The minutes of the **Annual Organizational Meeting** of the Green Island Power Authority held on Monday, December 18, 2023 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.

Roll call: Chairperson McNulty-Ryan, Vice Chairperson Perfetti, Trustees DeMento, Trustee Cocca, Trustee Viera, Attorney Legnard, Kristin M. Swinton, CEO and Madeline Paterniani, CFO

All present.

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 – Michele D. Bourgeois
 Deputy GIPA Recording Secretary – Anne M. Strizzi

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

Chairperson McNulty-Ryan stated that the next item for consideration is Committee appointments as follows, and would then like to ask for a motion to approve.

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

 Sheila Viera

 Peter DeMento

**Finance Committee** Peter DeMento, Chair

 Joseph C. Cocca

 Sheila Viera

**Governance Committee** Sheila Viera, Chair

 Joseph C. Cocca

 Peter DeMento

On a motion by Vice Chairperson Perfetti and seconded by Trustee Cocca 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 DeMento seconded by Trustee Viera 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 Viera seconded by Trustee Cocca 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 Trustee DeMento seconded by Trustee Cocca 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 2024 is $.67 cents per mile.

On a motion by Vice Chairperson Perfetti and seconded by Trustee Cocca and carried, to adopt the IRS mileage reimbursement rate for 2024 at $.67 cents per mile. All ayes.

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 Trustee Viera and 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 Vice Chairperson Perfetti seconded by Trustee DeMento and carried, to adjourn the meeting at 6:08 p.m. All ayes.

The minutes of the **annual meeting** of the **Audit Committee** of the Green Island Power Authority held on Monday, December 18, 2023 at 6:08 p.m. at the Green Island Municipal Center, 19 George Street, Green Island.

Chairperson Cocca called the meeting to order.

Roll call: Chairperson Cocca, Member Viera and Member DeMento.

Also in attendance: Chairperson McNulty-Ryan, Vice Chairperson Perfetti, Attorney Joseph Legnard, Kristin M. Swinton, CEO and Madeline Paterniani, CFO.

All present.

Chairperson Cocca asked Madeline for an update on Financial Reports.

Madeline stated that we received our audited financial statements today and we did not have any significant issues or findings and that is for fiscal year ending 2023.

Chairperson Cocca asked if there was any other business to come before the Committee.

There was no further business to come before the Committee.

Chairperson Cocca asked for a motion to adjourn.

On a motion by Member DeMento and seconded by Member Viera and carried, to adjourn the meeting at 6:09 p.m. All ayes.

The minutes of the **annual meeting** of the **Finance Committee** of the Green Island Power Authority held on Monday, December 18, 2023 at 6:09 p.m. at the Green Island Municipal Center, 19 George Street, Green Island.

Chairperson DeMento called the meeting to order.

Roll call: Chairperson DeMento, Member Cocca and Member Viera.

Also in attendance: Chairperson McNulty-Ryan, Vice Chairperson Perfetti, Attorney Joseph Legnard, Kristin M. Swinton, CEO and Madeline Paterniani, CFO.

All present.

Chairperson DeMento stated that the next item is the update of our financial reports.

Madeline stated that for our current fiscal year 2023–2024, we are on target for the budget and expenses and don’t anticipate any major adjustments.

Chairperson DeMento asked if there was any other business to come before the Committee.

There was no further business to come before the Committee.

Chairperson DeMento asked for a motion to adjourn.

On a motion by Member Cocca and seconded by Member Viera and carried, to adjourn the meeting at 6:10 p.m. All ayes.

The minutes of the **annual meeting** of the **Governance Committee** of the Green Island Power Authority held on Monday, December 18, 2023 at 6:10 p.m. at the Green Island Municipal Center, 19 George Street, Green Island, NY.

Chairperson Viera called the meeting to order.

Roll call: Chairperson Viera, Member Cocca and Member DeMento.

Also in attendance: Chairperson McNulty-Ryan, Vice Chairperson Perfetti, Attorney Joseph

Legnard, Kristin M. Swinton, CEO and Madeline Paterniani, CFO.

All present.

Chairperson Viera stated the first item on the agenda is an update regarding training requirements.

Kristin stated we used Capital District Regional Planning Commission (CDRPC) and NY Planning Federation for our 4-hour training requirement for this year.

Chairperson Viera stated the next item is an update on Policies and Procedures.

Kristin noted that we have not had any changes to our Policies and Procedures.

Chairperson Viera asked if there was any other business to come before the Committee.

There was no further business to come before the Committee.

Chairperson Viera asked for a motion to adjourn.

On a motion by Member DeMento seconded by Member Cocca and carried, to adjourn the meeting at 6:11 p.m. All ayes.