The Village of Hyde Park Minutes of the Regular Meeting of the Rates, Rules & Compensation Committee November 6, 2014

Trustees Present
Peter Gallo
Riki French
Jack Anderson
Tim Yarrow

Others Present
General Manager, Carol Robertson

The meeting was called to order at 6:08 p.m. by Chair Tim Yarrow. There was no public attendance.

Motion by Jack Anderson and second by Riki French to approve the agenda, as presented and with no additions or deletions. Motion carried unanimously.

There was a general discussion of the schedule and rules of conduct.

Motion by Jack Anderson and second by Riki French to recommend to the Board a continuance of the medical benefit plan for employees, together with an increase in one percent in the employee contribution, effective January 2015. The motion carried unanimously.

Motion by Jack Anderson and second by Tim Yarrow to recommend to the board an overall increase in employee pay of two percent, effective January 2015. Motion carried unanimously.

There was a first review of the event ordinance.

Motion by Jack Anderson and second by Riki Aronovici to adjourn the meeting at 7:25 p.m. Motion carried unanimously.

Tim Yarrow, Chair	Date	