The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Tuesday, February 20, 2024 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 one person to speak for Public Forum.

Tom Mullins, 62 George Street, to speak about the January power outage. Tom said he backed the Mayor 100% on her response to the outage in her newsletter. He also wanted to say to everyone at the meeting that provides a service to the citizens, only speaking for himself, that he’s always treated with courtesy, respect and cordiality when he needs to avail himself of those services. That includes police, fire, Village services and Town services. He feels we may be spoiled by how well our services run so when there was a blip, and in this case there were extenuating circumstances, people complained without understanding what those extenuating circumstances were. Tom thanked the Mayor again for her response because he felt it needed to be said, in the way she said it.

Chairperson McNulty-Ryan thanked Tom for his comments and for his support. She said usually we only hear from people when they’re upset about something, not many take the time to tell you when you did a good job.

Chairperson McNulty-Ryan stated that the next item is consideration of the minutes of the regular meeting held on January 16, 2024

On a motion by Trustee DeMento and seconded by Trustee Cocca and carried, to approve the minutes of the regular meeting held on January 16, 2024. All ayes.

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 Viera and carried, to approve the claims as submitted in the amount of $262,125.44 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 DeMento and seconded by Trustee Cocca and carried, to accept the monthly reports by the Treasurer/Chief Financial Officer. All ayes.

On a motion by Trustee Viera and seconded by Trustee Cocca and carried, to approve the adjustments to the monthly billing. All ayes.

Chairperson McNulty-Ryan stated the next item for consideration is authorizing the renewal of a Memorandum of Understanding between the Green Island Power Authority and the Village for shared services.

Chairperson McNulty-Ryan explained that this is an annual renewal of the same agreement we’ve had for years and there are no fees or costs.

On a motion by Vice Chairperson Perfetti and seconded by Trustee DeMento and carried, to authorize the renewal of a Memorandum of Understanding between the Green Island Power Authority and the Village for shared services. All ayes.

On a motion by Trustee Cocca and seconded by Trustee Viera and carried, to accept the monthly recaps for GIPA and DPW for the periods of November 16-December 14, 2023, December 15, 2023-January 11, 2024 and January 12-February 14, 2024. All ayes.

No further business.

On a motion by Vice Chairperson Perfetti and seconded by Trustee DeMento and carried, to adjourn the meeting at 6:05 pm. All ayes.