



VILLAGE OF HYDE PARK

BOARD OF TRUSTEES, Minutes of December 7, 2017

The duly warned regular monthly meeting of the Board of Trustees was held on December 7, 2017 in the Town Community Room.

Trustees Present

Frederika French, Chair
Jack Anderson
Peter Gallo

Others Present

Carol Robertson, General Manager

Riki French called the meeting to order at 7:30 p.m. The agenda was approved, with a GM request to consider an executive session. There were no public comments. Motion by Jack Anderson and second by Peter Gallo to approve the minutes of the meeting held on November 2, 2017. The motion carried. The warrants were approved and signed. Detailed delinquent accounts were reviewed for all departments. The Board Schedule was approved by consensus.

The GM reviewed grant agreement STP EH05(37), CA0476 Amendment #1, made the 14th of September 2017 with the Vermont Agency of Transportation. This grant agreement provides federal funds of \$289,128 and a local match of \$72,282 for the construction of ADA compliant sidewalks and realignment of the intersection at Johnson Street Extension and West Main Street to increase safety. Agreement STP EH05(37) comprises the original STP EH05(26) award and the second award from the 2014 TA grant. The Village applied for a supplemental grant of \$161,951, which VTrans did not award.

Motion by Jack Anderson and second by Peter Gallo to relinquish Village Grant EHO5(37) funds and responsibilities to the Town for the completion of Johnson St. Ext. / West Main St., as designed by Summit Engineering and approved by the Board of Trustees, and following completion by the Town of MM18(11) Ravine SW. Further, the Chair is authorized to cosign a letter to Mr. Jon Lemieux, Vt Agency of Transportation, following receipt by the Village of all outstanding grant funds due from the State related to the project. The motion carried.

The GM reviewed the Wastewater, Final Design Engineering Agreement and Funding Application. Motion by Jack Anderson and second by Peter Gallo to appoint the General Manager as Authorized Representative to execute the Engineering Services Agreement for Final Design Phase Area 2 On-Site Wastewater System Expansion and Collection System Internal Inspection (DG 110000) between the Village of Hyde Park and the Dufresne Group. Following discussion, the motion carried.

Motion by Peter Gallo and second by Jack Anderson to authorize the application to the Vermont Water & Wastewater Revolving Loan Funds for Step 2 Clean Water Loan Financing for Final Design. The motion carried.

The GM informed the Board that on December 7, the Village Step 1 Engineering Services Agreement for the water system engineering study was approved by the State ANR Department of Environmental Conservation, Facilities Engineering Division. There was a discussion of Waterhouse Project taxation.

The GM reviewed the operations of the Electric Department, Water Department, Wastewater Department and General Department. The GM stated that an executive session was needed because premature general public knowledge would place the Village at a substantial disadvantage in labor relations agreements with employees.

Motion by Peter Gallo and second by Jack Anderson to accept the purposes of the meeting and enter executive session at 8:43 p.m. Motion by Peter Gallo and second by Jack Anderson to end executive session at 9:14 p.m.

Motion by Jack Anderson and second by Peter Gallo to continue the current employee medical and dental plans, to increase the employee medical insurance contribution from 18% to 19%, and increase employee wages by 2%. Following discussion, the motion carried.

There being no further business, motion by Peter Gallo and second by Jack Anderson to adjourn the meeting at 9:55 p.m. The motion carried.

Riki French, Chair

Date