The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, December 18, 2017 at 6:00 p.m. at the Green Island Municipal Center, 19 George Street, Green Island, New York.

Chairperson Ellen M. McNulty-Ryan called the meeting to order.

Chairperson McNulty-Ryan, Vice Chairperson Perfetti, Trustees Bourgeois, Cocca and Attorney Legnard.

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

Absent: Trustee DeMento.

On a motion by Trustee Bourgeois seconded by Vice Chairperson Perfetti 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 Cocca seconded by Vice Chairperson Perfetti and carried, to approve the minutes of the regular meeting held on November 20, 2017. All ayes.

No communications.

On a motion by Trustee Bourgeois seconded by Vice Chairperson Perfetti and carried, to approve the claims as submitted in the amount of $50,211.51 and the addendum amount of $24,129.60. All ayes.

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

On a motion by Trustee Bourgeois seconded by Trustee Cocca and carried, to accept the monthly adjustment for the December 2017 electric billing. All ayes.

No further business.

On a motion by Trustee Cocca seconded by Trustee Bourgeois and carried, to adjourn the meeting at 6:03 p.m. All ayes.