

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

PRESENT: Nate Sicard, Tin Barton-Caplin, Jackie Laurion, Lucas Dimauro, Patty Richards (via zoom), Chris Recchia (via zoom), Steve Uurtamo, Sr. , Art LaPlante, Mark Royer, Bill Ciccali.

NS called the meeting to order at 6:02 p.m.

A. Changes to Agenda / Additions or Deletions

- a. None

B. Meeting Meetings – September 26, 2022

- a. JBC motioned to approve the September 26, 2022 Meeting minutes with the amendment to delete the following motion under Warrants, JL seconded. Unanimously approved:
 - i. DELETE “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.”

C. Privilege of the Floor

- a. None

D. Old Business

- a. None

E. New Business

- a. None

F. Other

- a. Approval of Bills, Warrants, and previous Warrants signed
 - i. JBC motioned to approve bills, warrants, and previous warrants signed including the AP warrant from the week of October 10, 2022 executed by Nate Sicard, JL seconded. Unanimous approval.
- b. Trustee Mail
 - i. None
- c. Office / Facilities / Operations
 - i. Highway (6:15 p.m.)
 - 1. General Updates
 - a. High Street’s base coat is completed. Andy is working on ditching. Hopefully the paving crew will be back before winter.
 - 2. Building Encroachment, 332 Lake Street
 - a. Property owners built a shed with a ramp in the right of way of the road and thus an encroachment. Calling the property owners has not resulted in contact and the Trustees need to send a letter. NS will reach out to Renee, the Town

Enforcement Officer to see if she would be willing to send a letter. If not, JL will send a letter to the property owners.

- ii. Electric Department (6:30 p.m.)
 1. Updates
 - a. Patty is working the cash flow analysis. Patty has some questions on the power purchase numbers and is going to work with Crystal to understand this. Cash on hand went from approximately \$630,000 to approximately \$280,000.
 - b. Patty has reached out to Steve Farnham to get the rate case submitted in December 2022.
 2. TRANSCO Stock Purchase
 - a. JBC motioned to approve the TRANSCO Stock Purchase using cash, JL seconded. Unanimous approval.
 - b. JBC motioned to authorize that Barton Village would purchase additional TRANSCO Stock Purchase up to \$3,500 in the even the opportunity arises and to indicate this on the purchase document, JL seconded. Unanimous approval.
 3. Consider Approval of Contract with VPPSA
 - a. JBC motioned to approve the VPPSA contract with the recommended edits from Patty Richards, JL seconded. Unanimous approval.
 4. Budgeting Related to New Operation Costs
- iii. Water / Sewer
 1. WW Lagoon Project Update
 - a. NS provided an update on the sludge removal from the lagoons. Excellent progress is being made with the contractor and the wastewater team.
 - i. NS motioned to authorize Sinasac to go an additional 3 days, JL seconded. Unanimous approval.
 2. Water
 - a. Flushing and sediment follow up discussion
 - i. JL requested the flushing schedule. Lucas will send a PDF of the flushing schedule.
 - ii. JL and Lucas reviewed the new injection points of the chemicals for the water distribution system and the possible impact on water color.
 - b. Update on meter upgrade
 - i. Lucas provided an update on his recommended meter upgrade.
 - ii. The total costs, including required painting, would be \$12,000.
 - iii. Trustees will vote on at next meeting.

iv. Other / Memorial Building/Parks

1. 126 Main Street Property Use Discussion

- a. NS invited Art LaPlante and Mark Royer from EM Browns to discuss changes to the use of 126 Main Street Property
- b. Trustees shared that they have sold the old fire station and have granted three parking spots to the new owner. And there is an ongoing need for parking spots for Orleans Fire Department crew. This requires EM Brown to move some of the inventory back into the original footprint of the 2014 lease. Also Trustees raised the discussion of possible revisiting the rental fees for the lease.
- c. Art and Mark shared that they can move the inventory and also in regards to the lease they shared that EM Browns had made upgrades to the parking lot prior to the 2014 lease, helps with plowing/shoveling, and random things such as using the forklift to assist when the chimney snapped off the fire station.

G. Executive Session:

- a. JBC motioned to enter Executive Session at 7:18 p.m. to discuss personnel issues & contracts related where the premature disclosure would be put the Village at significant disadvantage with Patty Richards and Chris Recchia, JL seconded. Unanimously approved.
- b. JBC motioned to exit Executive Session at 9:34 p.m., JL seconded. Unanimously approved.
- c. No action taken.

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

Date of Next Meetings: November 14, 2022.

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

Attested by Shelia Martin | Village Clerk