The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Tuesday, February 18, 2020 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 January 21, 2020.

On a motion by Trustee Cocca seconded by Trustee Bourgeois and carried, to approve the minutes of the regular meeting held on January 21, 2020. 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 DeMento seconded by Vice Chairperson Perfetti and carried, to approve the claims as submitted in the amount of $37,077.68 and the addendum in the amount of $62,208.63. 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 Trustee Bourgeois seconded by Vice Chairperson Perfetti 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 February 2020 monthly billing.

On a motion by Trustee DeMento seconded by Trustee Cocca and carried, to accept the monthly adjustments for the February 2020 electric billing as submitted. All ayes.

Chairperson McNulty-Ryan stated that the next item for consideration is the consideration of authorizing the renewal of a Memorandum of Understanding between the Green Island Power Authority and the Village for Shared Services.

On a motion by Trustee Bourgeois seconded by Trustee DeMento and carried, to authorize the renewal of a Memorandum of Understanding between the Green Island Power Authority and the Village for Shared Services. All ayes.

No further business.

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