

The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, May 20, 2013 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 DeMento, Perfetti and Attorney Legnard.

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

Absent: Trustee Reinoehl.

On a motion by Vice Chairman Cocca seconded by Trustee Perfetti and carried, to excuse the absentee. All ayes.

Chairperson McNulty-Ryan noted that there was no one listed to speak at Public Forum.

On a motion by Trustee DeMento seconded by Vice Chairman Cocca and carried, to approve the minutes of the regular meeting held on April 15, 2013. All ayes.

No communications.

On a motion by Trustee Perfetti seconded by Trustee DeMento and carried, to approve the claims as submitted in the amount of \$154,298.95, plus the addendum amount of \$5,733.42. All ayes.

On a motion by Vice Chairman Cocca seconded by Trustee Perfetti and carried, to approve the Treasurer's report as submitted. All ayes.

On a motion by Vice Chairman Cocca seconded by Trustee Perfetti and carried, to accept the monthly adjustments for May 2013 electric billing. All ayes.

No further business.

Chairperson McNulty-Ryan stated that the monthly meeting will be held on Monday, June 17, 2013 at 6:00 p.m.

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