

A Work Session was not held in November due to moving the meeting up a week due to the Veteran's Day Holiday. This was posted on the website and in the Post Office.

VILLAGE OF BARKER BOARD OF TRUSTEES

REGULAR MEETING MINUTES

November 5, 2018 7:00PM



Mayor Aaron Nellist
Deputy Mayor Gregory P. Kerth
Trustee James Baker
Trustee Benjamin Seward
Trustee Seanna Corwin-Bradley

In **Attendance**: DPW Superintendent Mark Remington, Aaron Davis and Dale Howard

At **7:00pm meeting was called to order** by Mayor Nellist by administering the Pledge of Allegiance.

The **Sales tax** received for October 2018 was \$15,405.25 an increase of \$2,303.96 from October 2017.

The **Approval of Minutes** for the monthly board meeting held October 15, 2018 was motioned for approval by Trustee Corwin-Bradley and was seconded by Trustee Baker.
The previous was ADOPTED. AYES-5-Nellist, Baker, Kerth, Corwin-Bradley, Seward NAYS-0/None Motioned Carried.

A brief presentation was given by Lisa Thompson from the Barker Public Library regarding the addition they would like to place on the west end of the Children's room that will be approximately 650sq feet and would square the building off on the west end by the playground. The total cost for the addition is \$86,107 which 75% is paid for by the NYS Education department and the remaining portion (\$21,173) would be applied for through the Gregg Lewis Foundation. Due to the Village owning the building the Gregg Lewis Foundation needs a letter stating that the money will be turned over to the Library when it is received through the Trust & Agency fund. The Board authorized the Clerk-Treasurer to draft the letter and provide it to the Library.

Resolution #24-2018 Designation of Offices to be filled in the next General Election

WHEREAS, the next general election will be held on March 19, 2019

WHEREAS, the Board of Trustees must designate by resolution and to the public the offices which are to be filled in such election and the term thereof,

NOW THEREFORE BE IT RESOLVED,

Section 1: That the Board of Trustees designated the following offices as vacant on March 31, 2019, to be filled at the Village Election to be held March 19, 2019 for the following terms:

Mayor- Two year term
Trustee-Two year term
Trustee-Two year term
Trustee-One year term

Section 2: The Village is hereby directed to publish this resolution in the Lockport Union Sun & Journal.

A motion to ADOPT Resolution #24-2018 was made by Deputy Mayor Kerth and was seconded by Trustee Seward. The previous was ADOPTED. AYES-5-Nellist, Baker, Kerth, Corwin-Bradley, Seward NAYS-0/None Motioned Carried. Resolution Adopted.

Unpaid Village Taxes to the Niagara County Treasurer

12 Parcels remain unpaid in the amount of \$7,056.46 plus \$211.70 in penalty for a TOTAL of \$7,268.16

A motion to authorize the Clerk-Treasurer to send unpaid taxes to Niagara County Treasurer was made by Deputy Mayor Kerth and was seconded by Trustee Corwin-Bradley.
The previous was ADOPTED. AYES-5-Nellist, Baker, Kerth, Corwin-Bradley, Seward NAYS-0/None Motioned Carried.

The **Clerk-Treasurer's Financial Reports** were reviewed and accepted by the Board of Trustees.

- ✓ Water bills are due by November 13th without penalty
- ✓ Town of Somerset Public Hearing on the 2019 Budget on Thursday, November 8, 2018 @ 4:30pm
- ✓ The Village Hall will be CLOSED on Monday, November 12, 2018 due to the Veteran's Day Holiday

The **Public Works Report** was reviewed and accepted by the Board of Trustees.

Mayor Nellist inquired about the sidewalk being installed to the Dollar General parcel, which is on hold due to the rainy weather. Superintendent Remington will follow up with a phone call tomorrow. Superintendent Remington has also begun flushing hydrants so they don't freeze this winter.

The **Code Enforcement Report** was reviewed and accepted by the Board of Trustees.

Mayor Nellist inquired about how the Village seeks reimbursement for Mark Remington's Code Enforcement schooling in January. Dollar General has chosen to keep the sign on the post at or below our local code requirements.

The **Police Report** was reviewed and accepted by the Board of Trustees.

Mayor Nellist commented that it was a busy month for the Police.

Approval of Claims and Bill Payment: Abstract 006 Voucher #'s 183-201
 General Fund-\$9,663.98 Water Fund-\$84.52 T&A Fund-\$700.00 TOTAL \$10,448.50
 A motion to approve the above claims and bill payment was made by Deputy Mayor Kerth and was seconded by Trustee Baker.
 The previous was ADOPTED. AYES-5-Nellist, Baker, Kerth, Corwin-Bradley, Seward NAYS-0/None Motioned Carried.

Public Comment was offered by:
Dale Howard: Mr. Howard thanked the Village for the Lake Park Ceremony that took place on October 13, 2018 and commented on how wonderful the park looks. The grass that was planted as part of the restoration looks great and all the restorations are complete. Mr. Howard commented on how the ceremony was positive for the community and that more events highlighting the positives in our community should be held. Mr. Howard presented the Board with a copy of a picture of the original pumping station that was housed at the Lake Park site, which was from neighbor Bob Brown. Mr. Howard was asked to help judge the “Light Up Barker” event.

A **motion for Adjournment** was made at **7:33pm** by Deputy Mayor Kerth and was seconded by Trustee Baker. The previous was ADOPTED. AYES-5-Nellist, Baker, Kerth, Corwin-Bradley, Seward NAYS-0/None Motioned Carried.

Amanda M. Detschner
Clerk-Treasurer