The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, December 16, 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 November 18, 2019.

On a motion by Trustee DeMento seconded by Trustee Cocca and carried, to approve the minutes of the regular meeting held on November 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 Bourgeois seconded by Trustee DeMento and carried, to approve the claims as submitted in the amount of $23,525.89 and the addendum in the amount of $27,161.37. All ayes.

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

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

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

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

Chairperson McNulty-Ryan stated that the next item was Consideration of awarding Request for Proposal for 2019 Hudson Avenue Switch Repair Project. No bids were received, so she would like to ask board for a motion to re-notice the RFP for the next month.

On a motion by Vice Chairperson Perfetti seconded by Trustee Bourgeois and carried, to rebid the 2019 Hudson Avenue Switch Repair Project. All ayes.

No further business.

Chairperson McNulty-Ryan wanted to mention that the GIPA/DPW guys did a great job with getting everything ready for the Festival of Trees. They had everything going against them and still made it work.

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