

The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, August 15, 2011 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 Greaves seconded Vice Chairman Cocca and carried, to approve the minutes of the regular meeting held on July 18, 2011. 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 \$130,916.57, along with the monthly Addendum amount of \$138,665.50. All ayes.

On a motion by Trustee Reinoehl seconded by Trustee McNulty-Ryan and carried, to approve the Chief Financial Officer's report as submitted. All ayes.

On a motion by Trustee McNulty-Ryan seconded by Vice Chairman Cocca and carried, to accept the adjustments for August 2011 billing as presented. All ayes.

Chairman Brown stated that the next item is "Consideration of authorizing Chairman to enter into a contract with US Geological Survey". This is for the administration portion of the program to monitor the river levels north of our hydro facility. We had to purchase the measuring device and then we have to pay them on top that and there is no option and the cost is \$27,350.00.

On a motion by Vice Chairman Cocca seconded by Trustee Greaves and carried, to authorize the Chairman to enter into a contract with the US Geological Survey in the amount of \$27,350.00 for the administrative costs related to monitoring river levels for the contract period of October 1, 2011 – September 30, 2012. All ayes.

Chairman Brown stated we have bids for our bucket truck that we replaced. However, we are not happy with the amounts that we received. We would like to table the consideration of the bids for this evening in order to pursue other options, so that we can possibly get a higher price for the sale of the vehicle.

Chairman Brown went on to say that Dave has found a municipal Ebay that he would like him to comment on.

Dave went on to say that it basically works like Ebay, it is for municipalities and government entities. We are bound by the contract to stick solely with them while our truck is posted on their website. We can cancel at any time. They charge a 7% fee once we receive a check for an accepted bid.

Chairman Brown stated that we are not required to take a bid unless we want to.

Trustee Greaves asked if we start with a minimum bid?

Dave stated that he was not sure of that he would have to look into it with the person he spoke with; he will do the workup for the auction itself.

On a motion by Vice Chairman Cocca seconded by Trustee Greaves and carried, to table consideration of bids received for the Sale of the 2002 Ford F-750 Chassis – Terex-Telelect STC – 55, Multi-Purpose Aerial Lift Vehicle. All ayes.

On a motion by Trustee McNulty-Ryan seconded by Trustee Greaves and carried, to enter into an agreement with GovDeals to solicit bids online for the sale of the 2002 Ford F-750 Chassis – Terex-Telelect STC – 55, Multi-Purpose Aerial Lift Vehicle. All ayes.

No Other Business.

Vice Chairman Cocca opened Public Forum No. 2 for any comments.

No comments.

Vice Chairman Cocca closed Public Forum No. 2.

On a motion by Trustee McNulty-Ryan seconded by Vice Chairman Cocca and carried, to adjourn the meeting at 6:05 p.m. All ayes.