

Village of Hyde Park
Minutes of October 6, 2016 Board of Trustees Meeting

The duly warned regular monthly meeting was held on October 6, 2016 in the Lanpher Memorial Library.

Trustees Present

Frederika French, Chair
Jack Anderson
Charlie Aronovici
Peter Gallo

Others Present

Carol Robertson, General Manager

Riki French called the meeting to order at 7:26 p.m. There were no attendees or public comments. The General Manager requested an addition to the agenda: application for a Municipal Planning Grant 2017. The General Manager advised that Gene Beshaw, CPA was not attending and the audit report not yet received. Motion by Charlie Aronovici and second by Jack Anderson to approve the agenda, with the requested addition to the agenda. The motion carried unanimously.

The Chair gave her report. Motion by Jack Anderson and second by Peter Gallo to approve the minutes of the September 14 meeting. The motion carried unanimously. Warrants approved and signed. Detailed delinquent accounts reviewed. The Board schedule reviewed. Motion by Charlie Aronovici and second by Jack Anderson to schedule regular monthly meetings of the Planning Commission and Board meeting on the first Thursday of each month with the Planning Commission from 6:00 p.m. to 7:00 p.m. and the Board Meeting at 7:00 p.m. Following discussion, 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 and a status report on grants. There was a discussion of a Municipal Planning Grant 2017 to fund LCPC's work toward attaining Downtown Designation. Motion by Jack Anderson and second by Peter Gallo to apply for an \$8,000 grant and authorize the Chair to sign the application resolution. The motion carried unanimously.

The General Manager stated a need for executive session for the purpose of discussions regarding contract negotiations related to confidentiality agreements that bind the GM and Board. Motion by Jack Anderson and second by Peter Gallo to enter executive session at 8:00 p.m. The motion carried unanimously. Motion by Jack Anderson and second by Peter Gallo to end executive session and return to regular session at 8:25 p.m. The motion carried unanimously. No action was taken. There being no further business, motion by Peter Gallo and second by Jack Anderson to adjourn the meeting at 8:26 p.m.

Frederika French, Chair

Date