

The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, June 20, 2011 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 Reinoehl, Greaves, McNulty-Ryan and Attorney Legnard.

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

All present.

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

No comments.

Chairman Brown closed Public Forum No. 1.

On a motion by Trustee Reinoehl seconded Vice Chairman Cocca and carried, to approve the minutes of the regular meeting held on May 16, 2011. All ayes.

No communications.

On a motion by Vice Chairman Cocca seconded by Trustee Greaves and carried, to approve the claims as submitted in the amount of \$234,688.75, along with the monthly Addendum amount of \$8,128.26. All ayes.

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

On a motion by Trustee McNulty-Ryan seconded by Trustee Greaves and carried, to accept the adjustments for June 2011 as presented. All ayes.

Chairman Brown noted that we have received the new bucket truck and we would like to deem the old truck, the 2002 Ford F-750 Chassis Terex-Telelect STC – 55 Aerial Truck as surplus property and advertise for bids.

Attorney Legnard stated that Wyn has several publication sources that he would like to advertise in and Kristin has taken several pictures to use for adverting the truck. Wyn is confident that we will get a significant dollar amount for the truck

On a motion by Trustee McNulty-Ryan seconded by Trustee Greaves and carried, to declare the 2002 Ford F-750 Chassis Terex- Telelect STC – 55 Aerial Truck as surplus. All ayes.

On a motion by Vice Chairman Cocca seconded by Trustee Greaves and carried, to authorize the sale of that vehicle and to advertise Notice of Sale. All ayes.

Chairman Brown stated that the next item is a consultant agreement that was signed last month and what needed to be done for clarification for reporting purposes it had to be divided into two separate agreements. There is no change in monetary consideration and the other items in the contract are the same as was originally presented.

On a motion by Vice Chairman Cocca seconded by Trustee Greaves and carried, to authorize and approve the division of the contracts between GIPA and Whiteman, Osterman & Hanna, LLP. All ayes.

No Other 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 McNulty-Ryan seconded by Trustee Reinoehl and carried, to adjourn the meeting at 6:05 p.m. All ayes.