BARTON VILLAGE INC.
MEETING OF THE TRUSTEES
DRAFT MINUTES
September 12, 2022 6 PM

PRESENT: Nate Sicard, Jackie Laurion, Crystal Currier (VPPSA) Suzanne Cicale, Tim Dagesse, AES Northeast Engineering [Greg Swart, Jocelyn Racette, Jennifer Weeks, Michael Metcalf, via zoom], Chris Recchia EES, (via zoom)

NS called the meeting to order at 6:00 p.m.

1. Changes to Agenda / Additions or Deletions
	1. None
2. Meeting Meetings – August 22, 2022
	1. JL motioned to approve the August 22, 2022 Meeting minutes, NS seconded. Unanimously approved.
3. Privilege of the Floor
	1. None
4. Old Business
	1. None
5. New Business
	1. Closing Authorization for 142 Main St. Property to Bill Cicale. JL moved to authorize NS to sign the Warranty deed on behalf of the Village at the time of closing. NS 2nd, Unanimously approved.
		1. JL and NS discussed the next steps with Suzanne Cicale.
6. Other
	1. Union Contract Notice
		1. Notice from the Union within 120 days of the end of the contract. Chris with coordinate follow up with Tin. Discussed in Executive session. No action was taken.
	2. Approval of Bills, Warrants, and previous Warrants signed
		1. Discussed with Crystal that a separate warrant will be developed tomorrow to address a few missed invoices and discussed recoding needs. Also discussed coordination needed for AP and manager review during coding. Also discussed the need for a temp in the office. Trustees to discuss later with EES.
		2. NS motioned to approve payroll and AP warrant and for JL to approve and execute a special AP warrant tomorrow for missed items, JL seconded. Unanimous approval.
	3. Trustee Mail
		1. None
	4. Office / Facilities / Operations
		1. Electric Department

Executive session with Chris Recchia.

* + 1. Water / Sewer
			1. WW Lagoon Project
				1. Greg Swart and Jocelyn discussed a memo report prepared for the village for various options for a phase 1 sludge removal project this fall. Tim will continue to coordinate with AES and ANR regulators to avoid a 1272 order.

Trustees authorized Tim to purchase the approximate 500 cubic yards of fill to build up the side of lagoon #1 so the sludge dewatering project can drain back into lagoon 1. AES will prepare a schematic for ANR. Trustees also authorized Tim to continue to move forward with AES for purchasing and renting equipment to setup the dewatering system. Funds will come from the major repair and capital reserves. NS Moved, JL 2nd, Unanimous approval.

* + 1. Highway
			1. Updates
				1. Paving should occur within the next couple of weeks on High St. and top coat on Water St.
				2. NS followed up with Andy regarding 307 Main St. Andy did meet with the property owner and discussed the requirements of removing and replacing the concrete sidewalk if the owner wishes to widen the curb cut for a two-car driveway opening. NS will send out a follow up email.
			2. Salt Shed authorization for bidding and construction
				1. JL moved and NS 2nd to release bid requests from contractors for the concrete slab, stone and barn hoop structure in separate bids. Andy is authorized to purchase the stone using the lowest quote.
		2. Other / Memorial Building/Parks
1. Executive Session:
	1. NS motioned to enter Executive Session at 7:30 p.m. to discuss personnel issues & contracts where the premature disclosure would be put the Village at significant disadvantage with Chris Recchia, JL seconded. Unanimously approved.
	2. NS motioned to exit Executive Session at 8:30 p.m., JL seconded. Unanimously approved. No action taken

Adjourn: JBC motioned to adjourn at 8:46 pm., JL seconded. Unanimous approval.

Date of Next Meetings: September 26, 2022.

Submitted by Nathan Sicard | Board Chair

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Attested by Shelia Martin | Village Clerk