The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, January 24, 2022 at 6:00 p.m.

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

In attendance: Chairperson McNulty-Ryan, Vice Chairperson Perfetti, Trustee DeMento, Trustee Bourgeois, Trustee Cocca, Attorney Legnard, Kristin M. Swinton, GIPA CEO and Madeline Paterniani, GIPA 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 and annual meeting held on December 20, 2021.

On a motion by Trustee DeMento seconded by Vice Chairperson Perfetti and carried, to approve the minutes of the regular meeting and annual meeting held on December 20, 2021. 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 $58,205.88 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 sated that the next item is consideration of the monthly adjustments to the January 2022 billing.

On a motion by Vice Chairperson Perfetti seconded by Trustee DeMento and carried, to accept the adjustments to the January 2022 billing. All ayes.

Chairperson McNulty-Ryan stated that the next item is consideration of the renewal lease agreement between GIPA and the Village for office space for 2022.

On a motion by Trustee Bourgeois seconded by Trustee Cocca and carried, to renew the lease agreement between GIPA and the Village of Green Island for office space for 2022 in the amount of $700.00 per month, along with GIPA being responsible for payment of electric bill for 69 Hudson Avenue. All ayes.

Chairperson McNulty-Ryan stated that the next item is consideration of the monthly recap for GIPA and DPW. Everyone has a copy and asked if anyone wanted to make any comments on anything or have any input.

On a motion by Vice Chairperson Perfetti seconded by Trustee DeMento and carried, to accept the monthly recap for GIPA and DPW tasks. All ayes.

No further business.

Chairperson McNulty-Ryan stated she would like to note that we are going to do the February meeting on February 28th because President’s Day the week before.

On a motion by Trustee Bourgeois seconded by Trustee Cocca and carried, to adjourn the meeting at 6:08 p.m. All ayes.