

BARTON VILLAGE INC.
MEETING OF THE TRUSTEES
DRAFT MINUTES
June 25, 2018 6 PM

PRESENT: Nate Sicard, Cathy Swain, Tin (Justin) Barton-Caplin, Evan Riordan, Paul Sicard, Roger Bernier, Lenny Zenonos

- A. Call to Order: Called to order by NS at 6:02 p.m.
- B. Changes to Agenda / Additions or Deletions
 - a. JBC motioned to add DPW Foreman, Dog Catcher/Animal Control Officer Discussions, CS seconded. Unanimous approval.
- C. Meeting Minutes June 11, 2018
 - a. JBC motioned to approve June 11, 2018 minutes amended with "June 25th" as the next meeting date vs "July 9th", CS seconded. Unanimous approval.
- D. Privilege of the Floor
 - a. Roger Bernier – Solar Powered Speed Limit Signs
 - i. Roger Bernier asked the Trustees to consider placing Solar Powered Speed Limit Signs at the entrances to the Village—particularly where one heads into the Village on RT 5 from the south
 - ii. General Discussion of speeding becoming an increased public safety hazard on Barton Village Streets—particularly in areas with outside walks
 - iii. In general, Trustees were supportive of exploring this and evaluating costs.
 - b. Paul Sicard – Crystal Lake Falls Association Book
 - i. Paul Sicard asked if the Trustees would allow a few copies of the Crystal Lake Falls Association Book about Barton to be sold at the Village Offices.
 - ii. Discussion of possibly promoting on website
 - iii. Trustees raised concern of cash transactions and being responsible for ensuring money gets back to the Association. Paul mentioned that it would be like 3-4 copies at a time at \$20.
 - c. Paul Sicard – American Flags
 - i. Paul mentioned that the Fire Department used to hang up the American Flags each year for the summer season and was wondering if there a way to re-instate this practice
 - ii. Discussion of where the flags were located and that the Electric Department could possibly take this over as part of the community service functions.
 - iii. Nate Sicard would discuss with Andy and Evan and John Morley.
- E. Old Business
 - a. Fireworks, insurance updates
 - i. Insurance costs for the Village to host the Fourth of July fireworks would run between \$4,000-\$6,000 which is too cost prohibitive.

- ii. Discussion that Northstar would be able to contract with the Village to fire of fireworks on most any other day of the year and for a total of \$5000 would cover all insurances.
 - iii. CS motioned to postpone to a later date the fireworks due to increased costs of pyrotechnic insurance covering the July 4th Celebration with future date to be determined, JBC seconded. Unanimous approval.
 - b. Audit --MD & A for finalizing audit, consider execution of due to / from Resolution
 - i. CS motioned to approve and execute the Due To / From Resolution forgiving \$339,167 of inter-department transfers, JBC seconded. Unanimous approval.
 - ii. Discussion that the extra work of trying to resolve the Due To/ From the Auditors are anticipating \$3,000 of additional labor costs not accounted for in the engagement letter. Trustee discussion that again these additional costs should ideally be pre-approved.
 - iii. CS motioned to increased allowed audit fees by \$3000, JBC seconded. Unanimous approval.
 - c. Consider approval of Strawberry Social on Common, closing Village Square road segment
 - i. No discussion—strawberry social already occurred
- F. New Business
 - a. Crystal Lake Preservation Association membership drive (FYI Only)
 - i. Cathy Swain presented information on the work of the Crystal Lake Preservation Association and their ongoing membership drive.
 - b. Finance Update
 - i. Kate presented information on some journal entries and shared some issues related to insurance allocations that resulted in some journal entries.
 - c. Dog Catcher / Animal Control Officer
 - i. Discussion of Village Ordinance versus Town Ordinance
 - ii. Discussion of whether it makes sense to have two different ordinances for Village residents and to have multiple people enforcing the ordinances
 - iii. Trustees need to review both Village and Town ordinances.
- 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. No updates
- H. Executive Session:
 - a. None
- I. Adjourn: CS motioned to adjourn at 9:03 p.m., JBC seconded. Unanimous approval.

Date of Next Meeting: July 9th, 2018

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

Attested by Shelia Martin | Village Clerk