The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Tuesday, January 21, 2025 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 Cocca, Trustee DeMento, 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 first item is consideration of the minutes of the regular meeting and Organizational/Committee meetings held on December 16, 2024

On a motion by Vice Chairperson Perfetti and seconded by Trustee Cocca and carried, to approve the minutes of the regular, organizational and committee meetings held on December 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 Trustee DeMento and seconded by Trustee Cocca and carried, to approve the claims as submitted in the amount of $156,290.98 and an addendum of $11,290.11 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 Vice Chairperson Perfetti and carried, to accept the monthly reports by the Treasurer/Chief Financial Officer as submitted. All ayes.

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

The next item for consideration is the renewal lease agreement between GIPA and the Village of Green Island for office space for 2025.

Chairperson McNulty-Ryan stated that there is no change to the terms or rent.

On a motion by Trustee DeMento and seconded by Vice Chairperson Perfetti and carried, to approve the 2025 lease agreement between GIPA and the Village of Green Island for office space. All ayes.

On a motion by Vice Chairperson Perfetti and seconded by Trustee Cocca and carried, to accept the monthly recap for DPW/GIPA for November 15-December 12, 2024 and December 13. 2024-January 16, 2025. All ayes.

Chairperson McNulty-Ryan noted that the Governance Committee meeting was going to be held at the conclusion of this meeting but will need to be postponed again due to Trustee Viera’s absence.

No further business.

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