


BARTON VILLAGE, INC.
MEETING OF THE TRUSTEES
MINUTES
JANUARY 23, 2017 6 PM

PRESENT: Nathan Sicard, Cathy Swain, Tin (Justin) Barton-Caplin, Evan Riordan, Katelyn Kran, Tim Powell (Barton FD), Kevin Tartaglia (Barton FD)

- A. Call to Order: 6:00 p.m. by NS
- B. Changes to the Agenda / Additions or Deletions
 - a. None
- C. Meeting Minutes – January 9, 2017
 - a. JBC motioned to approve minutes from January 9, 2017; CS seconded. Unanimous approval.
- D. Privilege of the Floor
 - a. None
- E. Old Business
 - a. Budget Adjustments / FD Budget / Annual Report
 - i. CS motioned to approve budgets (\$367,694-Village, \$65,897-Water, \$57,181-Waste Water) as proposed with minor format changes discussed and to approve the Warning as amended (amendment is separate articles for each officer position); JBC seconded. Unanimous approval.
 - ii. CS motioned to approve the 2016 Trustee Report with the addition of language in first paragraph in regards to the critical accounting software upgrade, JBC seconded. Unanimous approval.
 - iii. CS motioned to authorize Katelyn Kran to make any final adjustments to the Fire Department budget in consultation with Kevin Tartaglia, JBC seconded. Unanimous approval.
 - iv. CS motioned to approve the electric budget minus the \$21,000 rate increase (\$6,000 would be removed from operating reserve and \$15,000 from tree trimming), contingent on format changes; JBC seconded. Unanimous approval.
- F. New Business
 - a. Tax and Revenue Anticipation Notes
 - i. JBC motioned to execute the Tax (Village) and Revenue (Water Department) Anticipation Notes (\$352,600 and \$65,200 respectively) at 1.7% interest, Non-Arbitrage / Use of Proceeds Certificate, and Resolutions; CS seconded.
 - b. Lien Release Request – 554 Nault Road
 - i. CS motioned to release the lien for 554 Nault Road, JBC seconded.
 - c. Annual Report Documents
 - i. CS motioned to approve articles as amended (see motion in section E.a.i)
 - ii. Annual Report should be to printer by February 6th
 - d. 30 Day Notice for Sale of 271 Elm Street, set minimum bid
 - i. CS motioned to set minimum bid for \$12,000, JBC seconded. Unanimous approval.
 - e. Project Updates

- i. BMB Advisory Committee Update
 - 1. Recommendations to date:
 - a. Community Calendar
 - b. Formal Agreements
 - c. Fix Dishwasher Downstairs
 - d. Address Luke Warm Water Downstairs
 - ii. Bridge 58/20 Budget Update
 - 1. NS provided update
 - iii. Net Metering Customer Contract – Village Building Contract with VWSD
 - 1. NS provided update that contract was being reviewed by our legal counsel
 - iv. USDA Memorial Building Replacement Generator Grant Application Approval
 - 1. CS motioned to approve and to authorize Nate Sicard to execute and submit the USDA Application for replacement Generator for Memorial Hall; JBC seconded. Unanimous approval.
- 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
- H. Executive Session
- a. None
 - i. Motion to Adjourn JBC motioned to adjourn at 10:15 p.m., NS seconded. Unanimous approval.

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



Attested by Shelia Martin | Village Clerk