

The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, June 18, 2012 at 6:00 p.m. at the Green Island Municipal Center, 19 George Street, Green Island, New York.

Chairperson McNulty-Ryan called the meeting to order.

Chairperson McNulty-Ryan, Vice Chairman Cocca, Trustees Reinoehl, DeMento, Perfetti, and Attorney Legnard.

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

All present.

Chairperson McNulty-Ryan opened Public Forum No. 1 for any comments.

No comments.

Chairperson McNulty-Ryan closed Public Forum No. 1.

On a motion by Trustee DeMento seconded by Vice Chairman Cocca and carried, to approve the minutes of the regular meeting held on May 21, 2012. All ayes.

No communications.

Chairperson McNulty-Ryan stated that the next item was the approval of claims. She then asked if anyone had any questions about the claims.

No questions.

On a motion by Vice Chairman Cocca seconded by Trustee Reinoehl and carried, to approve the claims in the amount of \$469,599.96, along with the monthly Addendum in the amount of \$28,531.13. All ayes.

On a motion by Trustee DeMento seconded by Trustee Perfetti and carried, to approve the monthly report of the Chief Financial Officer as submitted. All ayes.

On a motion by Vice Chairman Cocca seconded by Trustee Reinoehl and carried, to approve the adjustments to the June 2012 electric billing as presented. All ayes.

On a motion by Vice Chairman Cocca seconded by Trustee DeMento and carried, to award the bid for GIPA – Purchase of Utility Poles to the sole bidder, Bridgewell Resources in the amount of \$8,981.00. All ayes.

On a motion by Trustee Reinoehl seconded by Trustee Perfetti and carried, to authorize Chairperson to sign yearly engagement letter with Bollam, Sheedy & Torani for year end services. All ayes.

No further business.

Chairperson McNulty-Ryan opened Public Forum No.2

No comments.

Chairperson McNulty-Ryan closed Public Forum No. 2.

Chairperson McNulty-Ryan stated that the next monthly meeting will be held on Monday, July 16th, 2012 at 6:00 p.m.

On a motion by Trustee DeMento seconded by Trustee Reinoehl and carried, to adjourn the meeting at 6:04 p.m. All ayes.