



Village of Hyde Park  
Board of Trustees  
Minutes of Regular Meeting October 5, 2023

**DRAFT**  
**Regular Meeting:**

The duly warned meeting of the Board of Trustees was held Thursday October 5, 2023 at the Lanpher Memorial Library 141 Main St.

Trustees: Riki French; Peter Gallo; Adam Lory  
Staff: Karen Wescom, Clerk/Treasurer  
Others: Beth Carrier

Riki French called the meeting to order at 6:25 p.m.

Public Comments: Beth Carrier was present to relay information regarding the Lamoille County Players request for ARPA funding from the Village.

1. Additions/Revisions to the agenda – None
2. Chair report –
  - a. Motion by Adam Lory to accept the resignation of Daniel Young from the Village Board of Trustee’s and Planning Commission. Seconded by Peter Gallo. The motion carried.
3.
  - a. Past Due accounts list was not available for review
  - b. Minutes of September 5, 2023 - tabled
  - c. Warrants were signed.
4.
  - a.
    - i. ARPA – Board priority list should be to Brian by October 5<sup>th</sup>.
    - ii. MERP- The assessments were completed on September 29, a follow-up report is anticipated.
    - iii. Trustee succession - Discussed options for replacement of resigning trustee
    - iv. 2% rate increase approved starting October 31<sup>st</sup>.
    - v. TRANSCO Equity offer, seeking bids from banks for financing.
    - vi. The customer survey is on the website and is active for completion, the survey will close November 30.

There being no further business, motion by Adam Lory seconded by Peter Gallo to adjourn at 7:02 p.m. Motion carried.

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Riki French, Board Chair

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Date