The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, August 19, 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 no one to speak for Public Forum.

Chairperson McNulty-Ryan stated that the first item is consideration of the minutes of the regular meeting held on July 19, 2024

On a motion by Trustee DeMento and seconded by Vice Chairperson Perfetti and carried, to approve the minutes of the regular meeting held on July 19, 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 Trustee Viera and seconded by Trustee Cocca and carried, to approve the claims as submitted in the amount of $237,707.81 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 Cocca and seconded by Vice Chairperson Perfetti and carried, to approve the adjustments to the monthly billing. All ayes.

The next item is consideration of bids for the 2024 Pole Replacement Project.

CEO Swinton stated that due to other more urgent items needing attention, they would like to reject all bids at this time. There is tree trimming needed around transmission lines and the repairs to the barriers on Hudson Avenue have come in at double the price budgeted. The poles that were going to be repaired or replaced this year are not an urgent need.

On a motion by Vice Chairperson Perfetti and seconded by Trustee DeMento and carried, to reject the bids for the 2024 Pole Replacement Project. All ayes.

On a motion by Vice Chairperson Perfetti and seconded by Trustee Cocca and carried, to accept the monthly recap for GIPA and DPW for the period of July 12, 2024 to August 15, 2024. All ayes.

No further business.

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