The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, December 19, 2022 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 Bourgeois, Trustee Cocca, Attorney Legnard, Kristin M. Swinton, GIPA CEO and Madeline Paterniani, GIPA CFO.

Absent: Trustee DeMento.

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

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 November 21, 2022.

On a motion by Vice Chairperson Perfetti seconded by Trustee Cocca and carried, to approve the minutes of the Regular Meeting held on November 21, 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 Cocca seconded by Trustee Bourgeois and carried, to approve the claims as submitted in the amount of $23,773.61 and the Addendum in the amount of $109,671.65 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.

Chairperson McNulty-Ryan stated that the next item is consideration of bid received for the 2022 – 34.5 KV Switch Replacement Project. One bid was received from H. Richardson & Sons, LLC of Ogdensburg, NY in the amount of $15,000.00.

Madeline commented and stated that the onebid came in was lower than what we anticipated, which was good. We already purchased the actual switch which was around $14,000.00 for the job, but still compared to what we paid in 2017 it is lower than we anticipated.

On a motion by Trustee Bourgeois seconded by Trustee Cocca and carried, to award the bid for the 2022 – 34.5KV Switch Replacement Project to H. Richardson & Sons, LLC in the amount of $15,000.00. All ayes.

Chairperson McNulty-Ryan stated that the next item is consideration of the monthly recap by GIPA/DPW for the time period November 18, 2022 to December 15, 2022. The guys have been pretty busy as you can see.

On a motion by Vice Chairperson Perfetti seconded by Trustee Bourgeois and carried, to accept the monthly recap for GIPA/DPW for the time period of November 18th, 2022 to December 15th, 2022 as submitted. All ayes.

No further business.

On a motion by Vice Chairperson Perfetti seconded by Trustee Cocca and carried, to adjourn the meeting at 6:03 p.m. All ayes.