

The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, April 16, 2012 at 6:00 p.m. at the Green Island Municipal Center, 19 George Street, Green Island, New York.

Chairperson McNulty-Ryan called the meeting to order.

Chairperson McNulty-Ryan, Trustees Reinoehl, Perfetti, DeMento and Attorney Legnard.

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

Absent: Vice Chairman Cocca.

On a motion by Trustee Perfetti seconded by Trustee Reinoehl and carried, to excuse the absentee. All ayes.

Chairperson McNulty-Ryan opened Public Forum No. 1 for any comments.

No comments.

Chairperson McNulty-Ryan closed Public Forum No. 1.

On a motion by Trustee DeMento seconded by Trustee Reinoehl and carried, to approve the minutes of the regular meeting held on March 14, 2012 and the budget hearing held on April 4, 2012.. All ayes.

No communications.

Chairperson McNulty-Ryan stated that the next item was the approval of claims. She then asked if anyone had any questions about the claims.

No questions.

On a motion by Trustee Perfetti seconded by Trustee Reinoehl and carried, to approve the claims in the amount of \$64,828.65, along with the monthly Addendum in the amount of \$83,779.78. All ayes.

On a motion by Trustee Reinoehl seconded by Trustee DeMento and carried, to approve the Treasurer's report as submitted. All ayes.

On a motion by Trustee Reinoehl seconded by Trustee DeMento and carried, to approve the adjustments to the April 2012 electric billing as presented. All ayes.

On a motion by Trustee Reinoehl seconded by Trustee Perfetti and carried, to adopt the Green Island Power Authority budget for 2012-2013. All ayes.

Chairperson McNulty-Ryan stated that the next item is consideration of deeming certain GIPA property as surplus and authorizing the advertisement of sale and bids to be received. Everyone has received a copy of the list.

Dave Paterniani gave a brief overview of the property for sale.

On a motion by Trustee Reinoehl seconded by Trustee DeMento and carried, to deem the items as listed below as surplus property and to authorize the advertisement of bids and sale of these items:

1. 65, 10ft. 6" Schedule 40 conduit
2. 43, 10ft. 4" Schedule 40 conduit
3. 15, 4" 90 degree Schedule 80 elbows
4. 14, 4" 45 degree Schedule 40 elbows
5. 40, 6" couplings
6. 1980 feet 500 MCM Copper underground cable. UPSET PRICE \$11,000

No further business.

Chairperson McNulty-Ryan opened Public Forum No.2

Tom Torrisi of 107 Hudson Avenue questioned the disposition of the copper cable and wouldn't GIPA have a need for it down the road?

Dave Paterniani explained that was taken into consideration and after discussion with the men, it was determined that the need was not there to keep these items.

No further comments.

Chairperson McNulty-Ryan closed Public Forum No. 2.

Chairperson McNulty-Ryan stated that the next monthly meeting will be held on May 21<sup>st</sup>, 2012 at 6:00 p.m.

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