

BARTON VILLAGE INC.
MEETING OF THE TRUSTEES
DRAFT MINUTES
September 10, 2018 6 PM

PRESENT: Nate Sicard, Cathy Swain, Tin (Justin) Barton-Caplin, Evan Riordan, Jennifer Doucet, Cathy Reinstein, Dolores Chamberlain, Tim Powell, Sylvia Manning, Kevin Tartaglia, Tricia Royer, Scott Pray, Jessica Poginy, Monica Durocher

- 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 Staff Authority to Issue No Trespass Orders, CS seconded. Unanimous approval.
- C. Meeting Minutes August 27, 2018 and September 4, 2018 Special Meeting
 - a. JBC motioned to approve amended August 27th, 2018 minutes and September 4, 2018 Special Meeting Minutes, NS seconded. Unanimous approval.
 - i. Amend Other /Trustee Mail to read: “NS shared DEC Notice of Intent for ~~Waste Water~~ Municipal Roads General Permit”
 - ii. Amend Executive Session to read: “NS motioned to enter Executive Session at 6:17 p.m. with Kate Kran to discuss contracts with Barton Town...”
- D. Privilege of the Floor
 - a. Kevin Tartaglia discussed transients camping on Barton Village property who were allegedly harassing residents and local businesses—some of which allegedly involved a gun
 - i. Jennifer Doucet discussed the same transients who allegedly broke into her home
 - ii. Sylvia Manning discussed the mean spirited response of local residents and concern for vigilante violence that has already ensued
 - iii. Tricia Royer expressed concern that the transients were allegedly stealing from the Irving Station
 - iv. Several other local residents and/or business owners expressed concerns, especially as one of the suspected transients is an alleged sex offender and camping out in close proximity to the school. All present requested action
 - v. Suspected Transients allegedly include: Lisa Waterman (aka Lisa Beal, aka Lisa McLaughlin, and aka Lisa Sullivan), Joseph Balcolm Jr, Mark Lovejoy, and Adam Marsh
 - vi. Trustees discussed that enforcement fell to the Town of Barton as they hold the law enforcement contracts.
 - vii. Trustees believed BVI Staff could issue No Trespassing Notices in this case given the perceived public nuisance.
 - b. Dolores Chamberlain reported having giant tree limbs over power lines at 33 Roland Lane and wanted to make the electric department aware.

- E. Old Business
 - a. None
- F. New Business
 - a. No Trespassing Notice (see Privilege of the Floor)
 - b. Set Tax Rate
 - i. CS motioned to approve tax /user fee rates for as follows with an overall tax rate of \$1.175 or \$0.0469 higher than last year, JBC seconded. Unanimous approval
 - 1. Village – 0.1547 raising \$64,645.00
 - 2. Highway – 0.778 raising \$325,102.00
 - 3. Waste Water Capital Debt – 0.1138 raising \$57,181.00
 - 4. Water Capital Debt – 0.1287 raising \$65,813.00
 - c. Glover Senior Meals Site Coin Drop Application
 - i. JBC motioned to approve Glover Senior Meals Site September 15, 2018 Coin Drop contingent on receiving coin-drop insurance rider with BVI as a named holder, CS seconded. Unanimous approval.
 - d. Village Center Designation Discussion
 - i. NS presented an updated map with the highlighted areas for consideration for Village Center Designation. The updated map included the entirety of the Crystal Falls National Historic District, regions of the Village with multi-unit/senior housing, as well as mix-use zoning with multiple commercial establishments.
 - ii. Discussion of asking Richard Amore why the entry way to the Village couldn't be considered. NS said he would follow up.
 - iii. After follow up, Trustees would submit Village Designation documents to Town of Barton Selectboard for consideration on September 18th, 2018.
- 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. Property Owner requesting Dredging of Crystal Lake Outlet
 - ii. Trustees discussed that this is not in the interest of Barton Village residents to allocate resources to try and dredge the outlet. No action taken.
 - c. Office / Facilities
 - i. Red Cross Use- Van Storage Discussion
 - 1. Discussion of the use of BVI facilities to store the Red Cross Emergency Van for use in local emergencies.
 - 2. Discussion that the preference would be the Barton Fire Department Building if Orleans Village Fire Department was not actively using it to store operational trucks.

3. No action taken –discussion tabled until more information about possible locations was secured.

d. Draft Cash Management Policy

- i. Discussion that Trustees supported the proposed policy.
- ii. Suggestion to add a brief description or examples in plain language explaining “The Village’s policy is to allow deposits only in banks that are FDIC insured and will collateralize amounts in excess of FDIC limits”
- iii. Final version to be review at future meeting.

H. Executive Session:

- a. CS motioned to enter Executive Session at 7:46 p.m. with Evan Riordan to discuss contracts with Barton Town, the premature disclosure there of would put the Village at significant risk, and to discuss personnel, JBC seconded. Unanimous approval.
- b. CS motioned to exit Executive Session at 8:23 p.m., JBC seconded. Unanimous approval.
- c. No action taken

I. Adjourn: CS motioned to adjourn at 8:24 p.m., JBC seconded. Unanimous approval.

Date of Next Meetings:

- September 18th, 2018, Special Meeting at Barton Town Offices at 5 p.m.
- September 24th, 2018 Regular Meeting at Barton Village Offices/Memorial Building at 6 p.m.

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

Attested by Shelia Martin | Village Clerk