The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, April 18, 2022 at 6:00 p.m. at the Green Island Municipal Center, 19 George Street, Green Island, NY.

Chairperson Ellen M. McNulty-Ryan called the meeting to order.

Roll Call: Chairperson McNulty-Ryan, Vice Chairperson Perfetti, Trustee DeMento, Trustee Bourgeois, Trustee Cocca, Attorney Legnard, Kristin M. Swinton, GIPA CEO and Madeline Paterniani, GIPA CFO.

All present.

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

Chairperson McNulty-Ryan stated that the next item is consideration of the minutes of the regular meeting held on March 21, 2022.

On a motion by Trustee Bourgeois seconded by Trustee DeMento and carried, to approve the minutes of the regular meeting held on March 21, 2022. 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 Vice Chairperson Perfetti and carried, to approve the claims as submitted in the amount of $49,776.82 and the addendum amount of $57,020.84 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 DeMento seconded by Trustee Bourgeois and carried, to accept the monthly reports by the Treasurer/Chief Financial Officer. All ayes.

Chairperson McNulty-Ryan sated that the next item is consideration of the monthly adjustments to the April 2022 billing.

On a motion by Vice Chairperson Perfetti seconded by Trustee Cocca and carried, to accept the adjustments to the April 2022 billing. All ayes.

Chairperson McNulty-Ryan stated that the next item is consideration of the monthly recap for GIPA and DPW for the period of March 17, 2022 to April 14, 2022. Everyone has a copy and asked if anyone wanted to make any comments on anything or have any input.

On a motion by Trustee Bourgeois seconded by Trustee DeMento and carried, to accept the monthly recap for GIPA/DPW as submitted. All ayes.

Chairperson McNulty-Ryan stated that the next item is consideration of adopting the Green Island Power Authority budget for 2022–2023.

On a motion by Vice Chairperson Perfetti seconded by Trustee Cocca and carried, to adopt the Green Island Power Authority budget for 2022-2023 as presented. All ayes.

No further business.

On a motion by Trustee DeMento seconded by Trustee Bourgeois and carried, to adjourn the meeting at 6:06 p.m. All ayes.