The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, December 21, 2020 at 6:06 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 and Trustee DeMento.

In attendance via ZOOM - Vice Chairperson Perfetti, Trustee Bourgeois, Trustee Cocca, Attorney Legnard, Kristin M. Swinton, CEO and Madeline Paterniani, CFO.

All present.

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 November 23, 2020.

On a motion by Trustee DeMento seconded by Vice Chairperson Perfetti and carried, to approve the minutes of the regular meeting held on November 23, 2020. 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 $31,446.85 and to grant authorization for the payment of any routine invoices that are received for the month. All ayes.

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

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

Chairperson McNulty-Ryan stated that the next item is consideration of adjustments to the December 2020 monthly billing, which consists of quarterly adjustments for Collections and Under Forty.

On a motion by Trustee Bourgeois seconded by Trustee Cocca and carried, to accept the monthly adjustments for the December 2020 electric billing, which consist of quarterly adjustments for Collections and Under Forty as submitted. All ayes.

No further business.

Chairperson McNulty-Ryan wanted to mention that the GIPA/DPW guys did a great job with removing the snow during this last storm and just wanted to compliment them on their efforts.

On a motion by Trustee DeMento seconded by Trustee Bourgeois and carried, to adjourn the meeting at 6:08 p.m. All ayes.