The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, August 15, 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 July 18, 2016. All ayes.

No communications.

On a motion by Trustee Bourgeois seconded by Trustee Cocca and carried, to approve the claims as submitted in the amount of $38,804.48, along with the monthly Addendum amount of $100,634.98. 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 Cocca seconded by Trustee Bourgeois and carried, to accept the monthly and quarterly adjustments for the August 2016 electric billing. All ayes.

Chairperson McNulty-Ryan stated everyone should have a copy of the GIPA/DPW Update on various projects.

Trustee Bourgeois asked if there was an update to 34.5 KV Switch and Riser Poles Project.

Kristin stated that the engineer recommended award to the low bidder, M. Scher & Son, Inc. of Albany, NY in the amount of $59,800.00.

Trustee Bourgeois asked if there was a reason the other ones were so high.

Madeline responded that there wasn’t a reason, but the engineer looked at it and said that the bid was good.

Further comments ensued.

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.