

The minutes of the **Annual Organizational Meeting** of the Green Island Power Authority held on Monday, December 16, 2013 at 6:00 p.m. at the Green Island Municipal Center, 19 George Street, Green Island.

Chairperson Ellen M. 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 Trustee DeMento seconded by Vice Chairman Cocca and carried, to excuse the absentee. All ayes.

Chairperson McNulty-Ryan stated that we are going to go out of order because in the last 48 hours things have changed for us and she apologizes for the short notice, but we just found out. She would like to read a letter of resignation which is not the normal place to read this but she has to read it to continue with the rest of the meeting.

Letter of Resignation from David Paterniani.

To the Board Members of the Green Island Power Authority;

It is with great regret to ask for your acceptance of my letter of resignation as Chief Fiscal Officer of the Green Island Power Authority effective January 3, 2014.

The decision to resign was made to pursue my dream career as a member of the New York State Police as a uniformed officer. It has been an absolute pleasure working for all of you as well as serving the residents of Green Island. I want you to know I truly had the best intentions at heart for the rate payers, the Authority, and the Village of Green Island in my time spent working here.

If there is anything I can do in the future to assist the Power Authority and the Village in any capacity, I will always be a phone call away.

Sincerely,
David Paterniani

Chairperson McNulty-Ryan stated that she would like to act on it now, but she would like to say that it is more her regret than it is yours. She stated that Dave took this test six (6) years ago and she believes he thought his dream had passed but she recently received a call from a NYS Trooper doing a background check on Dave and stated that she wished she could say something bad but she could never say anything bad about him, he is one of the brightest, most talented, most dedicated people she has ever met and he has been such a pleasure to work with. She

would like to thank Dave from the bottom of heart and on behalf of the entire board for everything that he has done for us.

On a motion by Vice Chairman Cocca seconded by Trustee DeMento and carried, to accept with regrets the Letter of Resignation from David Paterniani from the position as GIPA Chief Fiscal Officer effective January 3, 2014. All ayes.

Chairperson McNulty-Ryan stated that the first item for consideration is appointments and with that she would like to name the following appointments and then ask for a motion to approve.

Secretary to the Authority and Chief Executive Officer – Kristin M. Swinton

Attorney – Joseph F. Legnard

Senior Accountant and Chief Financial Officer – Vacant

Deputy Chief Financial Officer – Lynn McGivern

Superintendent - Vacant

Director of Operations - Vacant

Recording Secretary – Anne M. Strizzi

Other Appointment – Provisional Appointment to the Position of Treasurer –
Madeline Paterniani

On a motion by Trustee DeMento seconded by Trustee Perfetti and carried, to approve the appointments as presented to the board (except for Provisional appointment to the position of Treasurer). All ayes.

On a motion by Vice Chairman Cocca seconded by Trustee DeMento and carried, to approve the provisional appointment of Madeline Paterniani to the position of GIPA Treasurer effective December 17, 2013. Three ayes, Trustee Perfetti abstained from voting on the position of GIPA Treasurer and Trustee Reinoehl is absent.

Chairperson McNulty-Ryan directed the Recording Secretary to administer the oaths of office to the newly appointed GIPA officials.

Chairperson McNulty-Ryan stated the next order of business is consideration of a resolution authorizing the renewal of bonds for various GIPA officials.

On a motion by Vice Chairman Cocca seconded by Trustee Perfetti and carried, to adopt a resolution authorizing the renewal of bonds for various GIPA officials. All ayes.

Chairperson McNulty-Ryan stated that the next order of business is consideration of a resolution setting the time, day and place of the regular Green Island Power Authority meetings and the Chairperson is proposing 6:00 p.m. on the 3rd Monday of each month at the Green Island Municipal Center, 19 George Street – there will be one (1) public forum for each meeting and individuals must sign in first and state the issue to be discussed, individuals will be allowed to speak on the agenda items only, limited to five (5) minutes per speaker.

On a motion by Trustee DeMento seconded by Vice Chairman Cocca and carried, to adopt a resolution setting 6:00 p.m. on the third Monday of each month at the Green Island Municipal Center, 19 George Street, as the official meeting time, day and place for the Green Island Power Authority and there will be one (1) public forum for each meeting and individuals must sign in first and state the issue to be discussed, individuals will be allowed to speak on the agenda items only, limited to five (5) minutes per speaker. All ayes.

Chairperson McNulty-Ryan stated the next order of business is consideration of designation of official depositories for GIPA funds.

On a motion by Trustee Perfetti seconded by Vice Chairman Cocca and carried, to designate the following official depositories for GIPA funds:

The Bank of New York Mellon
M & T
Pioneer Commercial Bank

Chairperson McNulty-Ryan stated the next item is setting the official reimbursement rate for mileage while on official business and the Chairperson is proposing \$.56 per mile, which is the IRS rate.

On a motion by Trustee DeMento seconded by Vice Chairman Cocca and carried, to set the mileage rate at \$.56 per mile while on official business. All ayes.

Chairperson McNulty-Ryan stated the next order of business is for consideration of adopting a resolution authorizing the Chairperson and GIPA officers and employees designated by her to attend official meetings and other such sessions available to GIPA officers and employees.

On a motion by Vice Chairman Cocca seconded by Trustee Perfetti and carried, to adopt a resolution authorizing the Chairman and GIPA officers and employees designated by her to attend official meetings and other such sessions available to GIPA officers and employees. All ayes.

No further business.

Chairperson McNulty-Ryan asked for a motion to adjourn.

On a motion by Trustee Perfetti seconded by Trustee DeMento and carried, to adjourn the meeting at 6:10 p.m. All ayes.