

BARTON VILLAGE INC.
MEETING OF THE TRUSTEES
DRAFT MINUTES
November 23, 2020 6 PM

PRESENT: Nate Sicard (via zoom), Cathy Swain (via zoom), Tin (Justin) Barton-Caplin (via zoom), Kate Kran (via zoom), Ken Nolan (via zoom), Jacqueline Laurion (via zoom), Andy Sicard (via zoom), Shawn Enterline (via zoom), Chris Skowron (via zoom)

- A. Call to Order: Called to order by NS at 6:03 p.m.
- B. Changes to Agenda / Additions or Deletions
 - a. New Business—Resignation letter
 - i. JBC motioned to add this to the agenda, CS seconded. Unanimous approval.
- C. Meeting Minutes November 9, 2020
 - a. JBC motioned to approve November 9, 2020, CS seconded. Unanimous approval
- D. Privilege of the Floor
 - a. Chris Skowron – Lives on Main / School Street corner (307 Main Street)
 - i. Follow up to last meeting’s request
 - ii. Repeated for Andy request to clean the gravel from the road in front of his house
- E. Old Business
 - a. None
- F. New Business
 - a. Resignation Letter – Cathy Swain
 - i. Trustees will accept resignation at next meeting and will post a notice that the Trustees intend to appoint a new Trustee.
- G. Other
 - a. Approval of Bills, Warrants, and previous Warrants signed
 - i. CS motioned to approve warrants, JBC seconded. Unanimous approval.
 - b. Trustee Mail
 - i. None
 - c. Office / Facilities / Operations
 - i. Electric Department
 - 1. VPPSA Power Purchase Agreements
 - a. Discussion moved to Executive Session
 - 2. Gray Project Tier 3 Incentive
 - a. Discussion of \$12,000 incentive to receive Tier 3 Credits
 - b. CS motioned to approve paying the \$12,000 incentive to receive Tier 3 credits from the Gray Project contingent on the agreement providing the option to get future Tier 3 credits from any expansions, JBC seconded. Unanimous approval.
 - 3. Extension of Distribution System Maintenance Contract

- a. Discussion moved to Executive Session.
- ii. Water / Sewer
 - 1. None
- iii. Highway
 - 1. Town & Village Interlocal Agreement
 - a. CS motioned to approve the Town & Village Interlocal Agreement, JBC seconded. Unanimous approval.
 - 2. Redfield Road Access Permit
 - a. CS motioned to approve the Road Access Permit for 252 Redfield Road, JBC seconded. Unanimous approval.
- iv. Memorial Building
 - 1. COVID Operations
 - a. Kate has had staff remote working when possible.
 - b. Reviewed social distancing and cleaning practices.
 - c. Reinforced the need to not have sick staff come to the office or be around other staff.

H. Executive Session:

- a. CS motioned to enter into Executive Session to discuss VPPSA contracts where the premature disclosure would significantly disadvantage at 6:23 p.m. with Andy Sicard, Kate Kran, Ken Nolan, and Shawn Enterline, JBC seconded. Unanimous Approval.
 - b. CS motioned to exit Executive Session at 6:57 p.m., JBC seconded. Unanimous approval.
 - i. CS motioned to authorize Kate Kran to execute the Commitment Letter for the VPPSA Planned Purchase Power Agreement contingent on the addition of requested language, JBC seconded. Unanimous approval.
 - c. CS motioned to enter into Executive Session with Kate Kran and Andy Sicard to discuss VEC contract where the premature disclosure would significantly disadvantage at 7:16 p.m., JBC seconded. Unanimous Approval.
 - d. CS motioned to exit Executive Session at 7:34 p.m., JBC seconded. Unanimous approval.
- I. Adjourn: CS motioned to adjourn at 8:16 p.m., JBC seconded. Unanimous approval.

Date of Next Meetings: December 14, 2020

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

Attested by Shelia Martin | Village Clerk