

The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, December 20, 2010 at 6:00 p.m. at the Green Island Municipal Center, 19 George Street, Green Island, New York.

Chairman John J. Brown called the meeting to order.

Chairman Brown, Vice Chairman Cocca, Trustees Greaves and McNulty-Ryan and Attorney Legnard.

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

Absent: Trustees Reinoehl.

On a motion by Trustee McNulty-Ryan seconded by Trustee Greaves and carried, to excuse the absentee. All ayes.

Chairman Brown opened Public Forum No. 1 for any comments.

No comments.

Chairman Brown closed Public Forum No. 1.

On a motion by Trustee Greaves seconded Vice Chairman Cocca and carried, to approve the minutes of the regular meeting held on November 15, 2010 and special meeting held on December 10, 2010. All ayes.

No communications.

On a motion by Trustee Greaves seconded by Vice Chairman Cocca and carried, to approve the claims as submitted in the amount of \$983,986.27, along with the monthly Addendum amount of \$21,524.52. All ayes.

On a motion by Vice Chairman Cocca seconded by Trustee Greaves and carried, to approve the Chief Financial Officer's report as submitted. All ayes.

On a motion by Trustee Greaves seconded by Trustee McNulty-Ryan and carried, to accept the adjustments to the December 2010 electric billing as presented. All ayes.

Attorney Legnard stated that the Workplace Violence Program is another mandate from New York State that requires that everyone be provided with training and that steps are taken to ensure, monitor and anticipate Workplace Violence. The Town, Village, GIPA and the IDA will all be adopting to satisfy our requirements under the Workplace Violence Prevention Act.

On a motion by Trustee McNulty-Ryan seconded by Vice Chairman Cocca and carried, to adopt an Injury and Illness Prevention Program for Workplace Violence Plan for the Green Island Power Authority as mandated by New York State. All ayes.

Chairman Brown asked for a motion to go into Executive Session to discuss litigation matters.

On a motion by Trustee McNulty-Ryan seconded by Vice Chairman Cocca and carried, to adjourn into Executive Session to discuss litigation matters at 6:04 p.m. All ayes.

#### EXECUTIVE SESSION

On a motion by Trustee McNulty-Ryan seconded by Trustee Greaves and carried, to reconvene the meeting at 6:10 p.m. All ayes.

Chairman Brown asked for motion to authorize and ratify the Chairman's execution of litigation documents.

On a motion by Vice Chairman Cocca seconded by Trustee Greaves and carried, to authorize and ratify the Chairman's execution of litigation documents. All ayes.

No further business.

Chairman Brown opened Public Forum No. 2 for any comments.

No comments.

Chairman Brown closed Public Forum No. 2.

On a motion by Trustee Greaves seconded by Vice Chairman Cocca and carried, to adjourn the meeting at 6:12 p.m. All ayes.