

BARTON VILLAGE, INC.
MEETING OF THE TRUSTEES
AGENDA
6PM January 22, 2018

- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes January 8, 2017.
- D. Privilege of the Floor.
- E. **Old Business**
 - 1. Budgets, consideration of FY18 Approval (Village and Highway).
 - 2. 2018 Department Rent Agreements (Highway).
 - 3. Acceptance of Audit Proposals.
 - 4. Junky yard notifications.
- F. **New Business**
 - 1. Annual Certificate of Highway Mileage.
 - 2. Lien Release – 50 Willoughby Lake Rd.
 - 3. Firearm ordinance review and consideration of revisions.
 - a. Fair Association Property, Areas within Village but greater than 100yds from a residence.
 - 4. Personnel
 - a. Section 125 Plan for Employee Funded HAS Deductions
 - b. AFLAC Insurance – Payroll Deduction Options
 - c. Personnel Policy Update.
 - 5. DPW
 - a. Updates
 - 6. Electric Department
 - a. Review Term Sheet for Agreement Barton Village/VPPSA/Barton Solar
- G. **Other**
 - 1. Approval of Bills, Warrants and previous Warrants signed.
 - a. Payroll Approval/AP.
 - 2. Office / Facility
- H. **Executive Session**
 - Personnel
 - Contracts – Union/Audit
- I. **Adjourn**

Date of Next Meeting:
February 12, 2018