

The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, November 18, 2013 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 DeMento and Perfetti.

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

Absent: Trustee Reinoehl.

On a motion by Vice Chairman Cocca seconded by Trustee Perfetti and carried, to excuse the absentee. All ayes.

Chairperson McNulty-Ryan stated that the first order on the agenda is to ask to appoint Joe Legnard as our Part-Time Attorney for GIPA.

On a motion by Vice Chairman Cocca seconded by Trustee DeMento and carried, to appoint Joseph F. Legnard as Part-Time Attorney for GIPA. All ayes.

**\*It was noted that Attorney Joseph F. Legnard signed the Oath of Office book and assumed his position for the monthly meeting.**

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

On a motion by Trustee Perfetti seconded by Vice Chairman Cocca and carried, to approve the minutes of the regular meeting held on October 21, 2013. All ayes.

No communications.

On a motion by Trustee DeMento seconded by Vice Chairman Cocca and carried, to approve the claims as submitted in the amount of \$114,133.56, plus the addendum amount of \$14,574.27. All ayes.

On a motion by Vice Chairman Cocca seconded by Trustee Perfetti and carried, to approve the Treasurer's report as submitted. All ayes.

On a motion by Trustee DeMento seconded by Trustee Perfetti and carried, to accept the monthly and quarterly adjustments for November 2013 electric billing. All ayes.

No further business.

Chairperson McNulty-Ryan would like to inform everyone that on December 15<sup>th</sup> and it will be in the newsletter that Santa will be doing his tour around Green Island and they will be doing it a little different for safety reasons and will have Santa stopping on the corners

Chairperson McNulty-Ryan stated that the monthly meeting annual meeting will be held on Monday, December 16, 2013 at 6:00 p.m.

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