

The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, September 17, 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 DeMento, Trustee Perfetti, and Attorney Legnard.

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

Absent: Trustee Reinoehl.

On a motion by Trustee DeMento seconded by Vice Chairman Cocca 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 Perfetti seconded by Vice Chairman Cocca and carried, to approve the minutes of the regular meeting held on August 20, 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 Vice Chairman Cocca seconded by Trustee DeMento and carried, to approve the claims in the amount of \$219,144.99, along with the monthly Addendum in the amount of \$28,059.67. All ayes.

On a motion by Vice Chairman Cocca seconded by Trustee DeMento 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 September 2012 electric billing and quarterly adjustments as presented. 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, October 15th, 2012 at 6:00 p.m.

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