

Village of Hyde Park
Board of Trustees Regular Meeting
Minutes of March 2, 2017

The duly warned regular monthly meeting was held on March 2, 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 6:35 p.m. Motion by Jack Anderson and Charlie Aronovici to approve the agenda as presented.

There was no public attendance. Warrants were reviewed and approved. Delinquent accounts by department were reviewed in detail. The Board schedule was reviewed and discussed. Motion by Jack Anderson and second by Tim Yarrow to approve the minutes of January 5, 2017, corrected to show that Peter Gallo did not attend this meeting.

There was a lengthy discussion of the General Budget and the Annual Meeting Warning. Motion by Tim Yarrow and second by Jack Anderson to approve Article 8. "To determine if the Village voters will approve the estimated budget as proposed by the Board of Trustees for 2017, authorize the estimated General Department expenditure of \$64,883, of which \$35,003 is to be raised by taxes at the rate of .082%, an increase from the current rate of .080%, which is expected to generate increase of \$854 to be used for operations of the General Department." Following discussion, the motion carried unanimously.

Motion by Tim Yarrow and second by Charlie Aronovici to approve Article 12. "Shall the Village voters authorize reversal of the permanent transfer of \$20,000 from the Water Department to the General Department fund for the construction of sidewalks, therefore allowing use of the \$20,000 for the operations of the Water Department." Following discussion, the motion carried unanimously.

Motion by Jack Anderson and second by Tim Yarrow to approve the Warning of the May 2, 2017 meeting of the Incorporated Village of Hyde Park at 7 p.m. in the Hyde Park Elementary School Library. Following discussion, the motion carried unanimously.

Motion by Tim Yarrow and second by Jack Anderson to approve the 2017 General Budget. Following discussion, the motion carried unanimously.

The General Manager gave an update on Water Department activities and grants. Motion by Jack Anderson and second by Charlie Aronovici to approve the 2017 Water Department Budget. Following discussion, the motion carried unanimously.

Motion by Tim Yarrow and second by Jack Anderson to approve the 2017 Wastewater Department Budget. Following discussion, the motion carried unanimously.

The General Manager gave a report on electric department activities and a presentation on net-metering. Motion by Tim Yarrow and second by Jack Anderson to approve the 2017 Electric Department Budget. Following discussion, the motion carried unanimously.

There being no further business, motion by Time Yarrow and second by Jack Anderson to adjourn the meeting at 9:05 p.m. The motion carried.

Riki French, Chair

Date