The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, July 15, 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.

Absent: Madeline Paterniani, CFO.

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

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 June 17, 2019.

On a motion by Trustee Cocca seconded by Vice Chairperson Perfetti and carried, to approve the minutes of the regular meeting held on June 17, 2019. All ayes.

No communications.

Chairperson McNulty-Ryan stated that the next item is consideration of the Approval of Claims for the month. We haven’t received all the bills for this month, so we would like to ask the board for authorization to pay any routine invoices that come in prior to next meeting date to avoid any penalties.

On a motion by Trustee DeMento seconded by Trustee Cocca and carried, to approve the claims as submitted in the amount of $5,239.49 and to authorize the payment of any routine invoices that are received prior to the next meeting date. 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 Bourgeois 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 July 2019.

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

Chairman McNulty-Ryan stated that the next item is consideration of GIPA Committee Appointments for 2019.

On a motion by Vice Chairperson Perfetti seconded by Trustee Cocca and carried, to make the GIPA Committee Appointments for 2019 as noted:

**Audit Committee** Joseph C. Cocca, Chair

 Robert Bourgeois

 Peter DeMento

**Finance Committee** Peter DeMento, Chair

 Joseph C. Cocca

 Robert Bourgeois

**Governance Committee** Robert Bourgeois, Chair

 Joseph C. Cocca

 Peter DeMento

Chairperson McNulty-Ryan stated that the next item is authorizing the CFO to solicit Request for Proposals for 2019 Pole Replacement Project.

Kristin stated that this is same thing as the last two that we did and we are going to try again.

On a motion by Trustee DeMento seconded by Trustee Bourgeois and carried, to authorize the CFO to advertise/solicit for Request for Proposals for 2019 Pole Replacement Project. All ayes.

No further business.

On a motion by Vice Chairperson Perfetti seconded by Trustee Cocca and carried, to adjourn the meeting at 6:05 p.m. All ayes.