

**Village of Hyde Park, Board of Trustees**  
Minutes of the Hyde Park, Waterhouse Solar Information Meeting  
January 13, 2016

The meeting was called to order by the Chair at 6:05 p.m. on Wednesday, January 13, 2016 in the Lanpher Memorial Library.

**Trustees Present**

Frederika French, Chair  
Tim Yarrow  
Charlie Aronovici  
Jack Anderson  
Peter Gallo

**Others Present**

Carol Robertson, General Manager  
Gail Deuso, Village resident  
Barbara Potter, Village resident  
Norm Andrews, Village resident

Riki French called the meeting to order at 6:05 p.m. She welcomed attendees and opened the floor for public comments. The GM stated that this meeting is not required by charter or statute in regard to the Australian ballot. The GM gave an update on the solar project. There was an open and participatory discussion, The Board reviewed the letter to be mailed together with the Certificate of Public Good that has not yet been issued by the Public Service Board. This is the final approval required in order to conduct the Australian ballot on Tuesday, January 19. The CPG must be received by Friday in order to be mailed in a timely manner.

Hearing no further questions or discussion, there was a motion by Charlie Aronovici and second by Tim Yarrow to adjourn the meeting 7:05 p.m. The motion carried unanimously.

Frederika French, Chair \_\_\_\_\_ Date \_\_\_\_\_