

The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Tuesday, February 17th, 2015 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, Trustees DeMento, Perfetti, Bourgeois and Attorney Legnard.

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

Absent: Vice Chairman Cocca.

On a motion by Trustee DeMento seconded by Trustee Perfetti 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 Trustee Bourgeois seconded by Trustee DeMento and carried, to approve the minutes of the regular meeting held on January 20, 2015. All ayes.

No communications.

On a motion by Trustee Perfetti seconded by Trustee DeMento and carried, to approve the claims as submitted in the amount of \$18,347.36, along with the monthly Addendum amount of \$242,574.72. All ayes.

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

On a motion by Trustee Perfetti seconded by Trustee Bourgeois and carried, to accept the monthly adjustments for February 2015 billing as presented. All ayes.

On a motion by Trustee Bourgeois seconded by Trustee DeMento and carried, to make the following committee appointments for 2015:

GIPA Committee Appointments for 2015

Audit Committee

Michael A. Cocca, Sr.
Robert Bourgeois
Peter DeMento

Finance Committee

Peter DeMento
Michael A. Cocca, Sr.
Robert Bourgeois

Governance Committee

Robert Bourgeois
Michael A. Cocca, Sr.
Peter DeMento

Chairperson McNulty-Ryan stated that the next item is consideration of a proposal submitted by Kleinschmidt Associates, PA, PC for Part 12 Inspection of the Green Island Hydro Project.

Kristin went on to explain that this is a requirement for our FERC License for a dam safety inspection. We have to do it, we don't have an option. This firm has submitted their proposal and they estimate that it will cost \$16,500, so they are asking for approval of that amount and they will not exceed that amount without coming back to the board.

On a motion by Trustee DeMento seconded by Trustee Perfetti and carried, to award the proposal to Kleinschmidt Associates, PA, PC for a Part 12 Inspection of the Green Island Hydro Project in the amount of \$16,500. All ayes.

Chairperson McNulty-Ryan stated that the next item is consideration of civil service appointment of James Bolognino to the position of Lineworker Apprentice.

Kristin stated that Civil Service is requiring all of the line crew to take a Civil Service exam, they wanted the men to take the Lineworker Apprentice exam and once they pass that, it is approx. six (6) months after they are in the position that they can be appointed as a Lineman without having to go through anymore testing. They all have already passed and our certified lineman but they are making them go through this process. They offered the exam and all three (3) men took it and Jim did pass it. We are dealing with Civil Service now because we don't think the exam was fair, it was mostly plumbing questions which has nothing to do with their jobs. Jim happens to be a plumber before he was a lineman so he passed it.

Further discussion ensued.

Kristin stated that they would like Jim appointed as he has passed the test and then they will continue to communicate with Civil Service on the other two (2) men.

On a motion by Trustee Bourgeois seconded by Trustee DeMento and carried, to appoint James Bolognino to the position of Lineworker Apprentice from the Civil Service list. All ayes.

Other Business - None.

Chairperson McNulty-Ryan stated that she just wanted to let everyone know that the GIPA guys have been working very closely with the DPW guys to work to alleviate the snow, as many of the storms have been happening on garbage days, the GIPA guys have been going out and working on the sidewalks.

On a motion by Trustee DeMento seconded by Trustee Perfetti and carried, to adjourn the meeting at 6:08 p.m. All ayes.