

BARTON VILLAGE INC.  
MEETING OF THE TRUSTEES  
DRAFT MINUTES  
August 22, 2022 6 PM

PRESENT: Nate Sicard, Tin Barton-Caplin, Jackie Laurion, Bill Braun, Brian Carroll (Glover Town Administrator), Bill & Suzanne Cicale, Phil Young (viz zoom), and Greg Swart (AES Northeast, via zoom), Patty Richards (via zoom)

NS called the meeting to order at 6:03 p.m.

- A. Changes to Agenda / Additions or Deletions
  - a. None
- B. Meeting Meetings – August 8, 2022
  - a. JBC motioned to approve the August 8, 2022 Meeting minutes, JL seconded.  
Unanimously approved.
- C. Privilege of the Floor
  - a. None
- D. Old Business
  - a. None
- E. New Business
  - a. Zoning Permit Application 142 Main Street
    - i. Bill & Suzanne dropped up the zoning permit
- F. Other
  - a. Approval of Bills, Warrants, and previous Warrants signed
    - i. JBC motioned to approve payroll warrant, signed, JL seconded. Unanimous approval.
    - ii. JL motioned to authorize Justin Barton-Caplin to approve and execute any warrants that are generated prior to our next meeting, JBC seconded.  
Unanimously approved.
  - b. Trustee Mail
    - i. None
  - c. Office / Facilities / Operations
    - i. Electric Department
      - 1. Operations Update
        - a. Patty provided an update on the status of the VPPSA contract for operational services. Patty and Chris, once finalizing the operations contract, will present a list of priorities to set a 6-12 month work plan.
    - ii. Water / Sewer
      - 1. AES Northeast Presentation
        - a. Greg Swart walked through the background on what AES Northeast is proposing for the sludge clean up in the lagoons.

Also working with Lucas on some water treatment plant upgrades.

- i. Sludge sacks are a temporary measure to get the lagoons into working condition. The sacks will probably hold about 10% of the sludge. Cost estimates per sack are probably going to run \$5,000 to \$15,000 each. Greg is recommending at least 2 sacks maybe up to 4 depending on the costs. Once the freeze/thaw/drain process is complete, the sludge will need to be hauled to a landfill. Greg anticipates working with Fuss & O'Neill on this project.
- ii. No action taken tonight by Trustees. Greg will work with Tim Dagesse to keep things moving for the next Trustee Meeting.

iii. Highway

1. Updates

- a. Bill Braun had submitted a driveway / highway access permit for lot adjacent to 500 High Street.
  - i. Bill will be accessing the parcel for sugaring
  - ii. Trustees can't officially approve a permit until warned. Trustees are supportive of providing access as long as Bill and Andy can agree on the specifications of the driveway.

iv. Other / Memorial Building/Parks

1. None

G. Executive Session:

- a. JBC motioned to enter Executive Session at 7:30 p.m. to discuss personnel issues & contracts where the premature disclosure would be put the Village at significant disadvantage with Patty Richards, JL seconded. Unanimously approved.
- b. JBC motioned to exit Executive Session at 8:45 p.m., JL seconded. Unanimously approved.
- c. No action was taken

H. Adjourn: JBC motioned to adjourn at 8:46 pm., JL seconded. Unanimous approval.

Date of Next Meetings: September 12, 2022.

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

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Attested by Shelia Martin | Village Clerk