The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, April 23, 2018 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, Trustee Cocca and Attorney Legnard.

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

Absent: Trustees DeMento and Bourgeois.

On a motion by Vice Chairperson Perfetti seconded by Trustee Cocca and carried, to excuse the absentees. 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 March 19, 2018. All ayes.

No communications.

On a motion by Trustee Cocca seconded by Vice Chairperson Perfetti and carried, to approve the claims as submitted in the amount of $56,214.49 and the addendum amount of $53,987.27. All ayes.

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

On a motion by Trustee Cocca seconded by Vice Chairperson Perfetti and carried, to accept the monthly adjustment for the April 2018 electric billing as submitted. All ayes.

Chairperson McNulty-Ryan stated that the next item is consideration of adopting the Green Island Power Authority budget for 2018-2019. Madeline has provided detailed explanation and if there are no questions, she would ask for a motion to adopt.

On a motion by Vice Chairperson Perfetti seconded by Trustee Cocca and carried, to adopt the Green Island Power Authority budget for 2018-2019 as submitted by Chief Financial Officer. All ayes.

Chairperson McNulty-Ryan asked if there was anything under Other Business.

Kristin stated that they are working on upgrading for David Lazzaro and need to bring in additional lineman for the job. The current backup contractor quoted a price of $1,500 for a crew plus accommodations. After further inquiries with other municipalities, the Village of Sherburne offered to provide assistance to us, so at this time we are going to utilize them and see how it works out for future jobs. It is a great use of shared services within our network.

No further business.

On a motion by Vice Chairperson Perfettti seconded by Trustee Cocca and carried, to adjourn the meeting at 6:08 p.m. All ayes.