

Village of Hyde Park
Board of Trustees Regular Meeting
Minutes of January 5, 2017

The duly warned regular monthly meeting was held on January 5, 2017 in the Town Community Room.

Members Present

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

Others Present

Carol Robertson, General Manager

Riki French called the meeting to order at 6:36 p.m. The agenda was approved by consensus. There were no public comments. Warrants were reviewed and approved. Detailed delinquent accounts by department were reviewed in detail. The Board agenda was reviewed. Motion by Jack Anderson and second by Charlie Aronovici to approve the minutes of December 14, 2016. The motion carried unanimously.

Tim Yarrow, Chair of the Village Roads Working Group gave a report on the previous joint meeting with the Town Village Roads Working Group.

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 Charlie Aronovici and second by Jack Anderson to approve the Fiscal Year 2017 Agency of Transportation and Department of Housing and Community Development, BETTER CONNECTIONS GRANT application and authorize the Board to sign the supporting resolution. Following discussion, the motion carried unanimously.

There was a detailed review and discussion of a proposed 2017 budget for the General Department and the Electric Department.

There being no further business or discussion, motion by Peter Gallo and second by Jack Anderson to adjourn the meeting at 9:35 p.m. The motion carried.

Riki French, Chair

Date

