

BARTON VILLAGE INC.
MEETING OF THE TRUSTEES
DRAFT MINUTES
FEBRUARY 24, 2020 6 PM

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

Call to Order: Called to order by NS at 6:16 p.m.

- A. PUBLIC HEARING – PROPOSED WATER / SEWER RATE CHANGE
 - a. Public Hearing Opened at 6:17 p.m.
 - b. No attendees present
 - c. JBC motioned to close public hearing at 6:18 p.m., CS seconded. Unanimous approval.
- B. Changes to Agenda / Additions or Deletions
 - a. None
- C. Meeting Minutes February 10th, 2020 Minutes & February 20, 2020 Special meeting Minutes
 - a. JBC motioned to approve February 20, 2020 Special Meeting Minutes with the correction of “Cruz” to “Crews”, CS seconded.
 - b. JBC indicated the Feb 10th Minutes weren’t ready for the meeting
- 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, CS seconded. Unanimous approval.
 - b. Trustee Mail
 - 1. Abatement Request, 90 West Street
 - a. Correspondence indicated that there was pipe break at 90 West Street resulting in 70,000 gallons for the month
 - b. Property Owner requested an abatement of the sewer fees (\$437.50)
 - c. No normal usage was provided by staff
 - d. NS will ask staff for more information
 - c. Office / Facilities
 - i. Annual Report
 - 1. Brief discussion of a few corrections in annual report
 - ii. Electric Department Operations
 - iii. Water / Sewer
 - a.

- iv. Highway
 - 1. Review 5-year draft strategic plan for highway operations
 - a. Tabled
- v. Other – Seasonal Labor Planning
 - 1. Review of previous seasonal labor discussion and update on seasonal labor planning

H. Executive Session:

- a. None
- I. Adjourn: JBC motioned to adjourn at 7:04 p.m., NS seconded. Unanimous approval.

Date of Next Meetings: March 9, 2020

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

Attested by Shelia Martin | Village Clerk