti and carried, to set the mileage reimbursement rate at $.58 per mile for 2019 while on official business. All ayes.

Chairperson McNulty-Ryan stated the next order of business is for consideration of adopting a resolution authorizing the Chairperson and GIPA officers and employees designated by her to attend official meetings and other such sessions available to GIPA officers and employees.

On a motion by Trustee Cocca seconded by Trustee Bourgeois and carried, to adopt a resolution authorizing the Chairman and GIPA officers and employees designated by her to attend official meetings and other such sessions available to GIPA officers and employees. All ayes.

No further business.

Chairperson McNulty-Ryan asked for a motion to adjourn.

On a motion by Trustee DeMento seconded by Vice Chairperson Perfetti and carried, to adjourn the meeting at 6:09 p.m. All ayes.