



VILLAGE OF HYDE PARK

BOARD OF TRUSTEES Minutes of August 9, 2017

The duly warned regular monthly meeting of the Board Policy Committee was held on July 6, 2017 in the Lanpher Memorial Library.

Trustees Present

Frederika French, Chair
Charlie Aronovici
Tim Yarrow
Peter Gallo

Others Present

Carol Robertson, General Manager

Riki French called the meeting to order at 7:07 p.m. The agenda was approved with three additions: Village Planning Commission, 2015 Village Traffic and Motor Vehicle Ordinance, and Lamoille County Field Days Donation.

The Chair opened the floor for public comments. There were no public comments. The Chair reviewed the schedule. Motion by Charlie Aronovici and second by Tim Yarrow to approve the minutes of the July 6, 2017 meeting. The motion carried.

The GM reviewed the operations of the Electric Department, Water Department, Wastewater Department and General Department. There was a review and discussion of the 2017 Work Plan and Grant Report.

The GM presented the Engineering Services Agreement for Water System Study and Report Phase DG 110000, dated July 26, 2017, for professional engineering services outlined in the Agreement by Naomi R. Johnson, P.E., Senior Vice President, Dufresne Group Consulting Engineers. The Agreement includes Attachment Nos. 1 through 7.

Motion by Tim Yarrow and second by Peter Gallo to approve the Agreement, as presented and appoint the General Manager as the authorized representative with authority to execute the Agreement on behalf of the Board of Trustees. There was a discussion. The motion carried.

The GM presented the Funding Application for Step 1 Drinking Water Loan (Feasibility & Planning) naming Dufresne Group Engineering Firm. Motion by Tim Yarrow and second by Peter Gallo to approve the application and authorize signatures by the Board of Trustees. There was a discussion. The motion carried.

The Chair reported on steps taken toward gaining the Selectboard's authorization for the Sheriff to enforce the 2015 Village Motor Vehicle and Traffic Ordinance. The GM reported that Lamoille County Field Days requested the donation of pumping equipment that is currently not in working condition, not repairable for utility use and fully depreciated. Motion by Charlie Aronovici and second by Tim Yarrow to donate this equipment. The motion carried.

Motion by Peter Gallo and second by Charlie Aronovici to expand the members of the Village Planning Commission from five members to seven members. There was a discussion. The motion carried.

There being no further business, motion by Charlie Aronovici and second by Tim Yarrow to adjourn the meeting at 8:07 p.m. The motion carried.

Riki French, Chair

Date