

VILLAGE OF BARKER BOARD OF TRUSTEES

WORK SESSION MINUTES

March 4, 2019 6:00pm



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

Meeting Location: 1697 East Avenue, Barker (Police Station)

Meeting notified to the official paper by media notice and posted on the Village website

In **Attendance:** DPW Superintendent Mark Remington, Aaron Davis. All members of the Board of Trustees were present.

Mayor Nellist administered the pledge of allegiance **to open the meeting at 6:00pm.**

A discussion ensued about the best place to put the safe that should be arriving late this week or early next week. It was decided that it should be put in the spare room, but first it will need to be cleaned out to make space. Clerk-Treasurer will reach out to the Police Chief to make sure things are ok with him before we proceed.

The Clerk-Treasurer went through the things accomplished since the last meeting:

Friday, March 1, 2019

- ✓ Type minutes from 2/28/19, email to the board, print and post on the website
- ✓ Updated budget numbers
- ✓ Look up tax cap information in the OSC portal
- ✓ Look at tax rates/taxable levy
- ✓ Order 7.6 CF safe
- ✓ Began thinking about conceptual ideas for the new building

Monday, March 4, 2019

- ✓ Taxable levy limit calculations
- ✓ Bank deposit
- ✓ Building permits-1693 East Avenue
- ✓ Went over locations for the safe with Mark
- ✓ Printed bank statements

Mayor Nellist asked if we have heard anything from cause and origin, which we have not. The Clerk-Treasurer will reach out to Dan Graff about the empire quote that needs the fencing broken down from the demolition. Mayor Nellist also stated that we will ask Paul Chatfield about what an optimal demolition would look like that would set the Village up for best results to build in the future. He also asked the Clerk-Treasurer about documents/historical memorabilia that the Village may want in the future, but as of right now we don't have the proper storage for such things.

A discussion arose about not needed to have fire briefing meetings weekly, due to the process coming to a standstill until we have a green light for demolition. It was decided we will have the meeting on March 7th at 7:00pm at the Lion's Club, but after that no more briefings until further notice.

Trustee Seward inquired about when the safe would be delivered and he could help if Mark needed it.

A **motion for adjournment was made at 6:14pm** by Deputy Mayor Kerth and was seconded by Trustee Corwin-Bradley. The previous was ADOPTED.

The previous was ADOPTED. AYES-5-Nellist, Kerth, Baker, Corwin-Bradley, Seward NAYS-0/None Motioned carried.

Respectfully Submitted,

Amanda M. Detschner, CMC, RMC, CMFO
Clerk-Treasurer

VILLAGE OF BARKER BOARD OF TRUSTEES BUDGET SESSION MINTUES

March 4, 2019

Immediately Followed the Work Session



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

In **Attendance:** DPW Superintendent Mark Remington, Aaron Davis. All members of the Board of Trustees were present. Trustee Baker left at 6:48pm due to a family emergency.

The **Budget session was opened** by Mayor Nellist at 6:17pm.

Mayor Nellist stated that he would like to begin with salaries.

Mayor Nellist began by asking the Board to review a proposal that Trustee Corwin-Bradley and Trustee Seward proposed to give the Clerk-Treasurer an increase that would be a reasonable wage as discovered through research. A long discussion ensued and each board member made their points heard. General and Water salary lines were reviewed one by one until all expenditure lines were completed.

Discussions about machinery, paving, parks and salaries continued throughout the meeting. Ultimately the tentative budget was completed, but revisions will have to be made.

It was decided to hold a budget session after the briefing meeting on Thursday, March 7th at 7:00pm and it maybe decided that we meet again after the March 11, 2019 Board meeting, as well.

A motion for **adjournment was made at 7:57pm** by Trustee Seward and was seconded by Trustee Corwin-Bradley. The previous was ADOPTED. AYES-5-Nellist, Kerth, Baker, Corwin-Bradley, Seward NAYS-0/None Motioned carried.

Respectfully Submitted,

Amanda M. Detschner, CMC, RMC, CMFO
Clerk-Treasurer