The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, December 18, 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, Trustee Viera, Attorney Legnard, Kristin M. Swinton, GIPA CEO, and Madeline Paterniani, GIPA CFO.

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 November 20, 2023.

On a motion by Trustee DeMento and seconded by Trustee Cocca and carried, to approve the minutes of the regular meeting held on November 20, 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 Vice Chairperson Perfetti and seconded by Trustee Cocca and carried, to approve the claims as submitted in the amount of $170,253.35 and Addendum amount of $193.56 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 Vice Chairperson Perfetti and seconded by Trustee Viera and carried, to approve the adjustments to the monthly billing. All ayes.

Chairperson McNulty-Ryan noted there is no monthly recap for GIPA and DPW.

No further business.

On a motion by Trustee DeMento and seconded by Trustee Cocca and carried, to adjourn the meeting at 6:03 pm. All ayes.