



VILLAGE OF HYDE PARK

BOARD OF TRUSTEES, Minutes of November 2, 2017

The duly warned regular monthly meeting of the Board of Trustees was held on November 2, 2017 in the Town Community Room.

Trustees Present

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

Others Present

Carol Robertson, General Manager
Edward B. French, Jr., Esq

Riki French called the meeting to order at 6:44 p.m. The agenda was approved. There were no public comments. Motion by Jack Anderson and second by Tim Yarrow to approve the minutes of the meeting held on October 5, 2017. The motion carried unanimously. The warrants were approved and signed. Detailed delinquent accounts were reviewed for all departments. The Board Schedule was approved by consensus. Motion by Peter Gallo and second by Charlie Aronovici to hold the January regular meeting on Thursday the 11th. The motion carried unanimously.

The GM reviewed the operations of the Electric Department, Water Department, Wastewater Department and General Department. The GM stated that an executive session was warranted to discuss issues related to substantial contract decisions that premature general public knowledge would clearly place the Village and potentially others at a substantial disadvantage.

Motion by Jack Anderson and second by Peter Gallo to accept the GM's finding that an executive session was warranted and enter executive session at 7:16 p.m. with General Manager Carol Robertson and Edward B. French, Jr., Esq attending. Motion by Charlie Aronovici and second by Jack Anderson to end the executive session at 8:35 p.m. and return to regular session. The motion carried unanimously.

Motion by Charlie Aronovici and second by Tim Yarrow to authorize the GM to change power supply providers and related services, and to negotiate with new service providers. The motion carried unanimously.

There being no further business, motion by Peter Gallo and second by Jack Anderson to adjourn the meeting at 8:40 p.m. The motion carried.

Riki French, Chair

Date