

The work session for December 3, 2018 was cancelled due to lack of business.



VILLAGE OF BARKER BOARD OF TRUSTEES

REGULAR MEETING MINUTES

December 10, 2018 7:00PM

Mayor Aaron Nellist
Deputy Mayor Gregory P. Kerth
Trustee James Baker
Trustee Benjamin Seward
Trustee Seanna Corwin-Bradley-*Absent*

In **Attendance:** Mark Remington DPW Superintendent, Deputy Clerk-Treasurer Vicky Baker, Jared & Adam Mesiti and one participation in government student: Anthony Henel

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

The **Sales tax** received for November 2018 was \$10,778.06 an increase of \$802.66 from November 2017

The **Approval of Minutes** for the monthly board meeting held on November 5, 2018 was motioned for approval by Trustee Seward and was seconded by Deputy Mayor Kerth.
The previous was ADOPTED. AYES-4-Nellist, Baker, Kerth, Seward NAYS-0/None ABSENT-1-Corwin-Bradley
Motioned Carried.

Austin and Jared Mesiti are opening the former Barker Brewing facility in the Spring of 2019. The business will be named “In the Mix” brewing and creamery. Their parents own and operate Five Sons Winery and RG Brewing in Brockport, NY. Jared is the head brewer and Austin is a wine maker. The atmosphere and business will be similar to Barker brewing in that they plan on offering 4 of their beers, other local breweries on tap, as well as cider, wine and mixed drinks. They will have craft burgers, with vegetarian options source from local farmers. They will serve adult custard made with their own beer and wine, the first in NY and hope to bring people off the wine trail. Mayor Nellist asked when they plan on opening, they are planning on March after 2 to 3 weeks of soft openings. The hours will be either Tuesday-Sunday or Wednesday-Sunday and close around midnight on Friday and Saturday evenings. The business will be open 12 months a year and employ 5 to 7 employees.

Resolution #25-2018 Standard Work Day Resolution

BE IT RESOLVED, that the Village of Barker hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
Elected Officials					
MAYOR	Aaron S. Nellist	6.00	4/17-3/19	N	11.92
TRUSTEE	Ronald James Baker	6.00	4/17-3/19	N	1.08
TRUSTEE	Benjamin Seward	6.00	8/13/18-3/19	N	2.84
Appointed Officials					
Clerk-Treasurer	Amanda M. Detschner	6.00	4/17-3/19	Y	
Code Enforcement	Mark D. Remington	6.00	4/17 – 3/19	N	2.17
Police Chief	Timothy Braughler Sr.	6.00	4/17-3/19	Y	

A **motion to ADOPT Resolution #25-2018** was made by Deputy Mayor Kerth and was seconded by Trustee Baker.
The previous was ADOPTED. AYES-4-Nellist, Baker, Kerth, Seward NAYS-0/None ABSENT-1-Corwin-Bradley
Motioned Carried.

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

- The Village Hall will be closed December 24, 25 and 26th, as well as December 31 and January 1st
- I’m working on requesting the last reimbursement for the SAM Grant, as well as the final paperwork for the CDBG Grant for the Lake Park Break Wall. The Lake Park grant has been completely reimbursed.
- Village Election-first day independent nominating petitions maybe released is January 2, 2018 and will be due between Tuesday, February 5, 2019 and Wednesday, February 13, 2019 by 5:00pm
- Friday, March 8, 2019 is the last day individuals may register to vote at the county board of elections to be eligible to vote in the Village Election
- LED Smart Street Lighting NY update-NYPA reached out to National Grid on the Village’s behalf to see why they haven’t responded with a purchase price within the required deadline. They claim that they hadn’t received it because we have a roadrunner email address. We should hear back from them shortly with a price.

The **Public Works Report** was reviewed and accepted by the Board of Trustees.
Mayor Nellist inquired about the Salter wiring, Mark stated it’s still loose and temperamental. Mayor Nellist also commented on the use of sta-bil in the equipment, it’s a good idea and please continue to use it. Deputy Mayor Kerth inquired about the sidewalk leading to Dollar General along Quaker Road, Mark stated that the weather changed too fast and our contractor was unable to get it done before the weather changed. Mark will call and make sure we are first on the list for spring.

The **Code Enforcement Report** was reviewed and accepted by the Board of Trustees.
13 inspections at Dollar General

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

Correspondence: NYSLRS notice of invoice
NYS Dept. of Finance new wage reporting requirements
Charter Communications-programming changes/deletions- December 4, 2018
NC Gallonage Report

Approval of Claims and Bill Payment: Abstract 007 Voucher #'s 202-241
General Fund-\$27,086.97 Water Fund-\$13,463.18 T&A Fund-\$2,100.00 TOTAL \$42,650.15
A motion to approve the above claims and bill payment was made by Deputy Mayor Kerth and seconded by Trustee Seward.
The previous was ADOPTED. AYES-4-Nellist, Baker, Kerth, Seward NAYS-0/None ABSENT-1-Corwin-Bradley
Motioned Carried.

Budget Transfer: A1990.4 Contingency \$550.00 to A3120.45 Police Supplies
A motion to approve the above budget transfer was made by Trustee Seward and seconded by Deputy Mayor Kerth.
The previous was ADOPTED. AYES-4-Nellist, Baker, Kerth, Seward NAYS-0/None ABSENT-1-Corwin-Bradley
Motioned Carried.

No **Public Comment** was offered.

Board Comment offered by:
Mayor Nellist-would like to formally recognize Trustee Corwin-Bradley for the Light Up Barker event held on December 1st with a certificated of appreciation. He stated that it was an event that used to be held in the Village about 10 years ago under former Mayor Parr and it was Trustee Corwin-Bradley’s idea to bring it back. The event was successful and it had a good turnout. The four winners of the light decorating contest were: Weiss’s at 1722 Pallister Avenue, Diez’s at 1711 Pallister Avenue, Zglinicki’s at 8690 Coleman Road and Sunset Stylz at 8715 Main Street.

A motion for **Adjournment was made at 7:36pm** by Deputy Mayor Kerth and was seconded by Trustee Seward.
The previous was ADOPTED. AYES-4-Nellist, Baker, Kerth, Seward NAYS-0/None ABSENT-1-Corwin-Bradley
Motioned Carried.

Next Work Session meeting will be January 7, 2019 @ 6:00pm.
Next regularly scheduled meeting will be January 14, 2019 @ 7:00pm.

Respectfully Submitted,

Amanda M. Detschner
Clerk-Treasurer