

BARTON VILLAGE INC.
SPECIAL MEETING OF THE TRUSTEES
MINUTES
December 19, 2022 6 PM

PRESENT: Nate Sicard (via zoom), Jackie Laurion, Tin (Justin) Barton-Caplin

Call to Order: Called to order by NS at 6:02 p.m.

- A. Changes to Agenda / Additions or Deletions
 - a. JBC motioned to add Payroll Warrants to agenda, JL seconded. Unanimous approval.
- B. Privilege of the Floor
 - a. None
- C. Old Business
 - a. None
- D. New Business
 - a. None
- E. Other
 - a. Highway
 - i. 2022-2023 Plowing Agreement with Barton Town
 - 1. Discussion that the agreement reflects an increase of 11% over last year's agreement. NS clarified some of the streets being plowed by the Town vs the Village.
 - 2. JBC motioned to approve the Interlocal Agreement between BVI and the Town of Barton for Plowing, JL seconded. Unanimous approval.
 - ii. Special AP & Payroll Warrants
 - 1. JBC motioned to approve the special AP warrant and payroll warrant and previous warrants signed, JL seconded. Unanimous approval.
 - 2. JBC motioned to authorize Jackie Laurion to sign an additional Special AP warrant prior to our next Trustee Meeting for the payment due to the Town of Barton for the plowing agreement, JL seconded. Unanimous approval.
- F. Executive Session:
 - a. None
- G. Adjourn: JBC motioned to adjourn at 6:21 p.m., JL seconded. Unanimous approval.

Date of Next Meetings: December 27, 2022

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

Attested by Shelia Martin | Village Clerk