The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Tuesday, February 16, 2016 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, Cocca 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 Trustee Bourgeois and carried, to approve the minutes of the regular meeting held on January 19, 2016. All ayes.

No communications.

On a motion by Trustee Perfetti seconded by Trustee Bourgeois and carried, to approve the claims as submitted in the amount of $29,057.99, along with the monthly Addendum amount of $85,424.98. All ayes.

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

On a motion by Trustee Cocca seconded by Trustee Perfetti and carried, to accept the adjustments for the February 2016 electric billing. All ayes.

Chairperson McNulty-Ryan stated that the next item is consideration of authorizing the Chair to execute a Memorandum of Understanding between the Green Island Power Authority and the Village of Green Island for shared services. Chairperson McNulty-Ryan stated that everyone is aware that we have talked about GIPA and DPW workers doing a lot of things together and this is just a formal agreement and insurance wise this covers us for everything such as operating various equipment, etc. Chairperson McNulty-Ryan asked for a motion to authorize Kristin M. Swinton to sign the agreement as Chief Executive Officer.

On a motion by Trustee Bourgeois seconded by Trustee Cocca and carried, to authorize the Kristin M. Swinton, GIPA Chief Executive Officer to execute a Memorandum of Understanding between the Green Island Power Authority and the Village of Green Island for shared services. All ayes.

No further business.

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