The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, November 17, 2014 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, Perfetti, Bourgeois and Attorney Legnard.

Also, in attendance: Kristin M. Swinton, CEO and Madeline 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 October 20, 2014. All ayes.

No communications.

On a motion by Trustee Bourgeois seconded by Trustee Perfetti and carried, to approve the claims as submitted in the amount of $171,325.52, along with the monthly Addendum amount of $26,273.99. 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 Trustee Perfetti seconded by Vice Chairman Cocca and carried, to accept the monthly adjustments for the November 2014 billing. All ayes.

Chairperson McNulty-Ryan stated that the next item is consideration of deeming certain GIPA equipment as surplus property – 1994 Ford F350 Dump.

On a motion by Trustee Bourgeois seconded by Vice Chairman Cocca and carried, to declare GIPA – 1994 Ford F350 Dump as surplus property. All ayes.

Chairperson McNulty-Ryan stated that everyone had a handout in their packets from Joe Casale on the Day to Day Operations for October 2014.

Chairperson McNulty-Ryan wanted to mention to the Board that they are working very hard to economize around here, we are trying to do more projects and renovations that we have and do them in-house rather than hiring outside people to come in. Right now, we have a project going on at the Community Center (the Senior Center) to redo the Ladies’ Room in that building.

No further business.

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