The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, June 15, 2015 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, Trustees DeMento, Perfetti, Bourgeois and Attorney Legnard.

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

Absent: Vice Chairman Cocca.

On a motion by Trustee Bourgeois seconded by Trustee DeMento 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 Perfetti seconded by Trustee Bourgeois and carried, to approve the minutes of the regular meeting held on May 18, 2015. All ayes.

No communications.

On a motion by Trustee Bourgeois seconded by Trustee DeMento and carried, to approve the claims as submitted in the amount of $337,508.80, along with the monthly Addendum amount of $23,992.44. All ayes.

On a motion by Trustee DeMento seconded by Trustee Perfetti and carried, to approve the Chief Financial Officer’s report as submitted. All ayes.

On a motion by Trustee DeMento seconded by Trustee Bourgeois and carried, to accept the monthly adjustments for June 2015 billing and quarterly adjustments as presented. All ayes.

Chairperson McNulty-Ryan stated that under Other Business we have consideration of authorizing going to bid for TREE TRIMMING in the vicinity of George, Paine, Bleecker and Arch Streets.

On a motion by Trustee Bourgeois seconded by Trustee Perfetti and carried, to grant authorization to go to Bid for TREE TRIMMING in the vicinity of George, Paine, Bleecker and Arch Streets. All ayes.

No further business.

Chairperson McNulty-Ryan commented on the placement of the flags and that they are taking a beating this year and the plan is to take them down after the 4th of July, so they won’t be destroyed by the weather.

On a motion by Trustee DeMento seconded by Trustee Perfetti and carried, to adjourn the meeting at 6:05 p.m. All ayes.