The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, April 17, 2023 at 6:00 p.m. held at the Green Island Municipal Center, 19 George Street, Green Island.

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 there was no one to speak for Public Forum.

Chairperson McNulty-Ryan stated that the next item is consideration of the minutes of the regular meeting held on March 20, 2023.

On a motion by Trustee DeMento seconded by Vice Chairperson Perfetti and carried, to approve the minutes of the regular meeting held on March 20, 2023. 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 Cocca seconded by Trustee Bourgeois and carried, to approve the claims as submitted in the amount of $12,066.43 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 presented to the board which included the listing of accounts that were forwarded to the new collection agency.

On a motion by Trustee Bourgeois seconded by Trustee Cocca and carried, to accept the adjustments presented to the board which included the listing of the accounts that were forwarded to the new collection agency. All ayes.

Chairperson McNulty-Ryan stated that the next item is consideration of the monthly recap by GIPA/DPW for the last two (2) months which consists of February 17th to March 16th, 2023 and March 17th to April 13th, 2023.

On a motion by Trustee DeMento seconded by Vice Chairperson Perfetti and carried, to accept the monthly recap for GIPA/DPW for the two (2) month time period of February 17th to March 16th, 2023 and March 17th to April 13th, 2023. All ayes.

Chairperson McNulty-Ryan stated that the next item is consideration of adopting the Green Island Power Authority budget for June 1, 2023 – May 31, 2024. Madeline has provided copies to all board members and a detailed synopsis of the budget.

Madeline commented that the only major change for this year is the Debt Service, it is going to go down for this year and it will help with our refinancing.

On a motion by Trustee Bourgeois seconded by Trustee Cocca and carried, to adopt the Green Island Power Authority Budget for June 1, 2023 – May 31, 2024 as presented. All ayes.

No further business.

On a motion by Vice Chairperson Perfetti seconded by Trustee DeMento and carried, to adjourn the meeting at 6:05 p.m. All ayes.