

The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, June 21, 2010 at 6:00 p.m. at the Green Island Municipal Center, 19 George Street, Green Island, New York.

Chairman John J. Brown called the meeting to order.

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

Also, in attendance: Kristin M. Swinton, CEO and David Paterniani, CFO.

All present.

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

No comments.

Chairman Brown closed Public Forum No. 1.

On a motion by Trustee McNulty-Ryan seconded Trustee Reinoehl and carried, to approve the minutes of the regular meeting held on May 17, 2010. All ayes.

No communications.

On a motion by Trustee Reinoehl seconded by Trustee Greaves and carried, to approve the claims as submitted in the amount of \$391,950.45, along with the monthly Addendum amount of \$66,972.92. All ayes.

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

On a motion by Trustee Greaves seconded by Vice Chairman Cocca and carried, to accept the adjustments to the June 2010 electric billing as presented. All ayes.

Chairman Brown stated that Item # 9 is renewal of a contract with Bolton-St.Johns, LLC. This is the agreement that we had for the lobbying effort on a number of items. He is hoping that we can close this out before the end of the year and he confirmed with Attorney Legnard that we have the ability to cancel after three months. There are a couple of key items being worked on right now, so they would like to renew and as soon as those items have been completed, they will move to cancel the contract.

On a motion by Trustee McNulty-Ryan seconded by Trustee Reinoehl and carried, to approve the renewal of the contract with Bolton-St. Johns, LLC. All ayes.

Chairman Brown stated that Item #10 pertains to the annual audit and he is looking for authorization to sign the annual agreement in order for Bollam, Sheedy, Torani & Co., LLP to conduct the annual audit.

On a motion by Trustee Greaves seconded by Trustee Reinoehl and carried, to authorize the Chairman to sign annual agreement with Bollam, Sheedy, Torani & Co., LLP to conduct annual year end audit. All ayes.

No Other 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 McNulty-Ryan seconded by Trustee Reinoehl and carried, to adjourn the meeting at 6:05 p.m. All ayes.