The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, July 17, 2023 at 6:00 p.m. 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 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 June 19, 2023.

On a motion by Trustee DeMento seconded by Trustee Cocca and carried, to approve the minutes of the regular meeting held on June 19, 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 Vice Chairperson Perfetti and carried, to approve the claims as submitted in the amount of $21,363.73 and Addendum amount of $45,800.83 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.

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

Chairperson McNulty-Ryan stated that the next item is consideration of soliciting Request for Proposals for Pole Replacements for 2023-2024.

Madeline stated that we had two (2) bids come in and H. Richardson & Sons, LLC was about $30,000.00 under the other bidder and they have done the last couple of our pole jobs and they are familiar with GIPA and we have had good success with them.

On a motion by Trustee DeMento seconded by Trustee Cocca and carried, to award the bid for the 2023 Pole Replacement Project to H. Richardson & Sons, LLC of Ogdensburg, NY in the amount of $50,775.44. All ayes.

No monthly recap from GIPA/DPW this month.

No further business.

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