The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, July 20, 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.

Present: Chairperson McNulty-Ryan, Vice Chairperson Perfetti, Trustee DeMento, Kristin M. Swinton, CEO and Anne M. Strizzi, GIPA Recording Secretary.

Also, in attendance via Zoom meeting: Trustee Bourgeois, Trustee Cocca, Attorney Legnard and Madeline Paterniani, CFO.

All present.

Also, in attendance: Sean Ward and Michele Bourgeois for “Live Stream” at www.villageofgreenisland.com.

Chairperson McNulty-Ryan noted that Public Forum is canceled due to COIVD–19 situation.

Chairperson McNulty-Ryan stated that the next item is consideration of the minutes of the regular meeting held on June 15, 2020.

On a motion by Trustee Bourgeois seconded by Trustee Cocca and carried, to approve the minutes of the regular meeting held on June 15, 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 $54,782.75 and to grant authorization for the payment of any routine invoices that are received for the month. 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 Cocca seconded by Trustee Bourgeois 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 monthly billing for July 2020.

On a motion by Vice Chairperson Perfetti seconded by Trustee Bourgeois and carried, to approve the adjustments to the monthly billing for July 2020. All ayes.

Chairman McNulty-Ryan stated that the next item is consideration of GIPA Committee Appointments for 2020.

On a motion by Trustee Bourgeois seconded by Trustee Cocca and carried, to make the GIPA Committee Appointments for 2020 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 consideration of the renewal of the uniform contract with Aramark for a three (3) year term.

Discussion was held.

On a motion by Vice Chairperson Perfetti seconded by Trustee DeMento and carried, to renew the uniform contract with Aramark for a three (3) year term as presented. All ayes.

No further business.

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