



VILLAGE OF HYDE PARK

## BOARD OF TRUSTEES, Minutes of July 11, 2018

The duly warned regular monthly meeting of the Board of Trustees was held on July 11, 2018 in the Lanpher Memorial Library.

### **Trustees Present**

Frederika French, Chair

Jack Anderson

Charlie Aronovici

Peter Gallo

### **Others Present:**

Carol Robertson, General Manager

Paul Trudell

Ken McPherson

The Chair called the meeting to order at 6:55 p.m. and opened the floor for public comments. Paul Trudell requested support to stop the Town from mowing lilies that he planted along East Main Street. This year Paul reported that 80 feet of lilies were mowed. The Board shared their support for his beautification efforts and acknowledged that the Selectboard is responsible for the mowing.

The General Manager reported that the public notices requesting information to guide the expansion of wastewater/sewer capacity were delivered and no responses were received. Naomi Johnson, P.E., Sr. V.P., Dufresne Group gave an updated report on the wastewater and water projects. The Work Plan will be adjusted by one month for the wastewater project. Paul Trudell and Ken McPherson departed the meeting.

The agenda was reviewed and approved with the addition of appointing a replacement for Tim Yarrow on the Village Roads Working Group and Better Connections Working Group. Motion by Jack Anderson and second by Charlie Aronovici to approve the minutes of June 13, 2018. The motion carried. The warrants were approved and signed. Delinquent accounts for all departments were reviewed in detail. The Work Plan and Grants Report was reviewed and discussed.

Motion by Jack Anderson and second by Peter Gallo to approve Sewer District "Rate Schedule B", effective 08/01/2018, which does not increase charges and is necessary for future monthly billing purposes. The motion carried unanimously.

Motion by Riki French and second by Peter Gallo to approve Water District "Rate Schedule B", effective 08/01/2018, which does not increase charges and is necessary for future monthly billing purposes. The motion carried unanimously.

Motion by Jack Anderson and second by Peter Gallo to appoint Charlie Aronovici to the Village Roads Working Group and the Better Connections Working Group. The motion carried unanimously.

The Board discussed Tim Yarrow's notice of resignation and the process of interviewing candidates.

There being no further business, motion by Jack Anderson and second by Charlie Aronovici to adjourn the meeting at 9:00 p.m. The motion carried.

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Riki French, Chair

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Date