The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, June 20, 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 to speak at Public Forum.

On a motion by Trustee DeMento seconded by Trustee Perfetti and carried, to approve the minutes of the regular meeting held on May 16, 2016. All ayes.

No communications.

On a motion by Trustee Cocca seconded by Trustee Bourgeois and carried, to approve the claims as submitted in the amount of $21,432.62, along with the monthly Addendum amount of $76,474.27. All ayes.

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

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

Chairperson McNulty-Ryan asked for a motion to go into Executive Session to discuss personnel matters.

On a motion by Trustee DeMento seconded by Trustee Bourgeois and carried, to adjourn into Executive Session at 6:04 p.m. All ayes.

On a motion by Trustee Bourgeois seconded by Trustee DeMento and carried, to reconvene meeting at 6:17 p.m. All ayes.

No further business.

On a motion by Trustee DeMento seconded by Trustee Cocca and carried, to adjourn the meeting at 6:18 p.m. All ayes.