



VILLAGE OF HYDE PARK
BOARD OF TRUSTEES
Minutes of June 10, 2020

The duly warned regular monthly meeting of the Board of Trustees was held electronically on June 10, 2020.

Trustees Present for Executive Session:

Riki French, Chair, Jack Anderson, Charlie Aronovici, Peter Gallo, Dan Young

Others: Carol Robertson, General Manager, Edward French, Esq., Stackpole and French Law Offices

Chair Riki French called the meeting to order at 6:01 p.m. Following discussion, motion by Charlie Aronovici and second by Dan Young to enter executive session for the purpose of confidential attorney-client communications made for the purpose of providing professional legal services. The motion carried. Motion to adjourn executive session adjourned at 6:47 p.m. No action was taken.

Trustees Present for Regular Session: Riki French, Chair, Jack Anderson, Peter Gallo and Dan Young

Others: Carol Robertson, General Manager

The Chair called the regular meeting to order at 7:16 p.m. The agenda was reviewed and accepted. There were no public comments.

There was a lengthy discussion of Village issues and concerns to include Opera House repairs planned by the Lamoille County Players, residents concern about speeding within the Village, most notably on Depot Street, and a request for more frequent trash receptacle pickup. The delayed annual meeting was discussed and there was a consensus opinion to continue the delay according to current open meeting directives. Jack Anderson requested a special meeting to address renovation of the French Building, and the Chair stated that she will warn a meeting. Peter Gallo gave an update on Elsa French Park gardens. Ken Chase was acknowledged for his ongoing volunteer work in the park.

Motion by Peter Gallo and second by Dan Young to approve the minutes of May 11, 2020. The motion carried with Jack Anderson abstaining since he did not attend the meeting.

The GM requested a revision in the electric utility easement. Motion by Peter Gallo and second by Dan Young to approve an underground distribution easement width of twenty-five (25) feet. The motion carried unanimously.

The 2019 Independent Auditor's Report and Opinion Letters by Kittell Branagan & Sargent ("KBS") were reviewed and discussed. The report will be available on the official website www.villageofhydepark.com.

Following review and discussion of the hydrogeologist reports, cost considerations and available bond funds, motion by Jack Anderson and second by Peter Gallo to direct the General Manager and Attorney to move forward to secure property in accord with priorities, terms and conditions established by the Board of Trustees for the purpose of securing a secondary source of drinking water, funded within the bond, approved by the state and in accordance with state statutes, regulations and other requirements set by the Board of Trustees. The motion carried unanimously.

The GM reviewed utility operations and construction projects. There being no further business, motion by Charlie Aronovici and second by Peter Gallo to close the meeting at 8:44 p.m. The motion carried.

Riki French

Date