

BARTON VILLAGE INC.
MEETING OF THE TRUSTEES
MINUTES
JANUARY 13, 2020 6 PM

PRESENT: Nate Sicard, Cathy Swain, Tin (Justin) Barton-Caplin, Kate Kran, Andy Sicard

Call to Order: Called to order by NS at 6:05 p.m.

- A. Changes to Agenda / Additions or Deletions
 - a. None
- B. Meeting Minutes December 23rd, 2019 Minutes
 - a. Tabled as minutes weren't finished
- C. Privilege of the Floor
 - a. None
- D. Old Business
 - a. 2020 Budget / Rent Agreements
 - i. Discussion of the need to change the PILOT assessment
 - ii. JBC motioned to approve an updated BVI PILOT assessment for Barton Electric Department for \$13,125.00, CS seconded. Unanimous approval.
 - iii. Discussion of the need to understand estimated DPW equipment costs for 2020
 - 1. Discussion of new 550 for plowing with a stainless steel body
 - iv. Discussion of proposed Water / Sewer rates for 2020 for residential and commercial users
 - b. Approval of alcohol use for event
 - i. No additional information or insurance rider was presented, so no action was taken.
- 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, CS seconded. Unanimous approval.
 - ii. JBC motioned to retroactively approve the special warrant associated with the VMERS payment, CS seconded. Unanimous approval.
 - b. Trustee Mail
 - i. None
 - c. Office / Facilities
 - i. Electric Department Operations
 - 1. Brief discussion of electric department updates
 - ii. Water / Sewer
 - 1. Discussion of residential / commercial rate structures

- iii. Highway
 - 1. Review 5-year draft strategic plan for highway operations
 - a. Tabled
- iv. Other – Environmental Inspection for Old Fire Station
 - 1. CS motioned to authorize Nate Sicard to secure and execute a contract for an Environmental Inspection for the Fire Station up to \$3,000 in costs, JBC seconded. Unanimous approval.

G. Executive Session:

- a. None

H. Adjourn: JBC motioned to adjourn at 9:08 p.m., CS seconded. Unanimous approval.

Date of Next Meetings: January 27, 2020

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

Attested by Shelia Martin | Village Clerk