

Village of Hyde Park
Minutes of August 10, 2016 Board of Trustees Meeting

The duly warned regular monthly meeting was held on August 10, 2016 in the Lanpher Memorial Library.

Trustees Present

Frederika French, Chair
Jack Anderson
Tim Yarrow
Peter Gallo

Others Present

Carol Robertson, General Manager

Riki French called the meeting to order at 7:00 p.m. There were no attendees and no public comments. The agenda was accepted as presented.

The GM presented, reviewed and discussed the auditor's statements and letters to the Board that accompany the 2015 audit report by Gene A. Besaw & Associates. Motion by Tim Yarrow and second by Jack Anderson to approve the representation letter provided in connection with the audit and authorize signature by the Chair. The motion carried unanimously.

Agenda item 4. Action 1. Joint Village and Town, Working Group for Village Roads, was discussed. Motion by Peter Gallo and second by Jack Anderson to create the "Working Group" for facilitating improvement to roads within the Village. There was continued discussion. The motion carried unanimously.

Motion by Jack Anderson and second by Peter Gallo to appoint Tim Yarrow, Chair and two Village residents, Dan Young and Ken McPherson, to the Working Group for Village Roads. The motion carried unanimously.

Riki French discussed the Board Policy Committee meeting held on August 4. She presented a new policy statement for consideration. There was a reading and discussion of proposed policy statement "Use of Chemicals on Leased Solar Site(s)". Motion by Peter Gallo and second by Tim Yarrow to approve the policy statement with one revision. The motion carried unanimously.

Tim Yarrow gave a report on the Rules, Rates & Compensation Committee meeting held on August 4. No action was requested or taken.

Motion by Jack Anderson and second by Peter Gallo to approve the minutes of the July 13, 2016 as presented. Tim Yarrow did not attend this meeting and abstained. The motion carried.

The warrants approved and signed. Delinquent accounts reviewed.

Motion by Jack Anderson and second by Peter Gallo to adopt the renewal application for Village Center Designation. Following discussion, the motion carried unanimously.

There was a presentation and discussion of Transco Equity Offers and the process for future offers. There was a report on Hyde Park Solar, Waterhouse, which was commissioned on August 8. The commissioning process that began the prior week and the project remains under budget. The solar facility is generating 1MW. Site seeding, plantings and restoration continue. Fairpoint Communications will install the modem in coming weeks.

The GM provided specifications and cost to purchase three sets of containers (each set containing a trash container and a recycle container) and collection services. There was a lengthy discussion. Motion by Peter Gallo and second by Tim Yarrow to use the one set of containers provided by the VHPIA until the new containers arrive and order two sets, as specified. At that time, the location of the containers will be determined and the future use of the older set provided by the HPVIA. There was a discussion of this additional expense to the General Village budget and the impact to taxes. The motion carried unanimously.

The GM gave a report on the operations and financial reports of Hyde Park Electric, Water and Wastewater/Sewer and the General Department. There was a discussion of each department.

Motion by Tim Yarrow and second by Jack Anderson to enter executive session in order to discuss contract documents under confidentiality agreements. The motion carried unanimously.

Motion by Tim Yarrow and second by Jack Anderson to end executive session at 9:15 p.m. There was no action taken.

There being no further business or discussion, motion by Jack Anderson and second by Peter Gallo to adjourn the meeting at 9:20 p.m.

Riki French, Chair

Date