

VILLAGE OF BARKER BOARD OF TRUSTEES  
REGULAR MEETING MINUTES



January 9, 2017 7:00PM

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

In **Attendance:** DPW Superintendent Mark Remington, Deputy Clerk-Treasurer Vicky Baker and 13 Participation in Government Students: Maya Gooding, Emily Annable, Tiarah Culverwell, Taylor Morris, Bree Luckman, Cassidy Granchelli, Abigail Bachman, Bridget Check, Elizabeth Trombley, Taylor Tocco, Molly Bratton, Luke Sahun, Jake Meister. Deputy Mayor Rider, Trustee Ruffini and Police Chief Annable were absent from the meeting.

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

The **Sales tax** received for December 2016 in the amount of \$9,955.12 a decrease of \$984.61 from 2015  
An overall decrease for 2016 of \$4,922.4

The **Approval of Minutes** for the monthly board meeting December 12, 2016 was motioned for approval by Trustee Kerth Matheis. A unanimous vote of the Board members present followed to carry motion.

**Local Law #1-2017 (#2-2016)** A Local Law Amending the Weight Limit for East Avenue and Main Street in the Village of Barker

Be it enacted by the Board of Trustees of the Village of Barker as follows:

Section 192-14 of the Code of the Village of Barker is hereby repealed and replaced with the following:

**§ 192-14. Certain streets excluded.**

No truck, tractor, or tractor-trailer combination having a total gross weight in excess of 10,000 pounds shall travel or operate on or over East Avenue or Main Street in the Village of Barker.

A motion for **adoption of the Local Law #1-2017 (#2-2016)** was made by Trustee Matheis and was seconded by Trustee Kerth. The following votes were cast:

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

Motion carried. Local Law Adopted.

**Resolution #1-2017 Election Resolution**

RESOLVED, that the Village Election shall be held at the Village Hall, 8708 Main Street, Barker, NY on March 21, 2017 and the polls shall be open between the hours of Noon and 9:00pm of such day.

FURTHER BE IT RESOLVED, that the rate of pay for the inspectors shall be \$10.00 per hour/ \$100.00 per day.

A motion to adopt resolution #1-2017 was made by Trustee Kerth and a second was offered by Trustee Matheis. The following votes were cast:

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

Motion carried. Resolution Adopted.

**Appointment of Election Inspectors for the Village Election Tuesday, March 21<sup>st</sup>, 2017**

Chairman-Grace Bodine  
Inspector-Sarah Broecker  
Alternate-Victoria Baker  
Alternate-Kathie Smith

A motion to approve the appointment of the above Election inspectors was made by Trustee Matheis and was seconded by Trustee Kerth. The following votes were cast:

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

Motion carried.

**Election petitions** are due between Tuesday, February 7<sup>th</sup>, 2017 and Tuesday, February 14<sup>th</sup>, 2017 by 5:00pm in order to be on the Ballot. Friday, March 10<sup>th</sup>, 2017 is the last day individuals may register with the county board of elections to be eligible to vote in the Village election on Tuesday, March 21<sup>st</sup>, 2017

The **Clerks Financial Reports** were reviewed and accepted by the Board of Trustees.

- ✎ Refuse contract will be up for renewal for July 2017: the Village can do two 3 year renewals or six 1 year renewals as long as Modern is in agreement
- ✎ Budget for FY 2017-2018 will need to be started late January or early February: We will schedule a budget session in the near future because February 6<sup>th</sup> does not work for Mayor Nellist
- ✎ Monday, December 19<sup>th</sup> I was able to meet with the graphic artistic from the County IDA that will be updating our zoning maps to reflect the current changes to the Village real property map. He is hoping to get this completed by mid-January.
- ✎ SAM Funding financial information has not been submitted, waiting for updated quotes for the work to be performed. Both Mark and myself have been in contact with vendors trying to get this accomplished ASAP
- ✎ Two requests for using the Village Board Room:
  - Barker Garden Club on Thurs., March 2<sup>nd</sup> at 6:30pm
  - NC IDA for Small Business workshop- August 16<sup>th</sup> at 9:30am-10:30am
- ✎ I had an inquiry about having exercise in the Park this summer. I told her that I would need to check with the Board of Trustees and then our insurance company. The Board of Trustees that were present thought that this was a good idea, but will look into the insurance aspect.

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

- ✎ Water Comparison: in the 3<sup>rd</sup> and 4<sup>th</sup> QTR of 2016 the Village actually billed slightly over what NC billed the Village for usage due to reading date being different, manual reads read incorrectly and meter swap out that had larger usage than expected
- ✎ The potential water leak out back of Mayer Brothers was dug by the Town of Somerset this morning and turned out that no leak was detected

Mayor Nellist inquired about the Dump Truck's check engine light issue and about Bob's ride along with Mark.

**Code Enforcement Report-** 1 permit issued for an Electrical upgrade- No Report Submitted

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

**Correspondence:**

M&T Bank Info regarding bank accounts  
Independent Living of Niagara County Events  
LaBella Associates- USDA Grant Application Staff Changes  
NC Gallonage Report  
NC Soil and Water Conservation District Winter 2017 newsletter  
Charter Communications Programming Changes- December 21, 2016  
NC Treasurer's Office 2016 Payments made regarding Sales Tax, Mortgage Tax and Snow and Ice Removal

**Approval of Claims and Bill Payment:** Abstract 008 Voucher #'s 250-279

General Fund-\$3,779.50 Water Fund-\$2,315.27 T&A Fund-\$1,400.00 TOTAL \$7,494.77

A motion to approve the claims and bill payment was made by Trustee Kerth and was seconded by Trustee Matheis. A unanimous vote of the Board members present followed to carry motion.

**Budget Transfer:** A1620.41 Village Hall-Electricity \$30.00 to A1620.44 Village Hall-Contractual

A motion to approve the above budget transfer was made by Trustee Kerth and was seconded by Trustee Matheis. A unanimous vote of the Board members present followed to carry motion.

**No Public Comment** was offered.

**Board Comment** was offered by:

Mayor Nellist: Stated that all the Board members that are up for election please get out there and get your signatures on your petitions and addressed the students in the room that if they are close to 18 or are 18 to register to vote.

A motion for **Adjournment was made at 7:25pm** by Trustee Kerth and was seconded by Trustee Matheis. A unanimous vote of the Board members present followed to carry motion.

Next work session will be held February 6, 2017 at 6:00pm. (This may need to be rescheduled)

Next regularly scheduled meeting will be February 13, 2017 at 7:00pm.

Respectfully Submitted,

Amanda M. Detschner  
Clerk-Treasurer