



VILLAGE OF HYDE PARK
Board of Trustees
Minutes of November 9, 2022

Regular Meeting

The duly warned regular meeting of the Board of Trustees was held Wednesday, November 9, 2022 in the Lanpher Memorial Library.

Trustees: Chair Riki French; Peter Gallo, Dan Young, and Adam Lory
Staff: Carol Robertson, General Manager and Karen Wescom, Clerk/Treasurer
Other: None

Chair Riki French called the regular meeting to order at 6:45 p.m. There were no public comments. There were no additions to the agenda. There were no village issues or concerns for brought forth for discussion.

Motion by Peter Gallo and second by Adam Lory to approve the Minutes of September 14, 2022. The motion carried.

The detailed list of past due account by customer was reviewed. There was a general discussion of utility regulatory requirements, the process for utility liens and meeting revenue requirements.

Warrants were reviewed and signed.

Motion by Adam Lory and second by Peter Gallo to hold the regular monthly meeting of the Planning Commission and Board Meeting on January 18, 2023. The motion carried unanimously.

Motion by Riki French and second by Dan Young to allocate in the General Fund an amount not-to-exceed \$1,900 for the purchase of replacement LED Christmas lighting. The motion carried unanimously.

Affordable Community Renewable Energy (ACRE) Program: The GM reported that the Public Service Department asked for an update on the Board's September action authorizing the GM to approve the agreement provided that the Department and VPPSA approved. She reported to the PSD that there had been no response from VPPSA.

The GM provided a review of regulatory issues, to include the filing of the Public Service Department's first request for information for the Integrated Resource Plan. There was a review of utility operations, the nationwide transformer shortages and ISO-NE preparations in the event of fuel shortages to generators. There were no safety incidents in the electric, water or wastewater departments. She reported the addition .2 MW the existing NextEra Energy

contract for the month of January in order to mitigate market risk due to the delayed start of the new hydro contract. There was a review of protection of assets, to include pricing additional fencing and security for Board consideration in future months. The snow blower purchase was not made for this season.

Following review and discussion of projected revenue requirements, motion by Peter Gallo and second by Adam Lory to increase Water District Schedule A. by 26.70% applied to all (1, 2, 3): 1. Service Fee Classes, 2. Consumption Charges and 3. Stand-By Water Charges, effective with December 2022 consumption and January 2023 bills. The motion carried unanimously.

Following review and discussion of projected revenue requirements, motion by Adam Lory and second by Peter Gallo to increase Wastewater District Schedule A. by 13.02% applied to all (1 and 2): 1. Service Fee Classes and 2. Consumption Charges effective with December 2022 consumption and January 2023 bills. The motion carried unanimously.

There was a review of the 2021 Audit Report.

After making a specific finding that premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage; for the purpose of discussion of contracts; pending or probable civil litigation or a prosecution, to which the public body is or may be a party, motion by Peter Gallo and second by Dan Young to enter executive session at 8:47 p.m. The motion carried unanimously.

Motion by Rick French and second by Peter Gallo to end executive session at 9:25 p.m. The motion carried. No action was taken.

There being no further business, motion by Adam Lory second by Peter Gallo to adjourn at 9:30 p.m. The motion carried.

Riki French, Chair

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