

BARTON VILLAGE INC.
MEETING OF THE TRUSTEES
DRAFT MINUTES
January 24, 2022 6 PM

PRESENT: Nate Sicard, Jackie Laurion, Tin Barton-Caplin, Bill Cicale, Sue Cicale

NS called the meeting to order at 6:07 p.m.

- A. Changes to Agenda / Additions or Deletions
 - a. None
- B. January 10, 2022 Meeting Minutes
 - a. JBC motioned to approve the January 10, 2022 Meeting minutes, JL seconded. Unanimous approval.
- C. Privilege of the Floor
 - a. Bill & Sue Cicale – expressed some interest in figuring out if the old Barton Fire Station was viable for renting. Bill is an upholster based out of his house on Redfield Rd
 - b.
- D. Old Business
 - a. None
- E. New Business
 - a. 2022 Highway Mileage Certificate
 - i. JBC motioned to approve & authorize Nate Sicard to execute 2022 Highway Mileage Certificate, JL seconded. Unanimous approval.
- F. Other
 - a. Approval of Bills, Warrants, and previous Warrants signed
 - i. JBC motioned to approve bills, warrants, and previous warrants signed, JL seconded. Unanimous approval.
 - b. Trustee Mail
 - i. None
 - c. Office / Facilities / Operations
 - i. Electric Department
 - 1. Lien Release – 35 Highland Ave, Barton Village
 - a. JBC motioned to approve the electric department lien release for 35 Highland Ave, JL seconded. Unanimously approved.
 - i. Lien Amounts: \$761.04, \$586.44, \$278.15, and \$95.47
 - 2. Budgets – NS provided an update on the budgets
 - a. JBC motioned to approve the Electric, Highway, Village, Water, and Wastewater Budgets, JL Seconded. Unanimously approved
 - ii. Water / Sewer
 - 1. Budgets – NS provided update on water / sewer budgets
 - a. Projecting need for raising water rates but lowering waste water rates by the same amount.

- b. Adding some water quality monitoring equipment added to the capital budget
 - c. NS provided an update on storm water project thru the watershed conservation association.
 - iii. Highway
 - 1. Reviewed highway budget
 - iv. Other / Memorial Building/Parks
 - 1. Pageant Park is fully `booked for 2022 with seasonal rentals
 - 2. JL provided an update cleaning services for Rusty D. February show.
- G. Executive Session:
 - a. JBC motioned to enter Executive Session with 8:10 p.m. to discuss personnel items and to discuss contracts where the premature disclosure of information would put the Village at significant disadvantage, JL seconded. Unanimous approval.
 - b. JBC motioned to exit Executive Session at 9:13 p.m., JL seconded. Unanimous approval.
- H. Adjourn: JBC motioned to adjourn at 9:16 pm., JL seconded. Unanimous approval.

Date of Next Meetings: Special Meeting: February 7, 2022 & February 14, 2022

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

Attested by Shelia Martin | Village Clerk