The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, November 20, 2023, at 6:00pm, 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.

Absent: Trustee Viera

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

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 October 10, 2023.

On a motion by Vice Chairperson Perfetti and seconded by Trustee Cocca and carried, to approve the minutes of the regular meeting held on October 10, 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 DeMento and seconded by Vice Chairperson Perfetti and carried, to approve the claims as submitted in the amount of $113,248.71 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 Cocca and seconded by Trustee DeMento and carried, to accept the monthly reports by the Treasurer/Chief Financial Officer. All ayes.

On a motion by Trustee DeMento and seconded by Vice Chairperson Perfetti and carried, to approve the adjustments to the monthly billing. All ayes.

The next item is consideration of renewing power contract with New York Power Authority.

CEO Swinton stated that when we became a full customer of the New York Power Authority in July, the contract only went until the end of this year. This would be a 3-year extension of the same contract with the same terms.

On a motion by Vice Chairperson Perfetti and seconded by Trustee Cocca and carried, to renew the power contract with New York Power Authority. All ayes.

Chairperson McNulty-Ryan stated that the next item is consideration of the monthly recap for GIPA and DPW, for the period of October 5, 2023-November 15, 2023.

On a motion by Trustee Cocca and seconded by Trustee DeMento and carried, to accept the monthly recap for GIPA and DPW, for the period of October 5, 2023 to November 15, 2023. All ayes.

No further business.

On a motion by Trustee DeMento and seconded by Trustee Cocca and carried, to adjourn the meeting at 6:04 pm. All ayes.