



VILLAGE OF BARKER
WORK SESSION MINUTES
November 7, 2016
6:00pm

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

In **Attendance**: All Board members except Mayor Nellist, which was absent, Clerk-Treasurer Amanda Detschner

The meeting was opened at 6:04pm by Deputy Mayor Rider.

- **SAM Funding Process**
The Village received a letter stating that we may receive the State and Municipal Facilities Program Funding (SAM) from Senator Robert Ortt in the amount of \$51,370.00. The packet of information was received on 11/4 and the Clerk-Treasurer is working to get all the information together. The information needed is slowly coming together and after this is sent in we will hear if the money being received is definite. A resolution will need to be passed at Monday's meeting (11/14) in order to show the committed funding sources. After this packet is submitted a grant administrator will be assigned to our project and a separate bank account will be established to track the expenditures and receivables.
- **Feral Cat Update**
Nicole Langendorfer from Johnson Creek Road offered to help residents that are looking after Feral Cats in the Village. Discussion ensued about where they were being fed and who would be willing to receive help from Nicole. She is willing to help with food, shelter techniques and trapping to spay/neuter them.
- **Proposed Zoning changes update**
Attorney Brian Seaman needs the Clerk-Treasurer to get a set of updated tax maps and then to color code them according on the proposed Zoning changes. After these maps are completed a meeting will need to be held with the NC IDA to have new Zoning Maps drawn up to match the tax maps. Then the process can move forward.
- **Discussion on Police hire and Public Works Laborer hire**
A discussion ensued about the need for the hiring of a Police Officer, as well as who to hire for the Public Works Laborer P/T. A decision will be made on Monday (11/14) at the Board Meeting.
- **Unpaid taxes to the NC Treasurer**
8 parcels unpaid in the amount of \$6,089.08 plus \$182.67 in penalty for a TOTAL of \$6,271.75
- **Election Resolution on open seats for upcoming election**
Seats open: Mayor-Two Year term
Trustee-Two Year term
Trustee-Two Year term

No Public Comment was offered.

Board Comment was made by:

Trustee Kerth: Stated that John Mancini from NYCOM advised the Village to hold a Town Hall Meeting to inform the residents about the status of the Police Department and what the residents would like to see happen. This will need to be scheduled at the Board Meeting on November 14th. It was also the consensus to amend our local law pertaining to the weight limit of East Avenue and Main Street to 5 ton instead of 10 ton.

Next meeting is the Monthly Board Meeting, Monday, November 14, 2016 @ 7:00pm.

Respectfully Submitted,

Amanda M. Detschner
Clerk-Treasurer