

VILLAGE OF BARKER BOARD OF TRUSTEES

REGULAR MEETING MINUTES

September 14, 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, Phillip Bates, Phyllis Hildebrant, Dale Howard, Kathy Howard and Paul Oliveria. Absent from the meeting was Mayor Aaron Nellist and Police Chief W. Ross Annable.

At 7:04pm meeting is called to order by Deputy Mayor Rider by administering the Pledge of Allegiance.

The **Sales tax** received for August 2015 was \$11,055.83 a decrease of \$116.01 from August 2014.

The **Approval of Minutes** for the monthly board meeting August 10, 2015 was motioned for approval by Trustee Kerth and a second was offered by Trustee Matheis. The following votes were cast:

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

Motioned Carried.

The **Approval of Minutes** for the special meeting held September 5, 2015 was motioned for approval by Trustee Matheis and a second was offered by Trustee Ruffini. The following votes were cast:

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

Motioned Carried.

The Bids received on the 2007 Ford Crown Victoria Police Interceptor from August 24-September 11th, are as follows:

Matt Reynolds- \$1,060.00
Lee Horn Jr.- \$1,616.16

These sealed bids were opened by Clerk-Treasurer Amanda Detschner on Friday, September 11th at 1:15pm in the Village Hall Office with Sergeant Piskorowski present.

A motion to accept the highest bid for the 2007 Ford Crown Victoria Police Interceptor from Lee Horn Jr. was motioned for approval by Trustee Matheis and seconded by Trustee Ruffini. The following votes were cast:

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






Motioned Carried.

The **Destruction of Records Schedule, According to the NYS Archive's MU-1 Schedule, was presented to the Board for approval.** A motion to approve the destruction of records based on the MU-1 schedule was made by Trustee Kerth and seconded by Trustee Ruffini. The following votes were cast:

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

Motioned Carried.

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

-  Clerk-Treasurer, Trustee Kerth and Trustee Ruffini will be attending NYCOM Fall Training School September 28-October 1st, 2015. The Office will be Closed these days.
-  PCI compliance for accepting Credit Cards-update
-  Training for Planning and Zoning Board members, Thurs., October 29, 2015 from 5:00pm-9:30pm at NCCC
- Need to submit all registrations together so please RSVP to the Clerk-Treasurer before October 23, 2015
-  NYS & Local Retirement System-2016 Estimate
ERS- \$14,742.00, PFRS-\$0.00
- Budgeted \$13,000, 2014-2015 Actual Payment was \$3,291.75 and \$0 for Police
-  The Fall newsletter will be mailed out mid-October. Trustee Kerth offered to submit a contributory article

The **Public Works Report** was reviewed and accepted by the Board of Trustees.
The Trees on Pallister will be taken down in the upcoming weeks by National Grid Forestry.

The **Code Enforcement Report** was reviewed and accepted by the Board of Trustees.
2 permits issued: 1 deck and 1 fence installation

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

Correspondence: NC Gallonage Report- Great Improvement!
Letter from Selective Insurance regarding the renewal
Time Warner Cable programming changes-August 2015
Time Warner Cable programming changes-September 2015
Freedom from Work Place Bullies Week Flyer-October 18-24, 2015
NC Center for Economic Development Agency Update
NYS & Local Retirement System Estimates for 2017
BCS Academy of Finance Fundraiser-Brookside Inn, Thurs., October 29 from 6-8:00pm \$20/person
Niagara Community Action Flyers to Hang in Office of available programs
Niagara USA Legislative Round Table-Opposing Lake Ontario-St. Lawrence Plan 2014
Save Ontario Shores Flyer
National Grid Tree Maintenance Letter/Flyer

Approval of Claims and Bill Payment: Abstracts 004 Voucher #'s 96-135
General Fund-\$26,413.45 Water Fund-\$3,353.46 T&A-\$1,000.00 TOTAL \$30,766.91
A motion to Approve the Claims and Bill Payment was made by Trustee Kerth and a second was offered by Trustee Matheis. The following votes were cast:
Mayor Nellist-Absent
Deputy Mayor Rider-Aye
Trustee Kerth-Aye
Trustee Ruffini-Aye
Trustee Matheis-Aye
Motioned Carried.

Budget Transfers: A1620.44-Village Hall Contractual \$509.00 from A1990.4 Contingency
A1460.4-Records Management \$175.00 from A1990.4 Contingency
A1010.4 Village Board Contractual \$1,000.00 from A1410.4 Deputy Clerk-Treasurer Training
A motion to approve the above budget transfers was made by Trustee Ruffini and a second was offered by Trustee Matheis. The following votes were cast:
Mayor Nellist-Absent
Deputy Mayor Rider-Aye
Trustee Kerth-Aye
Trustee Ruffini-Aye
Trustee Matheis-Aye
Motioned Carried.

Public Comment was offered by:
Paul Oliveria: Expressed his intentions to run for Supervisor against incumbent Daniel Engert. Has a website electpaul2015.com. He explained three of his main goals if he becomes Supervisor:
1-Revitalize the Village because it’s the hub of the Town of Somerset
2-Police Department will become one, just like prior to 2011
3-Create a municipal power authority/agency
Phil Bates: Expressed that he to received a letter from National Grid about tree trimming, as well. He also wants to know what the water loss is when we bill in October.
Dave Howard: Expressed his gratitude for how wonderful the Lake Park looks with the flowers and newly stained gazebo.

Board Comment was offered by:
Trustee Matheis: Said he received a complaint about one of our officers not taking a call on Saturday, September 5th. He will follow up with Chief about this incident.

A motion for **Adjournment was made at 7:42pm by Trustee Kerth and a second offered by Trustee Ruffini.** The following votes were cast:
Mayor Nellist-Absent
Deputy Mayor Rider-Aye
Trustee Kerth-Aye
Trustee Ruffini-Aye
Trustee Matheis-Aye
Motioned Carried.

Next regularly scheduled work session will be Monday, October 5th, 2015 @ 6:00pm.
Next regularly scheduled meeting will be Monday, October 12th is Columbus Day @ 7:00pm.
Respectfully Submitted,

Amanda M. Detschner, Clerk-Treasurer