The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Tuesday, January 17, 2023 at 6:04 p.m. held via ZOOM.

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, GIPA CEO and Madeline Paterniani, GIPA CFO.

All present.

Chairperson McNulty-Ryan noted that Public Forum is canceled due to virtual meeting.

Chairperson McNulty-Ryan stated that the next item is consideration of the minutes of the regular meeting and annual meeting held on December 19, 2022.

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 19, 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 $11,168.15 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 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 the monthly adjustments to the January 2023 billing.

On a motion by Trustee Cocca seconded by Trustee DeMento and carried, to accept the adjustments to the January 2023 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 2023.

On a motion by Vice Chairperson Perfetti seconded by Trustee Bourgeois and carried, to renew the lease agreement between GIPA and the Village of Green Island for office space for 2023 in the amount of $700.00 per month, along with GIPA being responsible for payment of electric bill for 69 Hudson Avenue. All ayes.

No further business.

On a motion by Trustee Bourgeois seconded by Trustee Cocca and carried, to adjourn the meeting at 6:09 p.m. All ayes.