



## VILLAGE OF BARKER WORK SESSION MINUTES

August 3, 2015  
5:00pm

In **Attendance**: Mayor Nellist, Deputy Mayor Rider, Trustee Kerth, Trustee Ruffini and Clerk-Treasurer Amanda Detschner and at 5:35pm Trustee Matheis.

At 5:00pm the Board of Trustees Audit of the books began. The month of March 2015 was chosen.

At 5:37pm the Pledge of Allegiance was administered by Mayor Nellist.

Topics of discussion were:

- 2015-2016 FY Insurance Quote
- AUD filing
- Playground problems
- NYCOM Fall Training School
- CHIPS Reimbursement for 2015 Chevy Silverado 2500 4x4
- CHIPS remainder and possible projects

**Board Comment was offered by:**

Trustee Rider: Expressed her unhappiness about the statement of her absence at the work session held July 6, 2015.

A motion for **adjournment came at 5:58pm** by Trustee Kerth and was seconded by Deputy Mayor Rider. All voted aye to carry the motion.

## VILLAGE OF BARKER BOARD OF TRUSTEES REGULAR MEETING MINUTES



August 10, 2015 7:00PM

Mayor Aaron Nellist  
Deputy Mayor Janice M. Rider  
Trustee Gregory P. Kerth  
Trustee Scott Matheis  
Trustee Kimberly Ruffini

In **Attendance**: DPW Superintendent Mark Remington, Deputy Clerk-Treasurer Vicky Baker, DPW Laborer Matthew Smolinsky, Erin and Greg Goodlander, Phillip Bates, Phyllis Hildebrant, Dale Howard. Absent from the meeting was Police Chief W. Ross Annable and Trustee Kimberly Ruffini.

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

The **Sales tax** received for July 2015 was \$13,310.38 a decrease of \$1,010.18 from July 2014.

The **Approval of Minutes** for the monthly board meeting July 13, 2015 was motioned for approval by Deputy Mayor Rider and was seconded by Trustee Matheis. All voted aye to carry the motion.

The **Books and Records of the Clerk-Treasurer for Fiscal year June 1, 2014-May 31, 2015 have been audited** by Mayor Nellist, Deputy Mayor Rider, Trustee Kerth and Trustee Trustee Ruffini on August 3, 2015. The records/books for March 2015 were chosen for the audit and found to be in order.

The **Selective Insurance quote** for 2015-2016 FY was reviewed. The renewal cost will be \$12,814.45 an increase of \$1,057.10 from last 2014-2015 FY. Comparisons have been provided, as well as a detailed proposal. The Board discussed the quote and directed the Clerk-Treasurer to remove the 2007 Ford Crown Victoria from the Policy and inquire as to the increases in Liability and Auto Premiums. The Board also expressed their unhappiness about the short notice of the quote and instructed the Clerk-Treasurer to mark on her calendar for next year so the process can begin in June; quoting process began August 3 and was received on August 7<sup>th</sup>. A motion to approve the insurance quote minus the 2007 Ford Crown Victoria auto premium was made by Deputy Mayor Rider and was seconded by Trustee Matheis. A unanimous vote followed to carry the motion.

**Resolution # 22 -2015**

WHEREAS, the Village of Barker has a surplus of property of which consists of a 2007 Ford Crown Victoria that had been used as a Police patrol vehicle, and


THEREFORE BE IT RESOLVED, that the Board of Trustees for the Village of Barker hereby authorizes the sale of the 2007 Ford Crown Victoria.

Resolution #22-2015 was motion for adoption by Trustee Kerth and seconded by Deputy Mayor Rider. All voted aye. Motion Carried.

A motion for establishing the minimum of \$1,000.00 bid on the 2007 Ford Crown Victoria was made by Deputy Mayor Rider and a second was offered by Trustee Matheis. All in favor to carry the motion.

Clerk-Treasurer was instructed to post the sale of the car around the Village, on the Village website, as well as put the vehicle out front of the Village Hall with instructions on how to place a bid.

The **Clerks Financial Report** was review and accepted by the Board.

-  AUD "Annual Update Document" has been completed and filed with the NY Office of the State Comptroller, by the accountant Brown and Company LLP and the Clerk-Treasurer, which published the legal notice on August 7, 2015 in the Lockport Union Sun and Journal.

- ✎ It's time for NYCOM's Fall Training School, which will be September 28<sup>th</sup> – October 2<sup>nd</sup>, 2015 in Lake Placid, NY. Trustee Kerth and Clerk-Treasurer Amanda Detschner will be attending.
- ✎ Had inquires about Homemade wares at the Farmer's Market. Would this be acceptable to open it up? The Board of Trustees agreed that the Market should include homemade wares and this information will be distributed.
- ✎ PCI Compliance through SecurityMetrix regarding Card Payments. This service will cost \$140.00. We will discontinue this service if it is brought back that we must do this by M&T Bank.

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

- ✎ 2015 Chevy Silverado 4x4 will be picked up this week

Mayor Nellist commented on the paving that had been done by the County and inquired about the bump on Coleman towards East Avenue. Superintendent Remington had called the County and they are aware of it. The painted bumpers and Village Hall/Library Building also look great.

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

- ✎ **3 permits were issued**
  - A porch
  - A NEW Build 2 story home
  - A porch and roof

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

**Correspondence:**

- A copy of the 2015 AUD submitted to the State Comptroller
- Amato, Fox and Company, PC offering assistance on GASB 68
- Thank you from Kathie Smith regarding Memorial of Earlendine Huntington
- Thank you from the Barker Public Library for Memorial of Earlendine Huntington
- Copy of the Resolution passed by Town of Somerset regarding Lighthouse Wind Project
- 2015 Notice of NYS Homes and Community Renewal Housing Trust Fund
- Public Service Commission approval of Time Warner Franchise Renewal
- Time Warner Cable programming changes- August 5, 2015
- Wildlife Oral Rabies Vaccination Program-Western New York
- NYS Dept. of Transportation CHIPS balance letter
- NC Gallonage Report
- Emerald Ash Borer Map of Contamination and Risk
- M&T Bank- Credit Card PCI- Payment Industry Compliance
- A letter from Marcia Ray-regarding Village's position of Wind Mills in the Town of Somerset

**Approval of Claims and Bill Payment:** Abstracts 003                      Voucher #'s 61-95  
General Fund-\$31,613.69    Water Fund-\$608.46    T&A Fund-\$1,000.00    TOTAL \$33,222.15

A motion to approve the claims and Bills Payment were made by Trustee Kerth and seconded by Deputy Mayor Rider. A unanimous vote followed to carry the motion.

**Public Comment was offered by:**  
Erin and Greg Goodlander: Erin spoke about a letter that had been sent to all members of the Board of Trustees regarding the intent to purchase the remaining 4.33 acre parcel of land (18.10-1-5.211) behind the Brewery that contains 3 dormitory buildings. The offer was \$10,000.00. It was discussed about the lack of utilities at the referenced parcel and the Goodlander's stated they were aware and would ensue the cost of establishing such utilities (Water & Electricity). Mayor Nellist read the letter of interest/offer aloud for the public audience and stated he was excited about the progress they have made and it's an encouraging sign. Trustee Kerth applauds the effort by the Goodlander's and would be happy to see the parcel back on the tax roll.  
Dale Howard: Stated that Mark Remington and Matthew Smolinsky are doing a wonderful job keeping the Parks pristine. He also stated a lot of people from out of state are utilizing the Lake Park. He has seen many out of state license plates and feels that people are using the small parks along the lake to break up their trip and enjoy a picnic. He feels the Village is the hub of Somerset and for that reason a Municipal Planner should be found in order to make the Village a destination people want to day-cation too.

**Board Comment was offered by:**  
Mayor Nellist: Stated that the property on Quaker Road that used to be home to the Barker Restaurant is for sale. He proposes to look into purchasing the parcel due to its location on one of the main roads of the Village and its proximity to the business district. It is zoned business. He told the Board he wants to explore the idea of the purchase and may need to call an emergency meeting sometime in the future.  
Trustee Kerth: Expressed his lack of enthusiasm for the idea of purchasing the parcel on Quaker Road. He also stated he has not gotten a schedule from the Town's Police Constables.  
Trustee Matheis: Speaking about the Quaker Road parcel of land, you may look into the purchase, but I would like to walk the property before a decision is made.  
Deputy Mayor Rider: Expressed her favorable opinion of the Quaker Road parcel purchase.

A motion for **Adjournment was made at 8:07pm** by Deputy Mayor Rider and a second was offered by Trustee Matheis. A unanimous vote followed to carry the motion.

**Next regularly scheduled work session will be CANCELLED due to the Labor Day Holiday, Sept. 7, 2015.**  
**Next regularly scheduled meeting will be September 14, 2015 @ 7:00pm.**

Respectfully Submitted,

Amanda M. Detschner  
Clerk-Treasurer