

The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, August 20, 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, Trustee Perfetti, and Attorney Legnard.

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

Absent: Trustees Reinoehl and DeMento.

On a motion by Trustee Perfetti seconded by Vice Chairman Cocca and carried, to excuse the absentees. 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 Vice Chairman Cocca seconded by Trustee Perfetti and carried, to approve the minutes of the regular meeting held on July 16, 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 Vice Chairman Cocca and carried, to approve the claims in the amount of \$250,180.24, along with the monthly Addendum in the amount of \$2,040.19. All ayes.

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

On a motion by Trustee Perfetti seconded by Vice Chairman Cocca and carried, to approve the adjustments to the August 2012 electric billing as presented. All ayes.

Chairperson McNulty-Ryan stated that the next item for consideration is adopting a resolution to create the position of Secretary of the Power Authority. Basically, NYS Civil Service wants us to comply with the title that they prefer we use for Kristin.

Attorney Legnard gave a brief overview.

On a motion by Vice Chairman Cocca seconded by Trustee Perfetti and carried, to adopt the following resolution as presented:

WHEREAS, pursuant to the New York State Public Authorities Law, Section 1020-d (11), the Green Island Power Authority is authorized to appoint a Secretary and to fix compensation subject to the provisions of the New York State Civil Service Law;

WHEREAS, the New York State Civil Service Law provides in Section 41 as follows:

1. The following offices and positions shall be in the exempt class:

(c) One Secretary of each municipal board or commission authorized by law to appoint a Secretary.

NOW, THEREFORE, BE IT RESOLVED that the Green Island Power Authority hereby creates the position of Secretary of the Authority and hereby appoints Kristin M. Swinton to such position as of this date pursuant to the statutes made and provided.

Chairperson McNulty-Ryan stated that the next item is authorizing the Chairperson to renew contract with U.S. Geological Survey for our gauging system.

Dave Paterniani stated that it is a gauging system above our dam that measures water flows and depth and it is basically, mandatory that we sign this agreement and pay the price.

On a motion by Vice Chairman Cocca seconded by Trustee Perfetti and carried, to authorize the Chairperson to sign renewal contract with U.S. Geological Survey. All ayes.

No further business.

Chairperson McNulty-Ryan opened Public Forum No.2

No comments.

Chairperson McNulty-Ryan closed Public Forum No. 2.

Chairperson McNulty-Ryan stated that the next monthly meeting would be held on Monday, September 17th, 2012 at 6:00 p.m.

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