

BARTON VILLAGE, INC.
MEETING OF THE TRUSTEES
DRAFT MINUTES
JANUARY 22, 2018 6 PM

PRESENT: Nate Sicard, Cathy Swain, Tin (Justin) Barton-Caplin, Evan Riordan (BVI), Kate Kran (BVI), Jason Sicard (Orleans County Fairgrounds), Phil Roberts, Tim Watkins (IBEW), Chris Carrier (BVI)

- A. Call to Order: 6:05 p.m. by NS
- B. Changes to Agenda / Additions / Deletions
 - a. CS motioned to delete and table Personnel Section under new business, JBC seconded. Unanimous approval.
- C. Meeting Minutes January 8, 2018
 - a. JBC motioned to approve January 8th, 2018 minutes, CS seconded. Unanimous approval.
- D. Privilege of the Floor
 - a. None
- E. Old Business
 - a. Budgets, Consideration of FY2018 Approval (Village and Highway)
 - i. CS motioned to approve Village Budget (\$59,645) and Highway Budgets (\$256,953 operating / \$68,149 capital & reserve / Total Highway \$325,102) for a total tax impact of \$384,747, JBC seconded. Unanimous approval.
 - b. 2018 Department Rent Agreements (Highway)
 - i. Discussion Tabled
 - c. Acceptance of Audit Proposals
 - i. JBC motioned to accept the staff recommendation to engage KBS for auditing services as indicated in their proposal and to authorize staff to work with KBS to draft an engagement letter, CS seconded. Unanimous approval.
 - d. Junky Yard Notifications
 - i. Ongoing work to finalize procedure. No action taken.
- F. New Business
 - a. Annual Certificate of Highway Mileage
 - i. JBC motioned to approve Annual Certificate of Highway Mileage and authorize NS to execute it, CS seconded. Unanimous approval.
 - b. Lien Release – 50 Willoughby Lake Road
 - i. JBC motioned to approve release of Electric Lien of \$2,881.49 on 50 Willoughby Lake Road, CS seconded. Unanimous approval.
 - c. Firearm Ordinance Review & Considerations of Revisions
 - i. CS motioned to approve modifications of firearm ordinance subject to second review and public hearing, JBC seconded.
 - d. Personnel
 - i. Discussion Tabled
 - e. DPW

- i. Updates
 - 1. No Action Taken
 - f. Electric Department
 - i. Review of Term Sheet for Agreement Barton Village / VPPSA / Barton Solar
 - 1. Tabled / No Action Taken
- 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. Office / Facility
 - i. Discussion of status of emergency shelter agreement with American Red Cross
- H. Executive Session
 - a. JBC motioned to enter Executive Session at 6:45 p.m. with Evan Riordan, Kate Kran, Tim Watkins, and Chris Carrier to discuss contraction negotiations with IBEW representatives, CS seconded. Unanimous approval.
 - b. CS motioned to exit Executive Session at 7:30 p.m., JBC seconded. Unanimous approval.
 - i. JBC motioned to ratify collective bargaining agreement and amended memorandum of agreement (focused on joint governmental operations) contingent on a successful ratification vote by collective bargaining unity by January 31, 2018 and to extend current Memorandum of Agreement Extension to February 12, 2018 (thereby extending the current CBA and then retroactively applying the 2018 CBA to January 1, 2018), CS seconded. Unanimous agreement.
 - c. JBC motioned to enter Executive Session at 9:44 p.m with Evan Riordan and Kate Kran to discuss personnel items, CS seconded. Unanimous approval.
 - d. CS motioned to exit Executive Session at 9:56 p.m., JBC seconded. Unanimous approval.
 - i. No Action Taken
- I. Adjourn: JBC motioned to adjourn at 10:00 p.m., CS seconded.

DATE OF NEXT MEETING: February 12, 2018

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

Attested by Shelia Martin | Village Clerk