

BARTON VILLAGE, INC.  
MEETING OF THE TRUSTEES  
MINUTES  
JUNE 12, 2017 6 P.M.

PRESENT: Nate Sicard, Tin (Justin) Barton-Caplin, Katelyn Kran, Evan Riordan (arrived at 8:00 p.m.)

- A. Call to Order: NS called meeting to order at 6:00 p.m.
- B. Changes to Agenda / Additions or Deletions
  - a. None
- C. Meeting Minutes May 22, 2017 and June 2, 2017
  - a. JBC motioned to approved the May 22, 2017 Minutes and the amended June 2, 2017 Minutes, NS seconded. Unanimous approval.
    - i. 271 Elm Street was added to the Notice of Intent to Sell Real Estate from June 2, 2017 Minutes
- D. Privilege of the Floor
  - a. None
- E. Old Business
  - a. 2018 Pageant Park Rates
    - i. JBC motioned to approve the 2018 Pageant Park Rates as amended, NS seconded. Unanimous approval.
- F. New Business
  - a. Office
    - i. SAM Account Authorizations
      - 1. JBC motioned to authorize Kate to be added to the SAM registrations and update all users, NS seconded. Unanimous approval.
    - ii. Payroll Adjustments
      - 1. JBC motioned to authorize Kate to amend the health care deductions in the next payroll warrant, NS seconded. Unanimous approval.
  - b. DPW Update
    - i. Andy Sicard submitted a DPW project update
    - ii. NS reviewed upcoming expectations for stormwater from roads and possible grant opportunities; NS discussed possible water source explorations
  - c. Electric Department
    - i. Updates
      - 1. Evan Riordan reviewed project updates with the Electric Department
    - ii. Consider Purchase of Additional Transco Equity
      - 1. JBC motioned to authorize Evan Riordan to select one of the following elections, up to and including the Purchase the Equity Directly, NS seconded. Unanimous approval.
        - a. Purchase the Equity Directly
        - b. Assign the Equity Offered to VPPSA

c. Do not Plan to Purchase the Equity or Assign the Equity to VPPSA

G. Other


- a. Approval of Bills, Warrants, and Previous Warrants Signed
  - i. JBC motioned to approve the bills, warrants, and previous warrants signed, NS seconded. Unanimous approval.
- b. Trustee Mail
  - i. No action

H. Executive Session

- a. JBC motioned to enter Executive Session at 7:13 p.m. with Kate Kran and Evan Riordan (arrived at 8:00 p.m.) to discuss personnel issues and contracts, NS seconded. Unanimous approval.
  - b. JBC motioned to exit Executive Session at 8:54 p.m., NS seconded. Unanimous approval.
  - c. JBC motioned to provide four personal days annually to non-collective bargaining unit employees effectively immediately, NS seconded. Unanimous approval.
    - i. Four days will be assigned to each affected employee immediately. Going forward, these four days will be provided at the beginning of each calendar year
    - ii. Personnel Policies need to be updated to reflect this change
  - d. JBC motioned to authorize Evan to hire a part-time first class linesman, NS seconded. Unanimous approval.
- I. Adjourn: JBC motioned to adjourn at 8:54 p.m., NS seconded. Unanimous

Date of Next Meeting: June 26, 2017

Submitted by Tin (Justin) Barton-Caplin | Board Clerk



Attested by Shelia Martin | Village Clerk