The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, July 20, 2015 at 6:00 p.m. at the Green Island Municipal Center, 19 George Street, Green Island, New York.

Chairperson McNulty-Ryan asked for a moment of silence before the start of the meeting in memory of GIPA Vice Chairman Michael A. Cocca, Sr.

Chairperson McNulty-Ryan called the meeting to order.

Chairperson McNulty-Ryan, Trustees DeMento, Perfetti, Bourgeois and Attorney Legnard.

Also, in attendance: Madeline Paterniani, CFO.

Absent: Kristin M. Swinton, CEO

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

On a motion by Trustee Perfetti seconded by Trustee DeMento and carried, to approve the minutes of the regular meeting held on June 15, 2015. All ayes.

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

No communications.

On a motion by Trustee Bourgeois seconded by Trustee Perfetti and carried, to approve the claims as submitted in the amount of $325,224.41, along with the monthly Addendum amount of $3,283.22. All ayes.

On a motion by Trustee DeMento seconded by Trustee Perfetti and carried, to approve the Chief Financial Officer’s report as submitted. All ayes.

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

Chairperson McNulty-Ryan stated that next is consideration of bids received for 2015 Live Wire Tree Trimming Project. Everyone has a copy of it, the bids went out but we only had one bidder. This is for places where our equipment can’t get to and we have to hire somebody. The bid was for $11,250.00.

On a motion by Trustee DeMento seconded by Trustee Bourgeois and carried, to award the bid for 2015 Live Wire Tree Trimming Project to the sole bidder, The Davey Tree Expert Co. of Latham, NY in the amount of $11,250.00. All ayes.

Chairperson McNulty-Ryan stated that next is consideration of Personnel Budget Transfers for the current budget and everyone has received a copy of that explanation and asked if there were any questions.

No questions.

On a motion by Trustee Perfetti seconded by Trustee DeMento and carried, to accept the Personnel Budget Transfers as submitted. Three ayes and Trustee Bourgeois abstained from the vote.

No further business.

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