

The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, April 21, 2014 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 Madeline Paterniani, CFO.

All present.

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 March 31, 2014 and budget presentation held on April 2, 2014. All ayes.

No communications.

On a motion by Vice Chairman Cocca seconded by Trustee Perfetti and carried, to approve the claims as submitted in the amount of \$345,970.59, along with the monthly Addendum amount of \$21,990.69. 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 DeMento seconded by Vice Chairman Cocca and carried, to accept the monthly adjustments for April 2014 billing and quarterly adjustments as presented. All ayes.

On a motion by Vice Chairman Cocca seconded by Trustee Perfetti and carried, to adopt the GIPA budget for 2014-2015. All ayes.

No further business.

On a motion by Trustee DeMento seconded by Vice Chairman Cocca and carried, to adjourn the meeting at 6:04 p.m. All ayes.