The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, March 19, 2018 at 6:08 p.m. at the Green Island Municipal Center, 19 George Street, Green Island, New York.

Chairperson Ellen M. McNulty-Ryan called the meeting to order.

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

Also, in attendance: Madeline Paterniani, CFO.

Absent: Kristin M. Swinton, CEO.

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

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

On a motion by Trustee Bourgeois seconded by Vice Chairperson Perfetti and carried, to approve the minutes of the regular meeting held on February 20, 2018. All ayes.

No communications.

On a motion by Vice Chairperson Perfetti seconded by Trustee DeMento and carried, to approve the claims as submitted in the amount of $10,508.89 and the addendum amount of $47,023.40. All ayes.

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

On a motion by Vice Chairperson Perfetti seconded by Trustee DeMento and carried, to accept the monthly adjustment for the March 2018 electric billing as submitted. All ayes.

On a motion by Vice Chairperson Perfetti seconded by Trustee Bourgeois and carried, to change the April meeting date to the fourth Monday, April 23, 2018 at 6:00 p.m. at the Green Island Municipal Center. All ayes.

No further business.

On a motion by Trustee DeMento seconded by Trustee Cocca and carried, to adjourn the meeting at 6:12 p.m. All ayes.