

VILLAGE OF BARKER
WORK SESSION/BUDGET SESSION MINUTES

February 22, 2016
6:00pm



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

This meeting was posted in 4 places, on the website and was published in the Union Sun & Journal.

In **Attendance**: Police Chief W. Ross Annable, DPW Superintendent Mark Remington, Deputy Clerk-Treasurer Vicky Baker and Clerk-Treasurer Amanda Detschner. Trustee Matheis arrived at 6:25pm. Absent was Trustee Janice Rider.

The **meeting was opened at 6:00pm** by Mayor Nellist administering the Pledge of Allegiance.

- **Signage at Main Street for tractor trailer traffic and other ways to resolve the situation were discussed**
 - Various ways to re-route tractor trailer traffic from Main Street was discussed, as well as the need to notify Mayor Brothers of the problem and ask for assistance in alleviating the problem. A letter will be drafted by the Clerk-Treasurer on behalf of the Mayor and sent to Mayor Brothers.

- **Explanation of the need to re-zone some parts of Main Street & Church Streets**
 - It was brought to our attention by our Attorney that the Industrially zoned portion of the Village should be looked at to see if another zoning classification would better suit the Village's needs. It was agreed upon that a Zoning Board meeting will be held to discuss this issue. The Clerk-Treasurer will contact the members and set up a meeting and have a recommendation for the Board of Trustees for the April meeting.

No **Public Comment** was offered.

Board Comment was offered by:

Trustee Matheis: Inquired about sale of East Avenue Property to Brewery. No signed contract as of yet and the ball is in their court as of now.

Trustee Kerth: Inquired about the Woodward ROW issue and asked for an update.

A motion for **adjournment** was made at 6:37pm by Trustee Matheis and seconded by Trustee Kerth. A unanimous vote followed to carry the motion.

BUDGET SESSION IMMEDIATELY FOLLOWED

Topics included, but were not limited to:

- Revenues
- Expenditures
- Projects/equipment of necessity
- Taxable Levy

All expenditures were firmed up, as well as Revenues. It was decided to hold off on discussing salaries until all Board members were present. Important infrastructure needs were also discussed in great detail, such as Main Street.

The budget meeting adjourned at 7:30pm.

Next Budget meeting is scheduled for Wednesday, March 2, 2016 @ 6:00pm.

Respectfully Submitted,

Amanda M. Detschner
Clerk-Treasurer

This meeting was posted in 4 places, on the website and in the Union Sun and Journal.

At **6:00pm the Village of Barker Zoning Board of Appeals** met to discuss changing certain portions of the Zoning Map for the Village. In particular the industrially zoned parcels along Main Street and Church Street. Proposed changes were discussed and another meeting will be held on Wednesday, March 16, 2016 @ 6:00pm along with the Village of Barker Planning Board, to come to a consensus and make a recommendation to the Village Board.

BUDGET SESSION IMMEDIATELY FOLLOWED



VILLAGE OF BARKER BUDGET SESSION MINUTES

March 2, 2016

6:35pm

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

In **Attendance:** Village Historian Pete Devereaux, Police Chief W. Ross Annable, DPW Superintendent Mark Remington, Deputy Clerk-Treasurer Vicky Baker and Clerk-Treasurer Amanda Detschner.

The **meeting was opened at 6:35pm** by Mayor Nellist administering the Pledge of Allegiance.

Topics included, but were not limited to:

- Revenues
- Expenditures
- Projects/equipment of necessity
- Taxable Levy
- Salaries

Mr. Devereaux presented the Board with the duties of the Historian, as well as explained the NYS Law that states every County, Town, Village or City must have an appointed Historian. He went on to explain projects he has been working on, as well as how he maintains the records on behalf of the Village. Mr. Devereaux looks at the Historian position as a whole of the Town and the Village. The Board expressed their concerns and a dialogue was had about what could be done to inform the Board in the future. Mr. Devereaux was thanked for his presentation and the meeting continued.

Salaries were finalized, as well as all expenditures and revenues for the General and Water budgets. Final numbers were looked at to determine tax rate and the amount of appropriated fund balance. By consensus of the Village Board the Police budget was determined to remain at \$47,800, this may mean 2-3 hours of less coverage per week, but it was found necessary to keep costs flat. The Board also decided to put back the \$200 in the Budget for the Historian's stipend. The Board felt they should put their expectations in writing so that all parties are on the same page.

The meeting was adjourned at 8:57pm.

Respectfully Submitted,

Amanda M. Detschner
Clerk-Treasurer