



VILLAGE OF BARKER MONTHLY MEETING MINUTES

March 2, 2015

6:00pm

In **attendance**: Chief of Police W. Ross Annable, DPW Superintendent Mark Remington, Deputy Clerk-Treasurer Vicky Baker. The late arrival of Trustee Ruffini at 6:30pm.

At 6:02pm the meeting was opened by Mayor Nellist administering the Pledge of Allegiance.

Mayor Nellist discussed correspondence from NYCOM about the legislative programs, Chatfield Engineers regarding the contract with V&B Underground Utilities, Inc. and Niagara Floral Center and Greenhouse at Opportunities Unlimited Vines and Wines Event and pre-order floral arrangements for Easter, Administrative Professionals Day and Mothers Day. The contract for the Capital Project East Avenue Water Main Extension was received and we are awaiting the approval from Seaman's office. Lastly, the need for a new front door was discussed and a go ahead to get prices was given. It will be equipped with a new ADA lever style handle.

No Public Comment was offered.

Board Comment was offered by:

Trustee Kerth: Stated he had received complaints from a Pallister Avenue resident about the trees on Pallister lying on the wires. He also inquired about the cost of the service connections onto the new water main on East Avenue once the project is complete; the cost of the transfer of service connections is covered in the Bid price. The Brewery's connection will have to be replaced due to the size and the length of their current service.

A motion for **adjournment** was made at 6:20pm by Deputy Mayor Wilson and a second was offered by Trustee Rider. All voted aye to carry the motion.



VILLAGE OF BARKER BOARD OF TRUSTEES REGULAR MEETING MINUTES

March 9, 2015 7:00PM

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, Scott Matheis and 7 students from Barker Central School – Alexandra Verost, Daniel Popp, Brian Hefferon, Randy Maedl, Brandon Sturak, Jeff Lyons and Dillon Maragear. Absent was Clerk-Treasurer, Amanda Detschner and Police Chief, Ross Annable

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

Sales tax received for February, 2015 was \$11,244.06 an increase of \$903.19 over August 2014.

The **Approval of Minutes** for the monthly board meeting February 9, 2015 was motioned for approval by Trustee Rider and seconded by Trustee Kerth. A unanimous vote carried the motion.

The **Approval of Minutes** for the Special Meeting held February 21, 2015 was motioned for approval by Trustee Wilson and seconded by Trustee Ruffini. All voted aye to carry the motion.

Reminder was made that the **Village Elections will be held on Wednesday, March 18, 2015 from Noon to 9:00pm.**

Village Legal counsel has approved the Capital Project East Avenue Water Main Extension contract.

The Town of Somerset has a new Assessor, James R. Bird. His hours will be 2:00pm to 6:00pm on Wednesday.

The **Clerk's Report financial report was reviewed and accepted by the Board.** We are awaiting a price on a new front door to match the new library door. Also review the code for door swinging out onto the landing. New website target date is May 1st. Decision made to use sunshine money for memorial for Clerk-Treasurer's grandfather that recently passed away. Memorial to go to Hartland Fire Company as requested by family.

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

Trustee Kerth asked why we are still plowing the fire hall, since it is no longer under the Village auspices. Discussion followed as to who should be plowing the front and who should be plowing the back. Mayor stated he would look into it.

Code Enforcement – No activity

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

Correspondence – Time Warner Cable programming changes for February, 2015 and March, 2015.

Fiscal Stress 2014 – Report

Save Ontario Shores letter – Opposing APEX wind turbines

Niagara Floral and Green house at Opportunities Unlimited flyer and order form.

NC Soil and Water tree order form – Due March 13th. – Discussion held and Board decided not to order trees due to small size.

Approval of Claims and Bill Payment – Abstract -010, Voucher #'s 285 -310

General Fund - \$8,565.46 Water fund - \$40,826.39 Capital Project - \$2,197.00 T&A - \$1,500.00

A motion to approve the claims and bill payment was made by Trustee Janice Rider and a second was offered by Trustee Greg Kerth. The following votes were cast:

Mayor Nellist – Aye

Deputy Mayor Wilson – Aye

Trustee Kerth – Aye

Trustee Rider – Aye

Trustee Ruffini – Aye.

Motion Carried.

Public Comment –None was offered.

Board Comment-Mayor Nellist commented on new Voting sign. The Mayor will also get an update on Village Limit signs that are on order.

The motion for **Adjournment at 7:33pm** was made by Deputy Mayor Wilson and seconded by Trustee Rider. A unanimous voted carried the motion.

Next regularly scheduled work/budget sessions will be Tuesday, March 24, 2015 @ 6:00PM.

Next regularly scheduled meeting will be April 6, 2015 @ 7:00PM. “Annual Organizational Meeting”

Respectfully,

Victoria A. Baker
Deputy Clerk-Treasurer