

The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, July 21, 2014 at 6:04 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, Perfetti and Attorney Legnard.

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

Absent: Trustee Bourgeois.

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

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

On a motion by Vice Chairman Cocca seconded by Trustee Perfetti and carried, to approve the minutes of the regular meeting held on June 16, 2014. All ayes.

No communications.

On a motion by Vice Chairman Cocca seconded by Trustee DeMento and carried, to approve the claims as submitted in the amount of \$281,892.81, along with the monthly Addendum amount of \$14,351.31. All ayes.

On a motion by Trustee Perfetti seconded by Vice Chairman Cocca 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 DeMento and carried, to accept the monthly adjustments for the July 2014 billing and the quarterly adjustments which includes court customers, collections and write-offs under \$40 as presented. All ayes.

Chairperson McNulty-Ryan stated that the next item is consideration of authorizing the CEO/CFO to award bid for 2014 Live Wire Tree Trimming Project, the bids will be opened on August 4th, 2014.

Madeline Paterniani that there is tree trimming that needs to be done on Cohoes Avenue and/or Cohoes Road but it is around live wire so our guys cannot do it, so they had to put it out to bid.

Discussion ensued.

On a motion by Trustee DeMento seconded by Vice Chairman Cocca and carried, to authorize the CEO/CFO to award the bid for the 2014 Live Wire Tree Trimming Project to the low bidder after bid opening scheduled for August 4, 2014. All ayes.

Chairperson McNulty-Ryan stated that the next item is consideration of authorizing Chairperson to sign annual agreement with US Geological Survey (USGS) for the gaging system at the hydro facility.

Kristin Swinton stated that this is the gaging system just above the hydro facility, it is required by our FERC license, and we don't have a choice. It is approximately \$23,000 to 27,000. We sign it now and they send us a bill after.

Discussion ensued.

On a motion by Vice Chairman Cocca seconded by Trustee Perfetti and carried, to authorize the Chairperson to sign the annual agreement with the US Geological Survey (USGS) for the gaging system at the hydro facility. All ayes.

Chairperson McNulty-Ryan wanted to inform the board that we are doing a lot of work up on the Ford property, as you know we did a Task Order No. 11 with Albany Engineering several years ago on working on complying with our FERC license and what we have to do. Part of it, in order to do our expansion eventually, we have to get the Ford property cleaned up and in certain areas we have to have DEC come in and de-list as a toxic site and we have been working on that and Albany Engineering had all of their people on the site two weeks ago and Sheriff Apple also loaned us three (3) inmates to work and they were really good workers and we wouldn't have accomplish what we did if it weren't for them. In addition, our Power Authority and DPW fellows were all working up there too. So, we have a good jump on what we have to get done, but in order to do our expansion, we are going to have to have the IDA lease some of that land to GIPA to be able to do the expansion and we have to send a ninety (90) day notice to the Authority Budget Office about leasing it. We are working on a contract to do that and to get the notification.

Attorney Legnard stated that we don't have the document in front of us, we have the draft of it, which is an agreement between Albany Engineering and GIPA, which would further the license expansion and the requirements under the relicensing procedure.

Chairperson McNulty-Ryan stated that our problem is that we have to adhere to deadlines and we have to do one thing before we do the other, she would like to propose that we have a draft agreement and could we get a provisional approval for once Joe goes over it and we have even an outside attorney look at it, to make sure we are not missing something, then sign it provisionally and ratify at our next meeting after the board has had a copy and then ratify it.

On a motion by Vice Chairman Cocca seconded by Trustee DeMento and carried, to grant approval to the Chairperson to sign final draft after review by Attorney and all board members and then ratify the signing at the next meeting of the GIPA Board of Trustees. All ayes.

No further business.

On a motion by Trustee DeMento seconded by Trustee Perfetti and carried, to adjourn the meeting at 6:16 p.m. All ayes.