

BARTON VILLAGE, INC.
MEETING OF THE TRUSTEES
MINUTES
MAY 22, 2017 6:00 P.M.

PRESENT: Nate Sicard, Cathy Swain, Tin (Justin) Barton-Caplin, Evan Riordan

- A. Call to Order: NS called meeting to order at 6:03 p.m.
- B. Changes to Agenda / Addition or Deletions
 - a. JBC motioned to add litigation (Executive Session) and Electric Department Updates, CS seconded. Unanimous approval.
- C. Meeting Minutes – May 8, 2017
 - a. CS motioned to approve May 8, 2017 minutes, JBC seconded. Unanimous approval.
- D. Privilege of the Floor
 - a. None
- E. Old Business
 - a. Project Updates
 - i. Facility Policy Updates
 - 1. CS discussed new details of discussions about Memorial Hall
 - ii. Audit Update
 - iii. Electric Department Updates
 - 1. Discussion of emergency hydro improvements and PSB situation
 - b. Accounts
 - i. Lien Releases
 - 1. CS motioned to release the following electric and water/sewer liens, JBC seconded. Unanimous approval:
 - a. Electric
 - i. 558 Barton-Orleans Road (\$1,781.31)
 - ii. 570 Barton-Orleans Road (\$846.72)
 - ii. Water / Sewer Write Offs
 - 1. CS motioned to approve write-off requests contingent on presentation of documentation by BVI staff, JBC seconded. Unanimous approval.
 - c. Other
 - i. Sale of 271 Elm Street, Finalize purchase and sales
 - 1. JBC motioned to release liens on 271 Elm Street, CS seconded. Unanimous approval.
 - a. \$1705.45 (Electric)
 - b. \$1799.51 (Water / Sewer)
- F. New Business
 - a. Chamber request for Use of Village Green on Yard Sale Day
 - i. CS motioned to approve request contingent upon receipt of insurance rider, JBC seconded. Unanimous approval.
 - b. NEMRC Service Agreements

- i. JBC motioned to approve the NEMRC Service Agreements and to have NS execute the documents, CS seconded. Unanimous approval.
- G. Other
 - a. Approval of Bills, Warrants, and Previous Warrants Signed
 - i. JBC motioned to approve bills, warrants, and previous warrants signed, CS seconded. Unanimous approval.
 - ii. JBC motioned to retroactively approve JBC signing a single, time-sensitive warrant for electric department permits, CS seconded. Unanimous approval.
- H. Executive Session
 - a. JBC motioned to enter Executive Session at 6:22 p.m. with Evan Riordan to discuss Real Estate Contracts, Personnel, and Possible Litigation, CS seconded. Unanimous approval.
 - b. JBC motioned to exit Executive Session at 7:40 p.m., CS seconded. Unanimous approval
 - c. No action taken
- I. Motion to Adjourn
 - a. CS motioned to adjourn at 8:04 p.m., JBC seconded. Unanimous approval.

Date of Next Trustees Meeting: June 12, 2017

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

Attested by Shelia Martin | Village Clerk