

BARTON VILLAGE INC.  
MEETING OF THE TRUSTEES  
DRAFT MINUTES  
JUNE 8, 2020 6 PM

PRESENT: Nate Sicard (via webex), Cathy Swain (via webex), Tin (Justin) Barton-Caplin, Jeff Harper (via webex), Cathy Reinstein (via webex), Marjorie Brown (via webex)

- A. Call to Order: Called to order by NS at 6:00 p.m.
- B. Changes to Agenda / Additions or Deletions
  - a. None
- C. Meeting Minutes May 26<sup>th</sup> 2020
  - a. JBC motioned to approve the May 26<sup>th</sup>, 2020 minutes as amended, CS seconded.  
Unanimous approval:
    - i. Change references to E1 to “grinder pump connection”
- D. Privilege of the Floor
  - a. Jeff Harper – follow up to last meetings has decided to not move forward with a lodging facility change of use permit
    - i. Discussion that Trustees couldn’t alter or amend the previous decision which was contingent on Jeff seeking a change of use permit for (from residential to lodging facility) in the absence of warning the agenda topic
    - ii. Trustees will discuss options with Jefferson and Andy and revisit at next meeting
  - b. Cathy Reinstein & Marjorie Brown commented on Trustee Correspondence related to water quality and restrictions on entering Memorial Building
- E. Old Business
  - a. None
- F. New Business
  - a. None
- 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. Faye Valley – Water Quality, Road Repairs, Restrictions on Memorial Building (Ability to get Flags)
      - 1. NS will follow up and call Faye giving her updates on the water system & flushing & tank cleaning & how occupants of the building can access the building
    - ii. Bob Ferlazo – Claims of 50’ ROW on the pump station road, but the Village received an easement that gives a 75’ ROW which meets the state standards
      - 1. Further discussion of ATVs & Enforcement of the ATV Ordinance
      - 2. Need to invite VASA to upcoming Trustee Meeting

- c. Office / Facilities/Operations
  - i. Audit Update
    - 1. Kate provided an email with management letter and update
  - ii. Electric Department
    - 1. Hire Counsel
      - a. Discussion of the need for legal counsel with specialty in electric utilities
      - b. CS will reach out to possible firms
  - iii. Water / Sewer
    - 1. None
  - iv. Highway
    - 1. Discussion of Purchasing a New Truck
      - a. No new information
      - b. Trustees took no action
  - v. Other – Operations under COVID
    - 1. Discussion of Travel Restrictions & Staff Vacations

H. Executive Session:

- a. CS motioned to enter executive session at 7:33 p.m. to discuss contract items that the premature disclosure there of would put the Village at significant disadvantage and to discuss personnel items, JBC seconded. Unanimous
  - b. CS motioned to exit executive session at 8:53 p.m., JBC seconded. Unanimous approval.
- I. Adjourn: CS motioned to adjourn at 8:54 p.m., JBC seconded. Unanimous approval.

Date of Next Meetings: June 22, 2020

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

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Attested by Shelia Martin | Village Clerk