

BARTON VILLAGE INC.  
MEETING OF THE TRUSTEES  
DRAFT MINUTES  
August 27, 2018 6 PM

PRESENT: Nate Sicard, Tin (Justin) Barton-Caplin, Kate Kran, Cathy Reinstein (BASSI), Mary Ann Roger (BASSI), Colleen Belanger (BASSI), Dolores Chamberlain (BASSI), Dara Wiseman (BASSI), Joseph Gresser (Chronicle), Ed Helm (Greater Barton Arts), Sylvia Manning

- A. Call to Order: Called to order by NS at 6:00 p.m.
- B. Changes to Agenda / Additions or Deletions
  - a. None
- C. Meeting Minutes August 13, 2018
  - a. JBC motioned to approve August 13th, 2018 minutes, NS seconded. Unanimous approval.
- D. Privilege of the Floor
  - a. None
- E. Old Business
  - a. None
- F. New Business
  - a. None
- G. Other
  - a. Approval of Bills, Warrants, and previous Warrants signed.
    - i. JBC motioned to approve bills, warrants, and previous warrants signed, NS seconded. Unanimous approval.
  - b. Trustee Mail
    - i. NS shared DEC Notice of Intent for Waste Water
  - c. Office / Facilities
    - i. Discussion of Memo for Tax Rate
    - ii. Greater Barton Arts / BASSI / BVI Communication on Assets Formerly of Barton Senior Center
      - 1. Ed Helm discussed the request of Greater Barton Arts to secure the assets located in Memorial Hall that previously belonged to Barton Senior Center
      - 2. Trustees again re-iterated request to see documentation that the assets belonged to Barton Senior Center and a Board Resolution properly transferring said assets to Greater Barton Arts
      - 3. Ed Helm requested the opportunity to inventory the assets in question.
      - 4. Trustees said no inventory will be completed until the request for documentation establishing Greater Barton Arts ownership was provided

5. Ed Helm referenced the letter from the State Attorney General's Office stating that they conducted an investigation and stated the assets were properly transferred.
6. Trusted objected to that mis-characterization of the letter and stated that the Attorney General's Office said that they have not weighed in on ownership of the assets as they seem to be in dispute.
7. No assets will be released without documentation.

H. Executive Session:

- a. NS motioned to enter Executive Session at 6:17 p.m. with Kate Kran to discuss contracts, the premature disclosure there of would put the Village at significant risk, and to discuss personnel, JBC seconded. Unanimous approval.
- b. NS motioned to exit Executive Session at 6:52 p.m., JBC seconded. Unanimous approval.
- c. No action taken

- I. Adjourn: JBC motioned to adjourn at 6:55 p.m., NS seconded. Unanimous approval.

Date of Next Meeting: September 10th, 2018

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

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Attested by Shelia Martin | Village Clerk