

The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, March 21, 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: 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.

Minutes of RM - 2-22-11 tabled until next month.

No communications.

On a motion by Vice Chairman Cocca seconded by Trustee Greaves and carried, to approve the claims in the amount of \$195,717.09, along with the monthly Addendum in the amount of \$33,769.25. All ayes.

On a motion by Trustee Greaves seconded by Trustee McNulty-Ryan and carried, to approve the Treasurer's report as submitted. All ayes.

On a motion by Trustee McNulty-Ryan seconded by Vice Chairman Cocca and carried, to approve the adjustments to the March 2011 electric billing and Quarterly Adjustments as presented. All ayes.

On a motion by Trustee Greaves seconded by Vice Chairman Cocca and carried, to set the date for the budget hearing for the proposed 2011-2012 Green Island Power Authority budget for Wednesday, April 6, 2011 at 5:30 p.m. at the Green Island Municipal Center, 19 George Street, Green Island. All ayes.

On a motion by Vice Chairman Cocca seconded by Trustee Reinoehl and carried, to adopt the following resolution pertaining to standardization of meters used by GIPA:

BE IT RESOLVED, that the Board of Trustees of the Green Island Power Authority hereby states that the following meter is adopted as the sole type of meter to be used by the Green Island Power Authority for uniformity of measurement and ease of replacement.

GEMS – GE METER
GE MODEL #726X225033
DESCRIPTION: METER I-210 W/HUNT HP AIRPOINT
FORM 2S, 240 VOLT, CLASS 200
FACTORY PROGRAMED WITH 6 SECOND TRANSMIT TIME

No further business.

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

No further comments.

Chairman Brown closed Public Forum No. 2.

On a motion by Trustee McNulty-Ryan seconded by Trustee Greaves and carried, to adjourn the meeting at 6:08 p.m. All ayes.