



VILLAGE OF BARKER
SPECIAL MEETING MINUTES
March 24, 2015
6:00pm

Mayor Aaron Nellist
Deputy Mayor Mark Wilson
Trustee Gregory P. Kerth
Trustee Janice M. Rider
Trustee Kimberly Ruffini

In **attendance**: DPW Superintendent Mark Remington, Deputy Clerk-Treasurer Vicky Baker and Scott Matheis.
Absent was Chief W. Ross Annable and Deputy Mayor Mark Wilson.

Mayor Nellist opened the meeting with the Pledge of Allegiance at 6:02pm.

It was moved to set **the Public Hearing on the 2015/2016 Budget for April 6, 2015 at 7:00pm**. The motion was made by Trustee Rider and a second was offered by Trustee Ruffini. The following votes were cast:

Mayor Nellist-Aye
Deputy Mayor Wilson- Absent
Trustee Kerth- Aye
Trustee Rider- Aye
Trustee Ruffini-Aye

Motion Carried.

A new front door quote was discussed and reviewed by the Board. The new door would be the same as the Library’s new door, a steel door with a screened window, eliminating the need for a storm door. It will swing out with a right side swing, left side ADA approved door handle. The cost will be \$479.00. The approval for the purchase of a new front door was made by Trustee Kerth and seconded by Trustee Rider. The following votes were cast:

Mayor Nellist-Aye
Deputy Mayor Wilson- Absent
Trustee Kerth- Aye
Trustee Rider- Aye
Trustee Ruffini-Aye

Motion Carried

The Future of the Farmer’s Market was discussed at length. It was decided that it would become a Village run Farmer’s Market with Trustee Ruffini and Clerk-Treasurer Amanda M. Detschner as co-operators. The Farmer’s Market will be strictly food items, with vendors setting up, selling and leaving on their own. A fee will not be charged for attendance, but Farmer’s must register with the Village Office prior to participation. Clerk-Treasurer, Amanda M. Detschner will be contacting our legal counsel and our insurance companies to ensure all aspects are covered. Upon this approval, any necessary action may be taken by Trustee Ruffini and Amanda M. Detschner to contact Farmer’s and other food Vendor’s needed to gauge the participation and complete the proper NYS paperwork. At the April 6, 2015 “Annual Organizational Meeting” the approval will be granted, as long as the lawyer and insurance company give the ok.

No **Public Comment** was offered.

Board Comment was offered by:
Trustee Rider: She congratulated recently elected Mayor Aaron Nellist, Trustee Kerth and Scott Matheis back to the Board of Trustees.

A motion for **adjournment** was made at 6:26pm by Trustee Kerth and a second was offered by Trustee Rider. The following votes were cast:

Mayor Nellist-Aye
Deputy Mayor Wilson- Absent
Trustee Kerth- Aye
Trustee Rider- Aye
Trustee Ruffini-Aye

Motion Carried

Next meeting is the “Annual Organizational Meeting” Monday, April 6, 2015 @ 7:00pm.

BUDGET SESSION: Immediately following the Work Session:

Deputy Mayor Wilson arrived at 7:02pm.
Final numbers were discussed for the last several remaining appropriations and revenues were finalized. Once these numbers were firm, we were able to look at the taxable levy, revenues and grand total of appropriations to find a suitable tax rate. The budget session ended at 7:42pm.

Respectfully Submitted,
Amanda M. Detschner, Clerk-Treasurer