The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, November 21, 2016 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, Cocca and Attorney Legnard.

Also, in attendance: Kristin M. Swinton, CEO.

Absent: Madeline Paterniani, CFO and Trustee Bourgeois arrived for meeting and was called out for a Fire Department call.

On a motion by Trustee Cocca seconded by Trustee DeMento and carried, to excuse the absentees. All ayes.

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

On a motion by Trustee DeMento seconded by Trustee Perfetti and carried, to approve the minutes of the regular meeting held on October 17, 2016. All ayes.

No communications.

On a motion by Trustee Perfetti seconded by Trustee Cocca and carried, to approve the claims as submitted in the amount of $22,479.29, along with the monthly Addendum amount of $83,164.16. All ayes.

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

On a motion by Trustee Perfetti seconded by Trustee Cocca and carried, to accept the monthly adjustments for the November 2016 electric billing. All ayes.

No further business.

Chairperson McNulty-Ryan stated that everyone has a copy of the DPW/GIPA Completed Projects overview in their packets. She would like to make a comment regarding the scheduled outage, it went very well. It went almost as long as they had anticipated, but we received an 1 ½ reprieve. Everyone worked together very well and we were very happy with how it went. She would like to congratulate the DPW/GIPA crew on their work that day.

Chairperson McNulty-Ryan would also like to mention that National Grid is having a 5 minute outage on Wednesday morning, November 23rd, 2016 to do something on the system at approximately 8:00 a.m.

On a motion by Trustee DeMento seconded by Trustee Cocca and carried, to adjourn the meeting at 6:06 p.m. All ayes.