



Village of Hyde Park
Board of Trustees
Minutes of Regular Meeting August 10, 2023

DRAFT

Regular Meeting:

The duly warned special meeting of the Board of Trustees was held Thursday August 10, 2023 at the Lanpher Memorial Library 141 Main St.

Trustees: Clerk Peter Gallo; Adam Lory; Sue Trainor

Staff: Brian Evans-Mongeon, Interim GM; Karen Wescom, Clerk/Treasurer

Others: None

Peter Gallo call the meeting to order at 6:45 p.m.

Public Comments: None

1. Additions/Revisions to the agenda – GM requested changing regular Board meetings going forward to 1st Thursday of the month
2. Chair report – nothing
3. Bliss Library Fund – Motion by Adam Lory to update signers for the Union Bank Bliss Library Money Market account to allow signers as Edward French, Jr., Gary Anderson and the Village Treasurer, Karen Wescom. Seconded by Sue Trainor. Motion carried.
4.
 - a. past due accounts were reviewed.
 - b. Motion by Adam Lory to approve the minutes of the July 12, 2023 regular meeting seconded by Sue Trainor. The motion carried.
 - c. Minutes of Special meeting on July 25, 2023 – tabled to future meeting
 - d. warrants were signed.
5.
 - a.
 - i. Retreat tentative date September 22, 2023.
 - ii. VEIC discussion – deferred
 - iii. Distribution study in progress – The Gm reported that there could be some interim improvements to assist with the protection in overvoltage situations.
 - iv. GM reported the IRP MOU has been resolved there should be a final filing by the end of August.
 - v. Rate case
 1. Rate fling will be completed next week for the 2% increase
 2. Full rate case – no update
 - vi. Sanitary survey (State water system inspection, every three years) -The Gm reported the crew has been working on the improvements to the reservoir as required by the State.
 - vii. MERP & Village properties – Applications for MERP funding are in process for the French House, Warehouse and Opera House, should have more information in

September.

they b. i. Hyde Park Arts and other Town discussions - The GM stated the town has items they would like the Trustees to consider.

1. The Village is willing to permit the Town the use of term "Hyde Park Arts" subject to the Town presenting a request for how the term would be used and functionally conducted going forward for that request. This means that each request is considered on a case by case basis. The Trustees feel that the term is part of the branding they've created and wish to review times and occurrences of where the term would be used.
2. On winter sidewalk plowing, the Trustees see that responsibility as part of their duty to the Village residents. They do recognize that they may be times when the Village crew is tied up with other emergencies and in those cases, the Trustees have instructed the General Manager to reach out to the Town to see if they have time within their operations to address the plowing.
3. On zoning and planning, at this time the Trustees do not feel that a centralized effort is necessary.
4. On a new municipal building location, the Trustees are not interested in that particular location.

ii. Wastewater renewal application – The renewal application for the indirect discharge permit for System I has been submitted for consideration by the State.

iii. The GM distributed a draft organizational chart.

iv. The GM reported that the domain change to Villageofhydepark.com is in process.

- c. i. Motion by Adam Lory to revoke Interim Village Clerk and Interim Village Treasurer designation. Seconded by Sue Trainor. The motion carried.
- ii. Motion by Adam Lory to approve the updated Village of Hyde Park Personnel Policy. Seconded by Sude Trainor. The motion carried.
- iii. Motion by Sue Trainor to accept the 2022 Financial Statements as audited. Seconded by Adam Lory. The motion carried.

8:10 PM- Motion by Adam Lory to enter executive session for the purpose of personnel discussions. Brian Evans – Mongeon and Karen Wescom allowed to attend. Seconded by Sue Trainor.

The

motion carried. Yes- Adam, Sue, Peter No – none

8:37 PM– Motion by Adam Lory to exit executive session. Seconded by Peter Gallo. Yes- Sue, Adam, Peter No – none

There being no further business, motion by Adam Lory and second by Sue Trainor to adjourn at 8:38 p.m. Motion carried.

Peter Gallo, Clerk of the Board

Date