

BARTON VILLAGE, INC.
MEETING OF THE TRUSTEES
AGENDA
6PM November 12, 2018

- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes October 22, 2018
- D. Privilege of the Floor.
- E. **Old Business**
 - 1. Consider camping ordinance on Village property.
- F. **New Business**
 - 1. Consider selling antiquated fire trucks and unused fire equipment.
 - 2. Consider selling the vacant fire station building at 142 Main St. (original engine house and meeting room), not including the recently constructed engine house parcel.
 - 3. Consider sending out junky yard ordinance notices to non-compliant properties.
 - 4. 21 Century Grant – Partnership Request, Barton Graded School.
- G. **Other**
 - 1. Approval of Bills, Warrants and previous Warrants signed.
 - a. Payroll Approval/AP.
 - 2. Trustee Mail
 - 3. Office / Facilities
 - a. Electric and DPW budget transfers.
 - b. Highway Dept. Rent Agreement./Winter Parking enforcement.
 - c. Water source exploration update.
- H. **Executive Session**
 - Personnel
- I. **Adjourn**

Date of Next Meeting: Regular Meeting November 26, 2018