The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Tuesday, March 18, 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, Kristin M. Swinton, GIPA CEO, and Madeline Paterniani, GIPA CFO.

Absent: Trustee Viera, Attorney Legnard

On a motion by Trustee DeMento and seconded by Vice Chairperson Perfetti and carried, to excuse the absentees. 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 Governance Committee meeting held on February 18, 2025

On a motion by Trustee Cocca and seconded by Trustee DeMento and carried, to approve the minutes of the regular meeting and Governance Committee meeting held on February 18, 2025. 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 Cocca and carried, to approve the claims as submitted in the amount of $60,292.66 and an addendum of $2,163.49 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 as submitted. All ayes.

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

On a motion by Trustee DeMento and seconded by Vice Chairperson Perfetti and carried, to accept the monthly recap for DPW/GIPA for February 14 to March 13, 2025. All ayes.

Under other business Chairperson McNulty-Ryan explained that Attorney Legnard has been battling health issues over the past several months and will no longer be able to serve as counsel. Attorney Legnard has been with us for over 40 years and served us very, very well. He has a wealth of institutional knowledge that can never be replaced. She is grateful for his years of service and dedication. She also asked everyone to please stand and give Joe a round of applause.

Chairperson McNulty-Ryan went on to state that she would like to ask for a motion to appoint Pat Jeffers as GIPA Attorney. Mr. Jeffers resume was shared with all Board Members via email prior to the meeting. Mr. Jeffers has many years of experience as an attorney, but he also has a lot of experience with municipal law, having served with Cohoes, Menands, and Albany County, to name a few.

The Village and Town will also be requesting Mr. Jeffers’ appointment so that he can serve in the same manner as Joe Legnard, being that all three entities are intertwined in their operations.

On a motion by Trustee DeMento and seconded by Vice Chairperson Perfetti and carried, to appoint Pat Jeffers as GIPA Attorney. All ayes.

On a motion by Trustee Cocca and seconded by Trustee DeMento and carried, to adjourn the meeting at 6:07 pm. All ayes.