



VILLAGE OF HYDE PARK

BOARD OF TRUSTEES, Minutes of June 13, 2018

The duly warned regular monthly meeting of the Board of Trustees was held on June 13, 2018 in the Lanpher Memorial Library.

Trustees Present

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

Others Present:

Gail Deuso
Gregg Deuso

The Chair called the meeting to order at 6:34 p.m. The agenda was accepted as presented. Motion by Peter Gallo and second by Tim Yarrow to approve the minutes of May 9, 2018. Charlie Aronovici was absent from the meeting and abstained. The motion carried.

Motion by Tim Yarrow and second by Peter Gallo to approve the following resolution.

Resolution

With grateful appreciation for diligent and dedicated service, the Board accepts the resignation of Jack Anderson from the Village Development Review Board. The Board of Trustees accepts the Village Planning Commission recommendation of Tom Weeks to fill the seat vacated by Jack Anderson. Furthermore, the Board reaffirms the members of the Village Development Review Board, with appreciation for their continuing service to the Village of Hyde Park.

Paul Trudell, 2 year term, Initial appointment June, 2015, Term Expires June 2019

Adam Lorey, 2 year term, Initial appointment June, 2015, Term Expires June 2019

Nate Perham, 3 year term, Initial appointment, June 2015, Term Expires June 2020

Tom Weeks, 2 year term, Initial appointment, June 2018, Term Expires June 2020

Chair, Charlie Aronovici, 3 year term, Village Trustee position, Term Expires June 2021

Charlie Aronovici abstained. Following discussion, the motion carried.

Gregg Deuso addressed the board expressing his concerns about the sidewalk near his home and the situation with drainage and other related concerns. The Board thanked Gregg and Gail for voicing their concerns. The GM will work with them toward suitable resolutions.

Tim Yarrow gave an update on the Better Connections Grant, reporting that the working group selected Dubois King as project consultant/engineer. At the next meeting, he will present a more detailed written explanation of the timeline and next steps.

There being no further business, motion by Tim Yarrow and second by Jack Anderson to adjourn the meeting at 7:20 p.m. The motion carried.

Riki French, Chair

Date