

# VILLAGE OF BARKER BOARD OF TRUSTEES ANNUAL ORGANIZATIONAL MEETING MINUTES



April 4, 2016 7:00PM

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

In **Attendance:** Police Chief W. Ross Annable arrived at 7:08pm, Deputy Clerk-Treasurer Victoria Baker, William Rounds and 12 Participation in Government Students: Russell Larson, Kirk Fay, Mike Rounds, Page Fuuella, Elise Zaer, Rebecca Stoloski, Kyle Secore, Keyli Fox, Morgan Walker, Kaitlynn Heschke, Kelsie Engert, and Erin Greenwald.

At **7:01pm meeting was called to order** by Mayor Nellist by administering the Pledge of Allegiance.

**Oath of Office** for Re-Elected Trustees Janice Rider and Kimberly Ruffini

## **Mayoral Appointment**

Deputy Mayor-Janice Rider

## **Mayoral Appointments to be approved by the Board of Trustees:**

Planning Board- Shawna Bradley -5 Year Term  
Zoning Board- Robert Wendler-3 Year Term  
Village Historian-Peter Devereaux- 1 Year Term  
Code Enforcement Officer- Mark Remington-1 Year Term  
Official Newspaper- Lockport Union Sun & Journal  
Village Attorney- Daniel E. Seaman & Brian Seaman, Esq.  
Alternate Village Attorney- Tom Caserta, Esq.  
Village Engineer- Chatfield Engineers

A motion to approve the above Mayoral Appointments was made by Deputy Mayor Rider and a second was offered by Trustee Kerth. A unanimous vote followed to carry the motion.

## **Mayoral Assignments for the Board of Trustees**

Deputy Mayor- Grant Research, Policies & Procedures  
Trustee Kerth- Infrastructure, Water and Property Maintenance & Police Liaison  
Trustee Matheis- Equipment and Fixed Assets  
Trustee Ruffini- Parks, Recreation & Main Street Beautification

## **PUBLIC HEARING FOR THE TENTATIVE BUDGET FY June 1, 2016- May 31, 2017 was opened at 7:04pm. No public comment was offered. The Public hearing was closed at 7:05pm.**

General Fund- 345,654 Tax Rate \$7.30/M an increase of 5 cents and approx. \$700 in revenue  
Water Fund- 100,510  
TOTAL- 446,164

## **Adoption of the Budget- Resolution #3-2016**

WHEREAS the tentative budget for the fiscal year 2016-2017 has been duly presented to the Board of Trustees by the Budget Officer and

WHEREAS a duly advised public hearing has been held thereon,

THEREFORE BE IT RESOLVED, pursuant to section 5-508 (4) of Village Law, that the said tentative budget, as changed, altered, and revised, be and hereby is adopted as the Budget of the Village of Barker for the fiscal year 2016/2017.

**Trustee Kerth motioned to adopt Resolution #3-2016** and a second was made by Trustee Matheis. All voted in favor to carry the Resolution. Motion Carried.

**Sales tax received for March 2016** in the amount of \$9,085.95 a decrease of \$63.16 from 2016

An accumulative decrease of \$1,989.21 since January 2016

**Approval of Minutes** for the monthly board meeting March 14, 2016 was made by Deputy Mayor Rider and was seconded by Trustee Kerth. All voted aye to carry the motion.

## **Election Results**

A total of 31 ballots were cast on Tuesday, March 15, 2016. The results of the two Trustee positions (2 year terms) were as follows: Janice Rider 24, Kimberly Ruffini 19, write-in Mark Wilson 8 and write-in Gregory Goodlander 1

**Investment Policy-Resolution #4-2016** This policy is on file with the Village Clerk.

**Deputy Mayor Rider motioned for the adoption of Resolution #4-2016** and a seconded was offered by Trustee Ruffini. A unanimous vote followed to adopt the Resolution. Motion Carried.

**Procurement Policy- Resolution #5-2016** This policy is also on file with the Village Clerk.

**Trustee Kerth motioned for the adoption of Resolution #5-2016** and was seconded by Trustee Matheis. All voted in favor to adopt the resolution. Motion Carried.

**Ethics Policy-Resolution #6-2016** This policy is also on file with the Village Clerk.

Trustee Matheis motioned for the adoption of Resolution #6-2016 and a second was offered by Deputy Mayor Rider. All voted aye to adopt the Resolution. Motioned Carried.

**Fund Balance Policy- Resolution #7-2016** This policy is also on file with the Village Clerk.

**Trustee Ruffini motioned for adoption of Resolution #7-2016** and a second was offered by Trustee Kerth. A unanimous vote followed to adopt the Resolution. Motion Carried.

**Mileage Allowance-Resolution #8-2016**

WHEREAS the Board of Trustees has determined to pay a fixed rate for mileage as reimbursement to officers and employees of the Village who use their personal automobiles while performing their official duties on behalf of the Village of Barker.

WHEREAS the rate determined by the IRS may change throughout the year, at any point shall the rate of reimbursement change it shall change the reimbursement allowed under Village policy, as well.

NOW THEREFORE BE IT RESOLVED:

Section 1. That the Board of Trustees shall approve reimbursement to such officers and employees at the rate of .54 per mile.

Section 2. That this resolution shall take effect immediately.

**Deputy Mayor Rider motioned for adoption of Resolution #8-2016** and a second was offered by Trustee Kerth. All voted in favor to adopt the resolution. Motioned Carried.

**Advanced Approval of Claims- Resolution #9-2016**

WHEREAS the Board of Trustees has determined to authorized payment in advance of audit of claims for public utility services, postage, freight and express charges, and

WHEREAS all such claims shall be presented to the next regular meeting for audit and

WHEREAS the claimant and officer incurring or approving the same shall be jointly and severally liable for any movement disallowed by the Board of Trustees,

NOW THEREFORE BE IT RESOLVED:

Section 1. That the Board of Trustees authorizes payment in advance of audit of claims for public utility services, postage freight and express charges and all such claims shall be presented at the next regular meeting for audit and the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the Board of Trustees.

Section 2. That this resolution shall take effect immediately.

**Trustee Kerth motioned for adoption of Resolution #9-2016** and was seconded by Trustee Ruffini. All voted aye to adopt the resolution. Motioned Carried.

**Attendance at Schools and Conferences- Resolution #10-2016**

WHEREAS there is to be held during the coming official year

New York State Conference of Mayors and Fall Training School for Fiscal Officers and Municipal Clerks

New York State Conference of Mayors Public Works Training School

Niagara County Municipal Clerks Association meetings

Niagara County Association of Town Highway Superintendents

Western New York Water Works Association

Western New York Fire Marshall's Inspectors Association

Niagara Frontier Building Officials Association

New York State Municipal Finance Officers

Cornell Municipal Clerks Institute

WHEREAS it is determined by the Board of Trustees that attendance by certain municipal officials and employees at one or more of these meetings, conferences or schools benefit the municipality;

NOW THEREFORE BE IT RESOLVED:

That the Superintendent of Public Works, Clerk-Treasurer, Deputy Clerk-Treasurer and Building Inspector be authorized to attend these previously named meetings with the understanding that their primary responsibilities to the Village are met.

This resolution shall take effect immediately.

**Trustee Matheis motioned for adoption of Resolution #10-2016** and was seconded by Deputy Mayor Rider. A unanimous voted followed to adopt the resolution. Motioned Carried.

**Designation of Official Depository- Resolution #11-2016**

WHEREAS the Board of Trustees of the Village of Barker has determined that Village Law 4-412(3) (2) requires the designation of banks or trust companies for the deposit of all village monies;

NOW THEREFORE BE IT RESOLVED:

Section 1: That the Board of Trustees of the Village of Barker does hereby designate M&T Bank as the depository of all money received by the Village Clerk-Treasurer.

Section 2: That this resolution shall take effect immediately.

**Trustee Kerth motioned for adoption of Resolution #11-2016** and a second was offered by Trustee Matheis. All voted in favor to adopt the resolution. Motioned Carried.

**Resolution #12-2016**  
**Setting the monthly meetings of the Village of Barker Board of Trustees, regular work sessions and setting the annual organizational meeting.**

WHEREAS the Village of Barker Board of Trustees meets on a monthly basis, and  
WHEREAS a regular time and day for these meetings is necessary to provide for public attendance  
THEREFORE BE IT RESOLVED that the Monday preceding the regular monthly meeting is hereby established as the regular work session at six o'clock PM in the Village Hall and  
THEREFORE BE IT RESOLVED that the monthly meetings of the Village of Barker Board of Trustees shall be held on the second Monday of each month at seven o'clock PM in the Village Hall and  
THEREFORE BE IT FURTHER RESOLVED that the annual organizational meeting of the Village of Barker Board of Trustees shall be held on the first Monday of April at seven o'clock PM.

**Deputy Mayor Rider motioned for adoption of Resolution #12-2016** and was seconded by Trustee Ruffini. All voted aye to adopt the Resolution. Motioned Carried.

**Procedure for calling of Special Meetings-Resolution #13-2016**

WHEREAS, it is not uncommon for special meetings to be necessary in addition to the regular meetings of the Village of Barker Board of Trustees, and  
WHEREAS, it is necessary, as well, to have a procedure for calling such meetings, and  
WHEREAS it is also necessary notify the public and the news media of these special meetings,  
THEREFORE BE IT RESOLVED that these special meetings may be held at the request of the Mayor alone and/or at the request of two or more Trustees, and  
THEREFORE BE IT FURTHER RESOLVED that the Clerk will notify each member individually and that in the absence of the Clerk, the Mayor will provide the notification and  
That this resolution shall take effect immediately.

**Trustee Ruffini motioned for adoption of Resolution #13-2016** and a second was offered by Trustee Matheis. All voted in favor to adopt the resolution. Motioned Carried.

**Discussion of the Niagara County HealthCare Consortium**

We were compared to the Mid range health care plan, it is very similar to what we have right now, and the numbers look like:

BCBS 4<sup>th</sup> QTR 2015-\$1,032.72 (2 person)  
BCBS 4<sup>th</sup> QTR 2015-\$1,471.63 (family)  
Preliminary NC Consortium- \$1,332.00 (2 person, employee + children, family)  
\*\*\*Totaling for a \$1,914.84 increase

The highest quotes were taken by each of the providers to give worst case scenarios. As our policy stands at this moment it would be a \$160/month increase and if both plans become family plans a savings would be had by the Village.

**Recommendation by the Zoning Board of Appeals to make revisions to the current Zoning Map  
The Letter sent to Board as the Recommendation, is as follows:**

March 16, 2016

Honorable Board of Trustees  
Village of Barker  
8708 Main Street  
PO Box 298  
Barker, NY 14012

**RE: Proposed Zoning Ordinance Amendment- Rezoning part of Main Street, Church Street and Quaker Roads**

Dear Board:

The Zoning Board of Appeals of the Village of Barker met on the 16<sup>th</sup> day of March, 2016 to consider the above amendment to the Zoning Law of the Village of Barker.

Our Recommendations are as follows:

**Properties to be Zoned B-1 (Business) from Industrial:**

- 18.10-1-85- David Barker Park, 8706 & 8708 Main Street-Village of Barker
- 18.10-1-3- 8720 Main Street-Post Office
- 18.10-14- 8736 Main Street-Dibble
- 18.10-1-36- 8701 Church Street- Laundromat
- 18.10-1-36.2- 8796 Church Street- Heizenrater
- 18.10-1-35- 8653 Church Street- K. Lutz
- 18.10-1-32.1- 8673 Church Street- McEachern
- 18.10-1-31- 1695 Quaker Road- Chrysafides
- 18.10-1-32.2- 1693 Quaker Road-PWT Restaurant
- 18.10-1-2.11- Ridge Road Express
- 18.10-1-2.12- 1692 Quaker Road- Ridge Road Express
- 18.09-1-4- Ridge Road Express
- 18.09-1-2.11- Ridge Road Express

- 18.09-1-3.2- Ridge Road Express
- 18.09-1-3.2- Woodward- DPW Garage
- 1697 East Avenue-Police Station
- 18.10-1-5.212- 1693 East Avenue- Brewery
- 18.10-1-5.211- 4.33 acres behind Brewery-Village of Barker
- 18.10-1-5.22- 1687 East Avenue- M. Wendler

Properties to be Zoned R-1 (Residential) from Industrial:

- 18.09-1-5- 1694 Quaker Road- McCormick
- 18.09-1-6- 1696 Quaker Road- Pusateri

Partial properties to be Zoned R-1 from Industrial:

- 18.09-1-20.1- 8661-8663 Woodward Avenue- Schmitt
- 18.09-1-19- 8655 Woodward Avenue- Bissell/Laughlin

Respectfully Submitted,

Dale Corwin, Chairman

Zoning Board of Appeals

To sum up the above mentioned letter all industrially zoned parcels in the Village (except Mayor Brothers) will be rezoned as listed above. It is understood that apartments and residences are in the proposed B-1 (Business) section proposed, but that is to give property owners more flexibility with their land and to future owners.

**The letter of recommendation was accepted by a motion from Deputy Mayor Rider and a second was offered by Trustee Matheis. A unanimous vote followed to carry the motion.** This matter will be referred to the lawyer for Local Law revisions and next step proceedings.

**Introduction of the revised Peddling, Soliciting & Hawking Law** was introduced by Trustee Kerth.

**A Local Law amending the Peddling and Soliciting Provisions (Chapter 155) of the Code of the Village of Barker.**

Be it enacted by the Board of Trustees of the Village of Barker as follows:  
Chapter 155 of the Village Code is hereby repealed and replaced with the following:

**§ 155-1. Purpose and Intent**

The Village Board finds that high pressured, misleading, fraudulent, and threatening activities have been associated with hawking, peddling and soliciting activities in the Village of Barker, and that it is the purpose and intent of this chapter to protect the health, safety and general welfare of the residents of the Village by establishing regulations and licensing of hawkers, peddlers and solicitors within the Village.

**§ 155-2. Definitions.**

As used in this chapter, the following terms shall have the meanings indicated:  
ESTABLISHED PLACE OF BUSINESS - A building or store in which the person transacts business and deals in the goods, wares and merchandise he hawks, peddles or solicits for during regular business hours.

HAWKER AND PEDDLER - Except as hereinafter expressly provided, any person, either principal or agent, who, in any public street or public place or by going from house to house or place of business to place of business on foot or on or from any animal or vehicle standing in a street or highway, sells or barter, offers for sale or barter or carries or exposes for sale or barter any goods, wares, or merchandise, including magazines and other publications, except as hereinafter exempted.

PERSON - One or more persons, corporations, partnerships, associations, joint-stock companies, societies and all other entities.

SOLICITOR - Any person who goes from place to place or house to house or who stands in any street or public place taking or offering to take orders for goods, wares or merchandise, except as hereinafter exempted, or for service to be performed in the future, or for making manufacturing or repairing any article or thing whatsoever for future delivery.

**§ 155-3. Exemptions.**

Nothing in this chapter shall apply to sales conducted pursuant to statutory requirement or by order of court, to any person selling personal property at wholesale to dealers in such articles, to merchants having an established permanent place of business within the Village or their employees selling or soliciting from that place of business, or to the peddling of meats, fish, fruit and similar produce by farmers and persons who produce such commodities, or to dealers in milk, baked goods, heating oil and daily newspapers, to any honorably discharged member of the armed forces of the United States who has produced a license as provided by General Business Law of the State of New York, or to persons soliciting or collecting for any bona fide charitable organization or for persons soliciting, selling or collecting for service, school or youth groups. This chapter shall not apply so as to unlawfully interfere with interstate commerce.

**§ 155-4. License required.**

It shall be unlawful for any person, within the territorial limits of the Village of Barker, to act as a hawker, peddler or solicitor as herein defined without first having obtained, and having in force and effect, a license to conduct the activity.

**§ 155-5. Application for license.**

Every applicant for a license as herein provided shall submit to the Village Clerk a written application, under affidavit, setting forth the following information, to wit: that he or she has never been convicted of a felony or misdemeanor (or if so, giving the details); a detailed statement of the particular business, trade or occupation or purpose for which the license is requested; the number and kind and license numbers of vehicles, if any, to be used by the applicant in carrying on the business for which the license is requested; the kinds of goods, wares and merchandise he or she desires to sell or the kind of service he or she desires to render; the name address and age of the applicant; the name and address of the person, firm or corporation he or she represents; the name and addresses of all partners of a partnership; and the names and addresses of a person upon whom a legal notice may be served; and such other information as may be required by the Village Clerk.

**§ 155-6. License restrictions; expiration.**

Upon the filing the application, as provided in the preceding section, the Village Clerk shall, upon her approval of such application, issue to the applicant a license as provided in § 155-4, signed by the Village Clerk. Except as hereinafter provided, no licenses shall be refused except for a specific reason and for the protection of public safety, health, morals, or general welfare. Conviction by the applicant of a crime involving fraud, theft, assault, or any crime of violence or of moral turpitude shall be grounds for refusal. A license shall not be assignable. Any holder of such license who permits it to be used by any other person, and any person who uses such license granted to another person, shall be guilty of a violation of this chapter. Such license shall automatically expire on January 1 following the date of issuance of such license, but such license may provide for an earlier expiration date corresponding to the termination of the activity. No applicant to whom a license has been refused or who has had a license which has been revoked shall make further application until a period of at least six months shall have elapsed since the last previous rejection or revocation no longer exists. Every licensee, while exercising his or her license, shall carry the license with him or her and shall exhibit the same upon demand to any police officer or citizen.

**§ 155-7. License fees.**

The license fee to hawkers, peddlers or solicitors shall be as follows: \$150 or such other fee as shall be established by the Village Board by resolution from time to time.

**§ 155-8. Employees/agents of principals.**

A separate license shall be required for:

- A. Each person or entity owing or sponsoring the hawking, peddling or soliciting activity.
- B. Each person engaging in the activity in the Village and each person operating a vehicle in support of such activity.

**§ 155-9. Name and address on vehicle.**

Every vehicle used in support of hawking, peddling or soliciting shall have the name of the licensee and his or her address plainly, distinctly and legibly displayed in letters and figures at least two inches in height in a conspicuous place on the outside of the vehicle.

**§ 155-10. Refusal or revocation of license.**

Upon the refusal of the Village Clerk to issue a license to any applicant or upon the determination of the Village Board that any license should be revoked, the person shall, upon request, be entitled to a hearing by the Village Board. If, after the hearing, the revocation or refusal is upheld by the Village Board, the license/applicant may bring an action pursuant to Article 78 of CPLR. When a license shall be revoked no refund of any portion of the license fee shall be made. Notice of such revocation and the reason wherefore in writing shall be served by the Village Clerk upon the person named in the application by certified mail, and a copy of such notice shall be filed with the Village Clerk. Violation of any provision of this chapter shall constitute grounds for revocation of a license.

**§ 155-11. Hours of operation.**

Peddlers, hawkers and solicitors shall be allowed to engage in the business of vending, peddling or soliciting only between the hours of 9:00 a.m. and 7:00 p.m.

**§ 155-12. Restrictions.**

A licensed hawker, peddler or solicitor shall:

- A. Not falsely or fraudulently misrepresent the quantity or quality of any article offered for sale; or offer for sale any unwholesome, tainted or diseased provisions or merchandise.

- B. Keep the vehicles and receptacles used by him or her in a clean and sanitary condition and the foodstuffs and edibles offered for sale well covered and protected from dirt, dust and insects.
- C. Not stand or permit the vehicle used by him or her to stand in one place in any public place or street for more than 10 minutes, or in front of any premises for any time if the owner or any lessee of the premises objects.
- D. Not sell any confectionary or ice cream within 250 feet of any school between the hours of 8:00a.m. and 4:00 p.m. on school days.
- E. Not permit any vehicle used by him or her to stop or remain on any crosswalk.
- F. Not create or maintain any booth or stand or place any barrels, boxes, crates or other obstructions upon any street or public place for the purpose of selling or exposing for sale of any goods, wares or merchandise.
- G. Not blow a horn or use any other noisy device to attract public attention to his or her wares, or shout or cry out his or her wares.
- H. Not enter upon the property of any person or entity which displays a sign which states "No Trespassing," "No Soliciting," or "No Peddling" or any other message clearly indicating that solicitors, hawkers or peddlers are not welcome upon the premises.

**§ 155-13. Orders**

All orders taken by a licensed solicitor who demands, accepts or receives payment or deposit of money in advance of final delivery shall be in writing, in duplicate, stating the terms thereof and the amount paid in advance, and one copy shall be given to the purchaser at the time the deposit of money is paid to the solicitor.

**§ 155-14. Records.**

It shall be the duty of the Village Clerk to keep record of all applications and of all licenses granted under the provisions of this chapter, giving the number and date of each license, the name and residence of the person licensed, the amount of the license fee and also the date of revocation of all licenses revoked.

**§ 155-15. Background check; penalties for offenses.**




A. By signing the application the hawker, peddler or solicitor shall consent to a background check by the Village Clerk, her designee or a law enforcement agency or a person on behalf of the Town. In addition to the application fee the applicant shall pay with the application the actual cost of such background check as determined from time to time by the Village Clerk. B. Any person who shall violate any provision of this chapter shall be guilty of a violation and shall be punished by a fine not to exceed \$250 or by imprisonment of up to 15 days or by both such fine and imprisonment.

This law shall be effective upon filing with the Office of the Secretary of State.

The revisions of the Local Law were made as per the Board of Trustees meeting last month. **A motion to set the Public Hearing for May 9, 2016 @ 7:00pm on the proposed Local Law was made by Trustee Matheis and a second was offered by Deputy Mayor Rider. All voted in favor to carry the motion.**

**Unpaid Water** – Authorize the Clerk-Treasurer to collect unpaid water rents, delinquent as of April 1<sup>st</sup>, 2016 to the Tax Levy. The total unpaid amount as of April 1<sup>st</sup>, 2016 was **\$7,690.75**  
**A motion to authorize the Clerk-Treasurer to collect unpaid water rents by sending the outstanding amounts to Niagara County to be placed on the Village Tax Roll in June was made by Deputy Mayor Rider and was seconded by Trustee Kerth. All voted aye to carry the motion.**

The **Clerk-Treasurer’s Financial Reports were reviewed and accepted by the Board of Trustees.**

-  Water Bills will be mailed out April 8<sup>th</sup> and due May 10<sup>th</sup> without penalty
-  Spring 2016 newsletter will be mailed out the week of April 11-15<sup>th</sup> , which will include the Annual Drinking Water Quality Report
-  We are slowly receiving the updated contact information forms from Residents, only a few have been returned. If anyone asks about this please encourage them to return the form, completed in its entirety as soon as possible.

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

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

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

**Correspondence:**

- NC Treasurer’s Office-In Ream Foreclosure properties
- Chatfield Engineers, PC- Request to be reappointed the Village Engineer
- Selective Insurance- Letter regarding walk through in January & recommendations
- Thank You Note- Regarding Police Department help
- NYCOM-Summary of Key aspects of the Adopted State Budget 2016-2017
- NC Gallonage Report
- Municipal Derivatives Settlement Paperwork
- Dept of Environmental Conservation-Annual ReLeaf Conference

<b>Approval of Claims and Bill Payment:</b>			
Abstracts 011	Voucher #’s 347-361		
General Fund-\$1,315.83	Water Fund-\$2,484.52	T&A-\$1,000.00	TOTAL \$4,800.35

**A motion to approve the claims and bill payment** was made by Deputy Mayor Rider and a second was offered by Trustee Matheis. All voted aye to carry the motion.

**Budget Transfer:** A3120.41 Police Insurance to A3120.45 Police Supplies \$210.00  
F8320.4 Source of Supply to F8340.4 Trans. & Distribution Contractual \$122.00

**A motion to approve said budget transfers** was made by Trustee Kerth and seconded by Trustee Matheis. All voted in favor to carry the motion.

**No Public Comment** was offered.

**Board Comment** was offered by:

**Trustee Kerth:** Inquired about the status of the East Avenue property sale. It should be closed on before April 30<sup>th</sup> and we are awaiting the survey.

**Trustee Ruffini:** Inquired about the stipulations regarding write in votes. She stated that she went out and got a lot of signatures, which requires a lot of effort. And she also stated that she hoped that there was not something in the background driving the write in campaign of Mark Wilson. Mayor Nellist stated that Mark must have wanted to run if he recieved 8 votes and anyone can write in any name during an election proving the point that every vote matters. Trustee Matheis: Inquired about the repaving of Main Street and he was informed that Mark Remington is looking into that right now.

**Mayor Nellist:** Mark Remington is reaching out to Mike Tracey to firm up pricing on Main Street since the Village will be utilizing the County for the job. Chatfield Engineers sent over information on the drainage under Main Street, but it's not exactly what he was looking for. Mayor Nellist also expressed the concern of a department head regarding the upcoming FY 2016/2017 budget and the amount of fund balance remaining. He stated that we will work together to make decisions in the upcoming years to save money.

A motion for **Adjournment was made at 7:49pm** by Trustee Kerth and was seconded by Trustee Matheis. A unanimous vote followed to carry the motion.

**Next regularly scheduled work session will be May 2, 2016 @ 6:00pm**

**Next regularly scheduled meeting will be May 9, 2016 @ 7:00pm**

Respectfully Submitted,

Amanda M. Detschner  
Clerk-Treasurer