The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, August 17, 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 Perfetti and Cocca.

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

Absent: Trustees DeMento and Bourgeois and Attorney Legnard.

On a motion by Trustee Perfetti seconded by Trustee Cocca and carried, to excuse the absentees. All ayes.

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

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

No communications.

On a motion by Trustee Cocca seconded by Trustee Perfetti and carried, to approve the claims as submitted in the amount of $204,655.57, along with the monthly Addendum amount of $64,445.30. All ayes.

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

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

Other Business – none.

Trustee Perfetti stated that she wanted to mention that she had part power down at her end last night and GIPA came and switched us over to the line to get our power back and today, they returned and fixed the line. So, she just wanted to comment on their quick response.

Chairperson McNulty-Ryan wanted to welcome aboard Joe Cocca for his first board meeting.

No further business.

On a motion by Trustee Perfetti seconded by Trustee Cocca and carried, to adjourn the meeting at 6:05 p.m. All ayes.