The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, April 22, 2019 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 and Madeline Paterniani, CFO.

All present.

Chairperson McNulty-Ryan noted that we have no one to speak at Public Forum.

Chairperson McNulty-Ryan stated that the next item is consideration of the minutes of the regular meeting held on March 18, 2019.

On a motion by Trustee DeMento seconded by Trustee Bourgeois and carried, to approve the minutes of the regular meeting held on March 18, 2019. 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 Trustee Cocca seconded by Trustee DeMento and carried, to approve the claims as submitted in the amount of $69,652.62 and the addendum amount of $44,391.83. All ayes.

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

On a motion by Trustee DeMento seconded by Vice Chairperson Perfetti and carried, to accept the monthly reports by the Chief Financial Officer. All ayes.

Chairperson McNulty-Ryan stated that the next item is consideration of adjustments to the monthly billing for Apri1 2019.

On a motion by Trustee Cocca seconded by Trustee Bourgeois and carried, to accept the monthly adjustments for the April 2019 electric billing as submitted. All ayes.

Chairperson McNulty-Ryan stated that the next item is consideration of adopting the Green Island Power Authority Budget for 2019-2020.

On a motion by Vice Chairperson Perfetti seconded by Trustee DeMento and carried, to adopt the 2019-20 Budget for the Green Island Power Authority. All ayes.

Chairperson McNulty-Ryan stated that the next item is consideration of deeming the Pitney Bowes – Model #NX01, Serial # 1100739 Mailing Machine as surplus property.

On a motion by Trustee Bourgeois seconded by Trustee Cocca and carried, to deem the Pitney

Bowes – Model #NX01, Serial # 1100739 Mailing Machine as surplus property for disposition. All ayes.

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

No further business.

On a motion by Trustee DeMento seconded by Trustee Bourgeois and carried, to adjourn the meeting at 6:07 p.m. All ayes.