

BARTON VILLAGE INC.
MEETING OF THE TRUSTEES
DRAFT MINUTES
June 11, 2018 6 PM

PRESENT: Nate Sicard, Cathy Swain, Tin (Justin) Barton-Caplin, Evan Riordan, Adrien Helm, Patsy Tompkins, Kevin Tartaglia, David Billado, Paul Sicard, Jason Racine

- A. Call to Order: Called to order by NS at 6:00 p.m.
- B. Changes to Agenda / Additions or Deletions
 - a. JBC motioned to add Big Brothers Big Sisters discussion to agenda, CS seconded.
Unanimous approval.
- C. Meeting Minutes May 28, 2018
 - a. JBC motioned to approve May 28, 2018 minutes, CS seconded. Unanimous approval.
- D. Privilege of the Floor
 - a. Adrien Helm – Beautification Project
 - i. Adrien shared the beautification project that Greater Barton Arts is working on: flowers in whiskey barrels
 - ii. Adrien enquired if the Trustees had any objections if local businesses wanted to sponsor the flowers in half barrels
 - iii. Trustees just raised issue of barrels not obstructing the sidewalk—particularly considering ADA requirements. Trustees encouraged Adrien and the Greater Barton Arts to consult DPW Foreman to review barrel placements.
 - b. Patsy Tompkins – Strawberry Social
 - i. Patsy shared details on Strawberry Social being sponsored by Barton Library on June 24th from 2-4 p.m. Library is requesting permission to use the green and to close Village Depot Road for two hours.
 - ii. Discussion of proper signage and how tractor trailer trucks could navigate intersection
- E. Old Business
 - a. None
- F. New Business
 - a. Village Participation in Town of Barton Fireworks
 - i. Town of Barton appropriates annually \$4000 to Barton Village for hosting July 4th fireworks
 - ii. Given the joint operations of Orleans and Barton Village Fire Departments, Barton Village no longer has fire department employees and the Town appropriation can not be transferred to Orleans because of the specific article language
 - iii. State statute allows municipalities without a Fire Chief to still designate a competent operator

- iv. Discussion that insurance rider provided by Village insurance broker DOES NOT allow pyrotechnics and the need for a pyrotechnic rider.
- v. JBC motioned to purchase fireworks contingent on securing a competent operator and securing an appropriate insurance policy costing up to \$1000 and if more than \$1000 securing the difference in private funding, CS seconded. Unanimous approval.
- vi. NS motioned to authorize Cathy Swain to execute any required purchase agreements with Northstar Fireworks with a July 7th rain date, CS seconded. Unanimous approval.
- vii. JBC motioned to appoint Kevin Tartaglia, Doug Bailey, and Frank Vezina as competent operators contingent on documentation of training from Northstar, CS seconded. Unanimous approval.
- viii. JBC motioned to have the Board address future Fireworks with the Town of Barton by October 2018, CS seconded. Unanimous approval.
- ix. JBC will follow up with Northstar Fireworks to get details.
- b. Audit Discussion with due to/due from Adjustments
 - i. CS provided an up date on the audit and the remaining due to / due from adjustments as well as the remaining balance due to other departments from the Village fund.
- c. Consideration of Transco Purchase
 - i. JBC motioned to authorize Evan Riordan to elect "Assign the Equity Offered to VPPSA" per the 06/08/2018 VPPSA memo, CS seconded. Unanimous approval.
- d. Big Brother Big Sister Opportunity
 - i. JBC discussed the possibility of Big Brother Big Sister starting a mentor program in Orleans County and gaged interest of the Board to use the community grant funds to support it.
- 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
 - i. No action
 - c. Office / Facilities
 - i. Continued discussion of Building and possible USDA funding
- H. Executive Session:
 - a. None
- I. Adjourn: JBC motioned to adjourn at 8:45 p.m., CS seconded. Unanimous approval.

Date of Next Meeting: July 9th, 2018

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

Attested by Shelia Martin | Village Clerk