The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, June 20, 2022 at 6:00 p.m. held via Zoom.

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

Roll Call: 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 and monthly meeting being held via Zoom.

Chairperson McNulty-Ryan stated that the next item is consideration of the minutes of the regular meeting held on May 16, 2022.

On a motion by Vice Chairperson Perfetti seconded by Trustee DeMento and carried, to approve the minutes of the regular meeting held on May 16, 2022. 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 $47,264.13 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 Cocca and carried, to accept the monthly reports by the Treasurer/Chief Financial Officer. All ayes.

On a motion by Trustee DeMento seconded by Trustee Bourgeois and carried, to accept the adjustments as submitted. All ayes.

Chairperson McNulty-Ryan stated that the next item is consideration of soliciting Request for Proposals for Pole Replacements for 2022 – Arch Street – Pole 1, Pole 1A2 and Pole 6.

Madeline stated that for the last couple of years, we have been trying to do three (3) poles a year to replace throughout the village based on need and those were the next three (3) that Tony would like to do this year. The cost is approximately $40,000.00 for the replacement the last couple of years.

On a motion by Trustee Bourgeois seconded by Trustee Cocca and carried, to approve the solicitation of Request for Proposals for Pole Replacement for 2022 – Arch Street - Pole 1, Pole 1A2 and Pole 6. All ayes.

Chairperson McNulty-Ryan stated that the next item is consideration of the monthly recap for GIPA and DPW for the period of May 13th, 2022 to June 16th, 2022. 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 Cocca and carried, to accept the monthly recap for GIPA/DPW for the time period of May 13 to June 16, 2022 as submitted. All ayes.

No further business.

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