The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, September 21, 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 and Anne M. Strizzi, GIPA Recording Secretary.

Also, in attendance via Zoom meeting: Trustee Bourgeois, Trustee Cocca, Attorney Legnard, Kristin M. Swinton, CEO 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 August 17, 2020.

On a motion by Trustee DeMento seconded by Vice Chairperson Perfetti and carried, to approve the minutes of the regular meeting held on August 17, 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 $96,101.17 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 Perfetti 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 September 2020.

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

Chairperson McNulty-Ryan stated that the next item is consideration of RFP’s for GIPA Live Wire Tree Trimming – August 2020.

No bids were received

Chairperson McNulty-Ryan stated that the next item is consideration of RFP’s received for GIPA Pole Replacement Project – August 2020.

No bids were received.

Kristin stated that no bids were received for either project.

Madeline stated the items would be rebid in the spring.

No further business.

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