

BARTON VILLAGE INC.
MEETING OF THE TRUSTEES
DRAFT MINUTES
October 28, 2019 6 PM

PRESENT: Nate Sicard, Tin (Justin) Barton-Caplin, Kate Kran, Josh Gressor (Chronicle)

Call to Order: Called to order by NS at 6:06 p.m.

- A. Changes to Agenda / Additions or Deletions
 - a. JBC motioned to delete "Driveway" & "Tax Sale" Discussions, CS seconded. Unanimous approval.
- B. Meeting Minutes October 15th, 2019 Minutes
 - a. JBC motioned to approve October 15th, 2019 minutes as amended, CS seconded. Unanimous approval.
- C. Privilege of the Floor
 - a. None
- D. Old Business
 - a. None
- E. New Business
 - a. None
- F. 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.
 - ii. JBC motioned to retroactively authorize Cathy Swain to sign payroll warrant from week of October 21st, 2019, NS seconded. Unanimous approval.
 - b. Review of Balance Sheets
 - c. Trustee Mail
 - i. Request for Sewer Tax Exemption
 - 1. Discussion of how the sewer tax obligations are assigned
 - 2. If a property has access to sewer lines (even if they have chosen not to connect) then they are charged the sewer tax to pay down infrastructure debt
 - 3. Property in question has had access to sewer lines since 2012
 - 4. Trustees asked Kate to communicate with property owners that the Board is not inclined to grant a tax exemption and would take an official vote at the next regularly scheduled meeting.
 - d. Office / Facilities
 - i. Review Draft 5 year Strategic Plan for Highway Operations
 - 1. Tabled
 - ii. Electric Department Operations

1. NS discussed operational meeting with VEC
 2. NS also discussed VEC information about asset appraisals with possible contractors (Energy Advisors, DayMark Consulting). VEC CFO also has expertise and could provide some technical assistance
- iii. Water / Sewer Operations
1. Discussion of Utility Partners 2020 contracting and possible changes in water / sewer operations where village considers staffing these contracted positions
 2. Next steps include reaching out to Jefferson Tolman
- iv. Consider Execution of Highway Plowing Agreements
1. JBC motioned to approve and execute Interlocal Agreements between the Town of Barton and Barton Village, Inc., NS seconded. Unanimous approval.

G. Executive Session:

- a. None

H. Adjourn: JBC motioned to adjourn at 7:15 p.m., NS seconded. Unanimous approval.

Date of Next Meetings: November 12th, 2019 (Moved due to Veterans Day Holiday)

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

Attested by Shelia Martin | Village Clerk