The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Tuesday, February 16, 2021 at 6:03 p.m.

Chairperson Ellen M. McNulty-Ryan called the meeting to order.

In attendance via ZOOM - Chairperson McNulty-Ryan, Vice Chairperson Perfetti, Trustee DeMento, Trustee Bourgeois, Trustee Cocca, Attorney Legnard, Kristin M. Swinton, CEO and Madeline Paterniani, CFO.

All present.

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

Chairperson McNulty-Ryan stated that the next item is consideration of the minutes of the regular meeting held on January 19, 2021.

On a motion by Trustee DeMento seconded by Trustee Bourgeois and carried, to approve the minutes of the regular meeting held on January 19, 2021. All ayes.

Letter from Anthony Cesare as follows:

January 26, 2021

I would like to take a minute to express my sincerest gratitude and appreciation to the following:

Mayor and GIPA Chairperson Ellen McNulty-Ryan

GIPA CEO Kristin Swinton

GIPA CFO Madeline Paterniani

Executive Assistant to the Mayor Sean Ward

Executive Assistant to the Mayor Maggie Alix

Deputy Mayor Rick Jones

Green Island Power Authority Board

Village of Green Island Board of Trustees

Department of Public Works crew;

Green Island Power Authority Line Department

As of December 2020, I have successfully completed a 4 year line worker apprenticeship.

I am indebted to everyone for playing such an important and vital role in helping me succeed. I am thankful for all of your support.

Although DPW and GIPA are two separate entities that have separate boards and departments respectively, all of us are a team with a shared goal in mind. For years to come, I will take what I have learned in the apprenticeship and continue to learn and grow in order to have a positive impact for our team.

Sincerely,

Anthony Cesare

Ordered filed.

Chairperson McNulty-Ryan noted that Tony worked really hard on this and she feels he has noted all because when he was out of town for a week at a time, everyone worked really hard and helped pick up the slack and he is truly grateful for that.

Kristin noted that he has done a fantastic job. We had planned on having a little luncheon or something for him, but we can’t do that. We did promise him when the weather breaks we will do a cookout up at the River Park.

Chairperson McNulty-Ryan stated that the next item is consideration of the Approval of Claims for the month.

On a motion by Trustee Cocca seconded by Trustee Bourgeois and carried, to approve the claims as submitted in the amount of $9,311.07 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 DeMento 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 February 2021 billing.

On a motion by Trustee Cocca seconded by Trustee Bourgeois and carried, to approve the adjustments as presented. All ayes.

Chairperson McNulty-Ryan stated that the next item for consideration authorizing the renewal of a Memorandum of Understanding between the Green Island Power Authority and the Village of Green Island for shared services. Everyone has a copy; it is the same as last year.

On a motion by Vice Chairperson Perfetti seconded by Trustee Bourgeois and carried, to authorize the renewal of a Memorandum of Understanding between the Green Island Power Authority and the Village of Green Island for shared services for 2021. All ayes.

Chairperson McNulty-Ryan stated that we have one additional item and that is to consider declaring three (3) 115Kv electrical circuit breakers as surplus property and to list them on GovDeals.

On a motion by Vice Chairperson Perfetti seconded by Trustee DeMento and carried, to declare three (3) 115Kv electrical circuit breakers, ABB Model 123PM63, as surplus property for disposition. All ayes.

No further business.

On a motion by Vice Chairperson Perfetti seconded by Trustee Bourgeois and carried, to adjourn the meeting at 6:12 p.m. All ayes.