The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, August 17, 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, Trustee Cocca, Kristin M. Swinton, CEO and Anne M. Strizzi, GIPA Recording Secretary.

Also, in attendance via Zoom meeting: Trustee Bourgeois, 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 July 20, 2020.

On a motion by Trustee DeMento seconded by Vice Chairperson Perfetti and carried, to approve the minutes of the regular meeting held on July 20, 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 Bourgeois seconded by Trustee Cocca and carried, to approve the claims as submitted in the amount of $37,253.15 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 Vice Chairperson seconded by Trustee DeMento 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 August 2020.

On a motion by Trustee Cocca seconded by Trustee Bourgeois and carried, to approve the adjustments to the monthly billing for August 2020. All ayes.

Chairperson McNulty-Ryan stated that the next item is consideration of authorizing the solicitation of Request for Proposals for GIPA Pole Replacement Project – August 2020.

Madeline stated that this is a continuation of the replacement project and this RFP is for three (3) poles on Hudson Avenue. The estimated budget is $50,000.00.

On a motion by Trustee Cocca seconded by Trustee Bourgeois and carried, to authorize the solicitation of Request for Proposals for GIPA Pole Replacement Project – August 2020. All ayes.

Chairperson McNulty-Ryan stated that the next item is consideration of authorizing the solicitation of Request for Proposals for GIPA Live Wire Tree Trimming – August 2020.

Madeline stated that this is for tree trimming over in Maplewood near the 34.5 kV transmission line. The estimated budget is $15,000.00.

On a motion by Trustee DeMento seconded by Vice Chairperson Perfetti and carried, to authorize the solicitation of Request for Proposals for GIPA Live Wire Tree Trimming. All ayes.

No further business.

On a motion by Vice Chairperson Perfetti seconded by Trustee Cocca and carried, to adjourn the meeting at 6:06 p.m. All ayes.