The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, August 20, 2018 at 6:00 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, Trustee DeMento, Trustee Bourgeois, Trustee Cocca and Attorney Legnard.

Also, in attendance: Kristin M. Swinton, CEO.

Absent: Madeline Paterniani, CFO.

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

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

Chairperson McNulty-Ryan stated that the next item is consideration of the minutes of the last meeting held on July 16, 2018.

On a motion by Trustee DeMento seconded by Vice Chairperson Perfetti and carried, to approve the minutes of the regular meeting held on July 16, 2018. All ayes.

No communications.

Chairperson McNulty-Ryan stated that the next item is consideration of the Approval of Claims for the month.

On a motion by Vice Chairperson Perfetti seconded by Trustee DeMento and carried, to approve the claims as submitted in the amount of $102,098.14 and the addendum amount of $84,124.79. All ayes.

Chairperson McNulty-Ryan stated that the next item is consideration of monthly reports as submitted by the Chief Financial Officer.

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

Chairperson McNulty-Ryan stated that the next item is consideration of adjustments to the monthly billing for August 2018.

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

Chairperson McNulty-Ryan stated that the next item is authorizing the CFO to solicit Request for Proposals for 2018 Pole Replacement Project.

Kristin stated that we did the same thing last year and we replaced three (3) poles and the difference in the RFP this time is that we are looking at 7 poles. We don’t have that budgeted, so we have asked for them to give estimates based on poles, we would do each one individually and then as a group.

On a motion by Trustee Cocca seconded by Trustee DeMento and carried, to authorize the CFO to advertise/solicit for Request for Proposals for 2018 Pole Replacement Project. All ayes.

Chairperson McNulty-Ryan asked if there was anything under Other Business.

No other business.

On a motion by Trustee DeMento seconded by Trustee Cocca and carried, to adjourn the meeting at 6:03 p.m. All ayes.