

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

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

- A. Call to Order: Called to order by NS at 6:02 p.m.
- B. Changes to Agenda / Additions or Deletions
  - a. None
- C. Meeting Minutes October 8<sup>th</sup> & October 22<sup>nd</sup>, 2018
  - a. JBC motioned to approve the October 8<sup>th</sup>, 2018 and October 22<sup>nd</sup>, 2018 meeting minutes, CS seconded. Unanimous approval.
- D. Privilege of the Floor
  - a. None
- E. Old Business
  - a. Consider camping ordinance on Village Property
    - i. JBC provided an overview of proposed changes to ordinance.
    - ii. CS motioned to table and to refer the current draft to Village counsel, JBC seconded. Unanimous approval.
- F. New Business
  - a. Consider Selling Antiquated Fire Trucks and Unused Fire Equipment
    - i. JBC motioned to approve the advertisement for sale of surplus fire department equipment with the following changes, CS seconded. Unanimous approval.
      - 1. Change “until 7 P.M.” to “until 4 P.M.”
      - 2. Make it clear that a separate bid should be presented for each item.
      - 3. Add language that says “Accepting of any bid is contingent on right of refusal by Town of Barton.”
  - b. Consider Selling the Vacant Fire Station Building at 142 Main Street
    - i. CS motioned to post notice of intent to sell real estate, JBC seconded. Unanimous approval.
    - ii. Discussion of a revisions to Advertisement for Bids for Sale of Village of Barton Property:
      - 1. Change “until 7 P.M. December 31, 2018” to “until 4. P.M. January 14, 2019”
      - 2. Add language to the effect “Barton Village reserves the right to reject any and/or all bids.”
  - c. Consider Sending Out Junky Yard Ordinance Notices to Non-Compliant Properties
    - i. CS motioned to have staff send notices to non-compliant properties, JBC seconded. Unanimous approval.
  - d. 21 Century Grant – Partnership Request, Barton Graded School

- i. JBC discussed that Barton Graded School asked for Barton Village to be a partner on their 21 Century Grant. Barton Graded School indicated that there would be no obligation for Barton Village to “do anything” but just be supportive of the application. There were no specifics offered.
- ii. CS expressed wanting more information before deciding.
- iii. JBC motioned to be a partner on the 21 Century Grant for Barton Graded School, NS seconded. (2-Yays, 0-Nays, 1-Abstains.)

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.
- b. Trustee Mail
  - i. Discussion of Greater Barton Arts (GBA) Letter to Trustees
    - 1. No action taken
- c. Office / Facilities
  - i. Electric Department and DPW Budget Transfers
    - 1. Discussion of electric department budget transfers
      - a. Need to adjust the transfer table to account for capital expenses
    - 2. CS motioned to approve the amount of the budget transfer request with direction as discussed regarding the capital expenses, JBC seconded. Unanimous approval.
  - ii. Highway Dept Rental Agreements / Winter Parking Enforcement
    - 1. Discussion of winter parking enforcement and options for towing cars violating winter parking ordinance
    - 2. Discussion of timeline when new winter parking restrictions come into effect
      - a. JBC motioned to authorize Andy Sicard to engage towing company to enforce the respective parking ban as each in effect, CS seconded. Unanimous approval.
    - 3. Discussion of highway rental agreements and need for them given that both funds are governmental funds (vs governmental and enterprise funds)
      - a. JBC motioned to approve and execute the rental agreements between the highway department and the Village department (total agreement being \$5,000), CS seconded. Unanimous approval.
  - iii. Water Source Exploration Update
    - 1. NS presented an overview of the test well test results: flow is too low to be a viable option at the current location.

H. Executive Session:

- a. None

I. Adjourn: JBC motioned to adjourn at 8:17 p.m., CS seconded. Unanimous approval.

Date of Next Meetings: November 26<sup>th</sup>, 2018

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

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Attested by Shelia Martin | Village Clerk