The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Tuesday, January 19, 2021 at 6:02 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 Deputy Village Clerk Michele Bourgeois - Present

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

All present.

Chairperson McNulty-Ryan noted that Public Forum is canceled due to COVID–19 situation.

Chairperson McNulty-Ryan stated that the next item is consideration of the minutes of the regular meeting held on December 21, 2020 and the annual organizational meeting held on December 21, 2020

On a motion by Trustee DeMento seconded by Trustee Bourgeois and carried, to approve the minutes of the regular meeting held on December 21, 2020 and the annual organization meeting held on December 21, 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 DeMento and carried, to approve the claims as submitted in the amount of $36,958.05 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 Trustee Bourgeois 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 for consideration is the consideration of renewal of lease agreement between GIPA and the Village of Green Island for office space for 2021. It is a yearly item that we do and the cost remains the same at $700.00 per month, plus the monthly electric bill for 69 Hudson Avenue.

On a motion by Trustee DeMento seconded by Trustee Bourgeois and carried, to renew the lease agreement between GIPA and the Village of Green Island for 2021 in the amount of $700.00 per month, along with GIPA being responsible for payment of electric bill for 69 Hudson Avenue. All ayes.

No further business.

On a motion by Vice Chairperson Perfetti seconded by Trustee Cocca and carried, to adjourn the meeting at 6:05 p.m. All ayes.