

The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, December 19, 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, 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.

Mrs. Theresa Files of 15 Hudson Avenue wanted to compliment the GIPA employees on the nice tree in the park, they did a very nice job.

Chairman Brown closed Public Forum No. 1.

On a motion by Trustee McNulty-Ryan seconded by Vice Chairman Cocca and carried, to approve the minutes of the regular meeting held on November 21, 2011. All ayes.

No communications.

On a motion by Trustee Reinoehl seconded by Vice Chairman Cocca and carried, to approve the claims as submitted in the amount of \$254,516.89, along with the monthly Addendum amount of \$526.04. All ayes.

On a motion by Vice Chairman Cocca seconded by Trustee Reinoehl 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 monthly adjustments for December 2011 billing as presented. All ayes.

Chairman Brown stated that under Other Business we have two resolutions for consideration and Chairman Brown noted that there have been adjustments in personnel assignments due to staff changes and it has been recommended that an adjustment be made to Mike Carey's salary and an adjustment to the line item in the amount of \$1,900.00 for the remainder of the budget year.

Resolution #1-12-19-11

The following resolution was offered by Trustee McNulty-Ryan seconded by Vice Chairman Cocca and carried.

BE IT RESOLVED, that the Board of Trustees of the Green Island Power Authority hereby adjusts the salary of Michael Carey, Sr. from \$16.16 per hour to \$18.16 per hour, and

BE IT, FURTHER, RESOLVED, that this adjustment will take effect January 1, 2012.

Resolution #2-12-19-11

The following resolution was offered by Vice Chairman Cocca seconded by Trustee McNulty-Ryan and carried.

BE IT RESOLVED, that the Board of Trustees of the Green Island Power Authority hereby authorizes the budget transfer of \$1,900 from account #741.18 (Director of Operations) to account #708.4 (Electric Laborer Salary).

No Other Business.

Chairman Brown opened Public Forum No. 2 for any comments.

No comments.

Chairman Brown closed Public Forum No. 2.

On a motion by Trustee McNulty-Ryan seconded by Vice Chairman Cocca and carried, to adjourn the meeting at 6:03 p.m. All ayes.