The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, November 18, 2019 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 Bourgeois, Trustee Cocca and Attorney Legnard.

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

Absent: Trustee DeMento.

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

Chairperson McNulty-Ryan noted that we have no one to speak at Public Forum.

Chairperson McNulty-Ryan stated that the next item is consideration of the minutes of the regular meeting held on October 21, 2019.

On a motion by Trustee Bourgeois seconded by Trustee Cocca and carried, to approve the minutes of the regular meeting held on October 21, 2019. 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 Cocca seconded by Trustee Bourgeois and carried, to approve the claims as submitted in the amount of $10,887.50 and the addendum in the amount of $39,438.66. All ayes.

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

On a motion by Vice Chairperson Perfetti seconded by Trustee Cocca and carried, to accept the monthly reports by the Chief Financial Officer. All ayes.

Chairperson McNulty-Ryan stated that the next item is consideration of adjustments to the November 2019 monthly billing.

On a motion by Trustee Bourgeois seconded by Vice Chairperson Perfetti and carried, to accept the monthly adjustments for the November 2019 electric billing as submitted. All ayes.

No further business.

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