The minutes of the **Annual Organizational Meeting** of the Green Island Power Authority held on Monday, December 19, 2022 at 6:04 p.m. at the Green Island Municipal Center, 19 George Street, Green Island.

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

Chairperson McNulty-Ryan, Vice Chairperson Perfetti, Trustee Bourgeois, Trustee Cocca, Attorney Legnard, Kristin M. Swinton, CEO and Madeline Paterniani, CFO

Absent: Trustee DeMento.

On a motion by Trustee Bourgeois seconded by Trustee Cocca and carried, to excuse the absentee. All ayes.

Chairperson McNulty-Ryan stated that the first item for consideration is appointments and with that she would like to name the following appointments and then ask for a motion to approve.

GIPA Secretary and Chief Executive Officer – Kristin M. Swinton

Attorney – Joseph F. Legnard

GIPA Treasurer and Chief Fiscal Officer – Madeline Paterniani

Deputy Chief Fiscal Officer – Lynn McGivern

Superintendent - Vacant

Director of Operations - Vacant

GIPA Recording Secretary – Anne M. Strizzi

Other Appointment – GIPA Committee Appointments to follow

On a motion by Trustee Cocca seconded by Trustee Bourgeois and carried, to approve the appointments as read by Chairperson McNulty-Ryan. All ayes.

Chairperson McNulty-Ryan proceeded with committee appointments as follows:

**Audit Committee** Joseph C. Cocca, Chair

Robert Bourgeois

Peter DeMento

**Finance Committee** Peter DeMento, Chair

Joseph C. Cocca

Robert Bourgeois

**Governance Committee** Robert Bourgeois, Chair

Joseph C. Cocca

Peter DeMento

On a motion by Vice Chairperson Perfetti seconded by Trustee Bourgeois and carried, to approve the Committee appointments as presented to the board. All ayes.

Chairperson McNulty-Ryan directs the Recording Secretary to administer the oaths of office to the newly appointed GIPA officials.

Chairperson McNulty-Ryan stated the next order of business is consideration of a resolution authorizing the renewal of bonds for various GIPA officials.

On a motion by Trustee Bourgeois seconded by Trustee Cocca and carried, to adopt a resolution authorizing the renewal of bonds for various GIPA officials. All ayes.

Chairperson McNulty-Ryan stated that the next order of business is consideration of a resolution setting the time, day and place of the regular Green Island Power Authority meetings and the Chairperson is proposing 6:00 p.m. on the 3rd Monday of each month at the Green Island Municipal Center, 19 George Street.

On a motion by Trustee Cocca seconded by Trustee Bourgeois and carried, to adopt a resolution setting 6:00 p.m. on the third Monday of each month at the Green Island Municipal Center, 19 George Street, as the official meeting time, day and place for the Green Island Power Authority. All ayes.

Chairperson McNulty-Ryan stated the next order of business is consideration of designation of official depositories for GIPA funds.

On a motion by Vice Chairperson Perfetti seconded by Trustee Bourgeois and carried, to designate the following official depositories for GIPA funds:

Catskill Hudson Bank

Pioneer Commercial Bank

The Bank of New York Mellon

Chairperson McNulty-Ryan stated the next item is setting the official reimbursement rate for mileage while on official business and the IRS rate for 2023 has not been set yet. It will be set after January 1st, so she would like to ask for a motion that the current rate is $.62.5 per mile and to adopt the new IRS once it is released for 2023.

On a motion by Trustee Bourgeois seconded by Trustee Cocca and carried, to adopt the IRS mileage reimbursement rate for 2023 once it is released. All ayes. The IRS rate was released on 12/29/2022 and is $.65.5 for 2023.

Chairperson McNulty-Ryan stated the next order of business is for consideration of adopting a resolution authorizing the Chairperson and GIPA officers and employees designated by her to attend official meetings and other such sessions available to GIPA officers and employees.

On a motion by Vice Chairperson Perfetti seconded by Trustee Cocca and carried, to adopt a resolution authorizing the Chairman and GIPA officers and employees designated by her to attend official meetings and other such sessions available to GIPA officers and employees. All ayes.

No further business.

Chairperson McNulty-Ryan asked for a motion to adjourn.

On a motion by Trustee Bourgeois seconded by Trustee Cocca and carried, to adjourn the meeting at 6:07 p.m. All ayes.