

The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, September 16, 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 August 19, 2013. All ayes.

No communications.

On a motion by Trustee Perfetti seconded by Vice Chairman Cocca and carried, to approve the claims as submitted in the amount of \$64,800.78, plus the addendum amount of \$146,126.85. All ayes.

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

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

Other Business – Chairperson McNulty-Ryan noted that everyone has a copy of August 2013 Day to Day Operations Report that was submitted by the GIPA Line Crew. She thinks it was a good idea and it gives us an idea of what they do on a day-to-day basis.

Vice Chairman Cocca agreed and stated that it gives the board a scope of the work and the extent of the work that they are doing.

Chairman McNulty-Ryan asked for a motion to renew the contract with John Dax of The Dax Law Firm, P.C. for the same amount that it was before.

On a motion by Vice Chairman Cocca seconded by Trustee DeMento and carried, to renew the contract with The Dax Law Firm, P.C. in an amount not to exceed \$10,000.00. All ayes.

No further business.

Chairperson McNulty-Ryan stated that the monthly meeting will be held on Monday, October 21, 2013 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.