



VILLAGE OF HYDE PARK

Wednesday, April 12, 2023

Lanpher Memorial Library, rear door entrance; upstairs

BOARD OF TRUSTEES – 6:00 p.m.

Call to Order

Open Public Comments, limited to a total of fifteen (15) minutes, three (3) min. per person

1. Additions / Revision to the Agenda
2. Chair's Report
 - a. Village Issues and Concerns
 - b. Review and Approve Minutes of March 8, 2023 – Action
 - c. Review and Approve Minutes of March 15, 2023 Special Meeting - Action
 - d. Warrants - Action
 - e. Review List of Past Due Accounts by Customer
 - f. Union Bank Bid letter – Action
 - g. Review of Customer billing error
 - h. Annual meeting mailing

3. Executive Session: 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 confidential attorney-client communications made for the purpose of providing professional legal services to the body; and records exempt for the access to public records provision, labor relations agreements with employees; arbitration or mediation; pending or probable civil litigation or a prosecution, to which the public body is or may be a party.

4. Adjourn