

The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, August 19, 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 Reinoehl, DeMento, Perfetti and Attorney Legnard.

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

All present.

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

On a motion by Trustee DeMento seconded by Vice Chairman Cocca and carried, to approve the minutes of the regular meeting held on July 15, 2013 and special meeting held on July 25, 2013. All ayes.

No communications.

On a motion by Vice Chairman Cocca seconded by Trustee Perfetti and carried, to approve the claims as submitted in the amount of \$266,045.92, plus the addendum amount of \$74,283.44. All ayes.

On a motion by Trustee DeMento seconded by Trustee Reinoehl and carried, to approve the Treasurer's report as submitted. All ayes.

On a motion by Trustee Reinoehl seconded by Vice Chairman Cocca and carried, to accept the monthly adjustments for August 2013 electric billing. All ayes.

On a motion by Vice Chairman Cocca seconded by Trustee DeMento and carried, to award the bid for the Upper Roof Replacement at the Hydro Plant to Titan Roofing, Inc. of Chicopee, MA in the amount of \$99,000.00 per the recommendation of Peter Hamilton of TREMCO. All ayes.

On a motion by Trustee DeMento seconded by Trustee Reinoehl and carried, to authorize the Chairperson to sign renewal contract with U.S. Geological Survey. All ayes.

Other Business – Chairperson McNulty-Ryan stated that everyone has a copy of an Update on Projects and Cost Saving Measures that the line-crew performed out of their normal course of business duties that was prepared by Guiseppe Casale, Supervisor of GIPA. She had asked him to provide the board with a list of projects that have been performed by GIPA and the reason we don't have a lot of damage when we have a storm is that they are working all the time on maintenance and preventative work. She stated

that this is a very good job and she is going to ask him to continue to give updates to the board.

No further business.

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

On a motion by Trustee Reinoehl seconded by Trustee DeMento and carried, to adjourn the meeting at 6:07 p.m. All ayes.