

The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, January 24, 2011 at 6:00 p.m. at the Green Island Municipal Center, 19 George Street, Green Island, New York.

Chairman Brown called the meeting to order.

Chairman Brown, Vice Chairman Cocca, Trustees Reinoehl, Greaves, McNulty-Ryan and Attorney Legnard.

Also, in attendance: David Paterniani, CFO.

Absent: Kristin M. Swinton, CEO

On a motion by Trustee Greaves seconded by Vice Chairman Cocca and carried, to excuse the absentee. All ayes.

Chairman Brown opened Public Forum No. 1 for any comments.

No comments.

Chairman Brown closed Public Forum No. 1.

On a motion by Trustee Reinoehl seconded by Trustee Greaves and carried, to approve the minutes of the regular meeting and annual organizational meeting held on December 20, 2010. All ayes.

No communications.

On a motion by Trustee Greaves seconded by Trustee Reinoehl and carried, to approve the claims in the amount of \$311,065.66, along with the monthly Addendum in the amount of \$43,047.37. All ayes.

On a motion by Vice Chairman Cocca seconded by Trustee Greaves and carried, to approve the Treasurer's report as submitted. All ayes.

On a motion by Trustee Reinoehl seconded by Trustee Greaves and carried, to approve the annual Lease Agreement between the Village of Green Island and the Green Island Power Authority for office space in the amount of \$700.00 per month. All ayes.

On a motion by Vice Chairman Cocca seconded by Trustee Reinoehl and carried, to approve the adjustments to the January 2011 electric billing as presented. All ayes.

No further business.

Chairman Brown opened Public Forum No. 2 for any comments.

No comments.

Chairman Brown closed Public Forum No. 2.

On a motion by Trustee Reinoehl seconded by Vice Chairman Cocca and carried, to adjourn the meeting at 6:04 p.m. All ayes.