The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, December 19, 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, Bourgeois, Cocca 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 Trustee Bourgeois and carried, to approve the minutes of the regular meeting held on November 21, 2016. All ayes.

No communications.

On a motion by Trustee Cocca seconded by Trustee Perfetti and carried, to approve the claims as submitted in the amount of $30,692.52, along with the monthly Addendum amount of $43,316.47. All ayes.

On a motion by Trustee Bourgeois seconded by Trustee DeMento and carried, to accept 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 the December 2016 electric billing and quarterly adjustments. All ayes.

Chairperson McNulty-Ryan stated that the next item is consideration of year-end budget amendments for fiscal year ending May 31st, 2016. Everyone has a copy with a letter of explanation from Madeline and she is happy to answer any questions.

On a motion by Trustee Bourgeois seconded by Trustee Perfetti and carried, to accept the year-end budget amendments for fiscal year ending May 31, 2016. All ayes.

Other Business – none.

Chairperson McNulty-Ryan just wanted to comment that the GIPA/DPW workers did a great job up in the park for the Festival of Trees, it looks beautiful.

No further business.

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