

The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, July 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, Vice Chairman Cocca, Trustees Reinoehl, DeMento, Perfetti, and Attorney Legnard.

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

All present.

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 Reinoehl seconded by Vice Chairman Cocca and carried, to approve the minutes of the regular meeting held on June 18, 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 DeMento seconded by Trustee Reinoehl and carried, to approve the claims in the amount of \$62,094.44, along with the monthly Addendum in the amount of \$122,283.53. All ayes.

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

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

On a motion by Trustee DeMento seconded by Vice Chairman Cocca and carried, to accept Budget Adjustments for fiscal year ending May 31, 2012 as presented by Chief Financial Officer. All ayes.

No further business.

Chairperson McNulty-Ryan opened Public Forum No.2

John Boudreau of 92 Bleecker Street asked if they had a cost for the power hook-up for the proposed construction of the two buildings on 85 Cohoes Avenue?

Chairperson McNulty-Ryan that they did not a cost estimate.

No further comments.

Chairperson McNulty-Ryan closed Public Forum No. 2.

Chairperson McNulty-Ryan stated that the next monthly meeting would be held on Monday, August 20<sup>th</sup>, 2012 at 6:00 p.m.

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